

PUBLIC WORKS COMMITTEE MINUTES

February 8, 2016

MEMBERS

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

PRESENT: Mary Krause, John Berry, Holly Adams, Steve Vanderbrook, Tim McElligott, Tom Harvey, Lorrie Scarrott, Jennifer Langer, Tim Jensen, Sheriff Phil Povero, Mary Gates, Halle Stevens, Cathy Ahern, Betsy Landre, Ellis Hoffman, Lee Curtis (Pike Company), 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

Call to Order:

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

Approval of Minutes:

Supervisor Lightfoote motioned to approve the January 19, 2016 minutes, seconded by Supervisor Teed. All members in agreement.

Capital Projects:

Space Utilization and Reallocation Project Phase III for Multiple County Buildings – Ontario County Courthouse CP 5-2012:

Resolution for Budget Transfer and Award of Construction Contracts: Mr. Jensen reported bids were opened 1/22/16. An additional survey was mailed to the three lowest bidders requiring more information. This is a historical building and work on this building will be done from 5:00 PM to 1:00 AM because the building will be occupied during the day. Committee requested staff notify homeowners around the Courthouse of this time schedule. Staff is requesting Bouley Associates, Inc. be awarded the bid for general construction in the amount of \$637,000; Leo J. Roth Corporation be awarded the bid for HVAC in the amount of \$99,995; Unified Mechanical Contractors, Inc. be awarded the bid for plumbing in the amount of \$116,700 and East Coast Electric, Inc. be awarded the bid for electrical in the amount of \$162,559. All contract totals include bid alternates. The Pike Company is the construction manager for the project. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

Intersection Improvements – County Road 8 at County Road 41 & Shortsville Road CP 6-2013:

Resolution for Authorization of No-Cost Time Extension – Bergmann Associates: Mr. McElligott reported this extension is necessary to complete final quantity negotiations with the contractor, final inspection of uncompleted work agreement items and complete necessary

February 8, 2016

federal aid construction administration documentation. Supervisor Ingalsbe motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

County Road 33 Rehabilitation CP 2-2014:

Resolution for Purchase of Lands and Budget Transfer: Supervisor Russell motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

2015 FLCC Capital Maintenance Project CP 1-2015:

Resolution for Authorization to Contract With The Pike Company, Inc. for Professional Construction Management Services for HVAC Rehabilitation in the Fine Arts and Graphic Design Area: Ms. Landre reported a team which included of Supervisor Lightfoote, Tom Harvey and Betsy Landre to interview two potential bidders. Staff has recommended The Pike Company be awarded the bid to provide construction services for the design bidding and construction of the FLCC HVAC rehabilitation in the amount of \$112,000. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Capital Project Payments:

Ms. Puma requested two additional payments be added to the payment list; Pipitone Enterprises LLC in the amount of \$6,811.15 and Pipitone Enterprises LLC in the amount of \$11,440.67. Supervisor Teed motioned to approve the capital project payments with additions, seconded by Supervisor Lightfoote. All members in agreement.

Weights and Measures:

2015 Annual Report: Mr. Hoffman reported on the annual report and commented on a new program mandated by the State Governor's office to check gas pumps for skimming. Gas pumps can be enabled by Blue Tooth. One was found in Ontario County and 3 were found in Monroe County. Mr. Hoffman is working with station operators, homeland security and the governor's office regarding this issue. A form will be sent to the State on each dispenser that is checked.

Fleet:

Resolution for Acceptance of Quote - Leasing and Refill of Welding Tanks: Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Budget Transfer for Fleet Purchase for New Sheriff Position: Mr. Wright reported this position and money for a new patrol car was included in the budget process. \$39,000 needs to be transferred to the Automotive Equipment purchase line for the Sheriff to purchase a marked vehicle for the new position. Supervisor Gallahan motioned to approve the transfer, seconded by Supervisor Russell. All members in agreement.

Budget Transfer to Adjust 2016 Capital Improvement Plan: The Sheriff is requesting to adjust the 2016 CIP budget changing an unmarked vehicle purchase to a marked vehicle purchase

February 8, 2016

due to the retirement of an officer. \$16,000 needs to be transferred from the Contingency Line to purchase this vehicle. Supervisor Russell motioned to approve the transfer, seconded by Supervisor Lightfoote. All members in agreement.

Budget Transfer: Staff is requesting to adjust cost of the proposed MRV pickup in the 2016 CIP by \$12,000. However due to the Navigation Law Enforcement reimbursement only half the extra cost (\$6,000) needs to be transferred from the Contingency Line to make this change. Supervisor Teed motioned to approve the transfer, seconded by Supervisor Lightfoote. All members in agreement.

Buildings and Grounds:

Resolution to Award Contract for Exterior Glass Cleaning of Ontario County and FLCC: Supervisor Russell motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Resolution to Authorize Contract Amendment and Extension and Budget Transfer – Building 3010 Cooling Tower Replacement – Bell Mechanical Contractor, Inc. in the amount of \$68,000: Mr. Vanderbrook reported this is the second tower to be replaced. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Sewers:

Resolution to Authorize Contract Amendment for Professional Services – Pump Station 1N Forcemain Replacement Project – Route 332 Sewer District: Mr. Berry reported Barton & Loguidice, D.P.C. has submitted a proposal for the necessary design survey, environmental right-of-way, detailed design and bidding phase services for a cost not to exceed \$91,400 for this project. This will give the sewer district more capacity. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

CMAC:

Resolution Approving CMAC Basement Improvements by the Friends of CMAC: Mr. Harvey reported Friends of CMAC have requested several improvements at their expense to the basement at CMAC. These changes do not include the replacement of the HVAC unit serving the basement. The Friends of CMAC do not have to follow public bidding procedures per the County Attorney's office, but the contractors they hire must pay prevailing wages. These improvements must be approved by the Board of Trustees at FLCC. The County issues the building permit. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

FLCC:

Resolution to Establish CP 1-2016 as the 2016 FLCC Maintenance Capital Project and Award of Bid (B15104) and Authorization to Contract With City Hill Excavating, Inc.: Mr. Harvey reported this resolution awards the bid for FLCC Parking Lot "D" improvements in the amount of \$374,885. Ms. Ahern will be the project manager. Committee requested the Finances be

February 8, 2016

checked out for this contractor. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Roundtable:

Mr. Wright reported on the Capital Projects under Information Items:

- A. Waiting on DOT funding
- B. Waiting on DOT funding
- C. Waiting for final audit report
- D. Waiting on reimbursement from DOT
- E. Ms. Puma working on claim for engineering time
- F. Complete through design
- G. Complete through design
- H. Reimbursement from DOT
- J. Under design
- K. Working on
- L. Working on closeout – still working on one change order
- M. McFarland Johnson working on
- N. On going
- O. Dam – working on
- P. Working on
- Q. Working on

Data Sheets – Future meeting

Mr. Wright reported the TIPP federal process is starting. The Allen Pagham Bridge is on the list for funding. More information to follow.

Ms. Krause will report back on the Constant Watch.

Ms. Krause reported the NYSAC for 2016 winter session resolutions will go to GO Committee. There should be something for road monies. Ms. Krause will follow up.

ADJOURNMENT:

Motion was made by Supervisor Ingalsbe to adjourn the meeting, seconded by Supervisor Teed. All members in agreement. Meeting was adjourned at 5:10 PM.

NEXT MEETING:

**February 29, 2016
4:00 PM Room 205
3019 County Complex Drive**

Respectfully submitted,

Donna Tiffany