



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., 2nd Floor Committee Room 213

February 27, 2023

MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, Peter Ingalsbe, John Pruett, Jared Simpson, Norm Teed, and Christopher Vastola.

Necessarily Absent: Supervisor Jack Marren

OTHERS PRESENT

In Person: BOS Chairman Campbell, County Attorney Holly Adams, Civil Engineer Chris Day, Sr. Fiscal Manager Nellie Puma, Purchasing Director Jen Langer, Supervisor of B&G Steve Vanderbrook, FLCC Director of Facilities and Grounds Cathy Ahern, and Clerk to the Board Kristin Mueller.

Via WebEx: Planning Director Tom Harvey, Associate Planner Tim Jensen, and Abigail Marion.

CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:00 p.m. by Chairman Lightfoote.

MINUTES

Supervisor Ingalsbe made a motion to approve the minutes of the Public Works Committee meeting held on February 6, 2023.

Supervisor Simpson seconded the motion. The motion carried.

PLANNING/ FLCC

◆ *Resolutions*

FLCC Director of Facilities and Grounds, Cathy Ahern, presented a resolution entitled, "Capital Project No. H036-17, 2017 FLCC Maintenance Capital Project – Authorize Contract Amendment with Emcor Services Betlem and Budget Transfer".

Supervisor Ingalsbe motioned to approve this resolution. Supervisor Vastola seconded the motion. The motion carried.

FLCC Director of Facilities and Grounds, Cathy Ahern, presented the following two resolutions for Capital Project No. H083-22:

- Authorize Contract with Amering & Johnston, Inc. for Replacement of Exterior Stairwell Wall Heaters and Budget Transfer
- Authorize Contract with O'Connell Electric Company, Inc. for Electrical Wiring of New Stairwell Wall Heaters and Budget Transfer

Supervisor Teed motioned to approve these resolutions as a block. Supervisor Simpson seconded the motion. The motion carried.

FLCC Director of Facilities and Grounds, Cathy Ahern, presented a

resolution entitled, “Capital Project No. H083-22, 2022 FLCC Maintenance Capital Project – Authorize Contract with O’Connell Electric Company, Inc. for Lighting Upgrades in Lecture Halls and Budget Transfer”.

Supervisor Simpson motioned to approve this resolution. Supervisor Pruett seconded the motion. The motion carried

- ◆ *Capital Project Payments*

Supervisor Lightfoote asked if there were any questions or concerns regarding the capital project payments as presented. Hearing none. Supervisor Ingalsbe motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

- ◆ *Resolutions*

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H094-23, Ontario County Rt 364 Sidewalk & Bike Path Capital Project – Award of Engineering Design Contract to Fisher Associates”.

Supervisor Simpson motioned to approve this resolution. Supervisor Vastola seconded the motion. The motion carried.

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H060-19, Lakeshore Drive & NY 364 Sidewalk Improvement Project & Capital Project No. H065-19, County Road 50 Preventive Maintenance – Approval of Change Orders #6, #7, and #8”.

Supervisor Ingalsbe motioned to approve this resolution. Supervisor Teed seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Capital Project No. H088-22, Courthouse Improvements – Award Contract to Bero Architecture, PLLC for Professional Architectural Services”.

Supervisor Simpson motioned to approve this resolution. Supervisor Pruett seconded the motion. The motion carried.

- ◆ *Capital Project Payments*

Supervisor Lightfoote asked if there were any questions or concerns regarding the capital project payments as presented. Hearing None. Supervisor Teed motioned to approve the capital project payments as presented, seconded by Supervisor Lightfoote. The motion carried.

BUILDINGS AND GROUNDS

- ◆ *Resolutions*

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorize Contracts for Janitorial Services”.

Supervisor Ingalsbe motioned to approve this resolution. Supervisor Pruett seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorize Contract with Superior Plus Propane for Supply & Delivery of Propane”.

Supervisor Vastola motioned to approve this resolution. Supervisor Teed seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorize Contract with Bero Architecture, PLLC for Professional Design, Bid, and Construction Phase Services for the Restoration of Four Courthouse Windows”.

Supervisor Pruett motioned to approve this resolution. Supervisor Vastola seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorization to Renew Bid B22066 for HVAC Air Filters”.

Supervisor Teed motioned to approve this resolution. Supervisor Ingalsbe seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorization to Renew Bid B21016 for the Purchase of Work Uniforms”.

Supervisor Ingalsbe motioned to approve this resolution. Supervisor Vastola seconded the motion. The motion carried.

FLEET

◆ *Resolution*

Sr. Fiscal Manager, Nellie Puma, presented a resolution entitled, “Authorization to Renew Bid B22069 for Purchase of Lubricants”.

Supervisor Simpson motioned to approve this resolution. Supervisor Teed seconded the motion. The motion carried.

HIGHWAY

◆ *Resolutions*

Sr. Fiscal Manager, Nellie Puma, presented a resolution entitled, “Transfer of Funds – Purchase of Concrete Mixer”.

Supervisor Teed motioned to approve this resolution. Supervisor Pruett seconded the motion. The motion carried.

Sr. Fiscal Manager, Nellie Puma, presented a resolution entitled, “Award Bid B23046 for Removal of Animal Carcasses from Roadways”.

Supervisor Ingalsbe motioned to approve this resolution. Supervisor Teed seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

♦ *Updates*

Board Chairman, Todd Campbell, gave the following updates for the County Administrator:

- The house study survey is still active for another couple of days
- The RFP for the community liaison and the ARPA Community Grant program are out
- He thanked staff for all the support that was received last week

PUBLIC WORKS UPDATE

Civil Engineer, Chris Day, let the committee know that they have been notified that 3 projects in Ontario County have been recommended for approval for Bridge NY grant funding.

ADJOURNMENT

On motion of Supervisor Teed, seconded by Supervisor Ingalsbe, the meeting was adjourned at 3:34 pm.

Respectfully Submitted, Kristin A. Mueller, Clerk to the Board

Approved