

Summary of Minutes
TRANSPORTATION COMMITTEE
February 23, 2016
5:15 p.m.

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

MEMBERS PRESENT: John J. Howland (Chairman), Tony Micciche (Vice Chair), Mike Zale, Tina M. Brown, Mike Rockow, John Lightfoot (RMM), James Sheppard, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Sean M. Delehanty, Kathleen A. Taylor, George J. Hebert, Tracy DiFlorio, Tanya Conley, Steve Brew

ADMINISTRATION PRESENT: William W. Napier (Dir. Comm.), John Rizzo (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.), Tim Murphy (Dir. Real Property), Andy Moore (Dep. Dir. Airport)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: January 26, 2016 minutes were approved as submitted.

NEW BUSINESS:

16-0086 - Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Wheatland Center Road Culvert over Mill Creek Project in the Town of Chili – County Executive Cheryl Dinolfo

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

16-0087 - Amend the 2016 Capital Budget and Bond Resolution 366 of 2014 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the North Greece Road Bridge over Larkin Creek Project in the Town of Greece – County Executive Cheryl Dinolfo

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

16-0088 - Authorize a Contract with Om P. Popli, P.E., L.S., P.C. d/b/a Popli Design Group for Engineering Services for the Lake Road, Phase 1 Project in the Town of Webster – County Executive Cheryl Dinolfo

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

16-0089 - Authorize a Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C for Engineering Services for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

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

16-0090 - Amend the 2016 Capital Budget and Bond Resolution 357 of 2014 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster – County Executive Cheryl Dinolfo

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

16-0091 - Authorize the Acquisition of Interests in Real Property for the Woodruff Road Culvert over Honeoye Creek Tributary Project in the Town of Rush – County Executive Cheryl Dinolfo

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

16-0092 - Authorize the Acquisition of Interests in Real Property for Highway Purposes at 1455 and 1495 East Ridge Road in the Town of Irondequoit- County Executive Cheryl Dinolfo

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

16-0097 - Amend the 2016-2021 Capital Improvement Program and the 2016 Capital Budget to Add a Project Entitled “Highway Lighting” and Authorize Financing for the Project – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:24 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, March 22, 2016 at 5:15 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature