



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

July 24, 2023

MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, Peter Ingalsbe, John Pruett, Jared Simpson, Norm Teed, and Christopher Vastola.
Necessarily Absent: John Marren

OTHERS PRESENT

In Person: BOS Chairman Todd Campbell, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Planning Director Tom Harvey, Deputy DPW Commissioner Tim McElligott, Manager of Financial Operations Nellie Puma, Engineer Chris Day, Supervisor of B&G Steve Vanderbrook, Judge Reed, Nancy Yacci, and Clerk to the Board Kristin Voss.
Via WebEx: Associate Planner Tim Jensen, Purchasing Director Jenifer Langer, and Project Manager Jesse Gotham.

CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:13 p.m. by Chairman Lightfoote.

MINUTES

Supervisor Vastola made a motion to approve the minutes of the Public Works Committee meeting held on July 13, 2023. Supervisor Simpson seconded the motion. The motion carried.

PLANNING/ FLCC

♦ *Resolutions*

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H096-23, FLCC Academics Renovation – Purchase of Floor Covering".

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

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project - Contract for Educational Technology & Budget Transfer".

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

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project - Award Bid B23064 and Authorize Contract".

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

Planning Director, Tom Harvey, presented a resolution entitled, “Capital Project No. H068-20, FLCC Nursing Expansion - Authorize Contract for Furniture & Furnishings and Budget Transfer”.

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

Planning Director, Tom Harvey, presented a resolution entitled, “Capital Project No. H068-20, FLCC Nursing Expansion - Authorize Contract for Educational Technology and Budget Transfer”.

Supervisor Teed 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 Ingalsbe motioned to approve the capital project payments as presented, seconded by Supervisor Pruett. The motion carried.
- ◆ *Update* Planning Director, Tom Harvey, let the committee know that the electrical upgrades at the college are progressing slowly. The main switch gear was originally scheduled to be replaced over Christmas break, but the transformers weren’t available and are now scheduled to arrive sometime in September. They are hoping to get them installed during Thanksgiving break. While waiting for the transformers to arrive they have been able to get a lot of the new wiring installed and other components replaced.

PUBLIC WORKS CAPITAL PROJECTS

- ◆ *Resolution* Engineer Chris Day, presented a resolution entitled, “Capital Project No. H069-20, Replacement of Tileyard Road Bridge – Award Contract for Construction and Contract Amendment for Construction Inspection Services”.
Supervisor Teed 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, with the three additional hand carried payments. Hearing None. Supervisor Teed motioned to approve the capital project payments as presented with the hand carried payments, seconded by Supervisor Ingalsbe. The motion carried.

BUILDINGS AND GROUNDS

- ◆ *Resolutions* Project Manager, Jesse Gotham, presented a resolution entitled, “Award Contract to Barton & Loguidice, DPC for Professional Design,

Bid, and Construction Phase Services for the Repairs to the Burn Building and Expansion of the Training Grounds”.

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

Supervisor of B&G, Steve Vanderbrook, presented a resolution entitled, “Renew Bid B22055 for Flooring Replacement at Various County Buildings”.

Supervisor Simpson 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 B22067 for Maintenance & Repair of Overhead Doors at Various County Buildings”.

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

HIGHWAY

◆ *Resolution*

Engineer Chris Day, presented a resolution entitled, “Authorization to Contract with Power & Construction Group for Replacement of Overhead Flashing Beacons at the Intersection of County Rd 28 & Emerson Road”.

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

FLEET

◆ *Resolutions*

Deputy DPW Commissioner, Tim McElligott, presented the following two resolutions:

- Renew Bid B22069 Purchase of Lubricants
- Renew Bid B21081 Purchase of Vehicle Filters

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

COUNTY ADMINISTRATOR

◆ *Resolution*

Deputy County Administrator, Alissa Bub, presented a resolution entitled, “Accepting Donation of Portrait of the Honorable James R. Harvey for Display in the Ontario County Court House”.

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

◆ *Update*

Deputy County Administrator, Alissa Bub, provided the following updates:

- County Administrator DeBolt is with FEMA and NYS DHSES reviewing the July 9th flooding damage

- They are looking to see if the community would be granted individual assistance (IA) funding from FEMA. It is looking like the community won't meet the threshold to be eligible for those funds, but the municipalities will meet the public assistance (PA) funding threshold for the public infrastructure that was damaged
- Individuals will be able to apply to the Small Business Administration for low interest loans to help repair their homes
- The Flood Information Center is open at the Canandaigua Chamber of Commerce and people are encouraged to speak with them
- The ARPA Community Arts, Cultural, and Recreation grant applications are being accepted through August 11th

PLANNING

♦ *Update*

Associate Planner, Tim Jensen, let the committee know that the bids have come back for the firing range project. The lowest responsible bidder come in roughly \$20,000 under budget. They would like proceed with this bidder, but have not gotten final approval from the State on the \$230,000 DASNY grant that is to be used to fund part of this project. Mr. Jensen would like the committee to recommend how they would like the Planning Department to proceed. They have two options. They can proceed with awarding the bid in anticipation of the DASNY grant or wait and rebid after final approval of the DASNY grant is received. Chairman Lightfoote would like the Ways and Means committee to also know the options and get their recommendation. He will contact Ways and Means Chairman, David Baker, to be added to the July 26th agenda regarding this topic. Mr. Jensen will also have the memo that Public Works received regarding the firing range sent to the Ways and Means Committee.

ADJOURNMENT

On motion of Supervisor Pruett, seconded by Supervisor Simpson, the meeting was adjourned at 3:56 pm.

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