

Summary of Minutes
TRANSPORTATION COMMITTEE
January 28, 2020
5:30 p.m.

Chairman Wilt called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: R. Edwin Wilt (Chair), Jackie Smith (Vice Chair), George J. Hebert, Mike Zale, Frank Keophtlasy (RMM), Rachel Barnhart, Joseph Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Tracy DiFlorio, Joshua Bauroth, John B. Baynes, Vincent R. Felder, Linda Hasman, Howard Maffucci

ADMINISTRATION PRESENT: Don Crumb (County Executive's Representative), Jennifer Cesario (Interim CFO), Charles Johnson (First Deputy County Attorney), Tim Frelier (Director of Transportation), Tom Frys (Deputy Director of Transportation)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The November 26, 2019 minutes were approved as submitted.

NEW BUSINESS:

20-0012 - Authorize an Intermunicipal Agreement with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge – County Executive Adam J. Bello

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

20-0013 - Amend Resolution 204 of 2019 to Rescind Section 4 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Lake Road West Fork Bridge over Sandy Creek Project in the Town of Hamlin – County Executive Adam J. Bello

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

20-0014 - Amend the 2020 Capital Budget and Bond Resolution 52 of 2019 to Provide an Increase in Funding for the Park Road Bridge over Irondequoit Creek Project in the Town of Perinton – County Executive Adam J. Bello

MOVED by Legislator Zale, SECONDED by Legislator Smith.
ADOPTED: 7-0

20-0015 - Amend the 2020 Capital Budget and Bond Resolution 317 of 2019 to Provide an Increase in Funding and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Salt Road Bridge over Four Mile Creek Project in the Town of Webster – County Executive Adam J. Bello

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

Approved

20-0016 - Authorize Contracts with LiRo Engineers, Inc. and Marathon Engineering of Rochester, P.C. for General Engineering Term Services – County Executive Adam J. Bello

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

20-0017 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the East Avenue/ Wilder Road/ Bennett Road Intersection Project in the Town of Parma – County Executive Adam J. Bello

MOVED by Legislator Zale, SECONDED by Legislator Smith.
ADOPTED: 7-0

20-0018 Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Northeast Project 1 in the Towns of Brighton, Irondequoit and Webster – County Executive Adam J. Bello

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

20-0019 Authorize a Contract with Power and Construction Group, Inc. for Construction Services for Highway Lighting Rehabilitation - Northeast 2 Project in the City of Rochester and Town of Irondequoit– County Executive Adam J. Bello

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

20-0020 Authorize a Contract with T.Y. Lin International Engineering & Architecture, P.C. for Engineering Services for the Highway Lighting Rehabilitation - Southeast 2 Project in the City of Rochester and Town of Brighton– County Executive Adam J. Bello

MOVED by Legislator Zale, SECONDED by Legislator Smith.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Wilt adjourned the meeting at 5:56 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, February 25, 2020 at 5:30 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature