



MONROE COUNTY

Transportation Committee

March 26, 2024 5:15 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

February 27, 2024

D. NEW BUSINESS

24-0100

Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project - County Executive Adam J. Bello

24-0102

Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates - County Executive Adam J. Bello

24-0103

Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Jacobs Road Bridge;" Authorize Financing for the Project;

Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

24-0104

Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Walker Road Bridge;" Authorize Financing for the Project; Authorize Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin - County Executive Adam J. Bello

24-0105

Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Boughton Hill Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Transportation Committee is scheduled for Tuesday, April 23, 2024 at 5:15 p.m.



ATTACHMENTS:

Description File Name

- ▣ February 27, 2024 02.27.24_Transportation_DRAFT_Minutes.pdf

Summary of Minutes
TRANSPORTATION COMMITTEE
February 27, 2024
5:15 p.m.

Chairman Burgess called the meeting to order at 5:17 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Lystra Bartholomew McCoy, John Baynes, Albert Blankley, Steve Brew, David Long, Howard Maffucci, Richard Milne, Jackie Smith, Michael Yudelson

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), Bob Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 23, 2024 were approved as submitted.

NEW BUSINESS:

24-0072 - Amend the 2024 Capital Budget and Bond Resolution 434 of 2023 to Provide an Increase in Funding; Authorize a Contract with Sealand Contractors Corp. for Construction Services; and Authorize Intermunicipal Agreements with the Town of Henrietta for Capacity Improvements, Multi-Use Trail, and Pedestrian Accommodations for the East River Road Project in the Town of Henrietta - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Hughes-Smith.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:25 p.m.

The next Transportation Committee meeting will be on **Tuesday, March 26, 2024 at 5:15 P.M.**

Respectfully submitted,
Carlton Huff
2nd Assistant Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R24-0100.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024

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

Subject: Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the Town of Hamlin for 100% reimbursement to the County of all costs relating to the administration of the Wiler Road Bridge Project in the estimated amount of \$50,000 with the final amount to be determined upon project completion.

This effort involves the administration, by Monroe County, of a federally-aided bridge project on behalf of the Town of Hamlin. The Wiler Road Bridge is a Town of Hamlin owned bridge that spans West Creek in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. Monroe County work will include County staff overseeing consultant selection, design, right-of-way activities, construction, and construction inspection for the project. The initial cost of this work is estimated at \$50,000 with all costs to be reimbursed 100% by the Town of Hamlin. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$2,000,000.

The specific legislative action required is to authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Hamlin for 100% reimbursement to the County of all costs relating to the administration of the Wiler Road Bridge Project in the estimated amount of \$50,000 with the final amount to be determined upon project completion.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

This intermunicipal agreement is revenue generating. No net County support is required in the current Monroe County budget.

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

Sincerely,

Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0102.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024

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

Subject: Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to provide an increase in funding in the amount of \$1,650,000; authorize a contract with Villager Construction Inc. in the amount of \$7,965,000 for construction services; and authorize an intermunicipal agreement with the Town of Gates for sidewalk installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates.

This project involves rehabilitation of: Elmgrove Road from Buffalo Road to Spencerport Road (Town of Gates), Brighton-Henrietta Townline Road from Jefferson Road to South Winton Road (Towns of Brighton and Henrietta), and South Winton Road from Brighton-Henrietta Townline Road to Westfall Road (Town of Henrietta). The work involves milling and repaving, spot pavement repairs, cleaning/adjusting drainage basins and pipes, traffic signal loops and/or detection cameras, new pavement markings/signs, and replacement of sidewalk ramps to meet the current ADA standards. During the design for this project, the Town of Gates expressed an interest in the installation of sidewalks along the east side of Elmgrove Road between Lyell Road and Spencerport Road (NY Rte. 31), and will reimburse the County for the local share of this work. Subsequently, the County included this sidewalk work in the final design for the Highway Preventive Maintenance #10 Project and this intermunicipal agreement will allow the Town of Gates to reimburse the County for the local share of the costs relating to the sidewalk installation. The Town's share of the sidewalk costs is estimated at \$41,000. The total estimated project cost is \$9,675,000. The current schedule is to start work in spring 2024 with an anticipated completion by fall 2024.

Major funding will be provided by Federal and New York State Department of Transportation funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

The following four (4) bids were received on January 17, 2024:

| | |
|-------------------------------|----------------|
| Villager Construction Inc. | \$7,965,000.00 |
| Keeler Construction Co., Inc. | \$8,474,551.70 |
| Sealand Contractors Corp. | \$9,885,000.00 |
| Cold Spring Construction Co. | \$9,914,122.50 |

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The bids have been reviewed and Villager Construction Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative actions required are:

1. Amend the 2024 Capital Budget to increase funding for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates in the amount of \$1,650,000, from \$8,025,000 to \$9,675,000, for a total project authorization of \$9,675,000.
2. Amend Bond Resolution 411 of 2023 to increase financing for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates, capital fund 2041, in the amount of \$1,650,000, from \$8,025,000 to \$9,675,000, for a total project authorization of \$9,675,000.
3. Authorize the County Executive, or his designee, to execute a contract with Villager Construction Inc., 425 Old Macedon Center Road, Fairport, New York 14450, in the amount of \$7,965,000 for construction services for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
4. Authorize the County Executive, or his designee, to execute an intermunicipal agreement, and any amendments thereto, with the Town of Gates for reimbursement to Monroe County of the local share of the design and construction costs relating to the installation of sidewalks in conjunction with the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates in the estimated amount of \$41,000, with the final amount to be determined upon project completion.

The provisions of the New York State Environmental Quality Review Act shall be complied with prior to Your Honorable Body undertaking, funding, or approving the action requested in this referral.

Funding for this project, consistent with authorized uses, will be included in capital fund 2041 once the additional financing authorization herein is approved and in any other capital fund(s) created for the same intended purpose. 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 Villager Construction Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Timothy O. Lawless, President/Treasurer
Michael O. Lawless, Secretary

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

Sincerely,


Adam J. Bello
Monroe County Executive



ATTACHMENTS:

Description File Name

▣ Referral R24-0103.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

March 8, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Jacobs Road Bridge;" Authorize Financing for the Project; Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program to advance the Jacobs Road Bridge Project from 2028 to 2024; amend the 2024 Capital Budget to add a project entitled "Jacobs Road Bridge" in the amount of \$312,000; authorize financing for the project in the amount of \$312,000; and authorize contracts with Ravi Engineering and Land Surveying, P.C. in the amount of \$234,963.08 for engineering services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin.

The Jacobs Road Bridge is County owned and spans the Yanty Creek, in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$1,493,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Ravi Engineering and Land Surveying, P.C. rated the most qualified for this project. Ravi Engineering and Land Surveying, P.C. proposes to provide the services in the amount of \$234,963.08.

A cost breakdown of the services is as follows:

Table with 2 columns: Service Category and Amount. Rows include Basic Design Services (\$169,878.31), Special Services (65,084.77), and Total (\$234,963.08).

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to advance the “Jacobs Road Bridge” project from 2028 to 2024 in the amount of \$312,000.
2. Amend the 2024 Capital Budget to add a project entitled “Jacobs Road Bridge” in the amount of \$312,000.
3. Authorize financing for the project entitled “Jacobs Road Bridge” in the amount of \$312,000.
4. Authorize the County Executive, or his designee, to execute a contract with Ravi Engineering and Land Surveying, P.C., 2110 South Clinton Ave., Suite 1, Rochester, New York 14618, in the amount of \$234,963.08 for engineering services for the Jacobs Road Bridge Project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Jacobs Road Bridge project.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. 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 Ravi Engineering and Land Surveying, P.C., nor its sole principal officer, Nagappa Ravindra P.E., President, owe any delinquent Monroe County property taxes.

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR JACOBS ROAD BRIDGE PROJECT OVER YANTY CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Jacobs Road over Yanty Creek, P.I.N. 4BNY.50 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$312,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



ATTACHMENTS:

Description File Name

▣ Referral R24-0104.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

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| WAYS & MEANS |

March 8, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Walker Road Bridge;" Authorize Financing for the Project; Authorize Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Walker Road Bridge" in the amount of \$348,000; authorize financing for the project in the amount of \$348,000; and authorize contracts with CHA Consulting Inc. in the amount of \$265,326.31 for engineering services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin.

The Walker Road Bridge is County owned and spans the Moorman Creek, in the Town of Hamlin. The project involves the rehabilitation or replacement of the bridge along with highway approach and channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$1,715,000.

Major funding will be provided by Federal funds in the amount of approximately 95% of the project cost with overall project administration by Monroe County.

Monroe County was recently awarded Federal funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered with CHA Consulting Inc. rated the most qualified for this project.

A cost breakdown of the services is as follows:

| | |
|-----------------------------|---------------------|
| Basic Design Services | \$186,001.45 |
| Basic Construction Services | 27,649.04 |
| Special Services | 51,675.82 |
| Total | <u>\$265,326.31</u> |

The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Walker Road Bridge" in the amount of \$348,000.
2. Amend the 2024 Capital Budget to add a project entitled "Walker Road Bridge" in the amount of \$348,000.
3. Authorize financing for the project entitled "Walker Road Bridge" in the amount of \$348,000.
4. Authorize the County Executive, or his designee, to execute a contract with CHA Consulting Inc., One HSBC Plaza, 100 Chestnut St - Suite 1300, Rochester, New York 14604, in the amount of \$265,326.31 for engineering services for the Walker Road Bridge project in the Town of Hamlin, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Walker Road Bridge project in the Town of Hamlin.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Walker Road Bridge project.

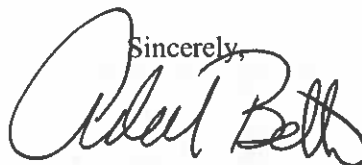
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. 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 its principal officers, owe any delinquent Monroe County property taxes. The principals of the firm are:

Michael D. Carroll, CEO
James Stephenson, President
Dom Bernardo, CFO

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ____ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR WALKER ROAD BRIDGE PROJECT OVER MOORMAN CREEK IN TOWN OF HAMLIN

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

WHEREAS, a project for Walker Road over Moorman Creek, P.I.N. 4BNY.60 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$348,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.



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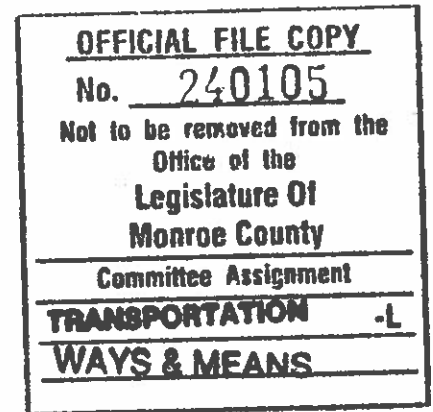
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Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive



March 8, 2024

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

Subject: Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Boughton Hill Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon

Honorable Legislators:

I recommend that Your Honorable Body amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000; authorize financing for the project in the amount of \$773,000; and authorize contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. in the amount of \$160,696.88 for engineering services and the New York State Department of Transportation for the Boughton Hill Road Culvert project in the Town of Mendon.

The Boughton Hill Road Culvert is County owned and spans the Irondequoit Creek Tributary in the Town of Mendon. The project involves the rehabilitation or replacement of the culvert along with highway approach work and stream channel improvements. The current schedule is to conduct preliminary engineering and final design during the years 2024-2025 with an anticipated construction start in 2026. The current total project estimate is \$773,000.

Funding will be provided by New York State for 100% of project costs with overall project administration by Monroe County

Monroe County was recently awarded New York State funding for this project through the Bridge NY program. New York State requires that construction of the project begin no later than two (2) years after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered with Fisher Associates, P.E., L.S., L.A., D.P.C. rated the most qualified for this project.

A cost breakdown of the services is as follows:

| | |
|-----------------------|------------------|
| Basic Design Services | \$ 89,574.82 |
| Special Services | <u>71,122.06</u> |
| Total | \$160,696.88 |

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The specific legislative actions required are:

1. Amend the 2024-2029 Capital Improvement Program to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.
2. Amend the 2024 Capital Budget to add a project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.
3. Authorize financing for the project entitled "Boughton Hill Road Culvert" in the amount of \$773,000.
4. Authorize the County Executive, or his designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, New York 14607, in the amount of \$160,696.88 for engineering services for the Boughton Hill Road Culvert project in the Town of Mendon, and any amendments necessary to complete the project within the total capital fund(s) appropriation.
5. Authorize the County Executive or his designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation for the Boughton Hill Road Culvert project in the Town of Mendon.
6. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Boughton Hill Road Culvert project.

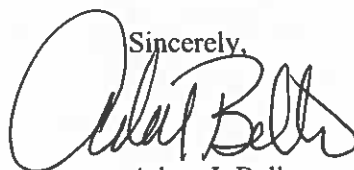
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose. 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 Fisher Associates, P.E., L.S., L.A., D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Roseann Schmid, CEO
Chris Smith, COO
Dave Toole, CFO
Emily Smith, Vice President
Kim Michaels, Vice President

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

Sincerely,


Adam J. Bello
Monroe County Executive

ATTACHMENT TO REFERRAL

RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2024

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR BRIDGE NY FUNDING FOR BOUGHTON HILL ROAD CULVERT PROJECT OVER IRONDEQUOIT CREEK TRIBUTARY IN TOWN OF MENDON

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

WHEREAS, a project for Boughton Hill Road over Irondequoit Creek Tributary, P.I.N. 4BNY.63 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% New York State funds and 0% non-federal funds; and

WHEREAS, the County of Monroe will design, let and construct the Project; and

WHEREAS, the County of Monroe desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Legislature of the County of Monroe ("Legislature"), duly convened does hereby:

RESOLVE, that the Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Legislature hereby authorizes the County of Monroe to pay 100% of the cost of federal and non-federal share of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$773,000 is hereby appropriated in the Monroe County Capital Budget and made available to cover the cost of participation in the above phases(s) of the Project; and it is further

RESOLVED, that the Legislature hereby agrees that the County of Monroe shall be responsible for all cost of the Project which exceed the amount of the Bridge NY Funding awarded to the County of Monroe; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Monroe hereby agrees that construction of the Project shall begin no later than two (2) years after award and that the Project shall be completed within three (3) years of commencing construction; and it is further

RESOLVED, that the Monroe County Executive, or designee be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Monroe with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Monroe's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.