

PUBLIC WORKS COMMITTEE MINUTES

August 13, 2012

MEMBERS

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

PRESENT: Darlys McDonough, John Garvey, John Berry, Tim McElligott, Ellis Hoffman, Andrea Schoeneman, Kevin Owen, Jeff Harloff, Deb Gierman, Supervisor John Sheppard, Julie Gotham, Lorrie Scarrott, Michael Shaw (Finger Lakes Times), 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 July 23, 2012 minutes, seconded by Supervisor Teed. All members in agreement.

CAPITAL PROJECTS:

Visual Surveillance at 20 Ontario Street and County Courthouse CP 7-2010:

Resolution for Authorization to Hire O'Connell Electric Company for Installation of Video Security Surveillance Equipment and Approval of Budget Amendment:

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

Resolution for Authorization to Hire O'Connell Electric Company for Installation of Video Security Surveillance Equipment:

Supervisor Huber motioned to approve the two resolutions noted above in a block, seconded by Supervisor Gallahan. All members in agreement.

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

Ms. Gotham reported on the status of this project. A furniture inventory is being conducted with the affected spaces. The wheel chair lift replacement concern will be handled in the Buildings and Grounds operating budget. The window repairs at 3019 County Complex Drive will be investigated by the Buildings and Grounds department to see what the issues are. As the project progresses, Committee will be updated.

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

Mr. McElligott reported two large gas transmission mains have been discovered to have approximately 4 feet of cover over the top of the main. At a minimum, most gas mains have 6 feet to 8 feet cover over the main. The alternative excavation plan required Keeler Construction to work in a different manner to provide additional back fill and steel road plates prior to paving. The extra work will cost approximately \$5,000. Staff will review the extra documentation and report back to Committee with the final cost.

Capital Project Payments:

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

Fleet:

Resolution for Renewal of Bid (B11108) – Purchase of Vehicle Filters: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Huber. All members in agreement.

Resolution for Acceptance of Bid for the Purchase of a Breathing Air Truck from Navistar, Inc. in the amount of \$59,000: Mr. Harloff reported three bids were reviewed for this purchase. 2 bidders did not meet the specifications. The Navistar vehicle does not require liquid urea (fuel additive). The Ford vehicles require liquid urea. The funding for this vehicle was acquired from the fund balance through the budget transfer process. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Buildings and Grounds:

Resolution for Authorization to Accept Donation From Ontario Tobacco Asset Securitization Corporation: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Authorization to Accept Quote (Q12090) for Fire Extinguisher Services from Dival Safety: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Portrait Acceptance for Courthouse: Committee asked Ms. McDonough to follow through with this acceptance of the portrait. Ms. McDonough will file a resolution to accept the portrait for the Courthouse if in compliance. Supervisor Lightfoote motioned to file the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Authorization to Award Quote (Q12094) for the Purchase of Cooling Tower Chemicals from Water Wise of America: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Highway:

Resolution for Detour Resolution for New York State Department of Transportation to Replace Highway Culvert CA450122 on NY Route 364:

Resolution for Detour Resolution for New York State Department of Transportation to Replace Highway Culvert C45000009 on NY Route 4 (US Route 20):

Supervisor Huber motioned to approve the two resolutions noted above, seconded by Supervisor Gallahan. All members in agreement.

Sewer:

Resolution for Authorization for a No-Cost Time Extension for Emergency Generator Replacement at Pump Station 2E – Connors Haas, Inc.: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Landfill:

Resolution for Transferring Ownership of Approximately 80 Acres of Land from the County to the Town of Seneca: Supervisor Sheppard explained the new resolution in the agenda package could replace Resolution 311-2012.

1. After much discussion, Committee felt there were enough uncertainties in the transaction that needed to be addressed before consideration of the resolution.
2. Committee requested a document signed by Casella and Casella's lawyers on their intentions relative to the 80 acres that exist in the OML.
3. Who is the lead agency in the SEQR process and is the Town of Seneca an involved agency or interest agency? – County Attorney's office will find out the answer and report back.

No vote was taken on the resolution.

Budget Review 2013 – 2014:

1. Increase in Highway material line and in the road construction. It was noted that while the expenditures were up substantially on a percentage basis, such expenditures are still well below those made before the recession hit.
2. Increase in Fuel and Vehicle Maintenance. Prices have been under budgeted: particularly as prices have increased faster than inflation.
3. Snow Removal for County Highways – increase by 1%
4. Increase in .1s and .8s
5. Budget maybe changed after Financial Management Committee reviews and gets all budget from County departments
- 6.

Supervisor Huber motioned to approve the Public Works budget, seconded by Supervisor Gallahan. All members in agreement.

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ROUNDTABLE:

ADJOURNMENT:

Motion was made by Supervisor Gallahan to adjourn the meeting, seconded by Supervisor Huber. All members in agreement. Meeting was adjourned at 6:00 PM.

NEXT MEETING:

**September 4, 2012 TUESDAY
County Municipal Building 4:00 PM
3rd Floor**

Respectfully submitted,

Donna Tiffany