



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

November 7, 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, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Deputy Commissioner Tim McElligott, Project Manager Wes Daisley, Supervisor of B&G Steve Vanderbrook, Abigail Marion, and Clerk to the Board Kristin Mueller.

Via WebEx: BOS Chairman Marren, Planning Director Tom Harvey, FLCC Director of Facilities and Grounds Cathy Ahern, and AJ Magnan.

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 Vastola made a motion to approve the minutes of the Public Works Committee meetings held on October 17, 2022 and October 27, 2022. Supervisor Teed seconded the motion. The motion carried.

PLANNING/ FLCC

♦ *Resolutions*

FLCC Director of Facilities and Grounds, Cathy Ahern, presented a resolution entitled, "Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – Authorize Contract with Lake Country Logging for Hazardous Tree Removal at FLCC Main Campus".

Supervisor Teed motioned to approve the contract with Lake Country Logging. Supervisor Phillips seconded the motion. The motion carried.

FLCC Director of Facilities and Grounds, Cathy Ahern, presented a resolution entitled, "Capital Project No. H068-20, FLCC Nursing Expansion Capital Project- Authorize Contract for Additional Tables & Chairs".

Supervisor Kennedy motioned to approve the contract for additional tables and chairs. Supervisor Phillips 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 Phillips. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

- ◆ *Change Order Summary*

Deputy Commissioner, Tim McElligott, presented a change order summary for the Honeoye Lake Wastewater Treatment Plant Improvements. Mr. McElligott updated the committee on the status of the project. The project is about 80% complete and the plant is up and running. The pumps for pumpstation one will most likely arrive after the first of the year. There are 20 change order to date, and they have used about 60% of the change order contingency so far.

- ◆ *Capital Project Payments*

Supervisor Ingalsbe asked if there were any questions or concerns regarding the capital project payments as presented. Supervisor Phillips motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

COURIER

- ◆ *Resolutions*

Sr. Fiscal Manager, Nellie Puma, presented a resolution entitled, "Authorize Increase in Postage Meter Funds".

Supervisor Teed motioned to approve the increase in postage meter funds. Supervisor Kennedy seconded the motion. The motion carried.

Sr. Fiscal Manager, Nellie Puma, presented a resolution entitled, "Authorize Customer Agreement with UPS under Sourcewell Contract #090121-UPS".

Supervisor Vastola motioned to approve the customer agreement with UPS under Sourcewell Contract #090121-UPS. Supervisor Phillips seconded the motion. The motion carried.

BUILDINGS AND GROUNDS

- ◆ *Resolutions*

Commissioner Wright presented a resolution entitled, "Authorize Agreement with Town of Hopewell for Salt Storage".

Supervisor Simpson motioned to approve the agreement with the Town of Hopewell for Salt Storage. Supervisor Phillips seconded the motion. The motion carried.

Project Manager, Wes Daisley, presented a resolution entitled, "Authorize Contract for Lighting Control Replacement at Ontario County Jail".

Supervisor Phillips motioned to approve the contract for the replacement of lighting control at the Jail. Supervisor Kennedy seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, "Renew Bid (B21001) for Maintenance & Repair of Chillers".

Supervisor Teed motioned to approve the renewal of Bid B21001 for maintenance and repair of chillers. Supervisor Simpson seconded the motion. The motion carried.

HIGHWAY

◆ *Resolution*

Deputy Commissioner McElligott presented a resolution entitled, “Authorize Execution of Inter-Municipal Agreement with Ontario-Wayne Stormwater Coalition Members”.

Supervisor Vastola motioned to approve the execution of the intermunicipal agreement with Ontario-Wayne Stormwater Coalitions. Supervisor Kennedy seconded the motion. The motion carried.

FLEET

◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Renew Bid (B21078) for Collision/Repair Service”.

Supervisor Phillips motioned to approve the renewal of Bid B21078 for collision and repair service. Supervisor Teed seconded the motion. The motion carried.

PARKS

◆ *Resolution*

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorization to Accept Donation of Park Bench at Grimes Glen”.

Supervisor Teed motioned to accept the donation of a park bench at Grimes Glen. Supervisor Simpson seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

◆ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- The Shared Services Plan is being distributed today
- Public hearings will be held at three locations as follows:
 - December 6th at 12:30 pm in Geneva
 - December 7th at 9:00 am in Hopewell
 - December 8th at 6:00 pm in Canandaigua
- The Shared Services panel meeting will be held on December 22nd prior to the Board meeting

ADJOURNMENT

On motion of Supervisor Kennedy, seconded by Supervisor Teed, the meeting was adjourned at 3:23 pm.

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