



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., 2<sup>nd</sup> Floor Committee Room 213

---

May 23, 2022

### MEMBERS PRESENT

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

### OTHERS PRESENT

In Person: Chairman Marren, County Administrator Chris DeBolt, First Assistant County Attorney Lea Nacca, Planning Director Tom Harvey, Sr. Fiscal Manager Nellie Puma, Civil Engineer Chris Day, Project Manager Wes Daisley, and Clerk to the Board Kristin Mueller.  
Via WebEx: FLCC Director of Facilities and Grounds Cathy Ahern, Finance Director Mary Gates, Project Manager Jesse Gotham, Associate Planner Tim Jensen, 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 Phillips made a motion to approve the minutes of the Public Works Committee meetings held on May 2, 2022. Supervisor Teed seconded the motion. The motion carried.

### PLANNING/ FLCC

#### ♦ *Resolutions*

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 Purchase of Carpet Tile".

Supervisor Ingalsbe motioned to approve the contract with K's Carpets for carpet tiles. Supervisor Simpson seconded the motion. The motion carried.

FLCC Director of Facilities and Grounds, Cathy Ahern, presented a resolution entitled, "Capital Project No. H057-19, H081-22, and H083-22 – Award of Bid B22046 and Authorize Contract for FLCC Electrical Systems Upgrade".

Supervisor Simpson motioned to approve the contract for FLCC electrical systems upgrade. 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 Teed motioned to approve the capital project payments as

presented, seconded by Supervisor Simpson. The motion carried.

Mr. Harvey let the committee know that the nursing expansion project is going to miss the May 13<sup>th</sup> substantial completion date. This is due to the elevator not being able to be installed. They don't think it will be too long before they can get it installed.

## **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 Ingalsbe motioned to approve the capital project payments as presented, seconded by Supervisor Vedora. The motion carried.

## **SEWER**

### ♦ *Resolutions*

Civil Engineer, Chris Day, presented a resolution entitled, "Authorizing Contract with Barton Loguidice, DPC for Professional Services for County Road 18 Service Area Sewer Study – Canandaigua Lake County Sewer District".

Supervisor Vastola motioned to approve the contract with Barton Loguidice. Supervisor Teed seconded the motion. The motion carried.

Civil Engineer, Chris Day, presented a resolution entitled, "Award of Professional Services Agreement for Honeoye Lake Pump and Collection Station Evaluation Consolidated Funding Application No. 18739".

Supervisor Vedora motioned to approve the contract with Arcadis. Supervisor Vastola seconded the motion. The motion carried.

Civil Engineer, Chris Day, presented a resolution entitled, "Authorizing Fixing Date and Notice for Public Hearing for Proposed Project Increases to the Honeoye Lake County Consolidated Sewer District".

Supervisor Teed motioned to approve the fixing date and notice. Supervisor Vedora seconded the motion. The motion carried.

## **BUILDINGS AND GROUNDS**

### ♦ *Resolutions*

Project Manager, Wes Daisley, presented a resolution entitled, "Award Contract for Design Phase Services for Upgrade of Heating System at Ontario County Courthouse to McFarland-Johnson, Inc.".

Supervisor Vedora motioned to approve the contract with McFarland-Johnson, Inc. Supervisor Ingalsbe seconded the motion. The motion carried.

Project Manager, Jesse Gotham, presented a resolution entitled, "Award Contract to Rochester Rigging & Erectors for Vehicle Hoist Repairs".

Supervisor Vastola motioned to approve the contract with Rochester Rigging & Erectors. Supervisor Simpson seconded the motion. The motion carried.

## **PARKS**

### ◆ *Resolution*

Civil Engineer, Chris Day, presented a resolution entitled, “Approve Special Use Permit for Gannett Hill Park”.

Supervisor Vedora motioned to approve the special use permit for Gannett Hill Park. Supervisor Phillips seconded the motion. The motion carried.

## **COUNTY ADMINISTRATOR**

### ◆ *Update*

County Administrator, Chris DeBolt, gave the following updates:

- The Governor issued an Executive Order last week regarding domestic terrorism. This includes Counties having to submit a comprehensive review of current strategies, policies, procedures, practices and develop a plan to identify domestic terrorism by 12/31
- The NYS budget directs counties and other agency to provide bonus to certain health care workers. They are still looking into the criteria and conditions of this
- Consolidated Funding Application’s (CFA) are out and are due at the end of July
- The COVID state of emergency was extended through 6/14

## **ADJOURNMENT**

On motion of Supervisor Phillips, seconded by Supervisor Vastola, the meeting was adjourned at 3:30 pm.

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