

By Legislators Johns and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH C&S ENGINEERS, INC., CHA CONSULTING, INC., MCFARLAND JOHNSON, INC., AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR AIRPORT CONSULTING TERM SERVICES FOR FREDERICK DOUGLASS 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 C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., for airport consulting term services for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts, consistent with authorized uses, 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 27, 2023 - CV: 7-0

Ways and Means Committee; December 7, 2023 - CV: 11-0

File No. 23-0372

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 9, 2023

OFFICIAL FILE COPY
No. <u>230372</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

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

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

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for airport consulting term services for projects related to the Frederick Douglass Greater Rochester International Airport ("FDGRIA") for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year periods.

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

A Request for Proposals was issued with C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. selected as the most qualified for this project.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts with C&S Engineers, Inc., 100 S. Clinton Ave., Suite 2700, Rochester, New York 14604; CHA Consulting, Inc., 100 Chestnut Street, Five Star Bank Plaza, Suite 1300, Rochester, New York 14604; McFarland Johnson, Inc., 15 Fisher Road Pittsford, New York 14534; and Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for airport consulting term services for the period of January 1, 2024 through December 31, 2024, with the option to renew for two (2) additional one-year periods.

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, consistent with authorized uses, 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 C&S Engineers, Inc., CHA Consulting, Inc., McFarland Johnson, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

C&S Engineers, Inc.

Michael Hotaling, Chief Executive Officer
John Camp, Chief Operations Officer
Aileen Maguire Meyer, President

CHA Consulting, Inc.

John Hensley, President, Infrastructure
Michael DeVoy, Senior Vice President

McFarland Johnson, Inc.

Chad Nixon, President and Chairman of the Board
James Festa, Chief Executive Officer
Jeffrey R. Wood, Vice President

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

Jess D. Sudol, President
Andrew M. Holesko, Chief Executive Officer
Peter Wehner, Vice President
Bradley Wentz, Vice President
Jeff Bonecutter, Vice President
David Passero, Chief Financial Officer

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