



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., Committee Room

January 19, 2021

MEMBERS PRESENT

Via WebEx: Supervisor Lightfoote, Ingalsbe, and Teed.
At approximately 3:30 pm: Supervisor Venuti
In Person: Supervisors David Phillips at approximately 3:30 pm
Supervisor Dom Vedora was declared necessarily absent.

OTHERS PRESENT

Via WebEx: Public Health Director Mary Beer (exited meeting after approval of minutes) Supervisor of Wastewater Management Steven May, Finance Director Mary Gates, Deputy Clerk to the Board Diane Foster.
At approximately 3:30 pm: Jack Marren, Chris Lopez, Ray LeChase, Associate Planner Tim Jensen, County Attorney Holly Adams, Planning Director Tom Harvey, Project Manager Jessie Gotham, FLCC Building and Grounds Supervisor Cathy Ahern, Sr.
In Person: Supervisors Singer, Bateman, and Phillips, County Administrator Chris DeBolt, Commissioner Bill Wright, Civil Engineer Tim McElligott, Building and Grounds Supervisor Steve Vanderbrook, and Clerk to the Board Kristin Mueller.

CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:08 p.m. by Chairman Lightfoote. A quorum was present with Chairman Lightfoote, Supervisors Norm Teed and Peter Ingalsbe at the start. Supervisors Bateman and Philips joined at 3:40 p.m.

PUBLIC HEALTH

Because Public Health Director, Mary Beer, had already given updates to the two previous committees in the day, Chairman Lightfoote said she was free to leave the meeting without having to give an update of the COVID-19 Pandemic.

MINUTES

Supervisor Ingalsbe made a motion to approve the minutes of the Public Works Committee meeting held on December 7, 2020. Supervisor Teed seconded the motion. The motion carried.

PLANNING/ FLCC

- ♦ **Resolution:** *Capital Project No. H071-20 -Reimburse FLCC for Purchase of Materials - Geneva Server Room Upgrade Project*

Supervisor Teed made the motion to reimburse FLCC for purchase of materials. Supervisor Ingalsbe seconded the motion. The motion carried.

- ◆ **Resolution:** *Closing of Capital Project No. H00811 – FLCC Viticulture Project* Supervisor Ingalsbe made the motion to close Capital Project No. H008-11 FLCC Viticulture Project. Supervisor Teed seconded the motion. The motion carried.
- ◆ *Capital Project Payments* Supervisor Teed made the motion to approve the FLCC Capital Project Payments. Supervisor Ingalsbe seconded the motion. The motion carried.
- ◆ **Resolution:** *Approval of Contract Amendment with GEI Consultants, Inc., P.C. for the FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project* Supervisor Lightfoote made the motion to approve the contract amendment with GEI consultants, Inc., P.C. Supervisor Ingalsbe seconded the motion. The motion carried.
- ◆ *Update on FLCC Nursing Expansion Project* Chairman Lightfoote stated they will come back to the update on the FLCC Nursing Expansion Project and the update on 10 Chapin Street Project when the Planning and Environmental Quality meeting adjourned and the attendees of the PE&Q would be free to join this meeting to allow Tom Harvey to present the resolution.
- ◆ *Update on 10 Chapin Street Project*

PUBLIC WORKS CAPITAL PROJECTS

- ◆ **Resolution:** *Capital Project No. H044-17 – Bridge Preventive Maintenance Project (Group 2) – 2020, Accept Supplemental Agreement No. 4 to NYS Revenue Contract - DPW* Director of Finance Mary Gates explained the state had come through with their agreement for the next phase. They were funding up front, but now that the state has come through, they can count that as state aid money and the money that was advanced from D Fund Reserve can go back to D Fund Reserve.
Supervisor Ingalsbe motioned to approve the acceptance of the supplemental agreement for the Bridge Preventive Maintenance project. Supervisor Teed seconded the motion. The motion carried.
- ◆ **Resolution:** *Capital Project No. H015-13, 74 Ontario Street Renovation-Phase II, Authorization to Amend Agreement to Procure Additional High Security Permanent Lock Components and Keys for Locks at 74 Ontario Street* Supervisor Ingalsbe motioned to approve the amendment for the lock components and keys at 74 Ontario. Supervisor Lightfoote seconded the motion. The motion carried.
- ◆ **Resolution:** *Capital Project No. H074-20, County Wide Cold Storage – Budget Transfer* Supervisor Lightfoote motioned to approve the budget transfer regarding the county wide cold storage. Supervisor Teed seconded the motion. The motion carried.
- ◆ **Resolution:** *Capital Project* Mary Gates explained that in 2019 they were going to bond for 74

No. H015-13, 74 Ontario Street Renovation – Budget Transfer

Ontario Street. Due to the timing of the bond, they had \$600,000 for fund repayment. They ended up delaying repayment and were able to use the \$600,000 for the project; they just hadn't moved it yet from serial bonds to interfund transfers to close the fund balance. Supervisor Ingalsbe motioned to approve the 74 Ontario St. budget transfer, seconded by Supervisor Teed.

After brief discussion and recognizing the need for additional information for a project update, Supervisor Ingalsbe and withdrew their motions and will come back to the resolution.

- ♦ **Resolution:** *Capital Project No. H064-19, Pump Station IW Improvements – Award of Amendment Agreement to Arcadis of New York, Inc.*

Steven May explained CP No. H064-19 is a continuation of the design and bid phase services with Arcadis. He has negotiated the price down 2.5% from their quote.

Supervisor Ingalsbe motioned to approve amendment agreement with Arcadis. Supervisor Teed seconded the motion. The motion carried.

- ♦ *Capital Project Payments*

Supervisor Teed motioned to approve the DPW Capital Project Payments as presented. Supervisor Lightfoote seconded the motion. The motion carried.

PLANNING & FLCC

Returning to FLCC nursing project update

Chairman Lightfoote returned to the update on the FLCC Nursing Project. Mr. Harvey introduced Chris Lopez from Plan Architecture and Ray LeChase from LeChase Construction. Mr. Harvey shared photos of the proposed design of the FLCC nursing project. Mr. Lopez talked about how they developed the design and concept plans. Mr. LeChase talked about how they came to the final project costs of about 5.6 million. They are hoping to go out to bid soon and receive the bids back by March, so they can begin renovations and construction when classes end in May. Ms. Ahern talked about how much time the nursing department staff has put in on this project to make sure the most critical items are included. She also, let the committee know that they got a buyer for the Owasco building. They will be responsible for removing the building, saving the project a significant amount of money for building removal. The wellness center in this project will include counseling, a food pantry, and a student health area. Mr. Harvey reviewed how the funding budget is set up. Supervisor Russell review how well the whole project team is working on keeping the project moving forward within budget. He also, talked about the high demand for this program. The college has to turn applicates down every year for the lack of space. This will provide the opportunity to accept those applications and have the most state-of-the-art equipment.

EXECUTIVE SESSION Joint PE&Q and PW

At 3:46 PM, Supervisor Lightfoote made the motion, seconded by Supervisor Singer, to go into executive session regarding discussion on the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the

value thereof, and to confer with counsel; motion carried.

At 4:22 PM, Supervisor Lightfoote made the motion, seconded by Supervisor Teed, to leave executive session; motion carried.

BUILDINGS & GROUNDS

- ◆ **Approval:** *No-cost time extension with SWBR Architecture, Engineers, and Landscape Architecture for design, bidding, and construction phase services for the replacement of roofing membranes at 3019 and RAIMS*

Mr. Gotham presented no cost time extension due to the weather not allowing them to finish the roof work.

Supervisor Teed motioned to approve the no-cost time extension with SWBR. Supervisor Ingalsbe seconded the motion. The motion carried.

- ◆ **Resolution:** *Authorization to Award Bid B20062 to RW Weaver Corp. dba Anchor Marine for the Purchase, Delivery, and Installation of an ADA-Compliant Kayak Launch, Dock, and Gangway – Ontario Beach Park*

Mr. Gotham presented this resolution to award the Bid of B20062 to Anchor Marine.

Supervisor Ingalsbe motioned to approve the award of bid B20062 for the installation of the launch, dock, and gangway to Ontario Beach Park. Supervisor Teed seconded the motion. The motion carried.

- ◆ **Resolution:** *Capital Project No. H015-13, 74 Ontario Street Renovation – Budget Transfe*

Discussion continued with Commissioner Wright and the rest of the committee.

Supervisor Bateman motioned to approve this budget transfer. Supervisor Teed seconded the motion. The motion carried.

- ◆ **Resolution:** *Renewal of Bid B18096 for Collision/Repair Service – DPW-Fleet Management*

Supervisor Teed motioned to approve the renewal of bid B18096 for automotive collision and repair services and bid B20004 for decals and lettering of county vehicles as a block. Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** *Renewal of Bid B20004 for Decals and Lettering of County Vehicles – DPW-Fleet Management*

SEWER

- ◆ *Update on Honeoye Treatment Plant Renovation*

Mr. Wright let the committee know that the grant that was withheld last year has been restored. They are getting ready to send out the bids for this project in February. There will be a bonding resolution coming next meeting for the project.

COUNTY ADMINISTRATOR

- ◆ *Updates*

County Administrator, Chris DeBolt, informed the committee of the

following items:

- We are trying to get more vaccines from the State

On motion of Supervisor Bateman seconded by Supervisor Teed, the meeting was adjourned at 5:02 pm.

Respectfully Submitted
Kristin A. Mueller, Clerk to the
Board and
Diane R. Foster, Deputy Clerk to the
Board

APPROVED