

By Legislators Morris and Smith

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2023

**AUTHORIZING CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR  
ENGINEERING SERVICES FOR PHILLIPS ROAD PROJECT IN THE TOWN AND VILLAGE  
OF WEBSTER**

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, and any amendments thereto, with Stantec Consulting Services, Inc. in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

Section 2. Funding for this contract, consistent with authorized uses, will be included in capital fund 2067 once the additional financing authorization herein is approved and in any capital fund(s) created for the same intended purpose.

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

Transportation Committee; May 23, 2023 – CV: 7-0  
Ways and Means Committee; May 23, 2023 – CV: 11-0  
File No. 23-0162

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*

May 5, 2023

<b>OFFICIAL FILE COPY</b>	
No.	<u>230102</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>TRANSPORTATION</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend the 2023 Capital Budget and Bond Resolution 443 of 2022 to Provide an Increase in Funding and Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services for the Phillips Road Project in the Town and Village of Webster

**Honorable Legislators:**

I recommend that Your Honorable Body amend the 2023 Capital Budget and Bond Resolution 443 of 2022 to provide an increase in funding and authorize a contract with Stantec Consulting Services, Inc. in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

The project involves the rehabilitation and/or reconstruction of Phillips Road from NYS Route 104 to Schlegel Road in the Town and Village of Webster. Work will include an improved riding surface, replacement of the road base where necessary, paved shoulders, drainage, gutters and curb, catch basins, edge treatments, signs and pavement markings. The current total project estimate is approximately \$5,800,000. The current schedule is to conduct preliminary engineering and final design during the years 2023-2025 with an anticipated construction start in 2026.

A request for proposals was issued with Stantec Consulting Services, Inc. selected as the most qualified to provide these services.

A cost breakdown of these services is as follows:

Design Services	\$429,357.73
Special Services	<u>16,044.55</u>
Total	\$445,402.28

**The specific legislative actions required are:**

1. Amend the 2023 Capital Budget to increase funding for the Phillips Road Project in the Town and Village of Webster, in the amount of \$25,000, from \$425,000 to \$450,000 for a total project authorization of \$450,000.

2. Amend Bond Resolution 443 of 2022 to increase financing for the Phillips Road Project in the Town and Village of Webster, capital fund 2067, in the amount of \$25,000 from \$425,000 to \$450,000, for a total project authorization of \$450,000.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, New York 14614, in the amount of \$445,402.28 for engineering services for the Phillips Road Project in the Town and Village of Webster.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, will be included in capital fund 2067 once the additional financing authorization herein is approved and in any capital fund(s) created for the same intended purpose. 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 Stantec Consulting Services, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Gordon A. Johnston, President, CEO  
Theresa Jang, Executive Vice President, CFO  
Stuart E. Lerner, Executive Vice President, NA COO

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