



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

October 17, 2022

MEMBERS PRESENT

In Person: Supervisors Peter Ingalsbe, Jim Kennedy, Dave Phillips, Jared Simpson, and Norm Teed.

Necessarily Absent: Supervisor Lightfoote.

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, County Attorney Holly Adams, BOS Chairman Marren, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Deputy Commissioner Tim McElligott, Planning Director Tom Harvey, FLCC Director of Facilities and Grounds Cathy Ahern, Lead Professional Engineer Chris Day, Supervisor of B&G Steve Vanderbrook, Resident of the Town of Manchester Abigail Marion, and Deputy Clerk to the Board Diane Foster.

Via WebEx: No one via WebEx

CALL TO ORDER

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

MINUTES

Supervisor Jim Kennedy made a motion to approve the minutes of the Public Works Committee meetings held on September 26, 2022 and October 6, 2022. Supervisor Dave Phillips seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

FLCC Director of Facilities and Grounds, Cathy Ahern, presented the two following resolutions for Capital Project H057-19, 2019 FLCC Maintenance Capital Project:

- Authorize Contract with Camden Group for Repair of Storm Drains
- Authorize Contract for the Extension of Fence at the FLCC Geneva Campus

Supervisor Jared Simpson motioned to approve the two resolutions as presented for Capital Project H057-19 as a block. Supervisor Jim Kennedy seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H068-20, FLCC Nursing Expansion Capital Project – Authorize Contract Amendment with LeChase Construction & Budget Transfer".

Supervisor Norm Teed motioned to approve the contract amendment with LeChase and budget transfer. Supervisor Chris Vastola seconded the motion. The motion carried.

Planning Director, Tom Harvey, reviewed the Capital Project No. H068-20, FLCC Nursing Expansion Capital Project change orders.

Commissioner Wright pulled the resolution entitled, “Authorize Acquisition of Vacant Nextel-Sprint Shelter at Cheshire Tower Site”.

◆ *Capital Project Payments*

Supervisor Ingalsbe asked if there were any questions or concerns regarding the capital project payments as presented. Hearing none. Supervisor Dave Phillips motioned to approve the capital project payments as presented, seconded by Supervisor Jared Simpson. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

◆ *Resolutions*

Commissioner Wright presented a resolution entitled, “Create Capital Project H088-22, Courthouse Improvements”.

Supervisor Norm Teed motioned to approve the creation of Capital Project No. H088-22. Supervisor Jim Kennedy seconded the motion. The motion carried.

Lead Engineer, Chris Day, presented the following three resolutions entitled:

- “Capital Project No. H087-22, CR 25 Rehabilitation – Award Contract to Geostabilization International LLC”
- “Capital Project No. H069-20, Replacement of Tileyard Road Bridge – Purchase of Easement”
- “Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements – Purchase of Easement”

Supervisor Chris Vastola motioned to approve the foregoing three resolutions as a block. Supervisor Jim Kennedy 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 as well as additional payments that were walked in. Supervisor Kennedy asked what the work was at Hopewell Complex with Millennium Construction. Commissioner Wright replied it was for a sidewalk near the jail.

Supervisor Norm Teed motioned to approve the capital project payments as presented, seconded by Supervisor Dave Phillips. The motion carried.

FLEET

◆ *Budget Transfers*

Commissioner Wright presented a budget transfer to fund the purchase orders for the remaining Sheriff 2023 CIP vehicles and a budget transfer to fund fuel island repairs.

Supervisor Norm Teed motioned to approve the budget transfer to purchase the remaining Sheriff 2023 CIP vehicles and the budget transfer to fund fuel island repairs as a block. Supervisor Jim Kennedy seconded the motion. The motion carried.

BUILDINGS AND GROUNDS

◆ *Resolutions*

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Award Bid B22065 for 70-74 Ontario St Roof Replacement”.

Supervisor Dave Phillips motioned to approve the award of Bid B22065 with Elmer W. Davis Inc. Supervisor Jim Kennedy seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, “Renew Quote Q21084 for Lease of County Property”.

Supervisor Norm Teed motioned to approve the renewal of Quote Q21084 with Mike Goodman Farms. Supervisor Jared Simpson seconded the motion. The motion carried.

◆ *Approval – Budget Transfer*

B & G Supervisor, Steve Vanderbrook, presented a budget transfer to purchase a floor scrubber.

Supervisor Chris Vastola motioned to approve the budget transfer to purchase a floor scrubber. Supervisor Jim Kennedy seconded the motion. The motion carried.

SEWER

◆ *Approval*

Deputy Commissioner Tim McElligott, at the last cycle, asked the committee for their approval to start scope and fee negotiations with Arcadis of NY for evaluation and cost estimates for the preliminary design for upgrading and renovating of pump stations 5E, 6E, and 7E at the Canandaigua sewer district. Referencing Resolution No. 380-2022, they need approval for the negotiated amount of \$94,799 with Arcadis, noting that sufficient funding exists and is budgeted in the CIP.

Supervisor Dave Phillips motioned to approve to award Arcadis the engineer service not to exceed \$94,799 for the preliminary design of the upgrade and renovations of the pump stations. Supervisor Chris Vastola seconded the motion.

COUNTY ADMINISTRATOR

◆ *Resolution – Addendum*

County Administrator, Chris DeBolt, presented a resolution entitled, “Authorization to Contract for Ontario County Energy Efficiency Study”.

Supervisor Dave Phillips motioned to approve the contract with Wendell for the Ontario County energy efficiency study. Supervisor Norm Teed seconded the motion. The motion carried.

◆ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- The Housing Study – In the next two weeks, the consultants or administration will be reaching out to form stake holder groups. A little bit of press release will come out to inform the community in what they are doing.
- Shared Services which include eContracts; the draft plan will be ready to be reviewed Nov. 7th, which will give the board 45 days to review and make any suggestions. they will have a panel meeting at the end of December following 3 public hearings to be set the first week of December.
- 911 Communications Task Force has received input from employees within the department and from each of the stakeholders. Now they are doing a survey of other 911 centers across the state with similar size counties.
- Employee Recognition Picnic is Friday, October 21st
- The Arc Ontario dinner and presentation is at 4:30 pm before the Oct. 27th Board meeting. He asked that the RSVPs be given.

EXECUTIVE SESSION

At 3:29 pm, Supervisor Dave Phillips motioned to move into executive session regarding the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof. Supervisor Jared Simpson seconded the motion. The motion carried.

At 3:36 pm, Supervisor Jim Kennedy motioned to move out of executive session. Supervisor Norm Teed seconded the motion. The motion carried.

OTHER BUSINESS:

Chairman Jack Marren announced that there will be a Board Chairs/Vice Chairs meeting at the conclusion of the Oct. 27th Board meeting to discuss proposed rule changes.

Next meeting is November 7th.

ADJOURNMENT

On motion of Supervisor Chris Vastola, seconded by Supervisor Jared Simpson, the meeting was adjourned at 3:38 pm.

Respectfully Submitted, Diane Foster, Deputy Clerk to the Board