

PUBLIC WORKS COMMITTEE MINUTES
January 14, 2013

MEMBERS

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

PRESENT: Darlys McDonough, John Garvey,
John Berry, Ellis Hoffman, Kathy Naminsak,
Supervisor John Sheppard, Karla Jordan,
Larry Schilling (Casella), Nella 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 Gallahan motioned to approve the December 10, 2012 minutes, seconded by Supervisor Teed. All members in agreement.

Chairman Evangelista asked Supervisor Gallahan to be Vice Chairman for the Public Works Committee. Supervisor Gallahan accepted.

Committee and staff welcomed Supervisor Dominick Vedora to the Public Works Committee.

CAPITAL PROJECTS:

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

Resolution for Authorization of No-Cost Time Extension for Lu Engineers, P.C.: Mr. Wright reported the next round for obtaining federal monies for bridge work is April 2013. At this time funding for construction of the bridge is not likely to make the next round of funding. The design is done, if money becomes available it may get built. Two more bridges have been designed waiting for funding. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Various Federally Aided Bridge Maintenance Projects CP 1-2010:

Change Orders No. 1 & 2 – Informational: Mr. Berry reported \$67,048.14 is the net project budget balance for this project.

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Capital Project Payments:

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

Buildings and Grounds:

Resolution for Award to Renew Bid for Maintenance of Fire Alarm Systems and Suppression Detection Systems with Great Lakes Building Systems at current price structure: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Approval of Contract Amendment to Purchase Electricity from Integrys Energy Services of New York: Mr. Wright reported the County spends about \$1.3 million dollars per year for electric. Staff will research why there is no charge for the Lawrence Hill Road tower. We determined that we do get billed for this tower, but is so small there is no demand (KW) assigned to that account. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Authorization to Award Bid (B12144) for Maintenance and Repair of Chillers: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Resolution for Authorization to Reject Bid (B12141) for Various Door Operators: Mr. Wright reported this bid came in too high a cost to do at this time. This project will be quoted. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Fleet:

Resolution for Renewal of Quote (Q10007) for Rental of Work Uniforms with Aramark Uniform Services: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Weights and Measures:

2012 Annual Report: Mr. Hoffman reported over 1,000 inspections were completed in 2012. 287 inspections for pricing accuracy were performed in 2012. Price Accuracy is not mandated by law. County staff performs this service for the benefit of customers. Many inaccuracies are under charges which benefit the customer. Mr. Garvey thanked Mr. Hoffman for a job well done on this report.

ROUNDTABLE:

Committee approved the Public Works Schedule for 2013.

Mr. Wright reported a police vehicle has been totaled. A budget transfer has been presented to the Public Safety Committee for approval to replace the vehicle.

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Removal of Ontario Central Railroad Bridge Over State Route 21 CP1-2000: Mr. Wright reported staff is waiting for close out monies from the State.

County Road 10 Intersections Improvements and County Road 10 Preventive Maintenance CP 6-2009: Mr. Wright reported project is basically complete. Staff is waiting for approximately \$3 million from the State for reimbursement.

Supervisor Gallahan motioned to enter into executive session at 4:40 PM to discuss possible property transaction, seconded by Supervisor Teed. All members in agreement.

Supervisor Sheppard, Ms. Jordan, and Mr. Schilling left the meeting at 4:52 PM.

Supervisor Gallahan motioned to end executive session at 5:54 PM, seconded by Supervisor Teed. All members in agreement.

ADJOURNMENT:

Motion was made by Supervisor Gallahan to adjourn the meeting, seconded by Supervisor Teed. All members in agreement. Meeting was adjourned at 5:55 PM.

NEXT MEETING:

**February 4, 2013
County Municipal Building 4:00 PM
3rd Floor**

Respectfully submitted,

Donna Tiffany