

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADVANCE THE REHABILITATE TAXIWAY C-1 BETWEEN RUNWAY 4-22 AND RUNWAY 10-28 THRESHOLD PROJECT AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT FROM 2024 TO 2022; AND AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR THE PROJECT

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 in the amount of \$1,000,000 and provide for a \$1,000,000 increase in the cost of the project, making the total project cost \$2,500,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$138,850 along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1945 once the additional financing authorization required herein is approved and in any other capital fund(s) created for the same intended purpose. The funding for this project will 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 & Public Works Committee; November 28, 2022 - CV: 8-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0414

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 10, 2022

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

OFFICIAL FILE COPY
No. <u>220414</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Subject: Amend the 2022-2027 Capital Improvement Program to Advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022; Amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to Provide an Increase in Funding and Authorize a Contract with CHA Consulting, Inc. for Design Services for the Project

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 and increase the project authorization in the amount of \$1,000,000, making the total project cost \$2,500,000; amend the 2020 Capital Budget and Bond Resolution 57 of 2020 to provide an increase in funding; and authorize a contract with CHA Consulting, Inc. in the amount of \$138,850 for design services for the project.

This project will include rehabilitation of approximately 150,000 SF of existing asphalt with significant surface degradation. Pavement cores will be taken to determine subsurface condition that has reached over 20 years of life. The project will also include associated taxiway safety area grading to meet Federal Aviation Administration (FAA) Advisory Circular standards. The program will include placement of approximately 2,800 tons of asphalt surface course, grading of grass islands between Taxiway C-1 and the Airport 100 Cargo Apron, and maintenance to related stormwater drainage systems, related signage, lighting and pavement markings. Construction will allow critical group IV aircraft to utilize the pavement on Taxiway C-1.

The project is currently funded in the amount of \$1,500,000. The Department of Aviation is requesting to move the proposed \$1,000,000 funding from 2024 to 2022 to fund the project. The new project cost will be \$2,500,000. The funding remaining in 2024 and 2025 will be no longer be used.

This project will be funded 100% by Airport Passenger Facility Charges.

The Department of Aviation also recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project in the amount of \$138,850.

This project is scheduled to be considered by the Monroe County Planning Board on November 17, 2022.

The specific legislative action required are:

1. Amend the 2022-2027 Capital Improvement Program to advance the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022 in the amount of \$1,000,000 and provide for a \$1,000,000 increase in the cost of the project, making the total project cost \$2,500,000.
2. Amend the 2020 Capital Budget to increase funding for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$1,000,000 from \$1,500,000 to \$2,500,000 for a total project authorization of \$2,500,000.
3. Amend Bond Resolution 57 of 2020 to increase financing for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport, capital fund 1945, in the amount of \$1,000,000 from \$1,500,000 to \$2,500,000 for a total project authorization of \$2,500,000.
4. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., 100 Chestnut Street, Five Star Bank Plaza, Suite 1300, Rochester New York 14604, for the Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds Project at the Frederick Douglass-Greater Rochester International Airport in the amount of \$138,850, along with any amendments necessary to complete the project within the total capital funds(s) appropriation.

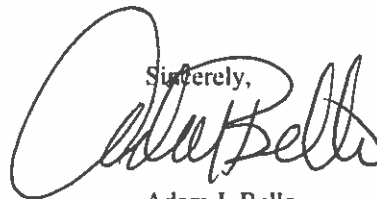
This action is a Type II Action pursuant to 6 NYCRR § 617.5 (c)(5) (repaving of existing highways not involving the addition of new travel lanes) and is not subject to review under the State Environmental Quality Review Act.

Funding for this project and contract, consistent with authorized uses, will be available in capital fund 1945 once the additional financing authorization requested herein is approved and in any other capital fund(s) created for the same intended purpose. The funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues. 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., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO-CHA Holdings. President-CHA Consulting, Inc.
Michael Carroll, Chairman of the Board
Dom Bernardo, Executive Vice President, 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