

PUBLIC WORKS COMMITTEE MINUTES
January 19, 2016

MEMBERS

Charles Evangelista, Chairman -
Jeffery Gallahan – Vice-Chairman
Richard Russell – necessarily absent
Norman Teed
Frederick Lightfoote
Peter Ingalsbe

PRESENT: Mary Krause, John Berry, Holly Adams,
Steve Vanderbrook, Tim McElligott, Tom Harvey,
George Kotlik, Lorrie Scarrott, Nellie Puma,
Donna Tiffany

DISTRIBUTION: Attendees, Chairman Marren
Karen DeMay, Supervisor Baker, Matthew Hoose, DPW
Management Staff, Cathy Bentzoni, Mary Krause, Deb
Gierman

LIAISON

William Wright, P.E – necessarily absent

Call to Order:

Chairman Evangelista called the meeting to order at 4:00 PM.

Approval of Minutes:

Supervisor Lightfoote motioned to approve the December 7, 2015 minutes, seconded by Supervisor Teed. All members in agreement.

Chairman Evangelista reported Supervisor Gallahan has agreed to be Vice Chairman of the Committee for 2016.

Public Works Meeting Schedule for 2016 was included in the agenda package.

Capital Projects:

County Road 5 Preventive Maintenance CP 4-2011: Resolution for Closing of Project

Bridge Preventive Maintenance Projects - -2013 Group 2 CP 7-11: Resolution for Closing of Project

Bridge Preventive Maintenance Projects – 2013 Group 1 CP 2-12: Resolution for Closing of Project

Bridge Preventive Maintenance Projects – 2014 Group CP 3-12: Resolution for Closing of Project

Supervisor Teed motioned to approve the 4 resolutions noted above in a block, seconded by Supervisor Gallahan. All members in agreement.

County Road 33 Rehabilitation CP 2-2014:

1. **Resolution for Purchase of Lands and Budget Transfer:** Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

2. Resolution for Bin Wall Replacements – Budget Transfer: Mr. McElligott reported this resolution transfers monies for funding the Bin Wall Replacements to the capital project. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Hopewell Complex Improvements CP 2-2015:

Resolution for Authorization of No-Cost Time Extension – McFarland Johnson: Mr. Berry reported McFarland Johnson needs more time to submit a draft design report. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

FLCC G-Lot Parking and Utility Rehabilitation Capital Maintenance Project CP 11-15:

Resolution for Authorization of No-Cost Time Extension – Stantec Engineering: Mr. McElligott reported there may be environmental issues on this project – State Historic Office and DEC may want the pond modified, more excavation work is needed, and more than normal work for ADA. The stake holder group will work through these issues. This project is spread out over 3 years in the Capital Maintenance Plan with a 50/50 funding split through SUNY. Committee asked staff to look into sharing services with towns when the construction work starts. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Federally Aided Bridge Painting Project CP 12-2015:

Resolution for Acceptance of New York State Revenue Contract and Budget Amendment: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Capital Project Payments:

Supervisor Lightfoote motioned to approve the capital project payments, seconded by Supervisor Ingalsbe. All members in agreement.

Fleet:

Resolution for Acceptance of Quote From Victor Chevrolet – Repair of Chevy Vehicles: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Renewal of Quote For Replacement of Windshields for FB Glass: Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Buildings and Grounds:

Resolution for Authorization to Renew Bid for the Purchase of Plumbing Supplies with Geck Plumbing & Heating Supply: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Resolution for Authorization to Award Bid for Maintenance and Repair of Chillers to Monroe Piping and Sheet Metal: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Agreement Related to CMAC Basement Renovations Project: Mr. Harvey reported Friends of CMAC may want to make changes on this agreement for improvements. More information will be presented at a future meeting.

Highway:

Resolution Calling on the State of New York to Increase Funding for the Local Road Systems Through the Development of the 5 year Capital Plan for NYS Department of Transportation: . Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Resolution for County Road 36 Culvert 115 Debris Rack – Purchase of Lands: Mr. McElligott reported Ontario County Soil & Water Conservation and Department of Public Works are working together to mitigate sediment and debris deposition on County Road 36 Culvert 115 by construction of a debris rack through grant funding. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Parks:

Consolidated Funding Application Planning Grant Award for Ontario County Beach and Deep Run County Park Project: NYS Office of Parks, Recreation and Historic Preservation has awarded a \$36,000 project planning grant which will provide 50% of the total cost of \$72,000. The County is providing the required 50% match.

Resolution for Authorization to Accept Historic Preservation and Parkland Improvements Grant – New York State and Municipal Facilities Program (Project #7194): Ontario County has been asked to be lead agency in this grant involving Town of Victor, Village of Victor and Ontario County. Ontario County will obtain funding to assist in the rehabilitation of the playground area at Gannett Hill Park. This grant does not require a matching fund. Supervisor Gallahan reported lead agency status comes with responsibilities. Make sure subrecipients follow through with all information regarding this grant. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Roundtable:

Supervisor Lightfoote would like a report presented to the Public Works Committee regarding the Constant Watch at the Jail; how is the project working, where does it stand, and is it used for other purposes. Ms. Krause will follow up and report back to Committee.

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Chairman Evangelista would like Mr. Wright to update Committee on the list of capital projects listed on the agenda for the next meeting.

Mr. Harvey reported the Courthouse Phase III bids are due back to Purchasing on Friday. Chairman Evangelista requested Mr. Harvey present an update on the Space Utilization and Reallocation Project for Multiple County Buildings at the next meeting.

ADJOURNMENT:

Motion was made by Supervisor Ingalsbe to adjourn the meeting, seconded by Supervisor Lightfoote. All members in agreement. Meeting was adjourned at 4:55 PM.

NEXT MEETING:

**February 8, 2016
4:00 PM Room 205
3019 County Complex Drive**

Respectfully submitted,

Donna Tiffany