



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

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September 7, 2021

### MEMBERS PRESENT

In Person: Supervisors Lightfoote, Bateman, Teed, Ingalsbe, and Vedora. Supervisor Phillips was declared necessarily absent.

### OTHERS PRESENT

In Person: County Attorney Holly Adams, Commissioner of Public Works Bill Wright, Sr. Fiscal Manager Nellie Puma, Planning Director Tom Harvey, Associate Planner Tim Jensen, Civil Engineer Chris Day, Buildings and Grounds Supervisor Steve Vanderbrook, and Deputy Clerk to the Board Diane Foster.

Via WebEx: FLCC Buildings and Grounds Supervisor Cathy Ahern, County Administrator Chris DeBolt, Deputy County Administrator Brian Young, and Buyer Jen Langer.

### CALL TO ORDER

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

### MINUTES

Supervisor Ted Bateman made a motion to approve the minutes of the Public Works Committee meetings held on August 16, 2021. Supervisor Norm Teed seconded the motion. The motion carried.

### PLANNING/ FLCC

#### ♦ *Resolutions*

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H068-20, FLCC Nursing Expansion – Award Bid B21063 for Lounge Furniture".

Supervisor Dom Vedora motioned to approve the bid for lounge furniture. Supervisor Peter Ingalsbe seconded the motion. The motion carried.

Associate Planner Tim Jensen presented a resolution entitled, "Authorize Contract for Environmental Site Assessment of 91 Ontario St. and 212 Saltonstall St.".

Supervisor Dom Vedora motioned to approve the contract for an environmental site assessment of 91 Ontario St. and 212 Saltonstall St. Supervisor Peter Ingalsbe 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 Norm Teed motioned to approve the capital project payments as presented with the additional invoices that were sent to committee, seconded by Supervisor Ted Bateman. The motion carried.

Mr. Harvey publicly thanked Erin Holley for her work on the Bell invoices.

## **PUBLIC WORKS CAPITAL PROJECTS**

### ◆ *Resolution*

Civil Engineer Chris Day presented a resolution entitled, “Capital Project H072-20, 2021 Culvert Rehabilitation Project – Award Bid B21064 for Construction”.

Supervisor Norm Teed motioned to approve the award of Bid B21064 for construction. Supervisor Peter Ingalsbe seconded the motion. The motion carried.

Civil Engineer Chris Day presented a resolution entitled, “Capital Project H022-15, Hopewell Complex Improvements”.

Supervisor Dom Vedora motioned to approve the improvements. Supervisor Ted Bateman seconded the motion. The motion carried.

Commissioner Bill Wright presented a resolution entitled, “Capital Project H056-19, Honeoye Lake Wastewater Treatment Plant Improvements – Transfer of Funds and Authorization to Pay National Grid”.

Supervisor Dom Vedora motioned to approve the transfer of funds and authorization to pay National Grid. Supervisor Peter Ingalsbe 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 Norm Teed motioned to approve the capital project payments as presented, seconded by Supervisor Ted Bateman. The motion carried.

## **FLEET**

### ◆ *Resolutions*

Commissioner Wright presented a resolution entitled, “Renew Bid B20041 for Provision of Truck & Equipment Parts & Service”.

Supervisor Norm Teed motioned to approve the renewal of Bid B20041. Supervisor Ted Bateman seconded the motion. The motion carried.

## **HIGHWAY**

### ◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Setting Contract Provisions for Removal of Snow and Ice from County Roadways within Certain Towns”.

Commissioner Wright presented a resolution entitled, “Setting Contract Provisions with the Town of Canadice for Removal of Snow & Ice from County Roadways in the Town of Naples”.

Commissioner Wright presented a resolution entitled, “Setting Contract Provisions with the Town of South Bristol for Removal of Snow & Ice from County Roadways in the Town of Naples”.

Commissioner Wright presented a resolution entitled, “Setting Contract Provisions for Removal of Snow and Ice from County Roadways within Livingston County”.

Supervisor Peter Ingalsbe motioned to approve the four resolutions presented for snow and ice removal as a block. Supervisor Ted Bateman seconded the motion. The motion carried.

## **SEWER DISTRICT**

### ◆ *Resolution*

Commissioner Bill Wright presented a resolution entitled, “Renew Bid B20055 for Cleaning, Inspection, and Rehabilitation of Sanitary Sewer”.

Supervisor Dom Vedora motioned to approve the renewal of Bid B20055. Supervisor Ted Bateman seconded the motion. The motion carried.

## **PARKS**

### ◆ *Resolution*

County Attorney Holly Adams presented a resolution entitled, “Approval of Purchase Offer and Acquisition of Property”.

Supervisor Peter Ingalsbe motioned to approve the purchase of property and the budget transfer. Supervisor Norm Teed seconded the motion. The motion carried.

## **BUILDINGS AND GROUNDS**

### ◆ *Resolution*

Buildings and Grounds Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorization to Award Contract for Purchase of Natural Gas – Empire Natural Gas Corporation”.

Supervisor Peter Ingalsbe motioned to approve the purchase of natural gas. Supervisor Ted Bateman seconded the motion. The motion carried.

## **PUBLIC WORKS UPDATES**

Chris Day said they have received the culvert for County Road 36, due to the delay of the culvert, the project is not on schedule. He said he will be bringing a no-cost time extension to the Committee next cycle. Mr. Day reported the roundabout on County Road 46 and Smith Road is on schedule and within budget.

## **COUNTY ADMINISTRATOR**

### ◆ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- The Board Retreat with Soil and Water is postponed
- The Employee Picnic is a pickup boxed lunch.

Supervisor Lightfoote noted the next Public Works Committee meeting

will be Monday, September 27<sup>th</sup>.

On motion of Supervisor Norm Teed, seconded by Supervisor Ted Bateman, the meeting was adjourned at 3:18 pm.

Respectfully Submitted  
Diane R Foster,  
Deputy Clerk to the Board

APPROVED