

PUBLIC WORKS COMMITTEE MINUTES

May 19, 2014

MEMBERS

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

PRESENT: John Garvey, John Berry,
Supervisor John Sheppard, Supervisor Jack
Marren, Darlys McDonough, Jenifer Langer,
John Adderman (Messenger Post),
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 – necessarily absent

Call to Order:

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

Approval of Minutes:

Change to Page 1 regarding FLCC Master Plan – need to change “Capital Improvement Plan process, there may be a 1 ½% to 2% tax cap” to “Capital Improvement Plan process, there is a 1 ½% to 2% tax cap.” Supervisor Russell motioned to approve the April 28, 2014 minutes with the change, seconded by Supervisor Teed. All members in agreement.

Capital Projects:

Health Facility Fire Suppression System CP 2-2010:

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

Bridge Preventive Maintenance Projects – 2013 Group 2 CP 7-2011 Acceptance of New York State Revenue Contract:

Bridge Preventive Maintenance Projects – 2013 Group 1 CP 2-2012 Acceptance of New York State Revenue Contract:

Bridge Preventive Maintenance Projects – 2014 CP 3-2012 Acceptance of New York State Revenue Contract:

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

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

Resolution for Authorization to Amend Resolution No. 240-2014 – Authorization of No-Cost Time Extension – Nicoletta Construction, Leo J. Roth Corp., Concord Electric Corp., Ackerman Plumbing Inc.: Supervisor Russell motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Resolution for Contract Amendment & Budget Amendment: Nicoletta Building Contractors Inc.:

Resolution for Contract Amendment & Budget Amendment: Concord Electric Corporation:
Resolution for Contract Amendment & Budget Amendment: Leo J. Roth Corporation:

Mr. Berry reported these resolutions adjust the financing to cover approved work orders. The project is in final punch list stage. Committee thanked Mr. Hunt for a great job done on overseeing this project. Supervisor Russell motioned to approve the three resolutions noted above in a block, seconded by Supervisor Teed. All members in agreement.

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

Resolution for Budget Amendment and Acceptance of Bid: Mr. Berry reported the first low bidder was deemed to be nonresponsive due to a miscalculation in the preparation of their bid and have requested to have their bid withdrawn. This resolution will award to the next low bidder, Blue Heron Construction Co., LLC in the amount of \$937,000. A supplemental appropriation of \$401,590 is needed to fund this project which will be transferred from the Canandaigua Lake Sewer District fund balance. Supervisor Vedora motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Contract Amendment with Barton & Loguidice, D.P.C.: Mr. Berry reported this resolution is for construction administration and observation services. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

Capital Project Payments:

Ms. Puma requested 3 additional payments be added to the payment list: NYSEG in the amount of \$1,986.81; Watchdog Building Partners LLC in the amount of \$4,750.00; and Frontier Communications in the amount of \$1,264.91. Supervisor Gallahan motioned to approve the capital project payments with the additions, seconded by Supervisor Teed. All members in agreement.

Fleet:

Resolution for Renewal of Quote (Q13059) for the Towing of County Vehicles: Supervisor Russell motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Highway:

Resolution for Approval of Submission of New York State Department of Transportation – Transportation Alternatives Program (TAP) Application for Lakeshore Drive and Moran Road Sidewalk Improvement Project: Mr. Berry reported this resolution gives the County authority to submit the TAP application. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

Resolution for County Road 33 Reconstruction Environmental Services: Mr. Berry reported staff recommends awarding this contract to Ravi Engineering & Land Surveying for environmental services in the amount of \$25,832. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

Impending Road Transfer of Jurisdiction Between the County and Town of Canandaigua and Town of Hopewell: Mr. Berry reported the Towns of Canandaigua and Hopewell town boards have approved with resolutions endorsing the TAP application. More information will follow.

Buildings and Grounds:

Resolution for Acceptance of Bid for Paint and Painting Supplies from R.C. Shaheen Paint Co. Bid No. 1: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

ROUNDTABLE:

Capital Improvement Plan for 2015 -2016:

Ms. Puma reported two changes have been made since the last meeting:

- Fleet – Transportation buses have been removed from the plan
- Canandaigua Lake Sewer – Pump Station 1N Sanitary Sewer Force Main Replacement has been added to the plan

Ms. Puma reported on the proposed increases:

- 2015 increase of \$516,091
- 2016 increase of \$342,220
- 2017 increase of \$1,167,425
- 2018 increase of \$251,500
- 2019 increase of \$567,000

Committee will review the plan and report back at the next meeting with any concerns, comments or changes. Next meeting will include Major Construction and Equipment. Committee has requested staff identify the tax rate.

May 19, 2014

ADJOURNMENT:

Motion was made by Supervisor Teed to adjourn the meeting, seconded by Supervisor Gallahan. All members in agreement. Meeting was adjourned at 4:50 PM.

NEXT MEETING:

**June 9, 2014 4:00 PM
3019 County Complex Drive
Room 205**

Respectfully submitted,

Donna Tiffany

Approved