

## PUBLIC WORKS COMMITTEE MINUTES

April 7, 2014

### MEMBERS

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

**PRESENT:** John Garvey, Darlys McDonough,  
Supervisor John Sheppard, Undersheriff David  
Tillman, John Berry, Ellis Hoffman, Deb Gierman,  
Tim McElligott, Cathy Bentzoni, 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 March 17, 2014 minutes, seconded by Supervisor Teed. All members in agreement.

### CIP for Fleet 2015 – 2016:

Mr. Wright reported this is the first look at the CIP plan for Fleet purchases:

- Highway Equipment Reserve is used for purchasing larger equipment
- An analysis of the Fleet conditions for the Sheriff's Department shows a need to increase in 2015 from \$553,000 to \$637,000.
- Mr. Wright reported the replacement plan notes the vehicles that should be replaced.

No decision was made at this time. More information regarding this CIP will be presented at a future meeting.

### Capital Projects:

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

Resolution for Closing of Project: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

April 7, 2014

**Intersection Improvement – County Road 8 at County Road 41 & Shortsville Road CP 6-2013:**

Resolution for Award of Consultant Contract Amendment for Bergmann Associates: Mr. McElligott reported it was determined wetland avoidance options are not reasonable for this project. Barton & Loguidice will need to extend additional out-of-scope engineering services to redesign roadside drainage features for safety benefits at a cost not to exceed \$7,800. This project is federally funded at 90% reimbursable. Supervisor Vedora motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

**Capital Project Payments:**

Ms. Puma requested payment number 9 be changed to reflect a claim amount of \$5,000 and retainage held to \$250. Supervisor Teed motioned to approve the capital project payments, seconded by Supervisor Lightfoote. All members in agreement.

**Highway:**

Resolution for Authorization to Enter Into On-Demand Contracts With Engineering Firms for Project Assistance for Ontario County: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Renewal of Material and Service Bids: Supervisor Vedora motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

**Fleet:**

Resolution for Acceptance of Quote – Repair of Chrysler Vehicles: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Renewal of Bid for the Purchase of Specialty Equipment for Sheriff Vehicles: Supervisor Vedora motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

**Buildings and Grounds:**

Resolution for Authorization to Renew Bid for Purchase of HVAC Air Filters with R.P. Fedder Corporation at the current pricing: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

Resolution for Renewal of Quote for the Maintenance of the Oil Water Separator System at the County Transportation Center with Environmental Products and Services of Vermont, Inc. at current pricing: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

April 7, 2014

**Parks:**

Volunteer Organizations: Mr. Wright reported an organization for off road cycling would like to volunteer to help keep the trails at Gannett Hill Park open. Committee requested this be handled by the Insurance Committee.

**Sewers:**

Resolution Authorizing Execution of a Grant Agreement for Honeoye Lake Sewer District Sewer System Study: Mr. Berry reported the Honeoye Lake Sewer District Sewer System Study was selected to receive up to \$30,000 for engineering planning grant through the New York State Clean Water Revolving Fund. The sewer district must provide local matching funds of at least twenty percent of the total project cost estimated to cost \$37,500. The maximum local share shall not exceed \$7,500. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

**ROUNDTABLE:**

Mr. Wright reported the work at the Health Facility locks and egress on the doors has started.

There is a preconstruction meeting scheduled this week for the FLCC Viticulture project.

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

Resolution for Authorization for No-Cost Time Extension for Nicoletta Constructgion, Leo J. Roth Corp., Concord Electric Corp., and Ackerman Plumbing, Inc: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

Veterans Fees – Ontario County Park: Mr. Wright reported a resident of Ontario County has requested a discount be considered for camping fees at Gannett Hill Park for disabled American Veterans. After discussion, Committee requested Mr. Wright submit a recommendation for this request at the next Committee meeting.

Chairman Evangelista reported the article in the Messenger regarding the FLCC 1- Year Master Plan calls for an investment of 45 million dollars. This upgrade has not been approved. This will be presented to the Public Works Committee, the Financial Management Committee and the Board of Supervisors for their comments.

Mr. Wright reported the Town of Hopewell, Town of Canandaigua, City of Canandaigua, and the County is discussing a plan transferring jurisdiction of Moran Road and part of Lakeshore Drive to the County. The old Lincoln Hill Road would be transferred to the Town of Hopewell. This plan coincides with a grant application for sidewalks and lighting in that corridor. There was general agreement among the Committee to move forward with the jurisdictional transfer.

April 7, 2014

**ADJOURNMENT:**

Motion was made by Supervisor Teed to adjourn the meeting, seconded by Supervisor Gallahan. All members in agreement. Meeting was adjourned at 5:30 PM.

**NEXT MEETING:**

**April 28, 2014 4:00 PM  
3019 County Complex Drive  
Room 205**

Respectfully submitted,

Donna Tiffany

**Approved**