

DRAFT

Summary of Minutes
TRANSPORTATION COMMITTEE
March 22, 2016
5:15 p.m.

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

MEMBERS PRESENT: John J. Howland (Chairman), Tony Micciche (Vice Chair), Mike Zale, Tina M. Brown, Mike Rockow, John Lightfoot (RMM), James Sheppard, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, George J. Hebert, Sean M. Delehanty, Kathleen A. Taylor, Brian E. Marianetti, Tanya Conley, Steve Brew, Cynthia W. Kaleh

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William W. Napier (Dir. Comm.), John Rizzo (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.), Justin Moore (IS – Dep. Dir.), Gene Larrabee (MCH)

PUBLIC FORUM: One speaker addressed the committee.

APPROVAL OF MINUTES: February 23, 2016 minutes were approved as submitted.

NEW BUSINESS:

16-0112 - Amend the 2016 Capital Budget and Bond Resolution 330 of 2011 to Provide an Increase in Funding for the Coldwater Road Bridge Project in the Town of Gates – County Executive Cheryl Dinolfo

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

16-0113 - Authorize a Contract with Marathon Engineering of Rochester, P.C. for Engineering Services for the East Street Culvert over Mill Creek Tributary Project in the Town of Pittsford – County Executive Cheryl Dinolfo

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

16-0114 - Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the Whitney Road Project in the Town of Perinton – County Executive Cheryl Dinolfo

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

16-0115 - Authorize a Contract with Stantec Consulting Services Inc., for Engineering Services for the West Bloomfield Road Culvert over Irondequoit Creek Tributary Project in the Town of Mendon – County Executive Cheryl Dinolfo

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

16-0123 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance Program II Project in the Towns of Greece and Irondequoit – As a Matter of Importance – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:24 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, April 26, 2016 at 5:15 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature