

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACTS WITH CHA CONSULTING, INC. AND PASSERO ASSOCIATES, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. FOR AIRPORT CONSULTANT SERVICES FOR GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C., for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

Section 2. Funding for these contracts 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.

Ways and Means Committee; December 7, 2017 - CV: 11-0
File No. 17-0350

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

Cheryl Dinolfo
County Executive

December 4, 2017

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

OFFICIAL FILE COPY	
No.	<u>170356</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

Subject: Authorize Contracts with CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for Airport Consultant Services for the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with CHA Consulting, Inc., and Passero Associates, Engineering, Architecture & Surveying, D.P.C. for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

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

Several consultants were considered, with CHA Consulting, Inc. and Passero Associates, Engineering, Architecture & Surveying, D.P.C. rated the most qualified to perform this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with CHA Consulting, Inc., 16 West Main Street, Suite 830, Rochester, New York 14614 and Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for airport consultant services for projects related to the Greater Rochester International Airport, for the period of January 1, 2018 through December 31, 2018, with the option to renew for two (2) additional one-year periods.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts 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 CHA Consulting, Inc., nor Passero Associates, Engineering, Architecture & Surveying, D.P.C, nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

CHA Consulting, Inc.

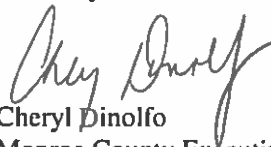
Michael D. Carroll, President and Chief Executive Officer
Dom M. Bernardo, Chief Financial Officer
John A. Achenbach, Executive Vice President
Michael A. Platt, Esq., General Counsel and Corporate Secretary
Gregory S. Corso, Senior Vice President
David Ulm, Senior Vice President
Paul Mc Roberts, Senior Vice President
John Hensley, Jr., Executive Vice President

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

Gary W. Passero, Founding Partner
Wayne F. Wegman, Chief Executive Officer
John F. Caruso, President
David Passero, Vice President and Chief Financial Officer
Daniel J. Savage, Vice President and Director of Engineering
Mark D. Passero, Vice President of Architecture & Design –Build
Andrew M. Holesko, Vice President, National Director of Aviation Services
Jess D. Sudol, Vice President, Civil Engineering Department Manager

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db