

**PUBLIC WORKS COMMITTEE MINUTES**  
**March 17, 2014**

**MEMBERS**

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

**PRESENT:** John Garvey, Darlys McDonough,  
Tom Harvey, Carla Jordan, Betsy Landre,  
Undersheriff David Tillman, Tim McElligott,  
Nellie Puma, Donna Tiffany

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

William Wright, P.E

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**Call to Order:**

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

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**Approval of Minutes:**

Supervisor Teed motioned to approve the February 24, 2014 minutes, seconded by Supervisor Lightfoote. All members in agreement.

**Capital Projects:**

**Health Facility Fire Suppression System CP 2-2010:**

Resolution For Closing of Ontario County Health Facility Capital Reserve: Mr. Garvey reported the Health Facility is at 100% occupancy. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

**Capital Projects No. 7-2011, 2-2012, and 3-2012 Bridge Preventive Maintenance Projects 2013 Group 2, Group 1, and 2014:**

Resolution for Award of Contracts for Construction and Construction Inspection Services: Mr. McElligott reported 13 bridges will be scheduled for preventive maintenance under this resolution. The remaining 5 bridges from Group 2 not included in the project will be programmed as part of a future CIP project. Staff recommends awarding the base bid plus Alternates 1-5 to Ramsey Constructors, Inc. for a total of \$1,662,536.60 and awarding construction inspection services to Barton & Loguidice, D.P.C. at a cost not to exceed \$221,000. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

**County Road 10 Intersections Improvement and County Road 10 Preventive Maintenance CP 6-2009:**

Results of Consultant Audit: Ms. Puma reported during the compliance audit small adjustments to the allowable overhead allowance were noted. This is a common occurrence in Federal Aided projects as billing occurs before the Consultant's overhead rate is approved by NYSDOT. LaBella Associates reviewed the audit and sent the County a check in the amount of \$5,983.

**Grimes Glen Remediation & Post Closure CP 4-2008:**

Resolution for Authorization to Award Contract For Production of Interpretive Panels for Grimes Glen Kiosk: Ms. Landre reported the Planning Department sent out a Request for Proposal for design and production of permanent interpretive panels for installation at the Grimes Glen kiosk. The Art of Wilderness was chosen from 4 responses to create the interpretive panels at a cost of \$7,050. Ms. Landre reported this project is covered 100% by the State grant. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

**Capital Project Payments:**

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

**Buildings and Grounds:**

Sheriff's Department Firing Range Analysis – Budget Transfer: Ms. Jordan reported the Planning Department is requesting approval of a budget transfer necessary to hire a consultant to perform an assessment of the current Sheriff's Department firing range. The Planning Department is requesting the amount of \$45,000 that was returned to the General Fund at the end of 2013 be transferred back to the appropriate line item within the current budget. A Request for Proposal will be sent out seeking professional consultant services to provide an analysis of the conditions of the firing range. The County wishes to identify options for improvements and/or expansion of the site. Committee requested staff look at the options to remove the lead from the site, including reclamation. Supervisor Teed motioned to approve the transfer, seconded by Supervisor Gallahan. All members in agreement.

**Fleet:**

Resolution for Renewal of Bid for Repair and Installation of County Owned Mobile and Hand Held Radios and Associated Equipment: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

Amending the 2014 Sheriff Fleet CIP: Mr. Wright reported the Sheriff Department has requested the CIP for Fleet be changed to reflect the purchase of 4 Ford Interceptor utility style patrol vehicles instead of 4 patrol sedans. Undersheriff Tillman explained moving to the Ford Interceptor Utility solves the problem of lack of trunk storage and has all-wheel drive. The officers assigned to accident and crime scene reconstruction and truck inspections need more space for their equipment. From an operational and cost viewpoint, the switch to the Ford

March 17, 2014

Interceptor Utility will be a better fit for the intended use. There will be no change in the authorized budget for 2014 to cover the change. In review of the Jail transport needs, Undersheriff Tillman has proposed changing the passenger van to a sedan. For frequent trips between the Jail, hospital and court, the smaller vehicle would serve the purpose. The current budgeted amount of \$25,000 will be adequate to cover the sedan cost. Supervisor Gallahan motioned to approve the transfer, seconded by Supervisor Vedora. All members in agreement.

**Highway:**

Resolution for Water Main Easement: Town of Phelps: Mr. McElligott reported the Town of Phelps is requesting an easement for water main improvements on a 0.41 acre parcel owned by Ontario County at the northwest corner of County Road 23 & Melvin Hill Road. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Award of Bid – Purchase of Work Uniforms: Supervisor Russell motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

**ROUNDTABLE:**

Ms. Puma handed out a sample of the new BAS sewer invoice to Committee for their review.

**ADJOURNMENT:**

Motion was made by Supervisor Teed to adjourn the meeting, seconded by Supervisor Gallahan. All members in agreement. Meeting was adjourned at 5:05 PM.

**NEXT MEETING:**

**April 7, 2014 4:00 PM**  
**3019 County Complex Drive**  
**Room 205**

Respectfully submitted,

Donna Tiffany