

Summary of Minutes
TRANSPORTATION COMMITTEE
January 15, 2019
5:15 p.m.

Vice-Chairman Hebert called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: George J. Hebert (Vice Chair), Mike Rockow, Mike Zale, John Lightfoot (RMM), Joseph D. Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Chair) (Excused), James M. Sheppard (Excused)

OTHER LEGISLATORS PRESENT: Kathleen A. Taylor, R. Edwin Wilt, Cynthia W. Kaleh, Howard S. Maffucci, Tony Micciche

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Timothy P. Frelier (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The November 27, 2018 minutes were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

19-0012 - Amend the 2019 Capital Budget and Bond Resolution 258 of 2017 to Provide an Increase in Funding and Authorize a Contract with Crane Hogan Structural Systems, Inc., for Construction Services for the Culver Road Bridge Rehabilitation over Irondequoit Bay Outlet Project in the Towns of Irondequoit and Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.

ADOPTED: 6-0

19-0013- Authorize a Contract with Nardozzi Paving & Construction, LLC, for Construction Services for the Brooks Road Culvert over Red Creek Tributary Project in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Carbone.

ADOPTED: 6-0

19-0014- Authorize a Contract with Ramsey Constructors, Inc., for Construction Services for the East Street Culverts over Mill Creek Project in the Town of Pittsford – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislators Zale & Lightfoot.

ADOPTED: 6-0

19-0015 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Griffin Road Culvert over Hotel Creek Project in the Town of Riga – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.

ADOPTED: 6-0

- 19-0016- Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the Savage Road Culvert over Black Creek Tributary Project in the Town of Riga
– County Executive Cheryl Dinolfo

MOVED by MOVED by Legislator Rockow, SECONDED by President Carbone and Legislator Lightfoot.

ADOPTED: 6-0

- 19-0026- Amend the 2019-2024 Capital Improvement Program, the 2019 Capital Budget and Bond Resolution 256 of 2017 to Expand the Scope and Increase the Project Authorization for the Park Road Bridge over Irondequoit Creek in the Town of Perinton and Authorize a Contract with Ramsey Constructors, Inc., for Construction Services - As a Matter of Importance –
County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislators Zale & Lightfoot.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice-Chairman Hebert adjourned the meeting at 5:26 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, February 26, 2018 at 5:15 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature