



MONROE COUNTY

Transportation Committee

January 23, 2024 5:15 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

November 28, 2023

D. NEW BUSINESS

24-0024

Authorize a Contract with CP Ward, Inc. for Construction Services for the Aldrich Road Culvert Project in the Town of Perinton - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Transportation Committee is Scheduled for Tuesday, February 27, 2024 at 5:15 P.M.



ATTACHMENTS:

Description File Name

- ▣ November 27, 2028 11.28.23_Transportation_Minutes.docx

Summary of Minutes

TRANSPORTATION COMMITTEE

November 28, 2023

5:15 p.m.

Chairman Morris called the meeting to order at 7:47 p.m.

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Jackie Smith, Blake Keller, Linda Hasman (RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Sean Delehanty, Steve Brew, Richard Milne, Carolyn Delvecchio Hoffman, Albert Blankley, Roman Misula, Susan Hughes-Smith

ADMINISTRATION PRESENT: Adrienne Greene (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Tom Frys (Transportation Director)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2024 Monroe County Budget, as it pertained to the Transportation Committee

APPROVAL OF MINUTES: The minutes of September 26, 2023 were approved as submitted.

NEW BUSINESS:

23-0392 Authorize the Alteration of Monroe County Traffic Safety Signal and Fiber Systems by the New York State Department of Transportation During the NY Route 104 from Lake Avenue to Culver Road Project in the City Of Rochester – County Executive Adam J. Bello

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

23-0393 Authorize a Traffic Signal Agreement with Wegmans Food Markets, Inc. to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue/Lavender Circle in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 8:24 p.m.

The next Transportation committee meeting **will be announced.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ R24-0024 R24-0024.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 5, 2024

OFFICIAL FILE COPY	
No.	<u>240024</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

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

Subject: Authorize a Contract with CP Ward, Inc. for Construction Services for the Aldrich Road Culvert Project in the Town of Perinton

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CP Ward, Inc. in the amount of \$1,286,228.84 for construction services for the Aldrich Road Culvert project in the Town of Perinton.

This project involves replacement of a box culvert on Aldrich Road over White Brook Tributary. The work involves removal of the existing culvert and replacement with a new precast concrete box culvert. Installation of new asphalt pavement, bridge railing, and pavement markings will also be completed. In addition, during the design for the Aldrich Road Culverts project, the Town of Perinton requested having the culvert extended in order to install sidewalk along Aldrich Road, and will reimburse the County for the appropriate costs relating to this work. The current schedule is to start work in spring 2024 with an anticipated completion by fall 2024.

The following five (5) bids were received on November 30, 2023:

CP Ward, Inc.	\$1,286,228.84
Rochester Earth, Inc.	\$1,331,753.00
Seneca Stone Corp.	\$1,430,000.00
Keeler Construction Co. Inc.	\$1,443,258.00
Villager Construction, Inc.	\$1,529,224.10

The bids have been reviewed and CP Ward, Inc. has been determined to be the lowest responsible bidder pursuant to General Municipal Law §103.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with CP Ward, Inc., 100 West River Road, PO Box 900, Scottsville, New York 14546, in the amount of \$1,286,228.84 for construction services for the Aldrich Road Culvert Project in the Town of Perinton.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). Pursuant to Resolution 338 of 2023, the Monroe County Legislature issued a Negative Declaration for this action. No further action under SEQRA is required.

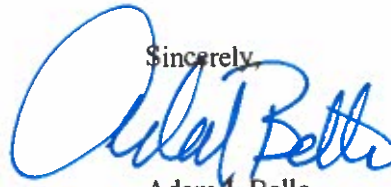
Funding for this contract, consistent with authorized uses, is included in the 2024 operating budget of the Department of Transportation, road fund 9002, funds center 8002050000, State Supported Consolidated Local Street and Highway Improvement Program. No additional net County support is required in the current Monroe County budget.

The records in the office of the Monroe County Treasury have indicated that neither CP Ward, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Kenneth A. Stewart, President, Treasurer
Steven K. Phillips, Executive Vice President, Secretary
Daniel C. Ayers, Vice President

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

Sincerely,



Adam J. Bello
Monroe County Executive