

Summary of Minutes
TRANSPORTATION COMMITTEE
February 25, 2020
5:30 p.m.

Chairman Wilt called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: R. Edwin Wilt (Chair), Jackie Smith (Vice Chair), George J. Hebert, Mike Zale, Frank Keophetlasy (RMM), Rachel Barnhart, Joseph Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Joshua Bauroth, John B. Baynes, Linda Hasman, Sabrina LaMar, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (County Executive's Representative), Jennifer Cesario (Interim CFO), Charles Johnson (First Deputy County Attorney), Tim Frelier (Director of Transportation), Tom Frys (Deputy Director of Transportation), Tim Murphy (Director of Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The January 28, 2020 minutes were approved as submitted.

NEW BUSINESS:

20-0059 - Amend the 2020 Capital Budget and Bond Resolution 296 of 2019 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester– County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.
ADOPTED: 7-0

20-0060 - Amend the 2020 Capital Budget and Bond Resolution 328 of 2019 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction LLC for Construction Services for the North Road Project in the Town of Wheatland – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Zale.
ADOPTED: 7-0

20-0061 - Authorize a Contract with Greenman-Pedersen, Inc. for Engineering Services for the Edgemere Drive Bridge over Long Pond Outlet Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Zale, SECONDED by Legislator Smith.
ADOPTED: 7-0

20-0062 - Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Brighton, Pittsford, Penfield and Perinton – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Hebert.
ADOPTED: 7-0

20-0082 - Accept Maintenance Jurisdiction of Approximately .137 Acre of Right-of-Way for former New York State Highway (Route) No. 401 (Rapids Rochester), Town of Gates and Release Maintenance Jurisdiction of Approximately .321 Acre of Right-of-Way of the former New York State Highway (Route) No. 401 (Rapids Rochester) in the Town of Gates to the State of New York – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Zale.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Wilt adjourned the meeting at 5:48 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, March 24, 2020 at 5:30 p.m.**

Respectfully Submitted,
Carrie Meisenzahl
Second Assistant Deputy Clerk of the Legislature