



PUBLIC WORKS AND FINANCIAL MANAGEMENT COMMITTEES

MINUTES

Thursday, May 12, 2016

Location: 2914 County Road 48, Safety Training Facility, Canandaigua, NY

Public Works Committee Members

*Charles Evangelista, Chair
Jeffery Gallahan
Peter Ingalsbe
Fred Lightfoote
Richard Russell
Norman Teed*

Others Present

County Administrator Mary Krause, Public Works Commissioner Bill Wright, County Attorney Gary Curtiss, Assistant County Attorney Holly Adams, Senior Planner Betsy Landre, Planner Tom Harvey, Fiscal Manager Nellie Puma, Supervisors Helming and Venuti, and Mark Bollin of The Pike Company

Financial Management Committee Members

*David Baker, Chair
Robert Green
Dan Marshall
Richard Russell
Kristine Singer
Andrew Wickham*

Public Works Committee Chairman Evangelista opened the joint meeting of both Finance and Public Works Committees at 6:05 PM.

The first item, a resolution entitled, "Capital Project No. 1-2015, Acceptance of Bid for Construction of the FLCC HVAC Rehabilitation in the Fine Arts and Graphic Design Area Project", was presented for review and approval.

Betsy Landre, Senior Planner, distributed the draft resolution along with documentation for this project. She explained this is one project of a total of eight in the capital maintenance projects for the college. This project is the biggest of all eight. The purpose of this project is to fix air quality issues in the art department, separating industrial arts air and related particulates. Following the bidding process, 20 bids were received, four different trades. The base bid contracts and alternates recommended are UDN, Inc., General Construction work; Concord Electric, electrical work, Monroe Piping & Sheet Metal, LLC, for both plumbing and HVAC work. Total construction cost, \$1,430,028.00. Being under budget, there is the ability to absorb any undiscovered issues such as asbestos during renovations.

Chairman Evangelista asked that the resolution be amended to include a line in the table noting the total cost of this project. This is an ambitious project needing to be completed prior to the beginning of fall class sessions.

Mr. Bollin of The Pike Company commented UDN understands the importance of this job. They understand the schedule and the scope of work. Following his assessment, he is confident the work will be done well and on time.

Motion was made by Supervisor Russell, seconded by Supervisor Green, to approve this resolution and bring it forward to the full board of Supervisors; motion carried.

The second item, a resolution entitled "Capital Project No. 13-2015 - Multiple Culvert Replacements, Award of Bid for Culvert Repair and Replacement - Department of Public Works," was presented for review and approval.

Public Works Commissioner Bill Wright distributed a memo with attachment explaining Bid No. B16047: culvert work on County Road 12, County Road 9, and County Road 36. Funding for this project is available in the Capital Improvement Program. He is recommending award of bid to Nardozzi Paving and Construction, LLC, as this company is the apparent lowest responsible, responsive bidder with a base bid of \$776,230.50.

Motion was made by Supervisor Baker, seconded by Supervisor Gallahan, to approve this resolution and bring it forward to the full Board of Supervisors; motion carried.

Chairman Evangelista informed everyone that Finance Director Mary Gates continues to collect data regarding Snow and Ice agreements. Mr. Teed and Mr. Marshall stated they are very impressed with the process and analysis of the data. Mr. Evangelista noted one town is not supportive of the formula at this time.

On motion of Mr. Marshall, seconded by Mr. Baker, the meeting was adjourned at 6:30 PM.

With no further business to come before the committee, motion was made by Supervisor Marshall, seconded by Supervisor Baker, to adjourn. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,
Karen R. DeMay, Clerk to the Board