

Summary of Minutes

TRANSPORTATION COMMITTEE

January 24, 2012

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello (Vice Chair), Mike Barker, Mary Valerio, Joshua Bauroth (RMM), Glenn Gamble, Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Michael Patterson (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Steve Tucciarello, Debbie Drawe and Dan Quatro

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Neha Stowe (Dep. Co. Atty. – Law Dept.), Terrence Rice (Dir. DOT), Art English (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 30, 2011 were approved as submitted.

NEW BUSINESS:

12-0033 - Authorization to Advertise for Bids for the Burnt Mill Road Bridge Project Over Black Creek in the Town of Riga – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Barker.  
ADOPTED: 6-0**

12-0034 - Authorization to Advertise for Bids and Authorize a Contract with the Monroe County Water Authority in Conjunction with the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator Valerio.  
ADOPTED: 6-0**

12-0035 - Authorization to Advertise for Bids for the Klem Road Bridge Project over Mill Creek Tributary in the Town of Webster – County Executive Maggie Brooks

**MOVED by Legislator Valerio, SECONDED by Legislator Ancello.  
ADOPTED: 6-0**

- 12-0036 - Authorize Contract with Popli Design Group for Engineering Services for the Highway Rehabilitation Program, Pinnacle Road in the Town of Rush – County Executive Maggie Brooks
- MOVED** by Legislator Ancello, **SECONDED** by Legislator Barker.  
**ADOPTED:** 6-0
- 12-0037 - Authorize a Contract for Engineers Services with Lu Engineering for the Mendon Center Road Culvert over Irondequoit Creek Tributary in the Town of Mendon – County Executive Maggie Brooks
- MOVED** by Legislator Barker, **SECONDED** by Legislator Valerio.  
**ADOPTED:** 6-0
- 12-0038 - Amend the 2012 Capital Budget and Bond Resolution 353 of 2010 to Provide an Increase in Funding and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Kirk Road Bridge over Round Pond Creek Project in the Town of Greece – County Executive Maggie Brooks
- MOVED** by Legislator Valerio, **SECONDED** by Legislator Ancello.  
**ADOPTED:** 6-0
- 12-0039 - Amend the 2012-2017 Capital Improvement Program and the 2012 Capital Budget to Add a Project Entitled “Preventive Maintenance Bridge/Rustic Rail Replacement;” Authroize Financing for the Project, and Authorize Contracts with Barton and Loguidice, P.C. for Engineering Services and the New York State Department of transportation for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in Monroe County – County Executive Maggie Brooks
- MOVED** by Legislator Ancello, **SECONDED** by Legislator Barker.  
**ADOPTED:** 6-0
- 12-0046 - Authorize the Acquisition of Interests in Real Property for the South Lincoln Road Highway Improvement Project in the Town/Village of East Rochester and the Town of Perinton – County Executive Maggie Brooks
- MOVED** by Legislator Barker, **SECONDED** by Legislator Valerio.  
**ADOPTED:** 6-0
- 12-0049 - Authorize the Acquisition of Interests in Real Property for the Klem Road Bridge at Mill Creek Tributary Project in the Town of Webster – County Executive Maggie Brooks
- MOVED** by Legislator Valerio, **SECONDED** by Legislator Ancello.  
**ADOPTED:** 6-0

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 6:00 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, February 28, 2012** at 5:30 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk of the Legislature