



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

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March 22, 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, County Attorney Holly Adams, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Civil Engineers Tim McElligott and Chris Day, Building and Grounds Supervisor Steve Vanderbrook, and Deputy Clerk to the Board Diane Foster.  
Via WebEx: Public Health Director Mary Beer, Finance Director Mary Gates, Planning Director Tom Harvey, Associate Planner Tim Jensen, Buyer Jenifer Langer, Grants Coordinator Peter Brown, FLCC IT Department Rick Klenotiz, and Clerk to the Board Kristin Mueller.

### 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:

- 6147 Positive total tests
- 8 New cases
- 10 Currently hospitalized
- 104 Total deaths
- Today the Governor announced everyone age 50 and over can get the vaccine
- Another successful clinic was held at Mt. Olive

### MINUTES

Supervisor Vedora made a motion to approve the minutes of the Public Works Committee meetings held on March 1, 2021. Supervisor Lightfoote seconded the motion. The motion carried.

Supervisor Ingalsbe made a motion to approve the minutes of the Public Works Committee meetings held on March 11, 2021. Supervisor Phillips seconded the motion. The motion carried.

### PLANNING/ FLCC

- ♦ **Resolution:** Capital Project No. H043-17, Award No-cost Time Extension to FirstLight

Mr. Harvey presented a resolution for a no cost time extension for FirstLight.

Supervisor Teed made the motion to approve this no cost time extension with FirstLight. Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** *Capital Project No. H043-17, Approval of Quotes, Award Contract, and Budget Transfer, FirstLight*

Mr. Harvey presented a resolution to accept a quote from FirstLight and award them a contract to buy new headset and extend technical support for another year.

Supervisor Ingalsbe made the motion to approve this no cost time extension with FirstLight. Supervisor Vedora 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 Vedora motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

## **PUBLIC WORKS CAPITAL PROJECTS**

- ◆ **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 Contract for Construction Inspection Services*

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

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

- ◆ **Resolution:** *Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvement Create Project, Award Contract for Preliminary Design, Accept State and Local Agreement*

Mr. Day presented a resolution to create Capital Project No. H077-21, award contract for preliminary design, and accept State and local agreement.

Supervisor Vedora motioned to approve the creation of Capital Project No. H077-21, award contract, and accept State and local aid as presented. Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** *Capital Project No. H022-15, Hopewell Complex Improvements – Budget Transfer*

Mr. Day presented a resolution for a budget transfer for the Hopewell complex improvements.

Supervisor Ingalsbe motioned to approve the budget transfer as presented. Supervisor Vedora 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 Vedora motioned to approve the capital project payments as presented with the additions, seconded by Supervisor Phillips. The motion carried.

## BUILDINGS & GROUNDS

- ◆ **Resolution:** *Award Contract for Brokering the Supply of Natural Gas*

Mr. Vanderbrook presented a resolution to award a contract for the brokering of the supply of natural gas to county buildings.

Supervisor Teed motioned to approve the contract for brokering the supply of natural gas. Supervisor Ingalsbe seconded the motion. The motion carried.

## PARK

- ◆ **Resolution:** *Authorize Use of County Park Lands by the Canandaigua Lake Watershed Association*

Mr. Vanderbrook presented a resolution to allow the Canandaigua Lake Watershed Association to remove gypsum moth eggs from the County park.

Supervisor Teed motioned to approve the Canandaigua Lake Watershed to gypsum moth eggs from the park. Supervisor Phillips seconded the motion.

## SEWER

- ◆ **Informational:** *Honeoye Lake County Consolidated Sewer District – Memo regarding No-Cost Amendment Agreement – Infiltration & Inflow Study*
- ◆ **Resolution:** *Renew Bid B19008 Hauling and Disposal of Sludge – Honeoye Lake County Consolidated Sewer District*

Mr. McElligott let the committee know that they are amending the contract with Bergmann Associates at no cost due to having to change the way they will be inspecting the pipes. This will provide the County with better results for the infiltration and inflow study.

Mr. McElligott presented a resolution to renew Bid B19008 for the hauling and disposal of sludge.

Supervisor Teed motioned to approve the renewal of Bid B19008. Supervisor Ingalsbe seconded the motion. The motion carried.

## COUNTY ADMINISTRATOR

- ◆ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- More departments are bringing employees back into the office
- About 2-3 Vaccine PODS are running each week
- He is working with the Schools to be prepared with any new State guidance that may come out  
The federal stimulus money break down will be sent out to the Supervisors today

On motion of Supervisor Teed seconded by Supervisor Bateman, the meeting was adjourned at 3:36 pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board