MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: Diana M. Christodaro, Clerk of the Legislature

DATE: June 23, 2017

RE: Matters of Importance – File No. 17-0202, 17-0203, 17-0204 and 17-0205

17-0202 – Amend the 2017-2022 Capital Improvement Program to Advance the Clarkson Parma Town Line Road Bridge over Otis Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled “Clarkson Parma Town Line Road Bridge over Otis Creek;” Authorize Financing for the Project; and Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Parma – As a Matter of Importance – County Executive Cheryl Dinolfo

17-0203 – Amend the 2017-2022 Capital Improvement Program to Advance the Park Road Bridge over Irondequoit Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled “Park Road Bridge over Irondequoit Creek;” Authorize Financing for the Project; and Authorize Contracts with Barton Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Perinton – As a Matter of Importance – County Executive Cheryl Dinolfo

17-0204 – Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet;” Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and the New York State Department of Transportation for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet in the Towns of Irondequoit and Webster – As a Matter of Importance – County Executive Cheryl Dinolfo
Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Ridgeway Avenue Safety Improvements;” Authorize Financing for the Project; and Authorize Contracts with Stantec Consulting Services, Inc. for Engineering Services and the New York State Department of Transportation for Ridgeway Avenue Safety Improvements in the Town of Greece – As a Matter of Importance – County Executive Cheryl Dinolfo

Authorize Monroe County to Submit Consolidated Funding Applications through New York State Grant Program Funds – As a Matter of Importance – County Executive Cheryl Dinolfo

These referrals were not made to committee at the preceding meeting of the Legislature on June 13, 2017, but have been determined by President Anthony J. Daniele to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachments
Office of the County Executive
MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

June 22, 2017

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

Subject: Amend the 2017-2022 Capital Improvement Program to Advance the Clarkson Parma Town Line Road Bridge over Otis Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled “Clarkson Parma Town Line Road Bridge over Otis Creek;” Authorize Financing for the Project and Authorize Contracts with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C. for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Parma

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program to advance the Clarkson Parma Town Line Road Bridge over Otis Creek project from 2021 to 2017 in the amount of $650,000; amend the 2017 Capital Budget to add a project entitled “Clarkson Parma Town Line Road Bridge over Otis Creek;” authorize financing for the project in the amount of $650,000; and authorize contracts with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C., in the amount of $124,140.16, for engineering services, and the New York State Department of Transportation for the Project, in the Town of Parma.

The Clarkson Parma Town Line Road Bridge is County owned and spans Otis Creek in the Town of Parma. This project consists of preliminary engineering and final design for the preventive maintenance of the structure. The current total project estimate is $650,000.

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

Several consultants were considered, with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C. rated the most qualified for this project. Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C. proposes to provide the services in the amount of $124,140.16.

A cost breakdown of the services is as follows:

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic Design Services</td>
<td>$92,352.27</td>
</tr>
<tr>
<td>Basic Construction Services</td>
<td>9,732.12</td>
</tr>
<tr>
<td>Special Services</td>
<td>22,055.77</td>
</tr>
<tr>
<td>Total</td>
<td>$124,140.16</td>
</tr>
</tbody>
</table>

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to advance the Clarkson Parma Town Line Road Bridge over Otis Creek project from 2021 to 2017, in the amount of $650,000.

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov
2. Amend the 2017 Capital Budget to add a project entitled “Clarkson Parma Town Line Road Bridge over Otis Creek,” in the amount of $650,000.

3. Authorize financing for the project entitled “Clarkson Parma Town Line Road Bridge over Otis Creek,” in the amount of $650,000.

4. Authorize the County Executive, or her designee, to execute a contract with Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C., 280 East Broad Street, Suite 200, Rochester, New York 14604, in the amount of $124,140.16, for engineering services, for the Clarkson Parma Town Line Road Bridge over Otis Creek project in the Town of Parma, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma.

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

Funding for these contracts, consistent with authorized uses, will be available 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 Bergmann Associates, Architects, Engineers, Landscape Architects, & Surveyors, D.P.C., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are

Thomas C. Mitchell, CEO
Pietro V. Giovencio, President/COO/Treasurer

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
June 22, 2017

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

Subject: Amend the 2017-2022 Capital Improvement Program to Advance the Park Road Bridge over Irondequoit Creek Project from 2021 to 2017; Amend the 2017 Capital Budget to Add a Project Entitled “Park Road Bridge over Irondequoit Creek;” Authorize Financing for the Project; and Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Project, in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program to advance the Park Road Bridge over Irondequoit Creek project from 2021 to 2017; amend the 2017 Capital Budget to add a project entitled “Park Road Bridge over Irondequoit Creek,” in the amount of $750,000; Authorize Financing for the project in the amount of $750,000; and authorize contracts with Barton & Loguidice Engineers, PLLC, in the amount of $140,756.88, for engineering services, and the New York State Department of Transportation for the project, in the Town of Perinton.

The Park Road Bridge is a County owned bridge spanning Irondequoit Creek in the Town of Perinton. This project will involve rehabilitation of the existing bridge. The current total project estimate is $750,000.

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.

New York State requires that construction of the project begin no later than eighteen (18) months after award and that the project be completed within three (3) years of commencing construction.

Several consultants were considered, with Barton & Loguidice Engineers, PLLC rated the most qualified for this project. Barton & Loguidice Engineers, PLLC proposes to provide these services in the amount of $140,756.88.

A cost breakdown of these services is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design Services</td>
<td>$97,713.63</td>
</tr>
<tr>
<td>Special Services</td>
<td>$25,718.85</td>
</tr>
<tr>
<td>Construction Services</td>
<td>$17,324.40</td>
</tr>
<tr>
<td>Total</td>
<td>$140,756.88</td>
</tr>
</tbody>
</table>

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to advance the Park Road Bridge over Irondequoit Creek project from 2021 to 2017, in the amount of $750,000.
2. Amend the 2017 Capital Budget to add a project entitled “Park Road Bridge over Irondequoit Creek,” in the amount of $750,000.

3. Authorize financing for the project entitled “Park Road Bridge over Irondequoit Creek,” in the amount of $750,000.

4. Authorize the County Executive, or her designee, to execute a contract with Barton & Loguidice Engineers, PLLC, 11 Centre Park, Suite 203, Rochester, New York 14614, in the amount of $140,756.88, for engineering services, for the Park Road Bridge over Irondequoit Creek project in the Town of Perinton, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

5. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Park Road Bridge over Irondequoit Creek project.

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

Funding for these contracts, consistent with authorized uses, will be available 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 Barton & Loguidice Engineers, PLLC, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

John M. Brusa, President
Paul R. Czerwinski, Executive Vice President, Secretary
Richard A. Straut, Executive Vice President
Matthew J. Schooley, Executive Vice President

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

[Signature]

Cheryl Dinolfo
Monroe County Executive
RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2017

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR NY BRIDGE FUNDING FOR PARK ROAD BRIDGE OVER IRONDEQUOIT CREEK PROJECT

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

WHEREAS, a project for the Park Road Bridge over Irondequoit Creek, P.I.N. 4BNY.09 (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 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 in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; 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 NY Bridge 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 eighteen (18) months after award and that the Project shall be completed within three (3) years of commencing construction; 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.
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet;” Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. and the New York State Department of Transportation for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet in the Towns of Irondequoit and Webster.

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to add a project entitled “Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet,” in the amount of $350,000; authorize financing for the project in the amount of $350,000; and authorize contracts with Fisher Associates, P.E., L.S., L.A., D.P.C., in the amount of $39,784.58, for engineering services, and the New York State Department of Transportation, for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet project in the Towns of Irondequoit and Webster.

The Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet (known as the Irondequoit Bay Outlet Bridge) project will involve preliminary engineering and final design for the preventive maintenance of this structure. The current total project estimate is $350,000.

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.

New York State requires that construction of the project begin no later than eighteen (18) months 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. Fisher Associates, P.E., L.S., L.A., D.P.C. proposes to provide these services in the amount of $39,784.58.

A cost breakdown of these services is as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design Services</td>
<td>$28,610.53</td>
</tr>
<tr>
<td>Special Services</td>
<td>8,150.47</td>
</tr>
<tr>
<td>Construction Services</td>
<td>3,023.58</td>
</tr>
<tr>
<td>Total</td>
<td>$39,784.58</td>
</tr>
</tbody>
</table>

This project was approved by the Monroe County Planning Board at its meeting on March 23, 2017.
The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to add a project entitled “Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet,” in the amount of $350,000.

2. Amend the 2017 Capital Budget to add a project entitled “Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet,” in the amount of $350,000.

3. Authorize financing for the project entitled “Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet,” in the amount of $350,000.

4. Authorize the County Executive, or her designee, to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 135 Calkins Road, Rochester, New York 14623, in the amount of $39,784.58, for engineering services, for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet project in the Towns of Irondequoit and Webster, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

5. Incorporate by reference and adopt the attached resolution required by New York State for NY Bridge Funding for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet project.

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 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 of any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Rob Goosen, President and Chief Executive Officer
Roseann Schmid, Executive Vice President
Christopher Smith, Executive Vice President and Secretary
Lorenzo Rotoli, Vice President and Finance Officer

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
RESOLUTION INCORPORATED WITHIN AND ATTACHED TO RESOLUTION NO. ___ OF 2017

AUTHORIZING RESOLUTION REQUIRED BY NEW YORK STATE FOR NY BRIDGE FUNDING FOR CULVER ROAD BRIDGE REHABILITATION OVER IRONDEQUOIT BAY OUTLET IN TOWNS OF IRONDEQUOIT AND WEBSTER

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

WHEREAS, a project for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet, P.I.N. 4BNY.07 (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 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 in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; 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 NY Bridge 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 eighteen (18) months after award and that the Project shall be completed within three (3) years of commencing construction; 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.
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to Add a Project Entitled “Ridgeway Avenue Safety Improvements;” Authorize Financing for the Project; and Authorize Contracts with Stantec Consulting Services, Inc. for Engineering Services and the New York State Department of Transportation for Ridgeway Avenue Safety Improvements Project in the Town of Greece

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program and the 2017 Capital Budget to add a project entitled “Ridgeway Avenue Safety Improvements;” in the amount of $825,000; authorize financing for the project in the amount of $825,000, and authorize contracts with Stantec Consulting Services, Inc., in the amount of $133,880.17, for engineering services, and the New York State Department of Transportation for the Ridgeway Avenue Safety Improvements project in the Town of Greece.

Ridgeway Avenue between the Erie Canal Commons driveway and Ridge Road Fire Station 3 is County owned and is located in the Town of Greece. This project consists of a design for the addition of a center two way left turn lane and shoulders. The current total project estimate is $825,000.

Major funding will be provided by Federal and New York State Department of Transportation funds for approximately 97.5% of the project cost with overall project administration by Monroe County.

Several consultants were considered, with Stantec Consulting Services Inc. rated the most qualified for this project. Stantec Consulting Services, Inc. proposes to provide the services in the amount of $133,880.17.

A cost breakdown of the services is as follows:

Basic Design Services $ 94,888.19
Special Services $ 38,991.98
Total $133,880.17

This project was approved by the Monroe County Planning Board at its meeting on March 23, 2017.

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to add a project entitled “Ridgeway Avenue Safety Improvements;” in the amount of $825,000.
2. Amend the 2017 Capital Budget to add a project entitled “Ridgeway Avenue Safety Improvements,” in the amount of $825,000.

3. Authorize financing for the project entitled “Ridgeway Avenue Safety Improvements,” in the amount of $825,000.

4. Authorize the County Executive, or her designee, to execute a contract with Stantec Consulting Services, Inc., 61 Commercial Street, Suite 100, Rochester, NY 14614, in the amount of $133,880.17, for engineering services, for the Ridgeway Avenue Safety Improvements project, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Ridgeway Avenue Safety Improvements project in the Town of Greece.

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 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 Stantec Consulting Services, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are

Robert J. Gomes, President
Scott L. Murray, Executive Vice President & COO
Valentino DiManno, Executive Vice President & CBO

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

Subject: Authorize Monroe County to Submit Consolidated Funding Applications through New York State Grant Program Funds

Honorable Legislators:

I recommend that Your Honorable Body authorize Monroe County to submit Consolidated Funding Applications (CFA) through New York State Grant Program Funds for various projects in the 2017 solicitation.

The CFA is an annual submission to request state and federal resources in over thirty (30) grant programs to support projects in the areas of community development, waterfront revitalization, energy, environmental improvements, sustainability, education and workforce development, and low-cost financing. The Department of Environmental Services is in the process of evaluating potential projects for funding applicability. CFA applications are due July 28, 2017. Should any projects qualify for funding, the specific project will be recommended to Your Honorable Body for approval.

The specific legislative action required is to authorize the County Executive, or her designee, to submit Consolidated Funding Applications through New York State Grant Program Funds for various projects in the 2017 solicitation.

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

This authorization will have no impact on the revenues or expenditures of 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,

Cheryl Dinolfo  
County Executive

CD:nv