



**MONROE COUNTY**

**Transportation Committee**

**April 30, 2024 5:15 PM**

***AGENDA***

- A. ROLL CALL
- B. PUBLIC FORUM
- C. APPROVAL OF MINUTES

March 26, 2024

- D. NEW BUSINESS

24-0126

Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program - County Executive Adam J. Bello

24-0127

Amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to Provide an Increase in Funding and Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Mile Square Road Bridge Project in the Town of Mendon - County Executive Adam J. Bello

24-0128

Amend the 2024-2029 Capital Improvement Program to Advance the Moscow Road Bridge Project from 2025 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Moscow Road Bridge;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. and the New York State Department of Transportation for the

Moscow Road Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

24-0129

Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Peck Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Transportation Committee is scheduled for Tuesday, May 21, 2024 at 5:15 P.M.



ATTACHMENTS:

Description File Name

- ▢ March 26th, 2024 03.26.24\_Transportation\_Meeting\_Minutes.pdf

Summary of Minutes  
TRANSPORTATION COMMITTEE  
March 26, 2024  
5:15 p.m.

Chairman Burgess called the meeting to order at 5:25 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Albert Blankley, Santos Cruz, David Long, Howard Maffucci, Mercedes Vazquez Simmons, Steve Brew, Jackie Smith, Richard Milne

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2024 were approved as submitted.

NEW BUSINESS:

**24-0100** Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project – County Executive Adam J. Bello

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

**24-0102** Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates – County Executive Adam J. Bello

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

**24-0103** Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Jacobs Road Bridge;" Authorize Financing for the Project; Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

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

**24-0104** Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Walker Road Bridge;" Authorize Financing for the Project; Authorize

Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnicks.

ADOPTED: 7-0

**24-0105**

Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Boughton Hill Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnicks.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:42 p.m.

The next Transportation committee meeting will be **Tuesday, April 23, 2024 at 5:15 P.M.**

Respectfully submitted,  
Nayeliz Santiago  
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R24-0126.pdf



# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

April 5, 2024

<b>OFFICIAL FILE COPY</b>
No. <u>240126</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>TRANSPORTATION -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Genesee Transportation Council in the amount of \$45,000 for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.

The Monroe County High Accident Location Program consists of a detailed analysis of each location identified as a Priority Investigation Location, identifying and evaluating potential countermeasures, and developing specific safety recommendations. Both the County and City road network are included in this program. Locations, if not recently studied for some other purpose, are analyzed to determine if there are any accident patterns, how persistent they are, what may have caused the accidents, and what countermeasures may be appropriate to improve safety at the location. This is an active program for Monroe County to monitor the safety performance of the road network.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$45,000 grant from, and to execute a contract and any amendments thereto with, the Genesee Transportation Council for the Monroe County High Accident Location Program for the period of April 1, 2024 through March 31, 2025.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

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3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

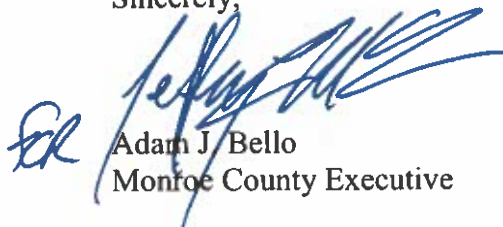
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations, and soil studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8004010000, Traffic Studies.

This grant is 100% funded by the Genesee Transportation Council. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Adam J. Bello  
Monroe County Executive





ATTACHMENTS:

Description File Name

▣ Referral R24-0127.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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No. 240127
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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

April 5, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to Provide an Increase in Funding and Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Mile Square Road Bridge Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 421 of 2023 to provide an increase in funding in the amount of \$15,000; authorize financing for engineering services related to the project in the amount of \$290,000; and authorize contracts with Lu Engineers in the amount of \$255,375.33 for engineering services, and the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.

The Mile Square Road Bridge is County owned and spans the Irondequoit Creek in the Town of Mendon. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Lu Engineers rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Type and Amount. Rows include Basic Design Services (\$154,733.12), Basic Construction Services (16,654.00), Special Services (83,988.21), and Total (\$255,375.33).

**The specific legislative actions required are:**

1. Amend the 2024 Capital Budget to increase funding for the Mile Square Road Bridge project in the amount of \$15,000 from \$275,000 to \$290,000 for an authorization of \$290,000 for engineering services related to the project.
2. Amend Bond Resolution 421 of 2023 to increase financing for the Mile Square Road Bridge project in the amount of 15,000 from \$275,000 to \$290,000 for an authorization of \$290,000 for engineering services related to the project.
3. Authorize the County Executive, or his designee, to execute a contract with Lu Engineers, 200 East Broad Street, Suite 170, Rochester, New York 14604, in the amount of \$255,375.33 for engineering services for the Mile Square Road Bridge project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Mile Square Road Bridge project in the Town of Mendon.
5. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Mile Square Road Bridge project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

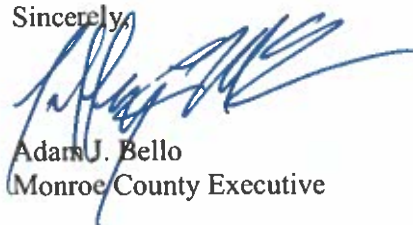
Funding for this project, consistent with authorized uses, will be included in capital fund 2095 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Lu Engineers, nor its sole officer, Cletus O. Ezenwa, P.E., President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

FCR



Adam J. Bello  
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2024

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MILE SQUARE ROAD BRIDGE PROJECT OVER IRONDEQUOIT CREEK IN TOWN OF MENDON**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

WHEREAS, a project for Mile Square Road over Irondequoit Creek, P.I.N. 4BNY.51 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$290,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ Referral R24-0128.pdf



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Monroe County, New York

Adam J. Bello
County Executive

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April 5, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2024-2029 Capital Improvement Program to Advance the Moscow Road Bridge Project from 2025 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Moscow Road Bridge;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program to advance the Moscow Road Bridge Project from 2025 to 2024; amend the 2024 Capital Budget to add a project entitled "Moscow Road Bridge" in the amount of \$355,000; authorize financing for the project in the amount of \$355,000; and authorize contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. in the amount of \$277,986.42 for engineering services and the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.

The Moscow Road Bridge is County owned and spans the Yanty Creek, in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$182,246.09), Special Services (82,484.09), Construction Phase Services (13,256.24), and Total (\$277,986.42).

**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program to advance the “Moscow Road Bridge” project from 2025 to 2024 in the amount of \$355,000.
2. Amend the 2024 Capital Budget to add a project entitled “Moscow Road Bridge” in the amount of \$355,000.
3. Authorize financing for the project entitled “Moscow Road Bridge” in the amount of \$355,000.
4. Authorize the County Executive, or his designee, to execute a contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., 255 East Avenue, Rochester, New York 14604, in the amount of \$277,986.42 for engineering services for the for the Moscow Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Moscow Road Bridge Project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Moscow Road Bridge project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

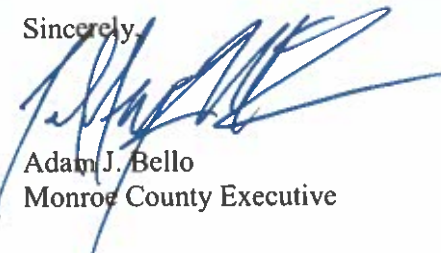
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither T.Y. Lin International Engineering, Architecture & Land Surveying, P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Marwan Nader, President, Secretary, Treasurer  
Philip Yartey, Senior Vice President  
Dennis Kennelly, Vice President, Assistant Secretary  
Brent Sevcik, Assistant Secretary

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
FCR  
Adam J. Bello  
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2024

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR MOSCOW ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

WHEREAS, a project for Moscow Road over Yanty Creek, P.I.N. 4BNY.59 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$355,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.





ATTACHMENTS:

Description File Name

▣ Referral R24-0129.pdf



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Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
TRANSPORTATION -L
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April 5, 2024

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Peck Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Peck Road Culvert," in the amount of \$898,000; authorize financing for the project in the amount of \$898,000; and authorize contracts with Erdman Anthony and Associates, Inc. in the amount of \$151,597.27 for engineering services and the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.

The Peck Road Culvert is County-owned and spans Buttonwood Creek in the Town of Parma. The project involves the rehabilitation or replacement of the culvert along with highway approach work and stream channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$898,000.

Funding will be provided by New York State in the amount of 100% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded New York State funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Erdman Anthony and Associates, Inc. rated the most qualified for this project.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$81,431.59), Special Services (53,982.26), Construction Phase Services (16,183.42), and Total (\$151,597.27).

**The specific legislative actions required are:**

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled "Peck Road Culvert" in the amount of \$898,000.
2. Amend the 2024 Capital Budget to add a project entitled "Peck Road Culvert" in the amount of \$898,000.
3. Authorize financing for the project entitled "Peck Road Culvert" in the amount of \$898,000.
4. Authorize the County Executive, or his designee, to execute a contract with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$151,597.27 for engineering services for the Peck Road Culvert project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Peck Road Culvert Project in the Town of Parma.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Peck Road Culvert project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

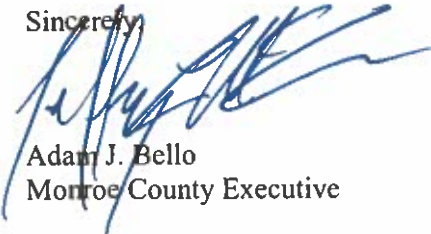
Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither Erdman Anthony and Associates, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Curtis Helman, CEO  
James Byrnes, Vice President  
Dan Ziemianski, Vice President  
Stephen Easton, Controller

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

  
Adam J. Bello  
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. \_\_\_ OF 2024

**AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR PECK ROAD CULVERT PROJECT OVER BUTTONWOOD CREEK IN TOWN OF PARMA**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

WHEREAS, a project for Peck Road over Buttonwood Creek, P.I.N. 4BNY.64 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$898,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.