

36.

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

**AMENDING 2020-2025 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED
"RUNWAY 10-28" AT GREATER ROCHESTER INTERNATIONAL AIRPORT AND
AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES
FOR PROJECT**

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

Section 1. The 2020-2025 Capital Improvement Program is hereby amended to add a project entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport, in the amount of \$700,000.

Section 2. The County Executive, or her designee, is here by authorized to execute a contract with CHA Consulting, Inc., for design services, for the Runway Guard Lights for Runway 10-28 project at the Greater Rochester International Airport, in the amount of \$240,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. 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. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 26, 2020 - CV: 7-0

Ways and Means Committee; February 26, 2020 - CV: 11-0

File No. 20-0067

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

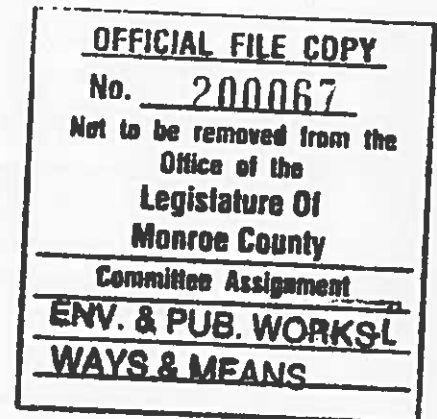


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

February 7, 2020



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

Subject: Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport; Authorize Financing for the Project; and Authorize a Contract with CHA Consulting, Inc., for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to add a project entitled "Runway Guard Lights for Runway 10-28" in the amount of \$700,000; authorize financing for the project in the amount of \$700,000; and authorize a contract with CHA Consulting, Inc., in the amount of \$240,000, for design services, for the Runway Guard Lights for Runway 10-28 project at the Greater Rochester International Airport.

The Federal Aviation Administration required Runway Safety Action Team meets annually to recommend safety improvements on the airfield to minimize runway incursions. At their 2019 meeting, the team recommended the runway guard lights for Runway 10-28. The runway guard lights flash 24 hours a day, seven days a week to enhance pilot awareness of the runway hold lines. The Airport presently has runway guard lights on all connector taxiways to Runway 4-22.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 455 of 2017, to provide design services for the Runway Guard Lights for Runway 10-28 project in the amount of \$240,000.

This project is scheduled to be considered by the Monroe County Planning Board on February 27, 2020.

The specific legislative actions required are:

1. Amend the 2020-2025 Capital Improvement Program to add a project entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport, in the amount of \$700,000.
2. Amend the 2020 Capital Budget to add a project entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport, in the amount of \$700,000.

3. Authorize financing for the Runway Guard Lights for Runway 10-28 project at the Greater Rochester International Airport, in the amount of \$700,000.
4. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the Runway Guard Lights for Runway 10-28 project at the Greater Rochester International Airport, in the amount of \$240,000, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

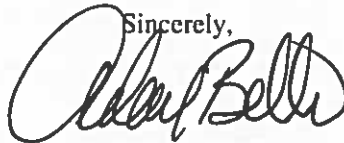
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

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. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No 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., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

James Stephenson, President
Michael Carroll, Chief Executive Officer
Dom Bernardo, Chief Financial Officer
Michael Platt, Executive Vice President, General Counsel

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

AJB:db