



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

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June 12, 2023

### MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, John Marren, John Pruett, and Jared Simpson.

Necessarily Absent: Supervisors Peter Ingalsbe, Norm Teed, and Christopher Vastola.

### OTHERS PRESENT

In Person: BOS Chairman Todd Campbell, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, 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, Sr. Planner Thomas Lyon, FLCC Director of Buildings & Grounds Cathy Ahern, FLCC Trustee Steve Martin, and Clerk to the Board Kristin Voss.

Via WebEx: Purchasing Director Jen Langer, Project Manager Jesse Gotham, Sr. Planner Julie Barry, and Abigail Marion.

### CALL TO ORDER

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

### MINUTES

Supervisor Marren made a motion to approve the minutes of the Public Works Committee meeting held on May 22, 2023. Supervisor Simpson seconded the motion. The motion carried.

### PLANNING/ FLCC

#### ♦ Resolutions

FLCC Buildings and Ground Director, Cathy Ahern, presented a resolution entitled, "Capital Project No. H083-22, 2022 FLCC Maintenance Capital Project – Authorize Contract Amendment with Ferguson Electric & Budget Transfer for Change Order #1".

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

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

- Authorization to Contract with FLCC Foundation Inc. for funding Local Share of the FLCC Academics Renovation Project
- Establish Capital Project No. H096-23 as the FLCC Academics Renovation Capital Project

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

Planning Director, Tom Harvey, presented a resolution entitled, “Capital Project No. H080-21- FLCC Nursing Expansion Capital Project – Award Contract for Material Testing Services Related to Construction”.

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

Associate Planner, Tim Jensen, presented a resolution entitled, “3010 County Complex Drive & Mental Health Hardcopy Records Scanning Contract Authorization”.

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

**CIP**

◆ *Proposed Fleet Purchases*

Commissioner Wright let the committee know that they have taken the man lift out of the fleet purchases in the CIP. This piece of equipment is already in the 2023 budget.

**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**

◆ *Approval*

Project Manager, Jesse Gotham, requested approval for a six month no cost time extension for TY Lin on the CMAC restroom building & plaza rehabilitation project. Resolution No. 757-2022 allows for this extension to be approved by committee.

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

◆ *Resolution*

Project Manager, Jesse Gotham, presented a resolution entitled, “Authorization to Renew Bid B21056 for the Inspection, Maintenance, and Repair of County Owned Radio Towers”.

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

## **HIGHWAY**

### ◆ *Resolution*

Civil Engineer, Chris Day, presented a resolution entitled, “Authorization to Award a Contract to Mastermind, LLC for Design of No Passing Zones Study and Logs on the County Highway Network”.

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

## **SEWER**

### ◆ *Resolution*

Deputy DPW Commissioner, Tim McElligott, presented a resolution entitled, “Canandaigua Lake County Sewer District County Road 10 Relief Sewer - Purchase of Easements”.

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

### ◆ *Approval*

Deputy DPW Commissioner, Tim McElligott, asked committee for a six month no cost time extension with Barton and Loguidice for the County Road 18 service area sewer study. This time extension is needed to pay the final invoice. Resolution No. 343-2022 allows for committee to approve this no cost time extension.

Supervisor Simpson motioned to approve this no cost time extension. Supervisor Pruett seconded the motion. The motion carried.

## **FLEET**

### ◆ *Resolution*

DPW Commissioner Wright presented a resolution entitled, “Authorization Renew Bid B22050 for the Purchase of Law Enforcement Car Parts & Accessories”.

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

## **COUNTY ADMINISTRATOR**

### ◆ *Resolution*

Deputy County Administrator, Alissa Bub, presented a resolution entitled, “Amending the Acceptance of Portraits by Ontario County Policy”.

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

### ◆ *Update*

County Administrator, Chris DeBolt, gave the following updates:

- The ARPA Community Grant Program consultant gave a presentation today at PEQ. They are hoping to start accepting applications for the first round of funding by the end of June
- A resolution was approved at PEQ today to hire MSW consultants. They will provide direct support to the PEQ committee and the Board of Supervisors for discussions and planning for the future of the landfill post closure in 2028

- There will be a landfill workshop prior to the Board meeting next week

#### **DPW UPDATE**

- ♦ *County Road 4 & County Road 20 Roundabout*

Civil Engineer, Chris Day, let committee know that they have found a problem with the embankment material at the County Road 4 & County Road 20 roundabout. The material that has been placed meets specifications in the contract and meets compacting requirements. However, the contractor, our consultants, and county staff feel that the material will not hold up as needed to construct the embankment properly. Chairman Lightfoote has approved the \$60,000 change order to provide for better material and reduce the chance of long-term issues.

#### **EXECUTIVE SESSION**

At 4:13 PM, Supervisor Simpson made the motion, seconded by Supervisor Marren to go into executive session regarding discussion on the proposed, pending or current litigation; motion carried.

At 4:50 PM, Supervisor Marren made the motion, seconded by Supervisor Pruettt to leave executive session; motion carried.

#### **ADJOURNMENT**

On motion of Supervisor Marren, seconded by Supervisor Pruettt, the meeting was adjourned at 4:50 pm.

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