

PUBLIC WORKS COMMITTEE MINUTES
November 4, 2013

MEMBERS

Charles Evangelista, Chairman
Jeffery Gallahan – Vice-Chairman
Dorothy Huber – necessarily absent
Norman Teed
Frederick Lightfoote
Dominick Vedora – necessarily absent

PRESENT: John Garvey, Darlys McDonough,
Deb Gierman, John Berry, Tim McElligott,
Steve Vanderbrook, Tom Harvey, Andrea
Schoeneman, Nellie Puma, Donna Tiffany

DISTRIBUTION: Attendees, Chairman Marren
Karen DeMay, Supervisor Baker, Matthew Hoose, DPW
Management Staff, Cathy Bentzoni, John Garvey, Deb
Gierman

LIAISON

William Wright, P.E

Call to Order:

Chairman Evangelista called the meeting to order at 4:00 PM.

Approval of Minutes:

Supervisor Lightfoote motioned to approve the October 15, 2013 minutes, seconded by Supervisor Teed. All members in agreement.

Health Facility:

Resolution for Establishment of Lead Agency Status, Determining of Significance, and Determination of Exemption From Local Zoning, Subdivision of Land and Sale of Ontario County Health Facility: Mr. Harvey reported there are no environmental impacts regarding the sale of the Health Facility. The window for comments is open until November 8. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Resolution for Consideration of Zoning Exemption in Regard to Proposed Sale of Health Facility: Mr. Harvey reported a draft exemption from the zoning analysis was prepared to exempt the Health Facility property from local zoning requirements. This resolution would find the balancing of interests analysis weighs in favor of the subdivision exempt from local zoning. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

CAPITAL PROJECTS:

Bridge Preventive Maintenance Projects – 2012 CP 6-2011:

Resolution for Contract Amendment – Barton & Loguidice, P.E.: Mr. McElligott reported a technical issue arose with material for the epoxy crack injection item used on the bridge

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structures. There is a \$6,291 overrun in the construction inspection budget. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Replacement of Ferguson Road Bridge at Flint Creek CP 6-2010:

Resolution for Authorization of No-Cost Time Extension for Lu Engineers, P.C.: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Pump Stations 4W and 5W Improvements CP 7-2012:

Resolution for a No-Cost Time Extension – Barton & Loguidice, P.C.: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Results of Consultant Audits:

Ms. Puma reported that federally aided transportation projects over \$300,000 require a consultant audit. Raymond Wager, CPA performed 5 audits. 4 of the projects are complete and will be addressed each individually in order to properly close each project. The total of the adjustments is \$298.

Capital Project Payments:

Ms. Puma requested the following payments be added to the capital project payment list: Leo J. Roth Corporation in the amount of \$40,422.50 and Ackerman Plumbing Inc. in the amount of \$1,737.55. Supervisor Gallahan motioned to approve the capital project payments with the additions, seconded by Supervisor Lightfoote. All members in agreement.

Buildings and Grounds:

Resolution for Contract Extension for Vectorization of County Building Floor Plans: Mr. McElligott requested a no-cost time extension of Bergmann Associates contract to December 31, 2013. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Award of Bid (B13115) for Maintenance of Fire Protection Equipment to Great Lakes Building Systems, Inc.: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Sewers:

Sanitary Sewer Rehabilitation Project – Honeoye Lake County Consolidated Sewer District – Asbestos Monitoring Services: Mr. Berry solicited proposals from two firms from the on-demand consultants listed on Resolution 237-2013 for asbestos monitoring. Staff recommends authorizing the services of Lu Engineers for an amount not to exceed \$1,825. Supervisor Teed motioned to approve the acceptance of this proposal, seconded by Supervisor Lightfoote. All members in agreement.

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Informational – Honeoye Lake County Consolidated Sewer District – Sewer Connection at the Honeoye School District Bus Garage: Mr. Berry reported the sewer district received authorization from NYSDEC to allow the school district bus garage to be connected to the sewer district.

ROUNDTABLE:

Mr. Garvey thanked the staff for the work completed on the DMV water issue. A team was formed to resolve the issue and complete the project. Massa Construction did an excellent job. Mr. Wright reported the JMZ letter was mailed today regarding the water issue. Staff will look into making sure all the sub contractors were paid on this project.

Mr. McElligott reported 7 bridges have been painted this year under the bridge preventive maintenance project.

ADJOURNMENT:

Motion was made by Supervisor Gallahan to adjourn the meeting, seconded by Supervisor Teed. All members in agreement. Meeting was adjourned at 5:00 PM.

NEXT MEETING:

**November 25, 2013
County Municipal Building 4:00 PM
3rd Floor**

Respectfully submitted,

Donna Tiffany