

Summary of Minutes
TRANSPORTATION COMMITTEE
February 28, 2017
5:15 p.m.

Chairman Howland called the meeting to order at 5:17 p.m.

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

MEMBERS ABSENT: Tony Micciche (Vice Chair) (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Dr. Joe Carbone, Sean M. Delehanty, Debbie Drawe, George J. Hebert, Kathleen A. Taylor, Joshua Bauroth, Mark Muoio

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Terrence J. Rice (Transportation)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The January 24, 2017 minutes were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

17-0070 - Authorize a Contract with Nardozzi Paving and Construction, LLC for Construction Services for the Moul Road Culvert over Cowsucker Creek Project in the Town of Parma – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Zale.
ADOPTED: 7-0

17-0071 - Authorize a Contract with Passero Associates Engineering & Architecture, PLLC for Engineering Services for the Lawrence Road Culvert over Moorman Creek Tributary Project in the Town of Clarkson – County Executive Cheryl Dinolfo

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

17-0072 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance Project 4 in the Towns of Gates, Greece, Henrietta, Ogden, Penfield and Perinton – County Executive Cheryl Dinolfo

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

17-0073 - Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Highway Lighting Rehabilitation Northwest 1 Project in the Towns of Gates and Chili – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Daniele.
ADOPTED: 7-0

17-0083 - Amend the 2017 Capital Budget and Bond Resolution 22 of 2017 to Provide an Increase in Funding and Authorize a Contract with Economy Paving Co., Inc. for Construction Services for the Bowerman Road Bridge over Oatka Creek Project in the Town of Wheatland – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Zale.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:29 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, March 28, 2017 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature