



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

April 10, 2023

MEMBERS PRESENT

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

OTHERS PRESENT

In Person: BOS Chairman Campbell, County Attorney Holly Adams, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, Commissioner Wright, Deputy Commissioner Tim McElligott, Sr. Fiscal Manager Nellie Puma, Civil Engineer Chris Day, Supervisor of B&G Steve Vanderbrook, Associate Planner Tim Jensen, and Abigail Marion, and Clerk to the Board Kristin Voss.

Via WebEx: Planning Director Tom Harvey and Purchasing Director Jen Langer.

CALL TO ORDER

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

MINUTES

Supervisor Vastola made a motion to approve the minutes of the Public Works Committee meeting held on March 20, 2023. Supervisor Marren seconded the motion. The motion carried.

PLANNING/ FLCC

◆ *Resolutions*

Associate Planner, Tim Jensen, presented the following two resolutions:

- Authorization to Award Contract for Consultant Services to Thaler Reilly Wilson and Appropriate Fund Balance
- Authorization to Award Contract for Consultant Services to The National Center for State Courts and Appropriate Fund Balance

Supervisor Ingalsbe motioned to approve these two resolutions as a block. Supervisor Simpson 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 Marren. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

◆ *Resolutions*

Civil Engineer, Chris Day, presented the following three resolutions:

- Rescinding Resolution No. 56-2023
- Establish Capital Project No. H094-23, Ontario County 364

Sidewalk and Bike Path Capital Project and Accept New York State Revenue Contract

- Accept New York State Revenue Contract for ROW Services

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

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project H077-21, County Road 4 at County Road 20 Intersection Improvements – Award of Construction Contract and Appropriate Reserve”.

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

Deputy Commissioner, Tim McElligott, asked for the committee’s approval for a no cost time extension for all contractors and the consultant on Capital Project No. H064-19, Pump Station 1W Improvements. This is due to material delays.

Supervisor Marren motioned to approve these no cost time extensions. Supervisor Vastola seconded the motion. The motion carried.

County Attorney, Holly Adams, presented a resolution entitled, “Resolution Authorizing an Order for the Increase and Improvement of the Honeoye Lake County Consolidated Sewer District Located in the County of Ontario”.

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

County Attorney, Holly Adams, presented a resolution entitled, “An Amending and Restating Bond Resolution, Dated April 20, 2023, of the Board of Supervisors of the County of Ontario, NY, Amending the Bond Resolution that was adopted on April 22, 2021, and Authorizing the Increase and Improvement of Facilities of the County of Ontario Honeoye Lake County Consolidated Sewer District (Such Project is commonly Known as the “Honeoye Lake Wastewater Treatment Plant Improvements Project”) at an Estimated Cost of \$10,150,000 and Authorizing (A) The Application of at Least \$1,400,000 in Grant Funds from the NYS Environmental Facilities Corporation (“EFC”) and Other Available County Funds and (B) the Issuance of Serial Bonds in an Aggregate Principal Amount not to Exceed \$8,750,000 Pursuant to the Local Finance Law to Finance Said Purpose, Said Amount of Bonds to be Offset by any Additional Federal, State, and/or Local Funds (Including but not Limited to, Funds from EFC) Received, and Delegating the Power to Issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the County Treasurer”.

Supervisor Marren 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 Simpson motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

BUILDINGS AND GROUNDS

- ◆ *Resolutions*

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorization to Extend Contract for Janitorial Services – Temco Service Industries Inc. (D/B/A Atalian Global Services)”.

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

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Rejection of Bids (B23050) Purchase of HVAC Parts and Supplies”.

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

- ◆ *Informational*

B & G Supervisor, Steve Vanderbrook, let the committee know that they are proposing use on-demand contractor Lu Engineers. The caretakers house at the Gannett Hill Park needs work in the basement. To move forward with this, they need a hazardous material assessment done. The cost of the contract will be \$2600.

FLEET

- ◆ *Resolutions*

Commissioner Wright presented a resolution entitled, “Authorization to Renew Bid (B22038) for Repair and Installation of County Owned Mobile and Hand-Held Radios and Associated Equipment”.

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

Commissioner Wright presented a resolution entitled, “Authorization to Renew Contract with Gerber Collision & Glass for Public Safety Equipment Upfitting”.

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

Commissioner Wright asked to hold two of the Sheriff’s vehicles out of the auction this year. This will increase the number of vehicles in the fleet, but now that we are fully staffed this will provide enough spare vehicles that may be needed for part-time officers, special assignments, or if a car is out for service.

Supervisor Teed motioned to approve holding two Sheriff’s vehicles out of the auction this year. Supervisor Marren seconded the motion. The motion carried.

HIGHWAY

◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Authorize Contracts for Mowing Roadsides in Ontario County”.

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

ON DEMAND CONTRACTS

◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Renewal of On-Demand Contracts with Consulting and Engineering Firms for Project Assistance for Ontario County Department of Public Works”.

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

SEWER

◆ *Informational*

Deputy Commissioner, Tim McElligott, presented the 2022-2023 Ontario MS4 annual report. He highlighted accomplishments and it will be posted on the Public Works website. The public will be able to submit comments on the report and then it will be filed jointly to the DEC with the Ontario-Wayne Stormwater Coalition.

DPW UPDATES

Commissioner Wright said that he, Alissa Bub, and others are working on planning for the eclipse in 2024. This includes things such as traffic control, sites, and being able to respond to emergencies.

ADJOURNMENT

On motion of Supervisor Teed, seconded by Supervisor Pruett, the meeting was adjourned at 3:39 pm.

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