



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

May 1, 2023

MEMBERS PRESENT

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

Necessarily absent: Supervisors John Marren and Norm Teed.

OTHERS PRESENT

In Person: BOS Chairman Campbell, County Attorney Holly Adams, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, Commissioner Wright, Sr. Fiscal Manager Nellie Puma, Planning Director Tom Harvey, Sr. Planner Thomas Lyon, Supervisor of B&G Steve Vanderbrook, and Abigail Marion, and Clerk to the Board Kristin Voss.

Via WebEx: FLCC Director of Facilities and Grounds Cathy Ahern, BOS Deputy Clerk Diane Foster, and Purchasing Director Jen Langer.

CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:23 p.m. by Chairman Lightfoote.

MINUTES

Supervisor Simpson made a motion to approve the minutes of the Public Works Committee meeting held on April 10, 2023. Supervisor Vastola seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

FLCC Director of Facilities and Grounds, Cathy Ahern, presented a resolution entitled, "Capital Project No. H068-20, FLCC Nursing Expansion – Authorize Contract with The Pike Company and Budget Transfer".

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

FLCC Director of Facilities and Grounds, Cathy Ahern, presented a resolution entitled, "Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – Authorization to Contract for the Replacement of a Fire Hydrant at FLCC Main Campus and Budget Transfer".

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

Planning Director, Tom Harvey, presented the following four resolutions:

- Establish Capital Project No. H095-23 as the 2023 FLCC

Maintenance Capital Project

- Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project, Accept Quote for Asbestos Air Sampling and Visual Inspection
- Capital Project No. H080-21, FLCC Nursing Expansion Phase II and Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project-Award Bid B23016 FLCC Science Lab Project & Authorization to Contract
- Capital Project No. H080-21, FLCC Nursing Expansion Phase II and Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project - Authorize Professional Consultation Services Contract – LeChase Construction Services, LLC

Supervisor Vastola motioned to approve these 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 Ingalsbe motioned to approve the capital project payments as presented, seconded by Supervisor Lightfoote. The motion carried.

◆ *Informational Item*

Sr. Planner, Thomas Lyon, let the committee know that the County has received a \$5,000 grant to do a fleet assessment to be able to efficiently convert new replacement vehicles to hybrid or electric vehicles. This will also help getting funding for future charging station needs.

PUBLIC WORKS CAPITAL PROJECTS

◆ *Capital Project Payments*

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

BUILDINGS AND GROUNDS

◆ *Resolution*

Supervisor of B&G, Steve Vanderbrook, presented a resolution entitled, “Transfer of Funds – 2023 County Budget – Purchase of Laptop”.

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

◆ *Update*

B & G Supervisor, Steve Vanderbrook, let the committee know that they are still struggling getting the new cleaning contractors started. The one company that is ready can't get enough staff and the other company is still working with the county attorney's office on contract language. At this time, they will be having B & G staff provide some of the cleaning services until they get the contracted cleaning services started.

**CAPITAL IMPROVEMENT
PLAN**

- ◆ *Sheriff Vehicles*
- ◆ *Proposed Fleet Purchases*
- ◆ *Proposed Fleet Leases*

Commissioner Wright reviewed that sheriff vehicle analysis and recommendations that were emailed to committee. They will bring the proposed fleet purchases and leases within the equipment and full CIP the next couple of cycles.

ADJOURNMENT

On motion of Supervisor Vastola, seconded by Supervisor Ingalsbe, the meeting was adjourned at 4:04 pm.

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

Approved