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By Legislators Boyce and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2017

AUTHORIZING CONTRACT WITH CHA CONSULTING, INC., FOR DESIGN SERVICES FOR NORTH RAMP DEICING FLUID MANAGEMENT PROJECT AT 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 a contract with CHA Consulting, Inc., for design services, for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport, in the amount of \$89,000, along with any amendments necessary to complete the study within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1767 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; April 24, 2017 - CV: 7-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0135

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

April 7, 2017

OFFICIAL FILE COPY
No. <u>170135</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 CHA Consulting, Inc., for Design Services for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$89,000, for design services, for the North Ramp Deicing Fluid Management Project at the Greater Rochester International Airport.

The North Ramp Deicing Fluid Management System will be improved to provide better management of fluids from the aircraft deicing activities. This will include improvements to the concrete and asphalt pavements, drainage structures, controls and associated systems that support the current approved locations for deicing activities by the vendors providing service to the airline operated aircraft. The project will integrate these improvements with the existing glycol pump station and related outlet piping system. The outcome of the project will be better control of the environmental characteristics of the fluids leaving the airport and typically being ultimately processed by the Frank E. Van Lare Treatment Plant.

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 Deicing Fluid Management Project in the amount of \$89,000.

The specific legislative action required is to 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 Deicing Fluid Management Project at the Greater Rochester International Airport, in the amount of \$89,000, 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 contract, consistent with authorized uses, is included in capital fund 1767 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 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