

**PUBLIC WORKS COMMITTEE MINUTES**  
**March 18, 2013**

**MEMBERS**

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

**PRESENT:** Darlys McDonough, John Berry,  
Deb Gierman, Tom Harvey, Julie Gotham,  
Rick Ball (TY Lin), Gary Curtiss, Nathan Thomas,  
John Wegman, 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.

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**Call to Order:**

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

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**Approval of Minutes:**

Supervisor Gallahan motioned to approve the February 25, 2013 minutes, seconded by Supervisor Teed. All members in agreement.

**Capital Improvement Plan – Proposed Fleet Purchases 2014 & 2015:**

Mr. Wright explained the changes on the Fleet purchase plan. The Committee considered the plan and raised no immediate questions. This plan will need to be approved at the next meeting.

**CAPITAL PROJECTS:**

**Highway Safety Improvements CP 6-2008:**

Resolution for Intersection Improvements for County Road 23 at Melvin Hill Road and Seneca Castle Road – Award of Consultant Contract – Bergmann Associates: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

**Bridge Preventive Maintenance Projects – 2012 CP 6-2011:**

Resolution for Acceptance of Supplemental Agreement #1 to New York State Revenue Contract for Construction and Construction Inspection, Award of Consultant Inspection Contract – Barton & Loguidice, P.C.: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

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**Ontario Central Railroad Bridge CP -1-00:**

**Replacement of Williams Street Bridge CP 05-05:**

**Replacement of North Wayne Street Bridge CP 03-07:**

**County Road 10 Intersections Improvement & County Road 10 Preventive Maintenance CP 06-2009:**

Resolution for Acceptance of Contract Audit: Mr. Puma reported the 5 projects noted above will be audited by an outside auditor. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

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

Resolution for Approval of Contract Amendment with TY Lin International and Budget Transfer: Chairman Evangelista explained this project was set up to add a third courtroom in the Courthouse. The Board of Supervisors will share the space for their meetings when the courtroom is completed. The preliminary cost of this capital project is \$3.6 million. The project will be completed in two phases: Phase 1 – 3019 County Complex Drive to be completed late 2013 and Phase 2 – 20 Ontario Street and the Courthouse to be completed in late 2014. TY Lin has requested a fee increase of \$75,400 for additional square footage that was added to the project. Committee agreed to the two phase approach. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement. Committee thanked Ms. McDonough and Ms. Gotham for the work that has been completed on this project.

**Capital Project Payments:**

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

**Buildings and Grounds:**

Resolution for Authorization to Accept Bid (B13019) for the Maintenance and Repair of Emergency Generators from Penn Power Systems: Supervisor Vedora motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Authorization to Accept Quote (Q13020) for Maintenance and Repair Services of Kitchen Equipment from Appliance Installation and Service Corp.: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Authorization to Renew Bid (B11057) for Painting Supplies with R.C. Shaheen Paint Co.: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

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**Fleet:**

Resolution for Acceptance of Bid (B13025) for Repair and Installation of County Owned Mobile and Hand Held Radios and Associated Equipment from Finger Lakes Communications Co. Inc.: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

**Sewers:**

Resolution to Award Bid (B13024) for the Purchase of a Portable Load Bank from Avtron Loadbank: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Appeal Assessment of Penalty: Mr. John Wegman requested an appeal on a decision to assess his parents a \$100 penalty for failing to respond to two prior notices to schedule an inspection of their property. Mr. Wegman reported his parents are ill and he now has power of attorney over this property. After discussion, Committee approved the waiver of the penalty. Mr. Wegman thanked Committee for their decision. Committee will review any other appeals on a case by case basis.

**Highway:**

Resolution for Renewal of Material and Services Bids: Supervisor Teed motioned to approve the change order, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Acceptance of Bids (B13041) for Striping of Roads: Mr. Berry reported the price increases will result in approximately \$13,500 of additional County costs for striping this year. Supervisor Vedora motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

**ROUNDTABLE:**

**ADJOURNMENT:**

Motion was made by Supervisor Gallahan to adjourn the meeting, seconded by Supervisor Teed. All members in agreement. Meeting was adjourned at 5:20 PM.

**NEXT MEETING:**

**April 8, 2013  
County Municipal Building 4:00 PM  
3<sup>rd</sup> Floor**

Respectfully submitted,



Donna Tiffany