### TRANSPORTATION COMMITTEE

## March 27, 2012

### 5:30 p.m.

# AGENDA

### I. <u>ROLL CALL</u>

- II. <u>PUBLIC FORUM</u>
- III. <u>APPROVAL OF MINUTES</u> February 28, 2012
- IV. <u>NEW BUSINESS</u>:
  - 12-0117 Authorize a Contract with Keeler Construction Co., for Construction Services for the John Street

     Extension Project in the Town of Henrietta County Executive Maggie Brooks
  - 12-0118- Authorize Contracts with Clark Patterson Lee for Engineering Services and the New York State Department of Transportation for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates – County Executive Maggie Brooks
  - 12-0119-Authorize the Acquisition of Interest in Real Property for the Johns Street Highway Project in the<br/>Town of Henrietta County Executive Maggie Brooks
  - 12-0120-Authorize the Acquisition of Interest in Real Property for the Long Pond Road Bridge Improvement<br/>Project at Round Pond Creek in the Town of Greece County Executive Maggie Brooks
  - 12-0121-Authorize the Acquisition of Interests in Real Property for the Paul Road/Fisher Road Corridor<br/>Highway Project in the Town of Chili County Executive Maggie Brooks
  - 12-0122- <u>Authorize the Acquisition of Interests in Real Property for the Portland Avenue Improvement in the</u> <u>Town of Irondequoit</u> - County Executive Maggie Brooks
  - 12-0136- Amend the 2012-2017 Capital Improvement Program, the 2012 Capital Budget and Bond Resolution 344 of 2008 to Expand the Scope and Increase the Project Authorization; Authorize a Contract with Villager Construction, Inc. for Construction Services; and Authorize a Contract with the Monroe County Water Authority for the Westfall Road Phase III Project in the Town of Brighton and the City of Rochester – Matter of Importance - County Executive Maggie Brooks

### V. <u>UNFINISHED BUSINESS</u>

### VI. <u>ADJOURNMENT</u>:

The next meeting of the Transportation Committee is scheduled for Tuesday, April 24, 2012 at 5:30 p.m.