

Summary of Minutes
TRANSPORTATION COMMITTEE
March 30, 2017
5:15 p.m.

Chairman Howland called the meeting to order at 5:18 p.m.

MEMBERS PRESENT: John J. Howland (Chair), Tony Micciche (Vice Chair), Tina M. Brown, Mike Rockow, Mike Zale, John Lightfoot (RMM), James Sheppard, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Karla F. Boyce, Tanya Conley, Sean M. Delehanty, Tracy DiFlorio, Debbie Drawe, Brian E. Marianetti, Kathleen A. Taylor, Joshua Bauroth, LaShay D. Harris, Cynthia W. Kaleh, Joseph D. Morelle, Jr., Mark S. Muoio

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Terrence J. Rice (Transportation), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The February 28, 2017 minutes were approved as submitted.

NEW BUSINESS:

17-0100 - Authorize Contracts with Greenman-Pedersen, Inc. and MRB Group, Engineering, Architecture & Surveying, D.P.C. for General Engineering Term Services – County Executive Cheryl Dinolfo

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

17-0101 - Authorize a Contract with D. J. Parrone & Associates, P.C. for Engineering Services for the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta – County Executive Cheryl Dinolfo

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

17-0102 - Authorize a Contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Engineering Services for the Griffin Road Culvert Over Hotel Creek Project in the Town of Riga – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Rockow.
ADOPTED: 7-0

- 17-0103 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Highway Lighting Rehabilitation Northwest 2 Project in the Towns of Gates and Greece – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Micciche.
ADOPTED: 7-0

- 17-0104 - Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Lake Road II Project in the Town of Webster – County Executive Cheryl Dinolfo

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

- 17-0105 - Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Mendon Center Road Project in the Town of Pittsford – County Executive Cheryl Dinolfo

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

- 17-0106 - Amend the 2017 Capital Budget and Bond Resolution 301 of 2015 to Provide an Increase in Funding and Authorize Contracts with C.P. Ward, Inc., and Landry Mechanical Contractors, Inc. for Construction Services for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Rockow.
ADOPTED: 7-0

- 17-0107 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Highway Preventive Maintenance #5;” Authorize Financing for the Project; Authorize Contracts with Clark Patterson Engineers, Surveyor, and Architects, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #5 Project in the Towns of Irondequoit, Penfield, and Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Micciche.
ADOPTED: 7-0

- 17-0108 - Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Highway Preventive Maintenance #6;” Authorize Financing for the Project; Authorize Contracts with Lu Engineers for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance #6 Project in the Towns of Gates and Greece – County Executive Cheryl Dinolfo

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

APPROVED

17-0109 - Authorize the Acquisition of Interests in Real Property for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive in the Town of Greece – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:39 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, April 25, 2017 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature