



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

May 2, 2022

MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, David Phillips, Jared Simpson, Norm Teed, Christopher Vastola, and Dominick Vedora.

Via WebEx: Supervisor Peter Ingalsbe.

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, County Attorney Holly Adams, Commissioner of Public Works Bill Wright, Planning Director Tom Harvey, Sr. Fiscal Manager Nellie Puma, Civil Engineer Chris Day, Deputy Commissioner Tim McElligott, and Clerk to the Board Kristin Mueller.

Via WebEx: FLCC Director of Facilities and Grounds Cathy Ahern, Project Manager Jesse Gotham, Buildings and Grounds Supervisor Steve Vanderbrook, and AJ Magnan.

CALL TO ORDER

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

MINUTES

Supervisor Teed made a motion to approve the minutes of the Public Works Committee meetings held on April 11, 2022. Supervisor Phillips seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

Planning Director, Tom Harvey, presented a resolution entitled, “Establish Capital Project No. H083-22 – 2022 FLCC Maintenance Capital Project”.

Supervisor Vedora motioned to approve the establishment of Capital Project No. H083-22. 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 Emcor Services Betlem for Gymnasium HVAC Units”.

Supervisor Phillips motioned to approve the contract with Emor Services Betlem for HVAC Units. Supervisor Vedora seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Capital Project No. H068-20, FLCC Nursing Expansion Project – Authorize Contract for Purchase of Instructional Medical Equipment”.

Supervisor Teed motioned to approve the contract for the purchase of instructional medical equipment. Supervisor Simpson seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Capital Project No. H068-20, FLCC Nursing Expansion Project – Authorize Contract for Purchase of laundry equipment”.

Supervisor Ingalsbe motioned to approve the contract for the purchase of laundry equipment. Supervisor Phillips seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Capital Project No. H081-22, 2021 FLCC Maintenance Capital Project – Rejection of Bid B22026 for Purchase of Transformers & Power Distribution Equipment”.

Supervisor Vedora motioned to approve the rejection of Bid B22026. Supervisor Vastola seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented the following two resolutions for Capital Project No. H033-16, Space Reorganization & Security Enhancement of 3010 County Complex Drive:

- Authorize Contract for Architectural Design Services for Conversion of Former Youth Care Facility for Temporary Office Space
- Authorize Contract for Asbestos Abatement Design Services for Former Youth Care Facility

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

Planning Director, Tom Harvey, presented a resolution entitled, “Authorize Intermunicipal Agreement with Towns of Gorham & Hopewell to Explore Extension of Municipal Sewer Service”.

Supervisor Vedora motioned to approve the intermunicipal agreement to explore an extension of municipal sewer service. Supervisor Vastola 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 Phillips. The motion carried.

◆ *Presentation*

Planning Director Harvey gave a presentation on NYS Climate Leadership & Community Protection Act of 2019 and Clean Energy Communities & Climate Smart Community Programs. We have until the 10th of June if we want to make comments on the State’s scoping plan. Mr. Harvey then reviewed their ambitious goals in the scoping

plan. A lot of their plan is to change things in new home construction. They also want to spend between 35-40% of funding in disadvantaged communities and there is limited sections in the Count that qualify as disadvantaged.

- ◆ *Fire Alarm*

The meeting was interrupted by a fire alarm in the building. The committee exited the building at 3:28 pm and returned to the building at 3:52 pm.

PUBLIC WORKS CAPITAL PROJECTS

- ◆ *Resolutions*

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H060-19, Lakeshore Drive & NY 364 Sidewalk Improvement Project – Authorize Payment to Rochester Gas & Electric”.

Supervisor Teed motioned to approve a payment to Rochester Gas & Electric. Supervisor Vastola seconded the motion. The motion carried.

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements – Award of Consultant Amendment Agreement – Bergmann Associates”.

Supervisor Vedora motioned to approve the amended agreement with Bergmann Associates. Supervisor Phillips 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.

HIGHWAY

- ◆ *Resolutions*

Deputy Commissioner McElligott presented a resolution entitled, “Renewal of Material & Services Bids”.

Supervisor Teed motioned to approve the renewal of the material & service bids. Supervisor Phillips seconded the motion. The motion carried.

Civil Engineer, Chris Day, presented a resolution entitled, “County Road 36 & County Road 37 Embankment Failures Award Contract to Geostabilization International LLC & Appropriate Reserve”.

Supervisor Vastola motioned to approve the contract with Geostabilization International and appropriate reserves. Supervisor Simpson seconded the motion. The motion carried.

FLEET

- ◆ *Resolutions*

Commissioner Wright presented a resolution entitled, “Authorization to

Order Revised 2023 Sheriff Fleet”.

Supervisor Teed motioned to approve the revised order for the 2023 Sheriff fleet. Supervisor Phillips seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, “Award Bid B22038 for Repair & Installation of County Owned Mobile and Hand Held Radios & Associated Equipment”.

Supervisor Vastola motioned to approve the award of Bid B22038. Supervisor Simpson seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, “Authorize Contract with Gerber Collision and Glass for Public Safety Equipment Upfitting”.

Supervisor Vedora motioned to approve the contract with Gerber Collision and Glass. Supervisor Phillips seconded the motion. The motion carried.

BUILDINGS AND GROUNDS

◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Authorization to Renew Contract for Energy Management & Procurement”.

Supervisor Teed motioned to approve the renewal of our contract for energy management & Procurement. Supervisor Vastola seconded the motion. The motion carried.

◆ *Approval*

Commissioner Wright ask committee to approve a No Cost Time Extension for Bero Architecture for Courthouse Dome Restoration.

Supervisor Phillips motioned to approve the no cost time extension for Bero Architecture. Supervisor Vedora seconded the motion. The motion carried

COUNTY ADMINISTRATOR

◆ *Update*

County Administrator, Chris DeBolt let the committee know that the Governmental Operations and Insurance committee and Way and Means committee on Wednesday will talk about the gas tax holiday/cap. Also, we still have lots of COVID test available.

PUBLIC WORKS UPDATE

Commissioner Wright informed the committee that one of the compressors in a chiller at the jail went down over the weekend. The jail has a total of three chillers and two can handle it until it gets really warm out. The chiller with the compressor that went down needs to be replaced. He is looking for approval to purchase another from the company that we purchase one from last year. This vendor is the dealer of the unit that needs to be replaced and was the lowest bid on the prior bid. Once they know how much the chiller will be. They will draft a resolution to purchase it out of a jail improvements capital project.

Supervisor Teed motioned to have Commissioner Wright move forward with getting the chiller purchased. Supervisor Vastola seconded the motion. The motion carried.

Deputy Commissioner McElligott let the committee know they would like to look into term services agreements from a pre-qualified list of consultants for some upcoming projects. This saves about 3-4 months of having to put out an RFP. They will be bringing something next cycle for the committee's consideration.

Deputy Commissioner McElligott also talked about the status of the Honeoye wastewater treatment plant improvements. Construction is now about 50% complete. There is still not enough money in the budget to finish the project. Currently the budget that the Comptroller's office approved is 8.75 million. To finish the project correctly the budget will be at 10 million. Since the Comptroller's office approved the 8.75 million that is all that can be levied back to the users. The additional costs are from the project being delayed due to COVID, increases in prices, and having to replace pump station 1. Next cycle they will bring a resolution to increase the cost of the project while keeping the debt service payment by the users the same. They know that they can make up some of this budget shortfall with using more of the WIIA grant, but they are researching other ways to fund the \$25,000 a year shortfall for the bond payment.

ADJOURNMENT

On motion of Supervisor Simpson, seconded by Supervisor Teed, the meeting was adjourned at 5:09 pm.

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