

Summary of Minutes
TRANSPORTATION COMMITTEE
January 25, 2022
5:15 p.m.

Chairman Keller called the meeting to order at 5:23 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Richard B. Milne (Vice Chair), Robert Colby, Jackie Smith, Linda Hasman (RMM), Ricky Frazier, Jr., William Burgess

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Paul Dondorfer, Blake Keller, Frank X. Alkoffer, Steve Brew, George Hebert, Brian E. Marianetti, John B. Baynes, Howard Maffucci, Michael Yudelson, Carolyn Delvecchio Hoffman, Sue Hughes-Smith, Albert Blankley, Maria Vecchio, Yversha Roman, Rachel Barnhart, Mercedes Vazques Simmons

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (DOT Acting Director), Tom Poelleck (DOT), Don Crumb (Law), Brent Penwarden (DOT)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

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

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The November 23, 2021 minutes were approved as submitted.

NEW BUSINESS:

22-0018 - Authorize a Traffic Signal Agreement with High Falls Operating Co., LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #49 Located at the Intersection of Bausch Street and Suntru Street in the City of Rochester– County Executive Adam J. Bello

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

22-0019 - Amend the 2022 Capital Budget and Bond Resolution 372 of 2020 to Provide an Increase in Funding and Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Salt Road Project in the Town of Penfield – County Executive Adam J. Bello

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

22-0020 - Amend the 2022 Capital Budget and Bond Resolution 465 of 2021 to Provide an Increase in Funding and Authorize a Contract with Cold Spring Construction

Company, for Construction Services for the Edgemere Drive Bridge Project in the Town of Greece – County Executive Adam J. Bello

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

- 22-0021 -** Amend the 2022 Capital Budget and Bond Resolution 446 of 2021 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

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

- 22-0022 -** Authorize a Contract with Joseph C. Lu Engineers, P.C. for Engineering Services for the Calkins Road Project, Pinnacle Road to East Henrietta Road, in the Town of Henrietta - County Executive Adam J. Bello

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

- 22-0023 -** Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin– County Executive Adam J. Bello

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

- 22-0024 -** Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the English Road Culvert Project over Round Pond Creek Tributary and Kirk Creek in the Town of Greece– County Executive Adam J. Bello

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

- 22-0025 -** Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 2 Project in the City of Rochester and Town of Brighton– County Executive Adam J. Bello

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:37 p.m.
 The next Transportation Committee meeting will be held on Tuesday, February 15, 2022 at 5:15pm.

Respectfully Submitted,

Frank Keophetlasy
Deputy Clerk of the Legislature