

PUBLIC WORKS COMMITTEE MINUTES

June 11, 2012

MEMBERS

Charles Evangelista, Chairman
Dorothy Huber
Jeffery Gallahan
Norman Teed
Margaret Hilton
Frederick Lightfoote

PRESENT: Darlys McDonough, John Berry,
John Garvey, Kris Hughes, Cathy Bentzoni,
Tim McElligott, Deb Gierman, Nellie Puma,
Donna Tiffany

DISTRIBUTION: Attendees, Chairman Fafinski
Karen DeMay, Supervisors LaRocca and Baker, Matthew
Hoose, DPW Management Staff, Cathy Bentzoni, John
Garvey, Deb Gierman

LIAISON

William Wright, P.E.

Call to Order:

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

Approval of Minutes:

Supervisor Gallahan motioned to approve the May 21, 2012 minutes, seconded by Supervisor Huber. All members in agreement.

CAPITAL PROJECTS:

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

Resolution for Acceptance of New York State Revenue Contract for Phase 3: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

County Road 37 Rehabilitation – Construction Phase I CP 2-2008:

Resolution for Transfer of Funds and Budget Amendment: Mr. McElligott reported this project has several locations where the new slopes conflict with an existing gas main, The gas main is owned by National Fuel Gas. National Fuel Gas will be requesting reimbursement for portions of the gas main relocation outside the highway boundaries in the amount of \$75,000. Staff is working with the County Attorney's office to develop a formal response to National Fuel Gas to negotiate this amount. Supervisor motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Ontario County Energy Conservation Projects CP 5-2010:

Resolution for Authorization for a No-Cost Time Extension – Connors Haas Inc.: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

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

Resolution to Award Contract for Final Design Services – Lu Engineers: Committee requested a Resolved be added to the resolution for Lu Engineers to meet all deadlines of all federal dates. Committee requested the sixth Whereas date to terminate on December 31, 2013 to be changed to terminate on December 31, 2012. Supervisor Huber motioned to approve the resolution with changes, seconded by Supervisor Gallahan. All members in agreement.

Capital Project Payments:

Ms. Puma requested 5 payments be added to the payment list: Keeler Construction Company, Inc. in the amount of \$139,605.18; Blackmon-Farrell Electric, Inc. in the amount of \$9,440.00; Blackmon-Farrell Electric, Inc. in the amount of \$5,421.00; Blair P and Amy L. Anderson in the amount of \$940.00 and Rotolite Elliott Corporation in the amount of \$129.89. Supervisor Huber motioned to approve the capital project payments with additions, seconded by Supervisor Gallahan. All members in agreement.

Highway:

Resolution for Acceptance of Real Property – Town of Gorham: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Quitclaim of Part of Highway Right of Way – Town of Canandaigua: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Sewers:

Resolution for Renewal of Bid (B11089) – Skanex Pipe Services, Inc. – Sealing of Manholes – Canandaigua Lake County Sewer District and Route 332 Sewer District: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Request to Purchase Two New Tablet PC's for Honeoye Lake County Sewer District: Mr. Berry reported Honeoye Lake Sewer District staff is requesting two iPads for 24 hour monitoring and responding to alarms received while working in the field and while on call. Staff will keep one laptop for system maintenance in the district. There are sufficient funds in the District budget to cover this purchase. Supervisor Huber motioned to approve the request to purchase two iPads and one laptop, seconded by Supervisor Lightfoote. All members in agreement.

Buildings and Grounds:

Resolution for Award of Contract for the Maintenance of the Oil Water Separator System at the County Transportation Center: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Award of Contract for Brokering Transport of Natural Gas: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

CIP 2013 – 2018 Review:

Mr. Wright explained the CIP changes:

- Changes are in green
- Page 2 – B14-11 – Human Services Building – Front Façade Replacement – remove \$120,000 from 2014 and add to Page 7 – CR2-07 Buildings 3010 & 3019
- Page 2 - B14-13 – Retrofit Constant Watch Area – 2014 lower to \$100,000 from \$300,000
- Page 3 – Health Facility – HF03-12 – Resident Bathroom Upgrades can be deferred
- Page 4 – FLCC 10-13 G Lot Parking Maintenance & Improvements 2013 – remove \$450,000 – change to \$50,000
- Page 4 - FLCC 2-13 Master Plan – Mr. Hughes will research this item to see if it needs to be completed in 2013 – will report back at next meeting
- Page 4 – FLCC 11-13 CMAC Sanitary Sewer Improvements – remove \$190,000 from 2015 – add \$50,000 to 2013, add \$50,000 to 2014 and add \$100,000 - 2015
- Page 7 – CR1-03 – 2013 – will review \$766,000 – maybe lowered
- Page 8 – Red is new items
 - RAIMS – Fuji AR 1000 System – 2013 - \$48,000
 - Correction Officer Scheduling System – 2013 - \$27,200 – this system will integrate with Payroll software
 - Time and Attendance Software – 2013 - \$300,000 – Ms. Bentzoni reported County needs to be in compliance with NYS Department of Labor and Federal Labor rules

Committee thanked Ms. Puma for the work she has done on this CIP.

ROUNDTABLE:

Mr. Wright reported a meeting is scheduled for Thursday regarding State payments for projects.

A joint meeting is scheduled for July 25, 2012 for Public Works Committee and Financial Management Committee to review the complete CIP.

June 11, 2012

ADJOURNMENT:

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

NEXT MEETING:

July 2, 2012

County Municipal Building 4:00 PM

3rd Floor

Respectfully submitted,

Donna Tiffany