



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

May 22, 2023

MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, Peter Ingalsbe arrived at 3:30 PM, John Marren, John Pruett, Jared Simpson, Norm Teed, and Christopher Vastola.

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Assistant County Attorney Joe Nacca, DPW Commissioner Wright, Planning Director Tom Harvey, Deputy DPW Commissioner Tim McElligott, Finance Director Mary Gates, Associate Planner Tim Jensen, Supervisor of B&G Steve Vanderbrook, County Attorney Intern Madison Stonemetz, and Clerk to the Board Kristin Voss.

Via WebEx: Purchasing Director Jen Langer and Project Manager Jesse Gotham.

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 May 1, 2023. Supervisor Pruett seconded the motion. The motion carried.

CIP

♦ *Proposed Fleet Purchases*

Commissioner Wright reviewed the proposed CIP fleet purchases that were sent to the committee.

Supervisor Vastola motioned to approve the proposed fleet purchases to be added into the CIP. Supervisor Pruett seconded the motion. The motion carried.

PLANNING/ FLCC

♦ *Resolutions/Approval*

Associate Planner, Tim Jensen, presented a resolution entitled, "Capital Project No. H033-16, Space Reorganization & Security Enhancement 3010 County Complex Drive – Authorize Contract for Consulting Services for Youth Care Facility Hazardous Materials Remediation and Budget Amendment".

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

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

- Approval: Capital Project No. H033-16, Space Reorganization & Security Enhancement 3010 County Complex Drive - Seeler Engineering – No Cost Time Extension
- Resolution: Capital Project No. H033-16, Space Reorganization & Security Enhancement 3010 County Complex Drive – Authorize Contract for Consulting Services for Preparation of a Project Labor Agreement and Budget Amendment

Supervisor Simpson motioned to approve these items as a block. Supervisor Marren seconded the motion. The motion carried.

◆ *Project Update – 3010 County Complex Dr.*

Associate Planner, Tim Jensen, provided the following update on the 3010 County Complex Dr. renovation project. The 60% complete drawings are done and two independent companies provided construction cost estimates from these drawings. Pike provided an estimate of 17.5 million for construction costs and an overall project cost of 22 million. Trophy Point provided an estimate of 18.85 million for construction costs and an overall project cost of 23.4 million. The difference between the estimates is due to the pricing they are estimating for the heating and cooling system. These estimates do include the replacement of the roof at the same time instead of after construction as it was originally scheduled in the CIP. Once the 90% drawings are completed then the bid package will be sent out. There is a concern over the availability of labor. If the project labor agreement is approved then that will allow the county to use one contractor and this guarantees the union will provide as much labor as we need to keep the project on schedule. They will be working with the finance department on how to fund the increase in project costs. They are also working on figuring out if it will be better to do elevator upgrades at the same time with the project, before, or after. These funds for the elevator upgrades have already been funded in the 2023 budget. They will come back next cycle with more information.

◆ *Project Update – Firing Range Improvements*

Associate Planner, Tim Jensen, provided the following update on the firing range improvements project. They are close to being able to send out the bids out for this project to have the construction started this fall. The site will have the same footprint and be balanced to minimize the amount of dirt that has to come on and off the site to help reduce costs. Mr. Jensen then provided an overview of what will be new to the range.

◆ *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 Pruett. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

- ◆ *Approval*

Deputy DPW Commissioner, Tim McElligott, asked committee for a six month no cost time extension with Arcadis of NY for Capital Project No. H051-18, SCADA System Installation in order to get this project to the bid phase.

Supervisor Ingalsbe motioned to approve this no cost time extension. 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 Marren motioned to approve the capital project payments as presented, seconded by Supervisor Simpson. The motion carried.

BUILDINGS AND GROUNDS

- ◆ *Resolutions*

Supervisor of B&G, Steve Vanderbrook, presented a resolution entitled, "Renew Contract for Energy Management and Procurement".

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

Supervisor of B&G, Steve Vanderbrook, presented a resolution entitled, "Renew Bid B21021 On-Demand Air Quality Monitoring".

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

- ◆ *Approval*

Supervisor of B&G, Steve Vanderbrook, asked committee for a six month no cost time extension with Digitronik Labs, Inc. for the design and building of the lighting replacement at the jail.

Supervisor Vastola motioned to approve this no cost time extension. Supervisor Teed seconded the motion. The motion carried.

SEWER

- ◆ *No Cost Time Extension*

Deputy DPW Commissioner, Tim McElligott, asked committee for a six month no cost time extension with Arcadis of NY for engineering report phase services on the pump & collection station evaluation at the Honeoye Lake County Consolidated Sewer District, review of the SCADA system, and review of some other County pump stations.

Supervisor Marren motioned to approve this no cost time extension. Supervisor Ingalsbe seconded the motion. The motion carried.

- ◆ *WWTP Abandonment Subject Matter Expert Services*

Deputy DPW Commissioner, Tim McElligott, talked about the aging VA wastewater treatment plant. This plant is past its useful life and they would like to abandon it and hook into the county sewer system. The VA has hired a consultant to come up with preliminary engineering services for the abandonment of the plant and to build a new pump station to be able to hook into our district. He would like to

bring on an engineering firm to help create detailed component design criteria for the district. He is asking committee to approve getting a scope and fee for this project from Arcadis of NY.

Supervisor Simpson motioned to approve getting a scope and fee from Arcadis of NY. Supervisor Marren seconded the motion. The motion carried.

FLEET

◆ *Resolutions*

DPW Commissioner Wright presented a resolution entitled, “Authorization to Use WEX Bank, Inc. for Fuel Card Services”.

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

DPW Commissioner Wright presented a resolution entitled, “Authorize Buy-Out of Enterprise Leased Vehicle E1508”.

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

COUNTY ADMINISTRATOR

◆ *Update*

County Administrator, Chris DeBolt, talked about the asylum seekers in New York City. Currently NYC can not provide adequate housing and services to all of these individuals and families. Some Counties have issued States of Emergencies with emergency orders to try to stop NYC from transporting asylum seekers to other areas of the State. This places a strain on other Counties that don't have adequate housing for their current residents. A lengthy discussion ensued and it was decided some action should be taken to protect our ability to house our residents. The committee asked the County Administrator to draft a resolution expressing concern with the unplanned relocation of asylum seekers from New York City to Ontario County. This is due to their concerns with the strain that this might have on our public health, public resources, and public safety, and fiscal responsibilities.

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

DPW UPDATE

◆ *Courthouse*

Supervisor of B&G, Steve Vanderbrook, let the committee know that they sent out a bid notice to replace the boilers and pumps for the heating system at the courthouse. The three bids that were received were significantly over budget. When talking with the low bidder they found some changes that they would like to make to the bid specifications that were sent out, so they will be rejecting the bids and rebidding it.

◆ *HALT Act*

Project Manager, Jesse Gotham, talked about the improvements that have been designed to comply with the NYS HALT act requirement to provide daily out of cell time for inmates that can't be kept in with the

general population. This design has been approved by the Commission of Correction and is currently out to bid.

ADJOURNMENT

On motion of Supervisor Vastola, seconded by Supervisor Simpson, the meeting was adjourned at 4:51 pm.

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

Approved