

PUBLIC WORKS COMMITTEE MINUTES

July 5, 2016

MEMBERS

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

PRESENT: Mary Gates, Brian Young, John Berry,
Art James, Tim McElligott, Tom Harvey, Steve Healy,
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

Call to Order:

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

Approval of Minutes:

Supervisor Ingalsbe motioned to approve the minutes from June 3, 2016, seconded by Supervisor Gallahan. All members in agreement.

Capital Improvement Plan 2017 – 2022:

Ms. Puma reported:

- June 13, 2016 – tax levy was 49 cents
- July 5, 2016 – after review, tax levy is 25 cents
- Page 3 of 9 – FLCC 1-16- Refurbish Concession Building and Restroom Building at CMAC - \$100,000 moved from 2017 to 2018
- Page 4 of 9 – R1-07 – County Road 33 Reconstruction Phase 3 – reduced tax in 2017 instead of 2018 (due to revised scope) - \$100,000 reduction
- Page 6 of 9 – CR1-15- 74 Ontario Street Phase II – moved \$1 million from 2017 tax to 2018 tax
- Page 7 of 9
 - HMP3-03 – Sheriff’s Firing Range – plan to use grant funds for 2018 – \$200,000 - 2019 portion \$600,000
 - HMP1-04 – Hopewell Master Plan – moved from 2016 & 2017 to 2017 & 2018 and tax not CPR - \$500,000
 - CR02-14 – Comprehensive Asbestos Assessment Project – moved from 2017 to 2018 - \$50,000
 - EQ07-17 – Public Safety Equipment to Reserve – using reserve in 2019 – \$387,500

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Mr. McElligott reported the County secured funds for a round-a- bout on County Road 23 and Fort Hill and McIver Road – Town of Phelps. The cost of the project is \$2.5 million which is 100% federally funded. The CIP will be changed to reflect these funds.

Ms. Puma reported the CIP was reduced by \$2 million – down from \$10.8 million to \$8.7 million.

Supervisor Teed motioned to approve the Capital Improvement Plan – 2017 – 2022 without the Fleet section, seconded by Supervisor Lightfoote. All members in agreement.

The CIP will be presented to the Financial Management Committee in a Joint meeting with the Public Works Committee for approve on July 27, 2016.

At the July 25, 2016 Public Works Committee meeting, the Fleet will be presented to the Committee for approval. The Sheriff Department has requested a change to the CIP, 2 new cars and 2 spares for additional personnel. This is currently under staff review. More to follow.

Capital Projects:

Lakeshore Drive & Moran Road Sidewalk Improvements CP 3 2015:

Resolution for Acceptance of Supplemental #1 New York State Revenue Contract: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

FLCC G-Lot Parking and Utility Rehabilitation Capital Maintenance Project CP 22-2015:

Resolution Initiating SEQR Process for FLCC G-Lot : Mr. Harvey reported this resolution establishes the Board of Supervisors desire to be lead agency pursuant to SEQR environmental review. A Public Hearing is scheduled to be held at 6:30 PM on August 2, 21016 at the Safety Training Facility. Supervisor Ingalsbe motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Capital Project Payments:

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

Buildings and Grounds:

Resolution for No-Cost Time Extension for McFarland Johnson – Central Storage Facility HVAC Upgrades Supervisor Ingalsbe motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Authorization to Accept Bid to Purchase and Install Replacement Floor Coverings from G.P. Land & Carpet Corporation: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

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Resolution to Renew Bid for Maintenance and Repair of Overhead Doors at Various County Buildings with Finger Lakes Garage Door at the current price structure: Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Custodial Contract Services Discussion:

Mr. Wright reported:

- Staff looking at cleaning efforts – our force and Abbey Industries
- An RFP will be sent out to private contractors to contract for custodial services early next year
- Analysis needs to consider cost, service consistency, and security

Sewers:

Resolution for Authorization to Reject Bids for the Purchase of a Trailer Mounted Generator – Canandaigua Lake and Route 332 County Sewer Districts: Mr. Berry reported the bids for this purchase did not meet the specifications. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution for Authorization for Submission of an Application for a Wastewater Infrastructure Engineering Planning Grant: Mr. Berry reported this application is to submit for an EFC Grant of up to \$50,000 to fund an engineering report for improvements to the Honeoye Lake Wastewater Treatment Plant. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Resolution of the Ontario County Board of Supervisors Calling for a Public Hearing on the Proposed Lakewood Meadows South Sewer Extension to the Canandaigua Lake County Sewer District: Mr. Berry reported this extension is for 81 building lots owned by SJ Morrell. This resolution sets the Public Hearing for August 4, 2016 at 6:30 PM at the Ontario County Safety Training Facility. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Fleet:

Resolution for Renewal of Bid for Purchase of Lubricants: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Roundtable:

Resolution for Authorization to Apply for Local Government Efficiency Grant for Regional Law Enforcement Firing Range Consolidations and Improvement Project: Mr. Harvey reported this resolution directs the Planning Department to submit a consolidated funding application for a local government efficiency grant to fund the Regional Law Enforcement Firing Range Consolidation and Improvement Project in the amount of \$856,962.50 which recognizes the participation in the project from the City of Canandaigua, City of Geneva, Village of Phelps, Village of Manchester, and Village of Clifton Springs in the amount of \$200,000 per

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municipality. Supervisor Ingalsbe motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Mr. Wright updated the Committee on the Courthouse renovation project. Data and wiring requirements have led to significant T&M work as well as a change order to accommodate the new design. The Planning Department will research the disconnect between the design plans and field re-design with the architect and the State Office of Court Administration. Because these are court requests, the County will seek reimbursement as “tenant work” in the building rental agreement with the State. This requires agreement by the State, that is not administrative.

Mr. Harvey reported the Courthouse renovation on the 3rd floor will prevent the Board of Supervisors meeting in the Courthouse. A presentation on the status of the 74 Ontario Street project will be presented at a subsequent Public Works meeting to see if the Board of Supervisors meeting can be held there. Staff will contact the County Attorney’s office to see what constraints, there are in the Board of Supervisors meeting locations.

ADJOURNMENT:

Motion was made by Supervisor Lightfoote to adjourn the meeting, seconded by Supervisor Teed. All members in agreement. Meeting was adjourned at 5:05 PM.

NEXT MEETING:

**July 25, 2016
4:00 PM Room 205
3019 County Complex Drive**

Respectfully submitted,

Donna Tiffany