

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2025

AUTHORIZING CONTRACT WITH MCFARLAND JOHNSON, INC. FOR DESIGN AND CONSTRUCTION SUPERVISION SERVICES FOR TERMINAL APRON HIGH MAST LIGHTING REPLACEMENT PROJECT

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 and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project in the amount of \$91,946, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1899 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 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 24, 2025 – CV: 7-0
Ways & Means Committee; March 25, 2025 – CV: 10-0
File No. 25-0064

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

March 7, 2025

OFFICIAL FILE COPY
No. <u>250064</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Authorize a Contract with McFarland Johnson, Inc. for Design and Construction Supervision Services for the Terminal Apron High Mast Lighting Replacement Project

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with McFarland Johnson, Inc. in the amount of \$91,946 for design and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project

This project involves the replacement of incandescent light fixtures with LED light fixtures on twelve (12) high mast light poles on the Terminal Apron and North Ramp. The existing high mast poles and their foundations will be visually inspected and assessed for any weathering and wear. Thickness gauge measurements will be taken at each pole to identify any potential material thinning.

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

The Department of Aviation recommends authorization of a contract with McFarland Johnson, Inc., a designated airport consultant per Resolution 365 of 2023, to provide design services for the Terminal Apron High Mast Lighting Replacement Project.

The specific legislative action required is to 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 and construction supervision services for the Terminal Apron High Mast Lighting Replacement Project in the amount of \$91,946, 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)(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;”) and is not subject to further review under the State Environmental Quality Review Act.

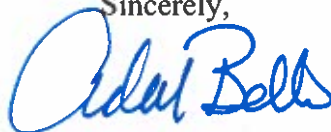
Funding for this contract, consistent with authorized uses, is included in capital fund 1899 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County 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., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

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

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