

Summary of Minutes

APPROVED

TRANSPORTATION COMMITTEE

January 29, 2012

5:30 p.m.

Chairman Colby called the meeting to order at 5:34 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello, Mike Barker, Dr. Joe Carbone (Vice Chair), Mary Valerio, Michael Patterson (RMM), Glenn Gamble, Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), John Rizzo (Law), Terrence Rice (Trans. Dir), Bob Franklin (CFO – Finance Dept.), Shannon Nowak (Com)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 27, 2012 were approved as submitted.

NEW BUSINESS:

13-0012- Authorize a Contract with Villager Construction, Inc. for the Long Pond Road Bridge at Round Pond Creek Project in the Town of Greece – County Executive Maggie Brooks

**MOVED by Legislator Carbone, SECONDED by Legislator Valerio
ADOPTED: 7-0**

13-0013- Authorization to Advertise for Bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Rush – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator Valerio
ADOPTED: 7-0**

13-0014- Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator Carbone
ADOPTED: 7-0**

13-0015- Authorize Contracts with LaBella Associates, P.C. and the New York State Department of Transportation for Engineering Services for the Bridge Preventative Maintenance Project in the Towns of Brighton, Clarkson, Greece, Hamlin, Parma and Wheatland – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Valerio
ADOPTED: 7-0**

13-0016- Authorize a Contract with Fisher Associates, P.E., L.S., P.C for Engineering Services for the Morgan Road Culverts at Mill Creek and Black Creek Tributaries in the Town of Chili – County Executive Maggie Brooks

**MOVED by Legislator Valerio, SECONDED by Legislator Carbone
ADOPTED: 7-0**

13-0017- Authorize a Contract with Hunt Engineers, Architects & Land Surveyors, P.C. for Engineering Services for the Stottle Road Culvert at Black Creek Tributary in the Town of Chili – County Executive Maggie Brooks

**MOVED by Legislator Valerio, SECONDED by Legislator Barker
ADOPTED: 7-0**

13-0018- Amend the 2013 Capital Budget and Bond Resolution 206 of 2011 to Provide an Increase in Funding for the Lyell Avenue Improvements Project in the Village of Spencerport, Town of Ogden – County Executive Maggie Brooks

**MOVED by Legislator Carbone, SECONDED by Legislator Valerio
ADOPTED: 7-0**

ADJOURNMENT:

There being no unfinished business, Chairman Colby adjourned the meeting at 5:39 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, February 26, 2013** at 5:30 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature