

*Monroe County
Clerk of the Legislature*

*Jamie L. Slocum
Clerk*



*Heather D. Halstead
Deputy Clerk*

*David Grant
Assistant Deputy Clerk*

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Jamie L. Slocum, Clerk of the Legislature *JS*
DATE: February 19, 2016
RE: Matter of Importance – File No. 16-0103

16-0103 – Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Taxiway H Rehabilitation Project at the Greater Rochester International Airport – As A Matter of Importance – County Executive Cheryl Dinolfo

This referral was not made to committee at the preceding meeting of the Legislature on February 9, 2016, but has been determined by Vice President Dr. Joe Carbone to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachment.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

February 18, 2016

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

Subject: Authorize a Contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., for Design Services for the Taxiway H Rehabilitation Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., in the amount of \$95,000, for design services, for the Taxiway H Rehabilitation Project at the Greater Rochester International Airport.

This project is necessary to enhance the operational safety for air carriers by implementing pavement improvements for Taxiway H from Taxiway D to Taxiway L. The improvements will include new asphalt pavement and localized rehabilitation of existing pavement as recommended by the Airport Pavement Management Update in 2013. The project will include drainage system improvements, new taxiway lighting, pavement markings and related improvements.

This project will be funded by a Federal Aviation Administration grant of 90%, a New York State Department of Transportation grant of 5%, and a local share of 5%.

The Department of Aviation recommends authorization of a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., a designated airport consultant per Resolution 18 of 2015, to provide design services for the Taxiway H Rehabilitation Project in the amount of \$95,000.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Passero Associates, Engineering, Architecture & Surveying, D.P.C., 242 West Main Street, Suite 100, Rochester, New York 14614, for design services, for the Taxiway H Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$95,000, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

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No. <u>160103</u>
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Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

Funding for this contract, consistent with authorized uses, is included in capital fund 1803 and any capital fund(s) created for the same intended purpose. Funding for the local share will be paid by the Monroe County Airport Authority. 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 Passero Associates, Engineering, Architecture & Surveying, D.P.C., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Gary W. Passero, Founding Partner
Wayne F. Wegman, Chief Executive Officer
John F. Caruso, President

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

Sincerely,

A handwritten signature in black ink, appearing to read "Cheryl Dinolfo", is written over the printed name.

Cheryl Dinolfo
Monroe County Executive