

Summary of Minutes  
TRANSPORTATION COMMITTEE

March 25, 2014

5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:05 p.m.

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

**MEMBERS ABSENT:** Sean Delehanty

*Note: Legislator Delehanty came into the chambers at 5:30 p.m. and registered his votes.*

**OTHER LEGISLATORS PRESENT:** Steve Tucciarello, Dr. Joe Carbone, Brian Marianetti and Carmen Gumina

**ADMINISTRATION PRESENT:** William W. Napier (Asst. Co. Exec), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Timothy Frelier (DOT) and Terrence Rice (DOT)

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

**APPROVAL OF MINUTES:** The minutes of February 25, 2014 were approved as submitted.

**NEW BUSINESS:**

**14-0119 -** Authorize a Contract with Costich Engineering, Land Surveying and Landscape Architecture, P.C. for General Engineering Term Services – County Executive Maggie Brooks

**MOVED** by Legislator Styk, **SECONDED** by Legislator Drawe.

**ADOPTED:** 7-0

**14-0120 -** Authorization to Advertise for Bids for the Bridge Preventive Maintenance Project in the Towns of Brighton, Greece and Wheatland – County Executive Maggie Brooks

**MOVED** by Legislator Drawe, **SECONDED** by Legislator Colby.

**ADOPTED:** 7-0

**14-0121 -** Amend the 2014 Capital Budget and Bond Resolution 328 of 2012 to Provide an Increase in Funding and Authorize a Contract with C.P. Ward, Inc. for Construction Services for the Preventive Maintenance Bridges/Rustic Rail Replacement Project in the Towns of Brighton, Perinton, Parma and Pittsford – County Executive Maggie Brooks

**MOVED** by Legislator Colby, **SECONDED** by Legislator Styk.

**ADOPTED:** 7-0

**14-0122 -** Authorize a Contract with KCI Engineering of New York, P.C. for Engineering Services for the Rustic Rail Replacement Project in the Towns of Brighton, Parma, Perinton and Pittsford – County Executive Maggie Brooks

**MOVED** by Legislator Styk, **SECONDED** by Legislator Drawe.

**ADOPTED: 7-0**

**14-0123 -** Authorize a Contract with C & S Engineers, Inc. for Engineering Services for the Highway Rehabilitation Program, Basket Road Project in the Town of Webster – County Executive Maggie Brooks

**MOVED** by Legislator Drawe, **SECONDED** by Legislator Colby.

**ADOPTED: 7-0**

**14-0124 -** Authorize Contracts with Clark Patterson Lee for Engineering Services and the New York State Department of Transportation for the Highway Preventive Maintenance Project II in the Towns of Irondequoit and Greece – County Executive Maggie Brooks

**MOVED** by Legislator Colby, **SECONDED** by Legislator Styk.

**ADOPTED: 7-0**

**14-0125 -** Authorize a Contract with Lu Engineers for Engineering Services for the Phillips Road Project in the Town of Webster – County Executive Maggie Brooks

**MOVED** by Legislator Styk, **SECONDED** by Legislator Drawe.

**ADOPTED: 7-0**

**14-0134 -** Authorize a Contract with the New York State Department of Transportation for the Operation and Maintenance of the Colonel Patrick O'Rorke Bridge – As a Matter of Importance – County Executive Maggie Brooks

**MOVED** by Legislator Drawe, **SECONDED** by Legislator Colby.

**ADOPTED: 7-0**

**ADJOURNMENT:**

There being no other matters, Chairwoman Boyce left the meeting open for Legislator Delehanty to register his votes with the clerk. The meeting ended at 5:27 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, April 22, 2014 at 5:00 p.m.**

Chairwoman Boyce officially adjourned the meeting at 5:30 p.m.

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