

Summary of Minutes
TRANSPORTATION COMMITTEE
January 27, 2015
5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Dorothy Styk (Vice Chair), Debbie Drawe, Kathy Taylor, Robert Colby, John Lightfoot (RMM), Glenn Gamble, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dr. Joe Carbone, Sean Delehanty, Willie Lightfoot

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The November 18, 2014 minutes were approved as submitted.

NEW BUSINESS:

15-0009 - Authorize Contracts with Stantec Consulting Services Inc. for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton – County Executive Maggie Brooks

MOVED by Legislator Styk, **SECONDED** by Legislator Drawe.
ADOPTED: 7-0

15-0010 - Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Bowerman Road Bridge Project over Oatka Creek in the Town of Wheatland – County Executive Maggie Brooks

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

15-0011 - Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, P.C. for Engineering Services for the Coldwater Road Culvert Project in the Town of Gates – County Executive Maggie Brooks

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

15-0012 - Authorize a Contract with C & S Engineers, Inc. for Engineering Services for the Moul Road Culvert Project in the Town of Parma – County Executive Maggie Brooks

MOVED by Legislator Taylor, **SECONDED** by Legislator Styk.
ADOPTED: 7-0

15-0013 - Authorize a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services for the Stony Point Road Culverts Project over Black Creek Tributary and Little Black Creek in the Town of Ogden – County Executive Maggie Brooks

MOVED by Legislator Styk, **SECONDED** by Legislator Drawe.
ADOPTED: 7-0

15-0014 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Highway Rehabilitation Program, Long Pond Road Project in the Town of Greece – County Executive Maggie Brooks

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

15-0015 - Authorize a Contract for Engineering Services with Erdman, Anthony and Associates, Inc. and the New York State Department of Transportation for the Wireless Intelligent Transportation System Project – County Executive Maggie Brooks

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:09 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, February 24, 2015 at 5:00 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature