

## **PUBLIC WORKS COMMITTEE MINUTES**

**March 21, 2016**

### **MEMBERS**

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

**PRESENT:** Mary Krause, Tom Harvey, Holly Adams,  
Tim McElligott, Mary Gates, John Berry, Tim Jensen,  
Betsy Landre, Cathy Ahern, Deb Gierman, Mark Bolan  
(The Pike Company), Sheriff Phil Povero,  
Nellie Puma, Donna Tiffany

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

### **LIAISON**

William Wright, P.E

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### **Call to Order:**

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

### **Approval of Minutes:**

Supervisor Teed motioned to approve the February 29, 2016 minutes, seconded by Supervisor Lightfoote. All members in agreement.

### **Capital Projects:**

#### **Replacement of Old Mill Road Bridge Over Flint Creek CP 2-2011:**

Resolution for Closing Project:

#### **Replacement of Main Street Fishers Bride CP 3-2011:**

Resolution for Closing Project:

Supervisor Russell motioned to approve the two resolutions noted above in a block, seconded by Supervisor Ingalsbe. All members in agreement.

#### **Intersection Improvement – County Road 8 at County Road 41 & Shortsville Road CP 6-2013:**

Change Order No. 1 – Final quantities: Mr. McElligott reported this change order will adjust contract quantities based on final record measurements. The project budget amount is \$1,733,611.30. The final contract amount is \$1,543,385.93 which leaves a balance of \$190,225.37. Supervisor Lightfoote motioned to approve the change order, seconded by Supervisor Ingalsbe. All members in agreement.

**County Road 33 Rehabilitation CP 2-2014:**

Change Order No. 3 – Final Quantities: Mr. McElligott reported this change order will adjust contract quantities based on final record measurements. The project budget amount is \$4,065,794.51. The final contract amount is \$3,642,679.49 which leaves a balance of \$423,115.02. Supervisor Lightfoote motioned to approve the change order, seconded by Supervisor Ingalsbe. All members in agreement.

**FLCC HVAC Rehabilitation in the Fine Arts And Graphics Design Area CP 2-2015:**

Design Development Update: Ms. Landre handed out a project budget planning spreadsheet. Total estimated construction base bid is \$1,612,872. Two surplus items will be added: stairwell code corrections and restroom abatement/renovation. Alternates are not included in the project. The gap of \$103,022 will come from other projects. Mr. Bolan of the Pike Company reported this project will be for summer construction. Bid will be on the street 4/13/16 and bid opening is scheduled for 5/9/16. The air handler will be bid out separately. Committee approved staff to continue on the project.

**2014 FLCC Maintenance Project and 2015 FLCC Maintenance Project CP 1-2014 and CP 1-2015:**

Resolution for Reallocation of Individual Project to Reflect the Intent of the County Capital Improvement Plan and SUNY Funding: Mr. Harvey reported this resolution moves charges from the 2014 FLCC budget to the 2015 FLCC budget. Central air and elevator project, consultant services and asbestos air monitoring and visual inspections will be moved. The total amount moved will be \$145,542. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

**Space Utilization and Reallocation Project for Multiple County Buildings CP 5-2012:**

Resolution Authorizing Purchase of Furniture for Third Floor Courtroom: Mr. Jensen reported this resolution approves the purchase of 22 benches for a total price not to exceed \$15,268. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

**Capital Project Payments:**

Ms. Puma requested 6 additional payments be added to the payment list; D Fund (Eng for Design Phase – North Wayne Bridge in the amount of \$8041.54; D Fund (Eng for Construction Phase – North Wayne Bridge) in the amount of \$7,748.97; McFarland Johnson in the amount of \$3,086.79; C&S Companies in the amount of \$8,395.68; D Fund (Eng for Design Phase – Deuel Road Bridge) in the amount of \$3,829.96 and D fund (Eng for Construction Phase – Deuel Road Bridge) in the amount of \$10,046.40. Supervisor Russell motioned to approve the capital project payments with additions, seconded by Supervisor Lightfoote. All members in agreement.

## **Highway:**

Resolution for Authorization to Enter Into a Renewal On-Demand Contract With Engineering Firms for Project Assistance for Ontario County: Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

Resolution for County Road 36 Culvert 63 Repairs, Purchase of Lands: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Resolution Setting of Contract Provisions for Removal of Snow and Ice From County Roadways Within Livingston County: Mr. Wright reported Livingston County will pay the County \$5,300 per mile for snow removal 0.44 miles section of County Road 36 is in Livingston County. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Resolution Authorizing Intermunicipal Agreement with Livingston County: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

## **Buildings and Grounds:**

Resolution for Renewal of bid – Purchase of Work Uniforms: . Supervisor Russell motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution Accepting Donation of Portrait of the Honorable Robert M. Quigley for Display in the Ontario County Courthouse: Committee requested staff look into making sure the portrait is within County rules. Supervisor Russell motioned to approve the resolution with qualifications, seconded by Supervisor Teed. All members in agreement.

Resolution for Award of Contract for Exterior Glass Cleaning for Ontario County and FLCC: Mr. Wright reported this resolution was approved at an earlier Committee meeting. This resolution will be presented at the Board of Supervisors for approval.

## **Sewer:**

Resolution for Rejection of Low Bid for Hauling and Disposal of Sludge and Acceptance of Second Low Bid – Honeoye Lake County Consolidated Sewer District: Mr. Berry reported he requested more information from the low bidder, Shea's Trucking Enterprise, Inc. He followed up with an email on March 15, repeating his request for additional documentation. They did not reply. Staff would like to reject Shea's bid and award to the second low bidder Gotta Do Contracting., LLC. Supervisor Ingalsbe motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Authorization to Accept Bid for Cleaning, Inspection and Condition Assessment of Sanitary Sewers – Honeoye Lake County Consolidated Sewer District from Jamko Technical Solutions, Inc.: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

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Resolution for Authorization to Reject Bid for Trench Drain Replacement at CMAC: Mr. Wright reported the bid received exceeds the funds allocated for this project. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Resolution for Accepting Renewal of a Quote for Hauling and Disposal of Refuse and Screenings – Honeoye Lake County Consolidated Sewer District: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

### **Fleet:**

Resolution for Acceptance of Bid for Repair and Installation of County Owned Mobile and Hand Held Radios and Associated Equipment from Finger Lakes Communications Co., Inc.: Supervisor Russell motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

### **Constant Watch Update:**

Sheriff Povero reported this space has been used for multiple use. The original intent of the project was to provide suicide watch for multiple inmates utilizing the fewest officers possible. However, the State Office of Corrections approved the space for various purposes to assure flexibility in operations. Given the current pool of inmates and the complication of issues they present, this flexibility is welcome. There were 245 inmates in the Jail this weekend. There are 9 beds in full view. 5 inmates can be watched by 1 Correction Officer. Some of these inmates go in the multiple use space and some go into the medical unit. The Committee members thought this space was just for constant watch. This is the way it was presented to Committee. It is not clear that overtime will be reduced because of this space, as was its original intention. However, the operational flexibility of the space is useful in handling current jail population trends.

### **Roundtable:**

CMAC: Mr. Wright reported asbestos was found behind the acoustic tiles in the basement. This needs to be abated. Quotes were received for this project in the price range of \$25,000 to \$26,000. Work must be completed by May 1.

Mr. Berry reported the drilling has been completed for the sewer at CMAC. All connections have been made. This project was designed in house and contracted out to Fine Line Pipeline. Work almost complete.

Supervisor Evangelista reported on the County Road 28 and Shortsville Road intersection accident. There has been a lot of media coverage. Family members may want to come before the Committee with a petition. There is ongoing discussion on what can be done to change this intersection.

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**ADJOURNMENT:**

Motion was made by Supervisor Teed to adjourn the meeting, seconded by Supervisor Lightfoote. All members in agreement. Meeting was adjourned at 5:15 PM.

**NEXT MEETING:**

**April 11, 2016  
4:00 PM                      Room 205  
3019 County Complex Drive**

Respectfully submitted,

Donna Tiffany