

Summary of Minutes
TRANSPORTATION COMMITTEE
July 23, 2019
5:45 p.m.

Vice Chairman Hebert called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: George J. Hebert (Vice Chair), Mike Rockow, Mike Zale, John F. Lightfoot (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Chair) (Excused), James M. Sheppard (Excused), Joseph D. Morelle, Jr.

OTHER LEGISLATORS PRESENT: Kara C. Halstead, Kathleen A. Taylor, R. Edwin Wilt, Howard S. Maffucci, Joshua P. Bauroth, Sabrina LaMar, Tony Micciche, Frank X. Allkofer, Debbie Drawe

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Tim Murphy (Real Property Director), Andrew Moore (Airport Director), Tim Frelier (DOT Director), Michael Davis (County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The June 26, 2019 minutes were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals)*

19-0181 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road," Authorize Financing for the Project; Authorize Contracts with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services and the New York State Department of Transportation for the South Winton Road, Jefferson Road (NYS 252) to Brighton Henrietta Town Line Road Project in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislators Rockow and Lightfoot.

ADOPTED: 6-0

19-0182 - Amend the 2019-2024 Capital Improvement Program to Advance the Lake Road West Fork Bridge Rehabilitation Project from 2022 and 2024 to 2019; Amend the 2019 Capital Budget to Add a Project Entitled "Lake Road West Fork Bridge Rehabilitation;" Authorize Financing for the Project; Authorize Contracts with Erdman Anthony & Associates, Inc. and the New York State Department of Transportation for the Lake Road West Fork Bridge Rehabilitation Project in the Town of Hamlin – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Carbone.

ADOPTED: 6-0

- 19-0183 - Authorize a Contract with CHA Consulting, Inc. for Engineering Services for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Zale.

ADOPTED: 6-0

- 19-0184 - Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation - Northwest Project in the Towns of Gates and Chili – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.

ADOPTED: 6-0

- 19-0185 - Authorize a Contract with Power & Construction Group, Inc. for Construction Services for the Highway Lighting Rehabilitation - Northwest Project in the Towns of Gates and Greece – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Carbone.

ADOPTED: 6-0

- 19-0186 - Acceptance of Federal and State Aid for the Operation and Maintenance of the Rochester/Monroe County Traffic Control Center – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Zale.

ADOPTED: 6-0

- 19-0187 - Acceptance of an Offer and Payment for Appropriation by the State of New York of Property at 3883 Union Street in the Town of Chili for the Bridge Replacement Project – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.

ADOPTED: 6-0

(Legislator Morelle, Jr. entered the Chambers at 5:22 pm and was present for the remainder of the meeting.)

- 19-0194 - Authorize Contracts with Popli Design Group for Engineering Services and the New York State Department of Transportation for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Carbone.

ADOPTED: 6-0

- 19-0195 - 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 Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Lightfoot.

ADOPTED: 6-0

19-0196 - Authorize Contracts with Joseph C. Lu Engineering, P.C. for Engineering Services and the New York State Department of Transportation for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Lightfoot.
ADOPTED: 6-0

OTHER MATTERS

Legislator Morelle, Jr. recorded Yes votes on referrals 19-0181 - 19-0187.

ADJOURNMENT:

There being no other matters, Vice Chairman Hebert adjourned the meeting at 5:50 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, August 27, 2019 at 5:22 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature