

By Legislators McCabe and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

AUTHORIZING CONTRACTS WITH MCFARLAND JOHNSON, INC. CHA CONSULTING, INC. AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, P.C. FOR DESIGN SERVICES FOR AIRPORT TERMINAL AREA REVITALIZATION AIRPORT/CAMPUS INNOVATIONS AT 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 a contract with McFarland Johnson, Inc. for design services for various terminal improvement components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,155,108.96, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,157,628, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$519,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 4. Funding for this project, consistent with authorized uses, is included in capital fund 2051 and any 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 23, 2023 - CV: 7-0
Ways and Means Committee; January 24, 2023 - CV: 10-0
File No. 23-0010

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

January 6, 2023

OFFICIAL FILE COPY
No. <u>230010</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 McFarland Johnson, Inc., CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, P.C. for Design Services for the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with McFarland Johnson, Inc. in the amount of \$1,155,108.96, CHA Consulting, Inc. in the amount of \$1,157,628, and Passero Associates, Engineering, Architecture & Surveying, P.C. in the amount of \$519,000 for design services for various terminal improvements components of the Airport Terminal Area Revitalization Airport/Campus Innovations at the Frederick Douglass Greater Rochester International Airport.

New York State has provided Monroe County an \$18 million grant as part of the Upstate Airport Economic Development and Revitalization grant program to accelerate and enhance projects related to the Frederick Douglass Greater Rochester International Airport. In addition to the state grant, the Airport will utilize approximately \$9.9 million in federal funding and \$3.6 million in local share funding to initiate and complete projects to upgrade and revitalize various areas in the Airport Terminal Building and on the Airport Campus. The project will include the following:

1. New Frederick Douglass Legacy Area
2. Renovated Veterans Area
3. Canopy Additions and Airport Access Road Improvement
4. Revitalization of the Arrivals Area including ceilings, furnishings, elevators and entrance/exit vestibules and upgrades to the Visit Rochester booth
5. Upgrades to both the Bag Belt System and Fire Alarm Systems
6. Development of a ROC web-based mobile application
7. Airport Fire House improvements
8. Replacement of three (3) aircraft jet bridges
9. Airport garage parking guidance system
10. Improvements to three (3) airport freight buildings
11. TSA Checkpoint improvements/hearing loops

The Department of Aviation recommends authorization of a contract with McFarland Johnson, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for various terminal improvements components of the Airport Terminal Area Airport/Campus Innovations project in the amount of \$1,155,108.96.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project in the amount of \$1,157,628.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., a designated airport consultant per Resolution 320 of 2020, to provide design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project in the amount of \$519,000.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute a contract with McFarland Johnson, Inc., 15 Fishers Road, Suite 200, Pittsford, New York 14534, for design services for various terminal improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,155,108.96, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
2. 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 various terminal improvement components and the development of a user-friendly mobile app included in the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$1,157,628, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.
3. Authorize the County Executive, or his designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services for the campus improvements components of the Airport Terminal Area Airport/Campus Innovations project at the Frederick Douglass Greater Rochester International Airport in the amount of \$519,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

These actions are Type II Actions pursuant to 6 NYCRR § 617.5(c)(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"); (22) ("installation of traffic control devices on existing streets, roads and highways"); and (31) (purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, is included in capital fund 2051 and any 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 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 McFarland Johnson, Inc., CHA Consulting, Inc., 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:

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

CHA Consulting, Inc.

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

Passero Associates, Engineering, Architecture & Surveying, 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