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By Legislators McCabe and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2022

**AUTHORIZING CONTRACT WITH CHA CONSULTING, INC. FOR DESIGN SERVICES FOR REHABILITATE TAXIWAY A FROM TAXIWAY A4 TO TAXIWAY E PROJECT AT THE FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a contract with CHA Consulting, Inc. for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport in the amount of \$244,800, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 2017 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; January 24, 2022 - CV: 7-0

Ways and Means Committee; January 25, 2022 - CV: 11-0

File No. 22-0008

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



## Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

January 7, 2022

OFFICIAL FILE COPY
No. <u>220008</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>ENV. &amp; PUB. WORKS-L</b>
<b>WAYS &amp; MEANS</b>

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

Subject: Authorize a Contract with CHA Consulting, Inc. for Design Services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc. in the amount of \$244,800 for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport.

This project will include rehabilitation of approximately 200,000 square feet of existing asphalt and concrete with significant surface degradation. The project area is some of the oldest remaining pavement on the airfield. The project will also include widening of associated connecting taxiways to meet Federal Aviation Administration Advisory Circulars. Besides the replacement of the asphalt and concrete, the project will include grading of grass islands between Taxiway A and the airport security/ARFF roads and taxiway edges to remove years of sand buildup, maintenance to related storm water drainage systems, signage, lighting and pavement markings. Construction will allow critical Group III and IV aircraft to utilize pavement on Taxiways A, A4, and E.

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 CHA Consulting, Inc., a designated airport consultant per Resolution 320 of 2020, to provide design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project in the amount of \$244,800.

**The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract with CHA Consulting, Inc., Five Star Bank Plaza, 100 Chestnut Street, Suite 1300, Rochester, New York 14604, for design services for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass – Greater Rochester International Airport in the amount of \$244,800, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.**

This action is a Type II action pursuant to 6 NYCRR §617.5(c)(2) and (5) ("rehabilitation or repaving of existing highways not involving the addition of new travel lanes") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract, consistent with authorized uses, is included in capital fund 2017 and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No 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 CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

James Stephenson, CEO-CHA Holdings, Inc., President-CHA Consulting, Inc.  
Michael Carroll, Chairman of the Board  
Dom Bernardo, Executive Vice President, Chief Financial Officer  
Michael Platt, Executive Vice President, General Counsel

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

Sincerely,



Adam J. Bello  
Monroe County Executive