



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

October 18, 2021

MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, Ted Bateman, Norm Teed, David Phillips, and Dominick Vedora.

WebEx: Supervisor Peter Ingalsbe

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Commissioner of Public Works Bill Wright, Planning Director Tom Harvey, Sr. Fiscal Manager Nellie Puma, Civil Engineer Chris Day, Deputy Commissioner of Public Works Tim McElligott, Finance Director Mary Gates, Associate Planner Tim Jensen, Buildings and Grounds Supervisor Steve Vanderbrook, and Clerk to the Board Kristin Mueller.

Via WebEx: Chairman Marren, Deputy County Administrator Brian Young, County Attorney Holly Adams, FLCC Director of Facilities and Grounds Cathy Ahern, and Wastewater Management Supervisor Steven May.

CALL TO ORDER

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

MINUTES

Supervisor Teed made a motion to approve the minutes of the Public Works Committee meetings held on September 27, 2021. Supervisor Bateman seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

Associate Planner, Tim Jensen, presented a resolution entitled, "Capital Project No. H062-19, Firing Range Improvements – Authorize Contract Amendment with LIRO Engineers, Inc."

Supervisor Vedora motioned to approve the contract amendment with LIRO Engineers. Supervisor Bateman seconded the motion. The motion carried.

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

Supervisor Vedora motioned to approve the contract amendment with KI. Supervisor Phillips seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H029-15, FLCC G-Lot, Authorization of Additional Funding".

Supervisor Vedora motioned to approve additional funding to capital project H029-15, FLCC G-Lot. Supervisor Ingalsbe seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Capital Project No. H071-20, Authorize to Contract with IK Systems, Inc., Geneva Server Room Upgrade Project” was a correction of \$.10 to the amount.

Supervisor Vedora motioned to approve the contract IK Systems for the purchase of cameras as corrected. Supervisor Teed seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Authorize Contract with Canandaigua Lake Watershed Council – Ontario Beach Park Improvements”.

Supervisor Teed motioned to approve the contract with Canandaigua Lake Watershed Council. Supervisor Bateman 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 Vedora motioned to approve the capital project payments as presented, seconded by Supervisor Phillips. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

◆ *Resolutions*

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H049-18, County Road 46 & Smith Road Intersection Improvement – Acceptance of Supplemental Agreement #3”.

Supervisor Teed motioned to approve supplemental agreement #3. Supervisor Bateman seconded the motion. The motion carried.

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements – Award Consultant Amendment Agreement”.

Supervisor Ingalsbe motioned to approve the consultant amendment agreement. Supervisor Phillips 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 additions. Hearing none. Supervisor Teed motioned to approve the capital project payments as amendment for \$.03 difference, seconded by Supervisor Vedora. The motion carried.

HIGHWAY

- ◆ *Resolution*

Deputy Commissioner, Tim McElligott, presented a budget transfer for the purchase of a road widener.

Supervisor Vedora motioned to approve the budget transfer to purchase a road widener. Supervisor Bateman seconded the motion. The motion carried.

BUILDINGS AND GROUNDS

- ◆ *Resolutions*

Buildings and Grounds Supervisor, Steve Vanderbrook, presented a resolution entitled, "Authorize Contract with Alliance Door and Hardware for Maintenance & Repair of Overhead Doors".

Supervisor Vedora motioned to approve the contract with Alliance Door and Hardware. Supervisor Teed seconded the motion. The motion carried.

Buildings and Grounds Supervisor, Steve Vanderbrook, presented a resolution entitled, "Authorization to Accept Quote Q21076 for Pest Control Services".

Supervisor Ingalsbe motioned to approve the acceptance of quote Q21076 for pest control services. Supervisor Bateman seconded the motion. The motion carried.

Buildings and Grounds Supervisor, Steve Vanderbrook, presented a resolution entitled, "Award Bid B21083 for Maintenance & Repair of Siemens Energy Management Systems".

Supervisor Vedora motioned to approve bid B21083 for maintenance and repair of Siemens energy management system. Supervisor Teed seconded the motion. The motion carried.

Buildings and Grounds Supervisor, Steve Vanderbrook, presented a resolution entitled, "Award Bid B21082 for Deckover Trailer".

Supervisor Teed motioned to approve bid B21082 for a deckover trailer. Supervisor Bateman seconded the motion. The motion carried.

FLEET

- ◆ *Resolutions*

Commissioner Wright presented a resolution entitled, "Award Bid B21081 for Vehicle Filters".

Supervisor Vedora motioned to approve bid B21082 for vehicle filters. Supervisor Teed seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, "Authorization to Execute Lease Agreements with Enterprise Fleet Management".

Supervisor Teed motioned to approve the lease agreement with Enterprise Fleet Management. Supervisor Bateman seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

◆ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- The employee flu clinic is being held tomorrow
- 3 school districts have started symptomatic COVID testing
- The Quadrant contract is almost completed. They will be performing testing for non-vaccinated school employees and students that have been permitted to be tested.
- The schools are providing a testing to stay in school option to students that may have been exposed in the classroom
- COVID numbers are going up slightly to due testing in schools
- Vaccine clinic will continue to be held on Wednesdays

PUBLIC WORKS UPDATES

Supervisor Bateman asked how things are going down at the Saltonstall Street building. Commissioner Wright said that the contractor has found some of the steel webbing on one of the beams has started to deteriorate and has lead paint on it. The contractors are working to place a new supporting post and connect it to the existing beam. A change order for this will be coming to committee. They have sampled other places in the building for deterioration the steel webbing, and this is the only spot that they have found that needs repair. The contractor is finishing up masonry work.

County Attorney, Holly Adams, let the committee know that the title documents have been received for the purchase of vacant land, and they have been sent out for review. She expects to be closing prior to the next cycle.

On motion of Supervisor Teed, seconded by Supervisor Bateman, the meeting was adjourned at 3:52 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board