

By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

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 her designee, is hereby authorized to execute a contract with CHA Consulting, Inc., for design services, for the North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of \$160,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this project, consistent with authorized uses, will be available in capital fund 1767 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The 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; March 30, 2017 - CV: 6-0
Ways and Means Committee; March 30, 2017 - CV: 10-0
File No. 17-0115

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

March 10, 2017

OFFICIAL FILE COPY

No. 176715

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: Amend the 2017 Capital Budget and Bond Resolution 14 of 2017 to Provide an Increase in Funding for the North Ramp Improvements Project at the Greater Rochester International Airport and Authorize a Contract with CHA Consulting, Inc. for Design Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017 Capital Budget and Bond Resolution 14 of 2017 to provide an increase in funding for the North Ramp Improvements Project at the Greater Rochester International Airport, and authorize a contract with CHA Consulting, Inc., in the amount of \$160,000, for design services.

The current Airport Pavement Management Update Report has identified areas of the Terminal Apron which required major work to maintain a safe surface for aircraft movement around the Terminal. The aircraft pavement area between the concourses shows deterioration of the concrete pavement that is over 30 years old. Drainage system updates to manage deicing fluid runoff will also be implemented. The North Ramp Improvements Project will include engineering investigations to more accurately define the cause and extent of the deterioration and review cost effective rehabilitation strategies during the design of the improvements. The total estimated project cost is now \$11,000,000.

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 CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to provide design services for the North Ramp Improvements Project in the amount of \$160,000.

The specific legislative actions required are:

1. Amend the 2017 Capital Budget to increase funding for the North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of \$4,000,000 from \$7,000,000 to \$11,000,000, for a total project authorization of \$11,000,000.
2. Amend Bond Resolution 14 of 2017 to increase financing for the North Ramp Improvements Project at the Greater Rochester International Airport, capital fund 1767, in the amount of \$4,000,000 from \$7,000,000 to \$11,000,000, for a total project authorization of \$11,000,000.

3. Authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services, for the North Ramp Improvements Project at the Greater Rochester International Airport, in the amount of \$160,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

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


Funding for this project, consistent with authorized uses, will be available in capital fund 1767 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. The funding for this project will 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Michael Carroll, President and Chief Executive Officer
Dom Bernardo, Chief Financial Officer
Richard Loewenstein, Director of Engineering
Michael Platt, Executive, General Counsel
Paula Heller, Corporate Human Resources Executive

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