



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

September 25, 2023

MEMBERS PRESENT

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

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Commissioner Bill Wright, Deputy DPW Commissioner Tim McElligott, Manager of Financial Operations Nellie Puma, Engineer Chris Day, Planning Director Tom Harvey, Associate Planner Tim Jensen, Fiscal Manager Kathleen Meyers, and Clerk to the Board Kristin Voss.
Via WebEx: FLCC Director of Facilities and Ground Cathy Ahern, Purchasing Director Jenifer Langer, Public Health Director Kate Ott, Tim Seeler from Seeler Engineering, and Mark Bolin for The Pike Company, and Abigail Marion.

CALL TO ORDER

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

MINUTES

Supervisor Vastola made a motion to approve the minutes of the Public Works Committee meeting held on September 5, 2023. Supervisor Simpson seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

Planning Director, Tom Harvey, presented a resolution entitled, "Authorizing Structure License Agreement with New Cingular Wireless PCS, LLC and Finger Lakes Community College".

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

FLCC Director of Facilities and Ground, Cathy Ahern, presented a resolution entitled, "Capital Project No. H096-23, FLCC Academics Renovation Capital Project – Contract for Supplemental Heating & Cooling for Hemlock Hall".

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

FLCC Director of Facilities and Ground, Cathy Ahern, presented the following two resolutions:

- Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project – Contract with Evident Scientific Inc. for the Purchase of Microscopes
- Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project – Contract with Bio Rad for the Purchase of a Chromatography System

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

Associate Planner, Tim Jensen, presented a resolution entitled, “Capital Project No. H033-16, Space Reorganization & Security Enhancement of 3010 County Complex Drive – Authorize Contract for Consultant Services – Waste Reduction Strategy”.

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

Associate Planner, Tim Jensen, presented a resolution entitled, “Capital Project No. H033-16, Space Reorganization & Security Enhancement of 3010 County Complex Drive – Authorize Contract & Budget Amendment for Architectural Design Services – QPK”.

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

♦ *PLA Discussion*

Associate Planner, Tim Jensen, gave a brief overview of what a Project Labor Agreement (PLA) is, benefits, and associated costs/savings. Committee members then asked question of staff, Tim Seeler, and Mark Bolin. After a lengthy discussion it was unanimous that the committee agreed to go forward with PLA negotiations. Starting negotiations doesn't lock the County into a PLA agreement.

♦ *Capital Project Payments*

Supervisor Ingalsbe 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.

PUBLIC WORKS CAPITAL PROJECTS

♦ *Resolution*

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H069-20, Replacement of Tileyard Road Bridge – Acceptance of Supplemental Agreement #3 to New York State Revenue Contract”.

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

- ◆ *Capital Project Payments* Supervisor Ingalsbe asked if there were any questions or concerns regarding the capital project payments as presented. Hearing none. Supervisor Simpson motioned to approve the capital project payments as presented, seconded by Supervisor Marren. The motion carried.

BUILDINGS AND GROUNDS

- ◆ *Resolutions*

Commissioner Wright presented a resolution entitled, “Authorization to Renew Bid B21083 for Maintenance & Repair of Siemens Energy Management System”.

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

Commissioner Wright presented a resolution entitled, “Authorization to Renew Bid B21086 for On-Demand Construction Services”.

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

Commissioner Wright presented a resolution entitled, “Authorize Contract for Upgraded Design Services for the Fire Alarm System at 20 Ontario and 3019 County Complex Drive”.

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

- ◆ *Approval*

Commissioner Wright presented a no cost time extension for Erdman Anthony for design of HVAC System modifications at the Ontario County Jail

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

FLEET

- ◆ *Resolutions*

Commissioner Wright presented a resolution entitled, “Award Bid B23070 for the Provision of Vehicle & Equipment Repair Services”.

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

SEWER

- ◆ *Resolutions*

Commissioner Wright, presented the following three resolutions

- Agreement to Provide Utility Easement to Ontario County
- Agreement to Provide Utility Easement to New York State Electric & Gas
- Agreement to Provide Utility Easement to New York State Electric & Gas for the Bath House

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

BUDGET TRANSFER

◆ *Approval*

Civil Engineer, Chris Day, presented a budget transfer to cover the cost of updated and changes to the Public Works website.

Supervisor Vastola motioned to approve this budget transfer.
Supervisor Simpson seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

◆ *Update*

County Administrator, Chris DeBolt, provided the following update:

- Threat Assessment trainings have started
- The resolution to officially adopt the Housing Assessment report is going to the Board on October 5th for approval
- The 1st round of ARPA Community Grants will be awarded at the October 5th Board meeting

ADJOURNMENT

On motion of Supervisor Simpson, seconded by Supervisor Vastola, the meeting was adjourned at 3:59 pm.

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