

Summary of Minutes
TRANSPORTATION COMMITTEE
February 25, 2019
5:15 p.m.

Chairman Howland called the meeting to order at 5:15 p.m.

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

MEMBERS ABSENT: Mike Zale (Excused), James M. Sheppard (Excused)

OTHER LEGISLATORS PRESENT: Tanya Conley, Kathleen A. Taylor, R. Edwin Wilt, Joshua Bauroth, Howard S. Maffucci, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Timothy P. Frelier (Transportation Director), Tom Frys (Deputy Transportation Director), Amy Grande (Real Estate Manager)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The January 15, 2019 minutes were approved as submitted.

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

19-0046 - Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Lake Road 1 – Pellet Road to NY Route 250 Project in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Rockow.

ADOPTED: 7-0

19-0047 - Authorize a Contract with Nardozzi Paving & Construction, LLC for Construction Services for the Mendon Center Road – Canfield Road to Calkins Road Project in the Town of Pittsford – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Carbone.

ADOPTED: 7-0

19-0048 - Authorize a Contract with Erdman, Anthony and Associates, Inc. for Engineering Services for the Salt Road – Atlantic Ave to Plank Road Project in the Town of Penfield – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Hebert.

ADOPTED: 7-0

- 19-0049 -** Amend the 2019 Capital Budget and Bond Resolution 254 of 2017 to Provide an Increase in Funding for the Clarkson Parma Town Line Road Bridge over Otis Creek Project in the Town of Parma and Authorize a Contract with C.P. Ward, Inc., for Construction Services – County Executive Cheryl Dinolfo

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

- 19-0050 -** Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Mill Creek and Mill Creek Tributary on East Street in the Town of Pittsford – County Executive Cheryl Dinolfo

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

- 19-0051 -** Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Red Creek Tributary on Brooks Road in the Town of Henrietta - County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:25 p.m.

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

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature