

PUBLIC WORKS COMMITTEE MINUTES
December 9, 2013

MEMBERS

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

PRESENT: John Garvey, Darlys McDonough,
John Berry, Deb Gierman, Steve Vanderbrook,
Ray DeRuyter, Tim Jensen, Betsy Landre,
Supervisor John Sheppard, 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 Teed motioned to approve the November 25, 2013 minutes, seconded by Supervisor Gallahan. All members in agreement.

Capital Projects:

Grimes Glen Remediation & Post Closure CP 4-2008:

Resolution for Departmental Transfer to Rectify Project Budget: Ms. Landre reported this resolution transfers \$4,009 from the Interfund Transfer FLOWPA fund to the Interfund Transfer – General. Supervisor Teed motioned to approve the resolution, seconded by Supervisor. All members in agreement.

Resolution for Budget Amendment: This transfer of funds will complete the trail and parking lot renovations, informational kiosk and amenities as authorized by the Parks grant. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Sheriff Firing Range:

Mr. Jansen reported a Request for Proposal has been drafted to study what can be changed at the firing range. The \$45,000 raised with tax dollars this year will be returning to fund balance as the work won't start until next year. Staff will come back to Committee to transfer this money when needed. One item to be discussed is what to do with the lead in the ground at the range. Staff will look at who uses the range and if contributions from other agencies can be obtained.

Space Utilization and Reallocation Project for Multiple County Buildings CP 5-2012:

Mr. Jensen reported the 3019 project is well underway. Project should be completed late February. Staff is working on Phase II of the courthouse project with the court system.

Safety & Security Improvements at 3010 County Complex Drive & 83 Seneca Street CP 8-2010:

Resolution for Budget Amendment: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Bridge Preventive Maintenance Projects – 2013 Group 2:

Resolution for Budget Amendment:

Bridge Preventive Maintenance Projects – 2013 Group 1:

Resolution for Budget Amendment:

Supervisor Teed motioned to approve the two resolutions noted above in a block, seconded by Supervisor Huber. All members in agreement.

Jail Modifications CP 7-2013:

Resolution for Budget Amendment: This resolution serves as funding to add remainder of building to backup generator, resurface showers, and replace flooring at the Jail. Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Capital Project Payments:

Ms. Puma requested 8 payments be added to the payment list: Fisher Associates - \$3,359.75; Erdman Anthony - \$12,625.30; Raymond F. Wager, CPA P.C. - \$1,250.00; Raymond F. Wager, CPA P.C. - \$1,250.00; Raymond F. Wager CPA P.C. - \$1,250.00; Raymond F. Wager CPA P.C. - \$1,250.00; Mass Construction - \$2,536.80 and Johnstone Supply - \$3,919.00. Supervisor Gallahan motioned to approve the capital project payments with the additions, seconded by Supervisor Teed. All members in agreement.

Buildings and Grounds:

Resolution Authorizing Transfer of Funds: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

Resolution for Authorization to Contract for Janitorial Services with Abbey Industries: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution to Award Bid (B13114) for the Purchase and Installation of Fire Panel Communicators to 911 Upgrade: After discussion, Committee decided to reject this bid and

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go out for rebid. Staff will prepare a resolution to reject the bid and file for the next Board of Supervisors meeting. Supervisor Gallahan motioned to accept the rejection resolution, seconded by Supervisor Evangelista. All members in agreement.

Sewers:

Resolution for Authorization of No-Cost Time Extension – SWBR Architects – Honeoye Lake Wastewater Treatment Plant Roof Replacement Project: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Huber. All members in agreement.

Resolution for Authorization of No-Cost Time Extension – Elmer W. Davis, Inc. – Honeoye Lake Wastewater Treatment Plant Roof Replacement Project: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Fleet:

Resolution for Authorization to Reject Bids for Decals and Lettering of County Vehicles: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution Amending the Approved 2014 County Budget – Buildings and Grounds: Buildings and Grounds is requesting to change the type of mower in the approved 2014 County budget from a tow behind mower to a 72" zero turn mower. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

ROUNDTABLE:

Mr. Wright thanked Supervisor Huber for her years of service with the County. Supervisor Evangelista said on behalf of Mr. Garvey and the Committee, she will be greatly missed.

Supervisor Huber said she will miss everyone and thanked everyone for all the work they have done for the County.

ADJOURNMENT:

Motion was made by Supervisor Huber to adjourn the meeting, seconded by Supervisor Teed. All members in agreement. Meeting was adjourned at 4:55 PM.

NEXT MEETING:

To be Determined

Respectfully submitted,

Donna Tiffany