

## PUBLIC WORKS COMMITTEE MINUTES

June 13, 2016

### MEMBERS

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

**PRESENT:** Mary Krause, Mary Gates, Brian Young,  
John Berry, Steve Vanderbrook, Art James,  
Tom Harvey, Jim Fox (Qual Tech), 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:

Change to minutes of May 23, 2016: Supervisor Ingalsbe was necessarily absent not Supervisor Lightfoote. Supervisor Gallahan motioned to approve the minutes from May 23, 2016, with change, seconded by Supervisor Lightfoote. All members in agreement.

### Capital Improvement Plan 2017 – 2022:

Ms. Puma reported:

- CIP includes the whole County
- Close to tax impact of 48 cents
- Preliminary report for further review
- Red color is new items
- Blue color – changed funding or scheduling
- Yellow – needs additional information
- 19.5 cents tax levy impact was last year plan; 48 cents was projection for 2017
- Staff looking at other funding sources and moving projects around
- More to report at next meeting

### Capital Projects:

#### 2015 FLCC Maintenance Project CP 1-2015:

Resolution for Approval of Budget Transfer and Payment to Genesee Office Interiors, Inc. HVAC Rehabilitation in the Fine Arts and Graphic Design Area: Mr. Harvey reported this transfer is needed to pay an invoice in the amount of \$995.00 for furniture moving. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

**County Road 42 Preventive Maintenance CP 7-2015:**

Resolution for Award of Contract for Environmental Services: This contract will be awarded to Lu Engineers for a cost not to exceed \$6,000.00. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

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

Resolution for Acceptance of New York State Revenue Contract and Budget Amendment in the amount of \$19,682.00: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

**Hopewell Complex Improvements CP 2-2015:**

Resolution for Authorization of No-Cost Time Extension – McFarland Johnson: Mr. Wright reported this resolution is needed for the finishing of a preliminary analysis. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

**Lakeshore Drive & Moran Road Sidewalk Improvements CP 3 2015:**

Resolution for Award of Consultant Contract Amendment – C & S Engineers: Mr. Berry reported a contract amendment with C&S Engineers is needed in the amount of \$33,738.57 for detailed design, right of way acquisition and bid phase services. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

**Capital Project Payments:**

Ms. Puma requested 4 additional payments be added to the payment list: Apple Roofing Corp. in the amount of \$268,516.55; City Hill Excavating, Inc. in the amount of \$38,712.50; McFarland Johnson in the amount of \$4,923.40 and Messenger Post Newspapers in the amount of \$79.70. Supervisor Teed motioned to approve the capital project payments with additions, seconded by Supervisor Gallahan. All members in agreement.

**Highway:**

Mr. Wright reported 4 bridges have been designed and put on the shelf for future funding, since federal funding of these bridges was limited back in 2012. The TIPP program has made monies available for two of these projects: Ferguson Road Bridge at Flint Creek and Old Mill Bridge over Flint Creek. The following are two resolutions for these projects:

Resolution for Creation of Capital Project No. 3-2016 – Replacement of Ferguson Road Bridge at Flint Creek, Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs of a Transportation Federal-Aid Project, Appropriating Funds and Award of Contract – Lu Engineers – Engineering Services: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

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Resolution for Creation of Capital Project No. 4-2016 – Replacement of Old Mill Bridge Over Flint Creek, Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs of a Transportation Federal-Aid Project, Appropriating Funds and Award of Contract – Fisher Associates – Engineering Services: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Amendment to County Road Map – Abandonment of Lincoln Hill Road to the Town of Hopewell: Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

### **Buildings and Ground:**

Resolution for Renewal of Bid for Electrical Supplies with Dansville Electric: Supervisor Russell motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Authorization for a No-Cost Contract Extension – Barton & Loguidice Consulting Engineers For County Burn Building Structural Elevation: Supervisor Ingalsbe motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Mr. Wright reported there has been a change in the Courthouse Renovation Project. The use of some spaces has changed since the bid did not reference additional data. The State also changed the data wiring requirements that has forced re-design and expansion of the data layout. This change will result in a \$25,000 change order. This change will delay the project approximately 3 weeks and result in an increase to The Pike Company contract by approximately \$10,000. Staff will determine the disconnect between State, designer and County that led to the need for the re-design.

### **Sewers:**

Resolution for Award of Contract - Pre-Renovation Hazardous Materials Survey – Pump Stations 3E and 4E improvements – Canandaigua Lake County Sewer District: Resolution was pulled from agenda.

### **Fleet:**

Resolution for Authorization To Enter Into Master Equity Lease Agreement and Maintenance Agreement – Enterprise Fleet Management: Mr. Fox from Qual-Tech reported he will contract with Enterprise to continue working on County vehicles. Pursuit vehicles are not included in the Enterprise contract. Committee requested a whereas be added to the resolution explaining the County’s current maintenance provider, Qual Tech, has been accepted as an approved vendor with Enterprise. Supervisor Teed motioned to approve the resolution with the change, seconded by Supervisor Russell. All members in agreement.

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**Roundtable:**

Mr. Wright reported the Town of Naples will not be plowing County roads. Agreements are being worked on to have Town of South Bristol, Town of Canadice and Town of Italy to provide this service. More to follow at a later meeting.

Supervisor Gallahan had a resident request more outhouses be placed at the CMAC concerts. Women seem to be taking over the men's restrooms. He would staff to contact CMAC to voice this concern.

**ADJOURNMENT:**

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

**NEXT MEETING:**

**July 5, 2016                      TUESDAY**  
**4:00 PM    Room 205**  
**3019 County Complex Drive**

Respectfully submitted,

Donna Tiffany

Approved