

Summary of Minutes  
TRANSPORTATION COMMITTEE  
January 23, 2018  
5:15 p.m.

Chairman Howland called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: John J. Howland (Chair), Tony Micciche (Vice Chair), Mike Rockow, Mike Zale, John Lightfoot (RMM), James M. Sheppard, Joseph D. Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: George J. Hebert, Sean M. Delehanty, Ed Wilt, Kathleen A. Taylor, Tanya Conley, Debbie Drawe, Fred Ancello, Joshua P. Bauroth, Cynthia W. Kaleh, Mark Muoio, Howard Maffucci, LaShay D. Harris, Vincent Felder

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Tim Murphy (Real Property Director), Alecia Mazzo (Deputy County Attorney), Don Crumb (Deputy County Attorney), Nick Stefanovic (Veteran Services Director), Timothy P. Frelier (Acting Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The November 28, 2017 minutes were approved as submitted.

NEW BUSINESS:

18-0028 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 7 in the Town of Perinton and Town/Village of East Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Zale.  
ADOPTED: 7-0

18-0029 - Authorize Contracts with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Lighting Rehabilitation – Northeast 2 Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.  
ADOPTED: 7-0

18-0030 - Authorize a Contract with Zoladz Construction Co., Inc., for Construction Services for the Phillips Road Project in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Micciche.  
ADOPTED: 7-0

- 18-0031 - Authorize Contract with the New York State Thruway Authority for the Acceptance of Prefabricated Bridge Superstructure Deck Panels Salvaged from the Tappan Zee Bridge, to be Considered for Use in Future Monroe County Capital Bridge Improvement Projects – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Zale.  
ADOPTED: 6-1 (Legislator Lightfoot Voted in the Negative.)

- 18-0032 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Ireland Road Culvert over Salmon Creek Tributary Project in the Town of Clarkson – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.  
ADOPTED: 7-0

- 18-0033 - Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Middle Road Culverts Project over Red Creek Tributaries in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Micciche.  
ADOPTED: 7-0

- 18-0034 - Authorize a Contract with Barton & Loguidice, PLLC for Engineering Services for the North Road Project in the Town of Wheatland – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Zale.  
ADOPTED: 7-0

- 18-0035 - Authorize a Contract with Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Engineering Services for the Phillips Road Culvert over Mill Creek Tributary in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.  
ADOPTED: 7-0

- 18-0036 - Authorize a Contract with C&S Engineers, Inc. for Engineering Services for the Salt Road Bridge Over Four Mile Creek Project in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Micciche.  
ADOPTED: 7-0

- 18-0037 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at 2038 Lake Avenue in the City of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Zale.  
ADOPTED: 7-0

**18-0044 - Confirmation of the Appointment of the Director of Transportation – County Executive Cheryl Dinolfo**

MOVED by Legislator Zale, SECONDED by Legislator Rockow.  
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:34 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, February 27, 2018 at 5:15 p.m.**

Respectfully Submitted,  
David Grant  
Deputy Clerk of the Legislature