

Summary of Minutes  
TRANSPORTATION COMMITTEE

February 25, 2014

5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:07 p.m.

**MEMBERS PRESENT:** Karla Boyce (Chair), Dorothy Styk (Vice Chair), Robert Colby, Sean Delehanty, Debbie Drawe, Leslie Rivera (RMM), Jeffrey Adair (Ex-Officio)

**MEMBERS ABSENT:** Glenn Gamble  
*Note: Legislator Gamble came into the chambers at 5:20 p.m. and registered his votes.*

**OTHER LEGISLATORS PRESENT:** Steve Tucciarello and Dr. Joe Carbone

**ADMINISTRATION PRESENT:** William W. Napier (Asst. Co. Exec), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Timothy Frelier (DOT)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of January 28, 2014 were approved as submitted.

**NEW BUSINESS:**

**14-0076 -** Authorize Contracts with Barton & Loguidice Engineers, PLLC for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance 1 Project in the Towns of Penfield, Webster, Irondequoit, Pittsford, Perinton and Brighton – County Executive Maggie Brooks

**MOVED** by Legislator Styk, **SECONDED** by Legislator Drawe.  
**ADOPTED:** 6-0

**14-0077 -** Amend the 2014 Capital Budget and Bond Resolution 149 of 2004 to Provide an Increase in Funding and Authorize a Contract with Ramsey Constructors, Inc., for Construction Services for the Long Pond Road V Improvement Project in the Town of Greece – County Executive Maggie Brooks

**MOVED** by Legislator Drawe **SECONDED** by Legislator Colby.  
**ADOPTED:** 6-0

**14-0078 -** Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton – County Executive Maggie Brooks

**MOVED** by Legislator Colby **SECONDED** by Legislator Delehanty.  
**ADOPTED:** 6-0

14-0079 - Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services for the Clarkson Hamlin Town Line Road Culvert over West Creek Project in the Towns of Clarkson and Hamlin – County Executive Maggie Brooks

**MOVED** by Legislator Delehanty **SECONDED** by Legislator Styk.  
**ADOPTED:** 6-0

14-0080 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the Clarkson Parma Town Line Road Culvert over Salmon Creek Tributary Project in the Towns of Clarkson and Parma – County Executive Maggie Brooks

**MOVED** by Legislator Styk **SECONDED** by Legislator Drawe.  
**ADOPTED:** 6-0

14-0081 - Authorize Contracts with Hunt Engineers, Architects & Land Surveyors, P.C. for Engineering Services and the New York State Department of Transportation for the North Greece Road Bridge over Larkin Creek Project in the Town of Greece – County Executive Maggie Brooks

**MOVED** by Legislator Drawe **SECONDED** by Legislator Colby.  
**ADOPTED:** 6-0

14-0082 - Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services for the North Road Culvert over Oatka Creek Tributary Project in the Town of Wheatland – County Executive Maggie Brooks

**MOVED** by Legislator Colby **SECONDED** by Legislator Delehanty.  
**ADOPTED:** 6-0

14-0083 - Authorize Contracts with CHA Consulting, Inc. for Engineering Services and the New York State Department of Transportation for the Sibley Road Bridge over Honeoye Creek Project in the Town of Mendon – County Executive Maggie Brooks

**MOVED** by Legislator Styk **SECONDED** by Legislator Delehanty.  
**ADOPTED:** 6-0

14-0084 - Authorize a Contract with Ravi Engineering & Land Surveying, P.C. for Engineering Services for the Wheatland Center Road Culverts Project over Mill Creek Project in the Town of Chili – County Executive Maggie Brooks

**MOVED** by Legislator Styk **SECONDED** by Legislator Drawe.  
**ADOPTED:** 6-0

**ADJOURNMENT:**

There being no other matters, Chairwoman Boyce left the meeting open for Legislator Gamble to register his votes with the clerk. The meeting ended at 5:17 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, March 25, 2014 at 5:00 p.m.**

**Legislator Colby made a motion to reopen the Transportation Committee and Legislator Drawe SECONDED the Motion.**

Chairwoman Boyce opened the floor for additional questions and discussion.

Chairwoman Boyce officially adjourned the meeting at 5:20 p.m.

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