

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC., MCFARLAND JOHNSON, INC. AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR AIRPORT CONSULTANT SERVICES FOR GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C., for airport consultant services for projects related to the Greater Rochester International Airport for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environmental & Public Works Committee; November 25, 2020 - CV: 7-0
Ways and Means Committee; December 3, 2020 - CV: 11-0
File No. 20-0374

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

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

Subject: Authorize Contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with CHA Consulting, Inc., McFarland Johnson, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C., for airport consultant services for projects related to the Greater Rochester International Airport for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

The airport consultants will, over the contract term, assist the County in obtaining Federal Aviation Administration and State funds for projects related to the Greater Rochester International Airport. The consultants will perform services on a per project basis for the design and construction of projects for which funding is secured, subject to negotiation of acceptable fees. The Greater Rochester International Airport additionally has a frequent need for professional services as operations change inside the terminal, on the airfield, and at related adjacent and nearby properties.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. One (1) of the seven (7) respondents was a M/WBE certified firm and scored a (5) for M/WBE utilization, but was not rated the most qualified to provide these services. The other six (6) respondent's project team included either a Women or Minority Owned Business Enterprises and scored a two (2) for M/WBE utilization. CHA Consulting, Inc., which was one of the three (3) entities rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: CME Associates Inc., Larson Engineers, and Nature's Way Contracting. McFarland Johnson Inc., which was also rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: LU Engineers, Prudent Engineering, Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C., and Atlantic Testing. Passero Associates will partner with the following M/WBE certified firms pursuant to its contract: Environmental Design & Research, Landscape Architecture, Engineering, & Environmental Services, D.P.C., LU Engineers, and Nature's Way Contracting.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts with CHA Consulting, Inc., 16 West Main Street, Suite 830, Rochester, New York 14614, McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, and Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for airport consultant services for projects related to the Greater Rochester International Airport for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year periods.

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No. **200374**

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

ENV. & PUB. WORKS - L
WAYS & MEANS

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (24) ("information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the capital funds established for specific projects or from Monroe County Airport Authority accounts as authorized by the Monroe County Airport Authority. 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 CHA Consulting, Inc., McFarland Johnson, Inc., Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

CHA Consulting, Inc.

Michael D. Carroll, President and Chief Executive Officer
Dom M. Bernardo, Chief Financial Officer
John A. Achenbach, Executive Vice President
Michael A. Platt, Esq., General Counsel and Corporate Secretary
Gregory S. Corso, Senior Vice President
David Ulm, Senior Vice President
Paul Mc Roberts, Senior Vice President
John Hensley, Jr., Executive Vice President

McFarland Johnson, Inc.

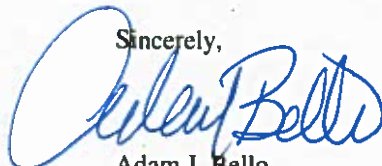
Chad Nixon, President and Chairman of the Board
James Festa, PE, Chief Executive Officer
Thomas Kendrick, PE, Vice President and Director of Transportation
Jeffrey Wood, Vice President and Regional Director of Aviation

Passero Associates, Engineering, Architecture & Surveying, D.P.C.

Gary W. Passero, Founding Partner
Jess D. Sudol, President, Civil Engineering Department Manager
Andrew M. Holesko, Chief Executive Officer, National Director of Aviation Services
David Passero, Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering

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