



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., 2<sup>nd</sup> Floor Committee Room

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March 1, 2021

### MEMBERS PRESENT

In Person: Supervisors Bateman, Phillips, and Teed.  
Via WebEx: Supervisor Lightfoote, Ingalsbe, and Vedora.

### OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Civil Engineers Tim McElligott and Chris Day, and Clerk to the Board Kristin Mueller.  
Via WebEx: Chairman Marren, Deputy County Administrator Brian Young, County Attorney Holly Adams, Public Health Director Mary Beer, Finance Director Mary Gates, Planning Director Tom Harvey, Building and Grounds Supervisor Steve Vanderbrook, Buyer Jenifer Langer, FLCC Buildings and Grounds Supervisor Cathy Ahern, and Deputy Clerk to the Board Diane Foster.

### CALL TO ORDER

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

### PUBLIC HEALTH

Public Health Director, Mary Beer, gave an update of the COVID-19 Pandemic, noting the following:

- 5362 Positive total tests
- 34 New cases
- 348 Currently in isolation
- 366 Currently in Quarantine
- 30 Currently hospitalized
- 99 Total deaths
- They are working on setting up clinics as soon as they receive vaccine doses

### MINUTES

Supervisor Bateman made a motion to approve the minutes of the Public Works Committee meeting held on February 8, 2021. Supervisor Phillips seconded the motion. The motion carried.

### PLANNING/ FLCC

- ♦ **Resolution:** *Capital Project No. H068-20, FLCC Nursing Expansion Capital Project – Accept Contribution to Increase Local Share and Accept Additional State Aid*  
Mr. Harvey presented a resolution to accept a contribution and additional State aid and award bid B21020 to purchase and install the rooftop air handler for the FLCC nursing expansion.  
Supervisor Lightfoote made the motion to accept an additional

♦ **Resolution:** *Capital Project No. H068-20, FLCC Nursing Expansion Capital Project – Award Bill B21020 Rooftop Air Handler and Budget Transfer*

contribution and award bid B21020 for the FLCC nursing expansion project as a block. Supervisor Teed seconded the motion. The motion carried.

♦ **Resolution:** *Capital Project No. H068-20 Determination of Exemption from Review Under the New York State Environmental Quality Review Act – FLCC Nursing Expansion Capital Project*

Mr. Harvey presented a resolution to for an exemption from the SEQR review for the FLCC nursing expansion.

Supervisor Ingalsbe made the motion to approve the resolution for an exemption from SEQR review as presented. Supervisor Bateman seconded the motion. The motion carried.

♦ **Resolution:** *Bonding Resolution for Capital Project No. H068-20, FLCC Nursing Expansion Capital Project*

Mr. Harvey presented a resolution for bonding funds for the FLCC nursing expansion project.

Supervisor Bateman made the motion to approve the bonding resolution for the FLCC nursing expansion project. Supervisor Teed 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 with changes. Hearing none. Supervisor Ingalsbe motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

## **PUBLIC WORKS CAPITAL PROJECTS**

♦ **Resolution:** *Capital Project No. H044-17, Bridge Preventive Maintenance Project (Group 2) -2020, Budget Transfer*

Ms. Puma presented a resolution for a budget transfer. This budget transfer to move funds from the construction line to the engineering line.

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

♦ **Resolution:** *Capital Project No. H046-18, County Road 28 at Shortsville Road Intersection Improvement Acceptance of Supplemental Agreement #4 to New York State Revenue Contract*

Mr. McElligott presented a resolution for to acceptance supplemental agreement #4 to the NYS revenue contract.

Supervisor Bateman motioned to approve supplemental agreement #4. Supervisor Vedora seconded the motion. The motion carried.

♦ **Resolution:** *Capital Project No. H055-19 and H059-19, Replacement of County Road 36 Culvert #36 and Replacement of County Road 36 Culvert #32, Award of*

Mr. Day presented a resolution to award the contract for construction for the replacement of culverts #32 & #36 on County Road 36.

Supervisor Phillips motioned to approve the award of contract for construction of two culverts on County Road 36. Supervisor Teed seconded the motion. The motion carried.

## *Contract for Construction*

- ◆ **Resolution:** *Capital Project No. H063-19, County Road 39 Rehabilitation, Transfer of Funds*
- ◆ **Resolution:** *Capital Project No. H049-18, County Road 46 and Smith Road Intersection Improvement, Acceptance of Supplemental Agreement #2 to NYS Revenue Contract. Contract Amendment for Construction Inspection Services. Award Contract for Construction Services.*
- ◆ **Resolution:** *Capital Project No. H013-13, Allen Padgham Road Bridge over Ganargua Creek, Resolution to Close Project*
- ◆ **Resolution:** *Capital Project No. H015-13, 74 Ontario Street Renovation, Budget Transfer*
- ◆ *Capital Project Payments*

Mr. McElligott presented a resolution for a budget transfer of unused funds back to the reserves.

Supervisor Ingalsbe motioned to approve budget transfer as presented. Supervisor Bateman seconded the motion. The motion carried.

Mr. McElligott presented a resolution to accept supplemental agreement #2 to the NYS revenue contract and award construction and construction services contracts.

Supervisor Bateman motioned to approve the acceptance of supplemental agreement #2 and the award of construction and construction services contracts. Supervisor Vedora seconded the motion. The motion carried.

Ms. Puma presented a resolution to close Capital Project No H013-13.

Supervisor Vedora motioned to approve the closing of Capital Project No. H013-13. Supervisor Phillips seconded the motion. The motion carried.

Ms. Puma presented a resolution for a budget transfer for the 74 Ontario Street renovation project.

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

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 with the additions, seconded by Supervisor Bateman. The motion carried.

## **BUILDINGS & GROUNDS**

- ◆ **Resolution:** *Award Bid B21008 – Purchase of Plumbing Supplies*
- ◆ **Resolution:** *Renew Quote Q18010 – Rental of Work Uniforms*

Mr. Vanderbrook presented a resolution to award bid B21008 for the purchase of plumbing supplies.

Supervisor Bateman motioned to approve the award of bid B21008. Supervisor Ingalsbe seconded the motion. The motion carried.

Mr. Vanderbrook presented a resolution to renew quote Q18010 for the rental of work uniforms.

Supervisor Teed motioned to approve the renewal of quote Q18010. Supervisor Vedora seconded the motion. The motion carried.

◆ **Informational: 2021 CIP  
Equipment Purchase**

Mr. Wright let the committee know that they are changing the replacement of a diesel lawn mower this year to replacing two gas powered ones. This will not cost more than what is already budgeted for this year and they will replace the diesel one next year.

**FLEET**

◆ **Resolution: Renew Bid  
B19003 – OEM Vehicle  
Replacement Parts**

Mr. Wright presented a resolution to renew bid B19003 for OEM vehicle replacement parts.

Supervisor Ingalsbe motioned to approve the renewal of bid B19003. Supervisor Vedora seconded the motion.

**SEWER**

◆ **Resolution: Retention of  
Bond Counsel**

Ms. Adams presented a resolution to secure bond counsel for the Honeoye Wastewater Treatment Plant project.

Supervisor Teed motioned to approve the retention of bond counsel as presented. Supervisor Bateman seconded the motion. The motion carried.

**COUNTY ADMINISTRATOR**

◆ **Updates**

County Administrator, Chris DeBolt, gave the following updates:

- A press release was sent out letting residents know that the County Health department cannot determine if school can lower the distancing guidelines to reopen all schools fully
- The schools now have to report to the County how many of their workforce is vaccinated so they can report this information to the State
- The County is looking at a place to set up a site that could provide testing for large gathering events that the Governor is starting to allow with negative test results

On motion of Supervisor Bateman seconded by Supervisor Vedora, the meeting was adjourned at 3:52 pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board