

PUBLIC WORKS COMMITTEE MINUTES
January 13, 2014

MEMBERS

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

PRESENT: John Garvey, Darlys McDonough,
John Berry, Deb Gierman, Steve Vanderbrook,
Tim Jensen, Tim McElligott, Scott Hunt,
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 Gallahan motioned to approve the December 9, 2013 minutes, seconded by Supervisor Teed. All members in agreement.

Chairman Evangelista appointed Supervisor Gallahan Vice Chairman of the Committee.

The meeting schedule will be revised. Committee requested the Public Works meetings be held at 3019 County Complex Drive. Ms. Tiffany will revise the schedule and email to Committee members.

Capital Projects:

Highway Safety Improvements CP 6-2008:

Resolution for Intersection Improvements for County Road 23 at Melvin Hill Road and Seneca Castle Roads – Contract Amendment and Extension – Bergmann Associates: Mr. McElliott reported this is a federal aided project. This resolution authorizes an amended contract with Bergmann Associates to include construction inspection and construction administration services. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

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

Resolution for Approval of Contract Amendment with TY Lin International and Budget Transfer Splitting Phase 2 Into Two Phases: Mr. Jensen reported the Planning Department requested a proposal from TY Lin for additional work and associated costs for bidding renovations to 20 Ontario Street separately from the County Courthouse. This would avoid delay in the project

January 13, 2014

by allowing the work at 20 Ontario Street to commence shortly after completion of the Phase I work at 3019 County Complex Drive. This would allow for additional time for completion of bid documents for the Courthouse. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

Capital Project Payments:

Supervisor Gallahan motioned to approve the capital project payments, seconded by Supervisor Lightfoote. All members in agreement.

Buildings and Grounds:

Resolution for Award of Bid for Maintenance of Fire Alarm Systems and Suppression Detection Systems: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Sewers:

Resolution for Authorization to Accept Bid and Appropriate Fund Balance for SCADA System Upgrade – Honeoye Lake County Consolidated Sewer District: Mr. Berry reported the lowest bid was submitted by Turner Integrated Systems in the amount of \$47,600. This upgrade replaces the outdated SCADA software and computer workstation. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

ROUNDTABLE:

Capital Projects Update:

Removal of Ontario Central Railroad Bridge over State Route 21 CP 1-2000 – Supervisor Gallahan requested a copy of the appraisals from the State regarding this project.

Replacement of Emergency Generators Phase I CP 6-2003 – waiting on the warranty

Replacement of North Wayne Street Bridge Over Canandaigua Outlet CP 3-2007 – waiting on audit

Replacement of Deuel Road over Deuel Gully CP 4-2007 – waiting on audit

Grimes Glen Remediation & Post Closure CP 4-2008 – grant will be completed this year

County Road 10 Intersections Improvement & County Road 10 Preventive Maintenance CP 6-2009 – waiting on audit

Health Facility Fire Suppression System CP 2-2010 – working on closing out

Replacement of Ferguson Road Bridge at Flint Creek CP 6-2010 – waiting on audit

January 13, 2014

Visual Surveillance at 20 Ontario Street and County Courthouse CP 7-2010 – Holding retainage

Safety and Security at 3010 County Complex Drive & 83 Seneca Street CP 8-2010 – holding retainage

Renovation of Saltonstall Street Building CP 9-2010 – nearing completion

Various Federally Aided Bridge Maintenance Projects CP 10-2010 – working on preventive maintenance

Replacement of Old Mill Road Bridge Over Flint Creek CP 2-2011 – in design

Replacement of Main Street Fishers Bridge Over Irondequoit Creek CP 3-2011 – in design

County Road 5 Preventive Maintenance CP 4-2011 – warranty

Bridge Preventive Maintenance Projects – 2012 CP 6-2011

Bridge Preventive Maintenance Projects – 2013 Group 2 CP 7-2011

Bridge Maintenance Projects – 2013 Group 1 CP 202012

Bridge Maintenance Projects – 2014 CP 3-2012

These four projects are in process.

Pump Stations 4W and 5W Improvements CP 7-2012 – 90% complete in design

Allen Padgham Road Bridge Over Ganargua Creek CP 1-2013 – in design

74 Ontario Street Renovation – Phase II CP 3-2013 – on going

Intersection Improvement – County Road 8 at County Road 41 & Shortsville Road CP 6-2013 – in design

Jail Modifications CP 7-2013 – on going

Chairman requested an inventory of what is housed at the Saltonstall Street Garage and who occupies the space. He also requested the same for the old Vehicle Maintenance Garage.

Mr. Wright reported Monroe County has agreed to maintain the traffic signal at Phillips Road. The agreement has been sent to Monroe County for signatures. Yearly maintenance is approximately \$1,000. This money is budgeted in the Capital Improvement Plan.

Mr. Wright reported Tim McElligott will be receiving the Douglas C. Zefting Memorial Award from the American Public Works Association at their banquet on January 30, 2014. Supervisor Fafinski will receive the Citation for Exemplary Service award at the same meeting.

Committee and staff toured the 3019 County Complex renovation.

January 13, 2014

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:

**February 3, 2014 4:00 PM
3019 County Complex Drive
Room 205**

Respectfully submitted,

Donna Tiffany