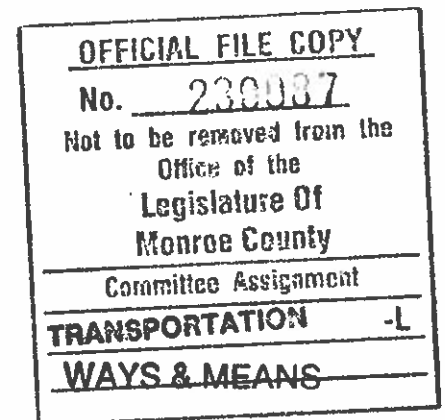




Office of the County Executive
Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023



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

Subject: Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Traffic Signal Replacements - Group 1;" Authorize Financing for the Project; Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester

Honorable Legislators:

I recommend that Your Honorable Body amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000; authorize financing for the project in the amount of \$280,000; authorize contracts with Erdman Anthony and Associates, Inc. in the amount of \$264,327.85 for engineering services; and with the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.

The project involves the replacement of seven traffic signals at various locations in the City of Rochester and Town of Greece. The signals to be replaced are located on Dewey Avenue at: Denise Road, English Road, Britton Road, Maiden Lane, and Stone Road, and on Ridgeway Avenue at Mount Read Boulevard and at LaGrange Avenue. The project will include replacement of underground conduit, mast arm signal poles, pedestrian signal upgrades, replacement of non-compliant sidewalk ramps, and installation of video vehicle detection. The current schedule is to conduct preliminary engineering and final design during 2023/2024/2025 with an anticipated construction start in 2026. The current total project estimate is \$3,019,000.

This project is scheduled to be considered by the Monroe County Planning Board on March 16, 2023.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 95% of the project cost with overall project administration by Monroe County.

A Request for Proposals was issued for these services with Erdman Anthony and Associates, Inc. selected as the most qualified.

A cost breakdown of these services is as follows:

Design Services	\$168,274.95
Special Services	\$ 75,693.67
Construction Support Services	<u>\$ 20,359.23</u>
Total	\$264,327.85

The specific legislative actions required are:

1. Amend the 2023-2028 Capital Improvement Program to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
2. Amend the 2023 Capital Budget to add a project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
3. Authorize financing for the project entitled "Traffic Signal Replacements - Group 1" in the amount of \$280,000.
4. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Erdman Anthony and Associates, Inc., 145 Culver Road, Suite 200, Rochester, New York 14620, in the amount of \$264,327.85 for engineering services for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.
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 Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester.
6. Incorporate by reference and adopt the attached resolution required by New York State for the Traffic Signal Replacements - Group 1 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.

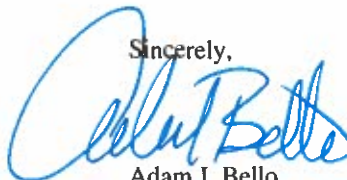
Funding for this contract, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither 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:

Stephen Easton, Senior Executive
Michael St. John, P.E., Vice President
Karin Pecora, Vice President
William McCormick, P.E., Principal Associate

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 2023

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Traffic Signal Replacements - Group 1, P.I.N. 4MN015 (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 80% Federal funds and 20% non-federal funds; 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 approves the above-subject project; and it is further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$280,000 is hereby appropriated pursuant to Resolution No. _____ of 2023 and made available to cover the cost of participation in the above phase of the Project; 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 County of Monroe thereof, and it is further

RESOLVED, that the County Executive, or designee, of the County of the Monroe be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of the 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 municipality'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.