

6.

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES

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 CHA Consulting, Inc. for design services for the Terminal Improvements Project in the amount of \$122,772, along with any amendments necessary to complete the project within the total capital funds(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1981 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environment and Public Works Committee; December 17, 2024 – CV: 6-0

Ways & Means Committee; December 17, 2024 – CV: 10-0

File No. 24-0418

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

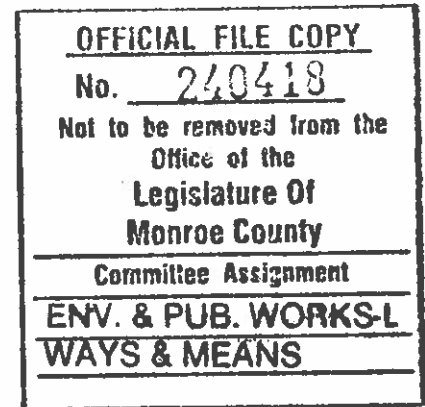


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024



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

Subject: Amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to Provide an Increase in Funding for the Terminal Improvements Project and Authorize a Contract with CHA Consulting, Inc. for Design Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 411 of 2022 to provide an increase in funding for the Terminal Improvements Project and authorize a contract with CHA Consulting, Inc. in the amount of \$122,772 for design services.

The Terminal Improvements Project provides necessary improvements to the Terminal Building to maintain the required level of service and building code compliance. This project involves the assessment and proposed window glazing replacement in Concourse B of the Airport and encompasses the concourse level window systems both ribbon glazing and curved areas of the window systems. The project will replace the clear insulated glazing and seals with new enhanced clear glazing and seals.

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

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Terminal Improvements Project in the amount of \$2,000,000, from \$3,000,000 to \$5,000,000, for a total project authorization of \$5,000,000.
2. Amend Bond Resolution 411 of 2022 to increase financing for the Terminal Improvements Project, capital fund 1981, in the amount of \$2,000,000 from \$3,000,000 to \$5,000,000 for a total project authorization of \$5,000,000.

3. 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 Terminal Improvements Project in the amount of \$122,772, along with 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) (1) (“maintenance or repair involving no substantial changes in an existing structure or facility”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 1981 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The local funding for this project will 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, CEO-CHA Holdings, Inc., 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