

Summary of Minutes

APPROVED

TRANSPORTATION COMMITTEE

February 26, 2012

5:30 p.m.

Chairman Colby called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello, Mike Barker, Dr. Joe Carbone (Vice Chair), Mary Valerio, Michael Patterson (RMM), Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Glenn Gamble (Excused)

OTHER LEGISLATORS PRESENT: Debbie Drawe

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Neha Stowe (Law), Terrence Rice (Trans. Dir), Bob Franklin (CFO – Finance Dept.), Art English (Real Estate)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 29, 2013 were approved as submitted.

NEW BUSINESS:

13-0058- Authorize the Acquisition of Interest in Real Property for the Construction and Maintenance of Traffic Signal Equipment at Elm Grove Road in the Town of Gates – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator Valerio
ADOPTED: 6-0**

13-0059- Authorize the Acquisition of Interests in Real Property for the Completion of the Edgewood Avenue Bridge Replacement Project Over Allens Creek in the Town of Brighton – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Carbone
ADOPTED: 6-0**

13-0060- Authorize the Acquisition of Interests in Real Property for the Completion of the Culver Road Highway Project in the Town of Irondequoit – County Executive Maggie Brooks

**MOVED by Legislator Carbone, SECONDED by Legislator Ancello
ADOPTED: 6-0**

13-0061- Authorize the Acquisition of Interests in Real Property for the Completion of the Mendon Center Road Culvert Project at Irondequoit Creek Tributary in the Town of Mendon – County Executive Maggie Brooks

**MOVED by Legislator Valerio, SECONDED by Legislator Barker
ADOPTED: 6-0**

- 13-0062- Authorize the Acquisition of Interests in Real Property for the Completion of the Pinnacle Road Highway Rehabilitation Project from Rush Mendon Road to the Rush-Henrietta Town Line in the Town of Rush – County Executive Maggie Brooks
MOVED by Legislator Barker, SECONDED by Legislator Ancello
ADOPTED: 6-0
- 13-0063- Authorize an Intermunicipal Agreement with the City of Rochester in Conjunction with the South Clinton Avenue Water Supply Conduit Modernization, Conduit 2 & 3 Phase II Project in the Town of Brighton – County Executive Maggie Brooks
MOVED by Legislator Ancello, SECONDED by Legislator Valerio
ADOPTED: 6-0
- 13-0064- Authorize a Contract with Sealand Contractors Corp., for Construction Services for the Portland Avenue Project in the Town of Irondequoit – County Executive Maggie Brooks
MOVED by Legislator Carbone, SECONDED by Legislator Barker
ADOPTED: 6-0
- 13-0065- Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Klem Road Bridge Project at Mill Creek Tributary in the Town of Webster – County Executive Maggie Brooks
MOVED by Legislator Ancello, SECONDED by Legislator Valerio
ADOPTED: 6-0
- 13-0066- Amend the 2013 Capital Budget and Bond Resolution 335 of 2008 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Paul Road Corridor Project in the Town of Chili – County Executive Maggie Brooks
MOVED by Legislator Valerio, SECONDED by Legislator Barker
ADOPTED: 6-0
- 13-0067- Amend the 2013 Capital Budget and Bond Resolution 301 of 2012 to Provide an Increase in Funding and Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Twin Bridge Road Bridge Project Over Oatka Creek in the Town of Wheatland – County Executive Maggie Brooks
MOVED by Legislator Barker, SECONDED by Legislator Ancello
ADOPTED: 6-0

ADJOURNMENT:

There being no unfinished business, Chairman Colby adjourned the meeting at 5:42 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, March 26, 2013** at 5:30 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature