

August 4, 2016

A Public Hearing concerning a proposal to establish a county sewer district extension, to be known as Lakewood Meadows South Sewer District Extension to the Canandaigua Lake County Sewer District was held at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, it was called to order at 6:30 p.m. with Chairman Marren presiding.

As no one wished to speak the Public Hearing was closed at 6:32 p.m.

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:32 p.m. at Ontario County Safety Training Facility, 2914 County Road 48 in the Town of Hopewell, with Chairman Marren presiding.

Upon roll call, all Members of the Board were present with Supervisors Green, Venuti, and Wille who were declared necessarily absent.

The Pledge of Allegiance was led by Supervisor Wickham.

Minutes of the preceding session were approved without being read by motion of Supervisor Singer, seconded by Supervisor Gallahan, and carried

Ms. Robin Johnson, Director of Real Property gave all the Supervisors packets with information that is needed for their budgets. She talked about the items in the packet and the included checklist.

Supervisor Russell requested Privilege of the Floor for the presentation of the Casella/Ontario County Scholarship Awards with Mr. East from Casella. With the presentation of scholarships this year Casella has provided \$200,091 in scholarships to help continue the education of Ontario County youth. Scholarship Awards were presented to the following students: Richard Lee Lawson, Alexandria King, Emma Grace Kubinski, Kathryn R. Proe, Dale Robert Wickham, Jacob Rathbun, Dylan Robert Doebelin, and Conner Dormer. Congratulations were expressed to all the recipients.

The Clerk received copies of minutes of meetings held as follows:

- a. Public Works Committee held on July 5, 2016.
- b. Health & Medical Services Committee held on July 6, 2016.
- c. Ontario County Planning Board held on July 13, 2016.
- d. Finger Lakes Community College Board of Trustees held on June 1, 2016.
- e. Fish and Wildlife Management Board held on June 9, 2016.
- f. Governmental Operations & Improved Methods Committee held on July 5, 2016.
- g. Insurance Committee held on July 5, 2016.
- h. Public Safety Committee held on July 5, 2016.
- i. Human Services Committee held on July 6, 2016. FILED.

The Clerk received NYSAC's annual legislative summary report. FILED.

The Clerk received Notice of Obligational Authority updating Workforce Investment Act funding with the H1-B Advanced Manufacturing from the New York State Department of Labor. FILED.

The Clerk received Notice of Obligational Authority regarding a transfer of funds from dislocated worker to adult funds from the New York State Department of Labor. FILED.

**SECOND HOUSEHOLD HAZARDOUS WASTE COLLECTION AND
ELECTRONICS COLLECTION EVENT**

WHEREAS, In November of 2003, Ontario County (“the County”) and Casella Waste Services of Ontario, LLC, a New York limited liability corporation and successor in interest of New England Waste Services of N.Y., Inc., and Casella Waste Systems, Inc., a Delaware corporation (collectively “Casella”) entered into an Operation, Management and Lease Agreement, (the “OMLA”); and

WHEREAS, Pursuant to the terms and conditions of the OMLA, every year Casella shall conduct and pay for one annual Household Hazardous Waste (HHW) disposal day; and

WHEREAS, Accordingly, a HHW disposal day was conducted in April of this year and paid for by Casella; and

WHEREAS, The Environmental Quality Committee has identified the need to conduct a second HHW disposal day in September of 2016 and provide a free disposal event for electronics, to be held alongside the HHW disposal day; and

WHEREAS, Section 3.7 of the OMLA also provides for a second HHW disposal day to be conducted by Casella, upon mutual agreement between the County and Casella; and

WHEREAS, Casella has agreed to conduct a second HHW disposal day in 2016; and

WHEREAS, The OMLA requires the County to reimburse Casella for 50% of the cost the second disposal day; and

WHEREAS, Based on the attendance and cost of the past five events, \$60,000 is needed to meet the County’s reimbursement requirement; and

WHEREAS, Although intact electronic devices often contain hazardous materials, they are not considered “Hazardous Waste” pursuant to the OMLA or NYSDEC regulations; and

WHEREAS, Staff is recommending the County hire and pay a private vendor to conduct an electronics collection event for a cost not to exceed \$10,000; and

WHEREAS The contract for said vendor will be approved separately; and

WHEREAS, Diversion of hazardous materials to facilities approved for their disposal, is in keeping with the goals of the adopted Ontario County Solid Waste Management Plan; and

WHEREAS, Ontario County is in receipt of unallocated revenue received pursuant to the OMLA representing proceeds due for accepting each ton of waste over 624,000 tons during 2015; and

WHEREAS, To fund the proposed collection events, a portion of said revenue must be transferred into an appropriate line item within the Planning Department; and

WHEREAS, The Financial Management Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the following budget transfer:

| | | |
|---------------|-------------------------------|---------------|
| A 8160 R 2189 | Lease Payment Agreement | - \$70,000.00 |
| A 8160 E 4260 | Consultation and Professional | + \$70,000.00 |

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution.

RESOLUTION NO. 509-2016

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS, The State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Ontario County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, It is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now, therefore, be it

RESOLVED, By the Ontario County Board of Supervisors:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the County Administrator or her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That two (2) Certified Copies of this resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

The foregoing block of three resolutions was adopted.

Supervisor Bendzłowicz offered the following resolution and moved its adoption, seconded by Supervisor Vedora:

RESOLUTION NO. 510-2016

AUTHORIZATION TO RAISE AMOUNT OF STIPEND PAID TO ELECTION INSPECTORS BY ONTARIO COUNTY BOARD OF ELECTIONS

WHEREAS, The Ontario County Board of Elections is required by NYS Election Law to employ four Election Inspectors for each voting district in Ontario County, two Democratic Inspectors and two Republican Inspectors; and

WHEREAS, Ontario County Board of Elections has paid Election Inspectors \$85 each Primary Election; \$150 each General Election and a \$25 fee for Training; and

WHEREAS, Neighboring counties pay Election Inspectors at a higher rate than Ontario County, with rates of \$160 to \$200 for General Election; \$100 to \$125 for Primary Election and \$25 to \$30 for Training; and

WHEREAS, Ontario County Election Commissioners are having a difficult time appointing Election Inspectors due to the lower rate paid by Ontario County; and

WHEREAS, Commissioners of Elections propose that a higher rate of \$180 to Election Inspectors to work each General Election, \$100 to Election Inspectors to work each Primary Election and \$30 to each Election Inspector as a Training fee will attract additional workers; and

WHEREAS, Funds exist in the Board of Elections Budget A1451E4530 to provide for the additional amount to be paid to Election Inspectors in September and November 2016; now, therefore, be it

RESOLVED, That this Board of Supervisors on recommendation of the Governmental Operations & Improved Methods Committee hereby authorizes the Commissioners of Elections of Ontario County to raise the stipends paid to Election Inspectors to \$180 for working General Election Day; \$100 to work each Primary Election and \$30 to each Election Inspector as a Training fee; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Human Resources.

Adopted.

Supervisor Hilton offered the following block of three resolutions and moved its adoption, seconded by Supervisor Campbell:

**RESOLUTION NO. 511-2016
AUTHORIZATION FOR SERVICES
FINGER LAKES RADIOLOGY
ONTARIO COUNTY PUBLIC HEALTH**

WHEREAS, Resolution No. 553-2014 authorized a contract with Finger Lakes Radiology for the purpose of radiology services for the Tuberculosis Program; and

WHEREAS, It is now necessary to renew this contract; and

WHEREAS, Finger Lakes Radiology will provide services for the period January 1, 2016, through December 31, 2017, as follows:

| Contractor | Professional Services | Time Period |
|---|------------------------------|--|
| Finger Lakes Radiology 908 Niagara Falls Blvd. #208 North Tonawanda, NY 14120-2016 | Radiology Services | January 1, 2016, through December 31, 2017 |

And

WHEREAS, Funds have been appropriated in the budget to pay the provider for services; and

WHEREAS, The provider will be paid as specified in "Schedule A" of the contract; and

WHEREAS, The Public Health Director and the Health & Medical Services Committee recommend the renewal of this contract; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves a contract with Finger Lakes Radiology for a term of January 1, 2016, to December 31, 2017; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with Finger Lakes Radiology and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 512-2016
APPROVAL TO CONTRACT WITH JACK VENESKY, CPA
FOR PROFESSIONAL ACCOUNTING AND CONSULTING SERVICES
PUBLIC HEALTH DEPARTMENT**

WHEREAS, It is a requirement by the State of New York to have a licensed Art 28 Public Health, Diagnostic & Treatment Center (D&TC) annually submit their Ambulatory Health Care Facility (AHCF) Cost Report; and

WHEREAS, The expenses of the Ontario County Public Health Clinic exceed one hundred thousand dollars, the clinic is in need of having an accounting firm audit the Cost Report; and

WHEREAS, Jack Venesky, CPA, has provided this service for the Department of Public Health in the past; and

WHEREAS, It is the recommendation of the Health and Medical Services Committee, to enter into an agreement with the Venesky accounting firm, to prepare and audit the 2015 Ambulatory Health Care Facility (AHCF) Cost Report and to provide additional consulting services as outlined in Schedule A of the proposed professional services contract; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, this Board of Supervisors authorizes a contract with the accounting firm of Jack Venesky, CPA in the amount of \$7,500 to prepare and audit the 2015 AHCF Cost Report for the Department of Public Health; and further

RESOLVED, That the agreement covering calendar year 2015 will be for the period of August 4, 2016, through October 1, 2016; and further

RESOLVED, That the County Administrator be, and here by is authorized to sign the necessary documentation to effectuate the purpose of this resolution upon review and approval by the County Attorney; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Jack Venesky, CPA 6114 State Route 31, Cicero, NY 13039.

**RESOLUTION NO. 513-2016
AUTHORIZATION: ACCEPTANCE OF SUPPLEMENTAL
IMMUNIZATION ACTION PLAN COLA FUNDS**

ONTARIO COUNTY DEPARTMENT OF PUBLIC HEALTH

WHEREAS, The County has been notified by the New York State Department of Health that it is eligible to receive \$4,447 in supplemental Immunization Action Plan Cost of Living Adjustment (COLA) funding for the purpose of providing support to the Ontario County Department of Public Health, Immunization Action Plan Program; and

WHEREAS, The additional funding is to be used to promote the recruitment and retention of staff or respond to other critical non-personnel services cost during the 2016-2017 State fiscal year; and

WHEREAS, The Health & Medical Services Committee has reviewed and recommends acceptance of this funding; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors accepts the supplemental Immunization Action Plan COLA amount of \$4,447 from the New York State Department of Health for the period of April 1, 2016, through March 31, 2017; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to accept the COLA funding from the New York State Department of Health, Bureau of Immunization, Administration Unit, Empire State Plaza, Corning Tower, Room 649 Albany, New York 12237; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

| <i>Line Item</i> | <i>Description</i> | <i>Revenue</i> | <i>Expense</i> |
|------------------|------------------------|----------------|----------------|
| A4020 R 3406 | PH ~ NYS Grant | + \$4,447 | |
| A 4020 E 4730 | Miscellaneous Expenses | | + \$4,447 |

RESOLVED, That certified copies of this resolution be forwarded by the Clerk of this Board to NYS DOH, Bureau of Immunization, Administration Unit, Empire State Plaza, Corning Tower, Room 649 Albany, New York 12237.

The foregoing block of three resolutions was adopted.

Supervisor Helming offered the following block of two resolutions and moved its adoption, seconded by Supervisor Marshall:

**RESOLUTION NO. 514-2016
AUTHORIZATION AGREEMENT
HILLSIDE CHILDREN'S CENTER/YOUTH CARE FACILITY – 2016**

WHEREAS, A two-party agreement has been prepared for non-secure detention services at the Youth Care Facility; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize an agreement with Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York, 14620, for the period January 1, 2016 through December 31, 2016, for an amount not to exceed \$660,012.00, with said agreement being on file in the Office of the Clerk of this Board, and further

RESOLVED, That the County Administrator, or her designee, is hereby authorized and directed to sign said agreement on behalf of the County; and further

RESOLVED, That certified copies of this resolution be sent to the Hillside Children's Center, County Administrator, and to the Department of Social Services.

**RESOLUTION NO. 515-2016
AUTHORIZING TRANSFER OF COUNTY OWNED PROPERTY
AT 4548 ROUTE 364 IN THE TOWN OF GORHAM
TO THE MILES FAMILY**

WHEREAS, On February 15, 1973, the County of Ontario acquired a privately owned real property parcel at 4548 Route 364 in the Town of Gorham, as the owner wished to receive public benefits from the public welfare district (Ontario County Department of Social Services) and conveyed the title to the property to the County of Ontario, accordingly; and

WHEREAS, The County acknowledges that since that time, Edward Miles and Shirley Miles have continuously resided at that address with the permission of the County, despite not holding title, while the County paid all expenses of maintaining the property and providing utilities and insurance coverage; and

WHEREAS, Current County policy discourages county ownership of private real property, due to this type of expense; and

WHEREAS, New York State Social Services law precludes the sale of the property by the County, if such sale will materially adversely affect the welfare of the person who originally executed the title transfer to the County as an implied lien for assistance; and

WHEREAS, The Miles' sons have agreed to maintain the premises and assume the full costs of insurance, taxes, and utilities as part of any deed transfer back to the Miles family; and

WHEREAS, Edward Miles and Shirley Miles shall have life use of the property as part of the deed transfer back to the family; and

WHEREAS, The Human Services Committee recommends that the County transfer said property to the couples' sons, Charles, Gary, and Jeffrey Miles, and expressly reserving a life estate for their parents Edward Miles and Shirley Miles; now, therefore, be it

RESOLVED, That the property at 4548 Route 364 in the Town of Gorham be transferred via Quitclaim Deed to Charles Miles, Gary Miles, and Jeffrey Miles, reserving a life estate to their parents Edward Miles and Shirley Miles; and further

RESOLVED, That the Commissioner of the Ontario County Department of Social Services be, and hereby is, authorized to execute the Quitclaim Deed filed herewith; and further

RESOLVED, That a certified copy of this resolution be sent to the Ontario County Department of Social Services Commissioner and Finance Director, the Ontario County Attorney's Office, and to Edward Miles and Shirley Miles.

The foregoing block of two resolutions was adopted.

Supervisor Singer offered the following block of six resolutions and moved its adoption, seconded by Supervisor Helming:

**RESOLUTION NO. 516-2016
CREATION OF POSITION – CLEANER (TEMPORARY)**

FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Ms. Grace Loomis, Director of Human Resources, FLCC, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create temporarily while a Cleaner is on a leave of absence; and

WHEREAS, Said position has been classified as Cleaner (Temporary) by Personnel Officer Classification Certification #64-2016; and

WHEREAS, Sufficient funds exist within the appropriate line items in the Finger Lakes Community College budget; now, therefore, be it

RESOLVED, That a position of Cleaner (Temporary) be created effective upon adoption, until such time as the incumbent returns from a leave of absence; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Director of Human Resources at the Finger Lakes Community College.

**RESOLUTION NO. 517-2016
CREATION / ABOLISHMENT OF POSITIONS
INFORMATION SERVICES**

WHEREAS, Mr. Sean Barry, Chief Information Officer, has filed a New Position Duties Statement for a position he would like to create for Information Services; and

WHEREAS, Said position has been classified as an Application Support Manager by Personnel Officer Classification Certification No. 67-2016; and

WHEREAS, Mr. Barry would like to create this position, and abolish a vacant position of Programmer Analyst; and

WHEREAS, the position of Application Support Manager will be allocated to Grade A20 in the CSEA salary schedule; and

WHEREAS, Sufficient funding exists within Information Services' budget for these position changes; and

WHEREAS, The Management Compensation Plan Committee and the Personnel Committee recommend the abolishment of a vacant Programmer Analyst position and the creation of an Application Support Manager position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the abolishment of a vacant position of Programmer Analyst (01317/#1) (Grade A20), created by POCC #04-1990 and adopted by Board Resolution 141-1990 on February 22, 1990, and creation of a position of Application Support Manager (01769/#1) (Grade A20), both effective upon adoption.

**RESOLUTION NO. 518-2016
CREATION OF POSITION: PROBATION OFFICER (TEMPORARY)
PROBATION DEPARTMENT**

WHEREAS, Mr. Jeff Rougeux, Probation Director, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily during the leave of absence of a Probation Officer; and

WHEREAS, Said position has been classified as Probation Officer (Temporary) by Personnel Officer Classification Certification No. 65-2016; and

WHEREAS, The County Administrator and the Personnel Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of Probation Officer (Temporary) (01047/#21) be created, without benefits, for a period not to exceed ninety (90) days during the leave of absence of the Probation Officer; and further

RESOLVED, That sufficient funds exist within the Probation Department's budget to cover the cost of this position creation; and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution.

**RESOLUTION NO. 519-2016
CREATION OF POSITION
CORRECTION OFFICER (TEMPORARY)
OFFICE OF SHERIFF**

WHEREAS, Undersheriff David Tillman, has filed a New Position Duties Statement with the Director of Human Resources for a temporary position he would like to create for the Office of Sheriff; and

WHEREAS, Said position has been classified as Correction Officer (Temporary), for a period not to exceed 90 days, by Personnel Officer Certification No. 66-2016; and

WHEREAS, the incumbent shall not work more than 90 days in this position and therefore the incumbent does not require a health insurance offering under the Affordable Care Act; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's department budget for this position; and

WHEREAS, The County Administrator and the Personnel Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of Correction Officer (Temporary) (01261/#100) be created, effective upon adoption, for a period not to exceed 90 days.

**RESOLUTION NO. 520-2016
SALARY ADJUSTMENT – CARRIE BLEAKLEY
ASSISTANT CONFLICT DEFENDER**

WHEREAS, Resolution No. 410-2016 created the position of Assistant Conflict Defender in the Office of the Ontario County Conflict Defender, and placed the position in MCP Band 4; and

WHEREAS, Ms. Andrea Schoeneman has appointed Ms. Carrie Bleakley to the position and has requested a salary adjustment to MCP Band 4, Step 6 (\$104,515) based on her years of service with Ontario County; and

WHEREAS, Funding for this position shall be provided by a grant from the New York State Office of Indigent Legal Services; and

WHEREAS, The County Administrator and the Personnel Committee have reviewed and recommend this salary adjustment; now, therefore, be it

RESOLVED, That Ms. Bleakley shall be placed in MCP Band 4, Step 6 (\$104,515), effective upon appointment.

RESOLUTION NO. 521-2016
AUTHORIZATION TO CONTRACT WITH COVENTRY HEALTH CARE
WORKERS' COMPENSATION, INC. FOR DISABILITY CLAIMS CASE
MANAGEMENT SERVICES ONTARIO COUNTY HUMAN RESOURCES

WHEREAS, Ontario County's contract with Coventry Health Care Services, Inc., for disability claims case management expired December 31, 2015; and

WHEREAS, The prior contract with Coventry has been beneficial in assisting employees to receive appropriate medical care in a more timely manner, enabling employees to return to work sooner, on light duty assignments in some instances, and to reduce the overall claims expense for the disability program; and

WHEREAS, Human Resources requires a contract for nurse case management of disability claims to meet the County's contractual obligations in order to determine employee eligibility for supplemental disability benefits and has provided funds in the 2016 Budget for this purpose; and

WHEREAS, Coventry Health Care Services, Inc., would like to continue to provide this service to Ontario County in 2016; and

WHEREAS, The Personnel Committee is supportive of this program and recommends a contract for the year 2016; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney's Office, the Board of Supervisors does hereby authorize a one-year contract, from January 1, 2016, through December 31, 2016, with Coventry Health Care Workers' Compensation Services, Inc., 3200 Highland Avenue, Downers Grover, Illinois 60515, to provide nurse case management services for Ontario County's disability benefits program; and further

RESOLVED, That the County Administrator shall be authorized to sign said contract.

The foregoing block of six resolutions was adopted.

Supervisor Hilton offered the following block of three resolutions and moved its adoption, seconded by Supervisor Campbell:

RESOLUTION NO. 522-2016
CAPITAL PROJECT NO. 6-2015
AUTHORIZATION TO CONTRACT WITH EXACOM, INC. FOR
INSTALLATION ASSISTANCE - CLOSING OF GENEVA PSAP PROJECT

WHEREAS, Resolution No. 86 - 2015 created Capital Project 6 of 2015 as the Closing of Geneva PSAP; and

WHEREAS, Resolution No. 85-2015 approved the signing of an Intermunicipal Cooperation Agreement (IMA) between the County and the City of Geneva wherein the municipalities agreed to close the Geneva Public Safety Answering Point (PSAP) and have all emergency calls answered at the County PSAP and all dispatching of emergency services within the City of Geneva done by the County from the County PSAP; and

WHEREAS, The City of Geneva maintains separate seven-digit fire and seven-digit police emergency numbers that are widely used by residents and businesses within the City of Geneva; and

WHEREAS, Resolution No. 414-2016 authorized a contract with Frontier Communications of America, Inc. for the purchase and installation of an FXO card into the County's switch equipment in order to handle the additional telephone lines needed to accommodate the traffic from the City of Geneva's seven-digit emergency numbers; and

WHEREAS, The County maintains EXACOM equipment utilized to record both telephone and radio emergency communications traffic through the 911 Center; and

WHEREAS, EXACOM, Inc. will need to provide installation assistance to ensure that the additional lines provided by Frontier Communications of America, Inc. through the installation of the FXO card are appropriately captured in the recording system; and

WHEREAS, EXACOM, Inc., has provided a proposal to provide installation assistance at a cost not to exceed Three Thousand Dollars (\$3,000.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist within the HCE 3171 E 2550 Signal and Communications Line of the Capital Project 6-2015; and

WHEREAS, The Public Safety Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby accepts the proposal on file with the Clerk of this Board from EXACOM, Inc., for installation assistance at a cost of Three Thousand Dollars (\$3,000.00); and further

RESOLVED, A short term contract with EXACOM, Inc. for installation assistance is hereby approved for a total contract value of Three Thousand Dollars (\$3,000.00), subject to approval of the form of contract by the Office of the County Attorney; and further

RESOLVED, That the term of said contract will begin on August 4, 2016 and terminate on September 30, 2016; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million One Hundred Sixty Six Thousand Eight Hundred Eighty One Dollars (\$1,166,881.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and EXACOM, Inc., 99 Airport Road, Concord, NH 03301.

**RESOLUTION NO. 523-2016
AUTHORIZATION FOR THE OFFICE OF SHERIFF TO ENTER
INTO A CONTRACT WITH FLACRA**

WHEREAS, The Ontario County Sheriff Jail Commissary is desirous to implement the FLACRA (Finger Lakes Addictions Counseling & Referral Agency) counseling and transition case manager position at the Ontario County Jail; and

WHEREAS, FLACRA is willing to provide this service per the 2016 fee schedule at an approximate annual cost of \$51,425; and

WHEREAS, The funding for this is available in the Jail Commissary Fund; and

WHEREAS, The Public Safety Committee has reviewed this proposal and approves of entering into said contact; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes and directs the Ontario County Administrator to enter into said contract effective September 1, 2016, through August 31, 2017, not to exceed the 2016 fee schedule; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Martin Teller, Executive Director, FLACRA Services, 28 E. Main St., Clifton Springs, NY 14432.

RESOLUTION NO. 524-2016
AUTHORIZATION TO APPLY FOR
2016-2017 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT
FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND
EMERGENCY COMMUNICATIONS

WHEREAS, The New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications has notified Ontario County of eligibility to apply for funding through the 2016-2017 Public Safety Answering Points (PSAP) Operations Grant; and

WHEREAS, The purpose of this program is to support the counties for eligible public safety call-taking and dispatching expenses; and

WHEREAS, These grant funds may support existing operational costs and costs associated with maintaining Next Generation 9-1-1 technologies, ongoing training and training equipment and materials such as software; and

WHEREAS, This grant is non-competitive and will allocate money by a formula which equitably distributes funding among counties for the performance period of January 1, 2017, through December 31, 2017; and

WHEREAS, It is advantageous for Ontario County to apply for these funds, which currently carry no county match requirement; and

WHEREAS, The Public Safety and Financial Management Committees have reviewed this request and recommend the Office of Sheriff be authorized to apply for this grant; now, therefore, be it

RESOLVED, That the County Board of Supervisors authorizes and directs the Office of Sheriff to apply for the 2016-2017 Public Safety Answering Points (PSAP) Operations Grant from the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications; and further

RESOLVED, That the County Administrator be authorized to electronically sign certification and assurances to submit said application with the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications.

The foregoing block of three resolutions was adopted.

Supervisor Hilton offered the following resolution and moved its adoption, seconded by Supervisor Bendzlowicz:

RESOLUTION NO. 525-2016
RESOLUTION OF SYMPATHY – ANDREW P. LOCKE

WHEREAS, This Board of Supervisors was saddened to learn from Sheriff Povero of the recent and untimely death of Correction Officer Andrew P. Locke; and

WHEREAS, Correction Officer Locke served Ontario County and the Office of Sheriff faithfully and diligently as a Correction Officer for twenty-two years and as a County Police Officer, Part-time, for eleven years from 1994 until the time of his death; and

WHEREAS, Andrew P. Locke was a professional officer who dedicated his career to the safe and constitutional operation of the Ontario County Jail and to public safety in general in Ontario County; and

WHEREAS, Andrew P. Locke has passed away to natural causes at age fifty-four; and

WHEREAS, This Board of Supervisors wishes to express its sorrow in the loss of a very valued employee and respected individual; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members, both past and present, mourns the death of Andrew P. Locke and extends its sympathy to his family; and further

RESOLVED, That this resolution be included in the minutes of this Board and a copy sent to his family.

Adopted.

Supervisor Hilton read the resolution in whole for the family in attendance. Sheriff Povero spoke kindly of Officer Locke, offered condolences to his family, and thanked the Board for their support.

Supervisor Evangelista offered the following block of nine resolutions and moved its adoption, seconded by Supervisor Gallahan:

RESOLUTION NO. 526-2016
CAPITAL PROJECT NO. 03-2013
74 ONTARIO STREET PHASE II, APPROVAL OF A FOURTH
NO-COST TIME EXTENSION - TY LIN INTERNATIONAL

WHEREAS, Resolution No. 297-2013 created Capital Project No. 3-2013, 74 Ontario Street Renovations – Phase II, and authorized a contract with an initial term ending December 31, 2014, with TY Lin International (the Consultant), to provide consultant services related to preparation of a concept plan for renovations to 74 Ontario Street; and

WHEREAS, On December 5, 2014, the County and the Consultant entered into an agreement to extend the term of the contract to June 30, 2015, (Resolution No. 746-14); and

WHEREAS, On June 19, 2015, the County and the Consultant entered into an agreement to further extend the term of the contract to December 31, 2015 (Resolution No. 413-15); and

WHEREAS, Pursuant to Resolution No. 822-2015 the agreement was further extended to June 30, 2016; and

WHEREAS, Final formatting of the concept for insertion into a request for proposal for final design of renovations to 74 Ontario Street is the only work left to be completed; and

WHEREAS, Both the County and the Consultant desire to extend the term of the existing contract for six additional months at no additional charge to allow completion of all outstanding work scope items; and

WHEREAS, A copy of the proposed no-cost time extension contract amendment is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee has reviewed and recommends approval of said contract amendment; now, therefore, be it

RESOLVED, That a no-cost time extension contract amendment between the Consultant and the County of Ontario is hereby approved for an additional term of six months ending on December 31, 2016; and further

RESOLVED, That County Administrator is authorized and empowered to execute said contract amendment between the County of Ontario and the Consultant, subject to approval of the form of contract by the County Attorney; and further

RESOLVED That this resolution shall take effect immediately; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to TY Lin International.

RESOLUTION NO. 527-2016

RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO THE EXTENSION OF THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT IN THE COUNTY OF ONTARIO, NEW YORK TO BE KNOWN AS THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT – LAKEWOOD MEADOWS SOUTH SEWER DISTRICT EXTENSION AND APPROVING THE ESTABLISHMENT OF SAID DISTRICT, AND FINAL ORDER ESTABLISHING THE DISTRICT EXTENSION

WHEREAS, The Board of Supervisors of the County of Ontario, New York, duly adopted a resolution on July 14, 2016, calling a public hearing to be held on August 4, 2016, at the Safety Training Facility, 2914 County Road 48, Canandaigua, New York at 6:30 p.m., on said date, for the purpose of considering a proposal to establish a county sewer district extension in said County to comprise approximately 63.59 acres, the area hereinafter described in accordance with certain maps and plans filed with said County Board of Supervisors by the Commissioner of Public Works of said County; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, There are no qualified, residential electors in the proposed extension; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and other data filed with it by the said Commissioner of Public Works; now, therefore, be it

RESOLVED, By the Board of Supervisors of the County of Ontario, New York as follows:

Section 1. Upon the evidence presented at the aforesaid public hearing, and after due consideration of the maps, plans, recommendations and other data filed with it, the Board of Supervisors of the County of Ontario, New York, hereby finds and determines as follows:

- (a) That the petition submitted to said Board of Supervisors to establish said extension was signed and acknowledged or proved as required by law and is otherwise sufficient; and
- (b) That the proposed extension is appropriate; and
- (c) That all the property owners within the proposed extension are benefited thereby; and
- (d) That all the property and property owners benefited are included within the limits of said proposed extension; and
- (e) It was in the public interest to grant and hold the public hearing for the purpose sought; and
- (f) That the proposed extension is in the public interest; and
- (g) That the capital improvements will be constructed by the property owners at no cost to the County or District.

Section 2. The establishment of said proposed county sewer district extension, to comprise the area in the County of Ontario consisting of the areas and descriptions filed herewith, is approved.

Section 3. Since the County is not financing the costs of the extension by the issuance of bonds, notes, certificates or other evidences of indebtedness of the County therefor, or assuming the payment of annual installments of debt service on obligations issued to finance the cost of facilities in the extension, permission of the New York State Department of Audit and Control to establish the district extension is not required.

Section 4. Pursuant to the consents and waivers from all of the resident or qualified electors within the extension area, the permissive referendum requirement is hereby waived; and further

RESOLVED, That the Lakewood Meadows South Sewer District Extension to the Canandaigua Lake County Sewer District is hereby established at no capital cost to the county to provide for the acquisition and construction of sewerage facilities in the County of Ontario, New York, comprising the area or areas described and defined in the boundary description on file; and further

RESOLVED, That the property owners within the extension area will pay all capital costs of construction and hook up themselves, and then pay sewer rents to the Sewer District; and it is further

RESOLVED, That the Clerk of the Board of Supervisors of Ontario County, is hereby authorized and directed to cause a certified copy of this resolution to be duly recorded in the office of the Clerk of Ontario County within ten days after the adoption of this resolution.

**RESOLUTION NO. 528 - 2016
AUTHORIZING ACQUISITION OF EASEMENTS, PUMP STATION 9E
IMPROVEMENTS
DEPARTMENT OF PUBLIC WORKS**

CANANDAIGUA LAKE COUNTY SEWER DISTRICT

WHEREAS, Resolution No. 695-2015 approved the 2016 Capital Improvement Plan; and

WHEREAS, The Pump Station 9E Improvements Project is included in the Capital Improvement Plan; and

WHEREAS, The Department of Public Works, having investigated the matter of acquiring additional real property necessary for the Pump Station 9E Improvements Project, recommends purchasing the following easements:

| Easement Number(s) | Tax Account Number | Amount |
|------------------------------------|--------------------|------------|
| Temporary Easement Pump Station 9E | 98.00-1-39.111 | \$5,635.00 |
| Permanent Easement Pump Station 9E | 98.00-1-39.111 | \$1,100.00 |

And

WHEREAS, It may be necessary to conduct title searches for these easements; and

WHEREAS, Pursuant to Resolution No. 266-2016, this Board authorized a contract with Crossroads Abstract Corporation for abstract and title searches for real property acquisitions by the County for bridges, roads and other County and special district projects; and

WHEREAS, The Department of Public Works has established a cost estimate of \$125.00 to complete title searches for said parcel; and

WHEREAS, Said funding is budgeted in the Canandaigua Lake County Sewer District Fund Capital Improvements line G1 8121 E 4490; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby approves the purchase of the aforesaid easements and the amounts hereinbefore set for a sum not to exceed \$6,860.00; and further

RESOLVED, The Department of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original purchase, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Attorney.

**RESOLUTION NO. 529-2016
AWARD OF CONTRACT
ONTARIO COUNTY 2016 SANITARY SEWER SMOKE TESTING PROGRAM
DEPARTMENT OF PUBLIC WORKS
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, The approved 2016-2021 Capital Improvement Plan includes funding for sewer investigations and repairs in the Honeoye Lake County Consolidated Sewer District (HLCCSD); and

WHEREAS, The Commissioner of Public Works solicited proposals for smoke testing of sanitary sewers in the Honeoye Lake Sewer District; and

WHEREAS, Barton & Loguidice, D.P.C., having proven experience and expertise with planning and implementing sanitary sewer smoke testing projects, has provided a proposal for the Ontario County 2016 Sanitary Sewer Smoke Testing Program for a cost not to exceed \$22,952.00; and

WHEREAS, Sufficient funds are available in the HLCCSD Sanitary Sewers Capital Improvements Budget G5 8121 E 4490; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes a contract with Barton & Loguidice, D.P.C, 443 Electronics Parkway, Liverpool, NY 13088, for a cost not to exceed \$22,952.00; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the Office of the County Attorney; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Barton & Loguidice, D.P.C.

**RESOLUTION NO. 530-2016
ACCEPTANCE OF BID FOR THE PURCHASE OF
SPECIALTY EQUIPMENT FOR SHERIFF VEHICLES
DEPARTMENT OF PUBLIC WORKS – FLEET MANAGEMENT**

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of the Board, bid (B16046) for the purchase of specialty equipment for sheriff vehicles; and

WHEREAS, After discussion, it has been determined that it is in the County’s best interest to award this bid to Beyer Fleet, 31 Williams Parkway, East Hanover, New Jersey, 07936, Adamson Industries Corp., 45 Research Drive, Haverhill, MA 01832, General Sales Administration t/a Major Police Supply, 47 North Dell Avenue, Kenil, New Jersey 07847, Comprosec Corporation, 8201 Main Street, Suite 14, Buffalo, New York 14221-6046, East Coast Emergency Lighting, Inc., 200 Meco Drive, Millstone TWP, New Jersey 08535, Synergy Global Solutions, 600 Fishers Station Drive, Victor, New York 14564, Brite Computers, 7647 Main Street Fishers, Victor, New York 14564, and New York State Public Emergency Lighting, 229 Charlotte Street, Newark, New York 14513, for the following items:

| <u>Vendor</u> | <u>Items</u> |
|---------------------------------|--|
| Beyer Fleet | 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,11, 12, 13, 14 |
| Adamson Industries Corp. | 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 14 |

| | |
|--|----------------------------------|
| General Sales Administration, Inc., t/a Major Police Supply | 2, 3, 4, 5, 6, 8, 9, 10, 12 |
| Comprosec Corp. | 3, 4, 5, 6, 7, 9, 10, 11, 12, 14 |
| East Coast Emergency Lighting | 5, 8, 10, 14 |
| Synergy Global Solutions | 5 |
| Brite Computers | 5, 7 |
| New York Public Safety Emergency Lighting | 12 |

And

WHEREAS, There was no bidder for Item #15; now, therefore, be it

RESOLVED, On the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards bid to the above vendors; and further

RESOLVED, That said award shall be effective beginning on August 5, 2016, and ending on August 4, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all successful vendors.

**RESOLUTION NO. 531-2016
AWARD OF BID FOR REPLACEMENT OF FURNACE AND AIR HANDLER
REBUILD AT DPW BUILDING - DEPARTMENT OF PUBLIC WORKS
BUILDINGS AND GROUNDS**

WHEREAS, The 2016 Capital Improvement Plan includes \$90,000.00 for the Furnace and Air Handler Rebuild at the Ontario County DPW Building; and

WHEREAS, The Purchasing Department solicited bids (B16076) for said Furnace and Air Handler Rebuild and found the apparent low responsible, responsive bidder for this service to be Leo J. Roth Corporation, 841 Holt Road, Pittsford, New York 14580; and

WHEREAS, Sufficient funds exist in the Buildings & Grounds CIP budget; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby awards the bid for the Furnace and Air Handler Rebuild at the Ontario County DPW Building for a cost of \$15,200.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Leo J. Roth Corporation.

**RESOLUTION NO. 532-2016
AUTHORIZATION TO ACCEPT BID
FOR GARAGE CONCRETE FLOOR REPAIR AND RESURFACING
DEPARTMENT OF PUBLIC WORKS – BUILDINGS AND GROUNDS**

WHEREAS, Ontario County is in need to repair and resurface the concrete floors within the Ontario County Buildings and Grounds as well as the Canandaigua Lake Sewer Garage areas and;

WHEREAS, The Purchasing Department solicited bids (B16072) for said work; and

WHEREAS, It has been determined that the low bid from Highland Masonry does not meet specifications due to lack of previous product experience; and

WHEREAS, It has been determined that the second low bid from Flex Epoxy Flooring, 1711 Union Road, Suite 11, West Seneca, New York 14224, does meet the specifications; and

WHEREAS, This project is listed in the 2016 Capital Improvement Plan (CIP Project #B03-12) with a budget of \$70,000; and

WHEREAS, The Public Works Committee has reviewed this proposal and recommends its acceptance; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the bid from Flex Epoxy Flooring for the refinishing of the DPW Building Garage floors per specifications and product submittals for a cost of \$6.95 per square foot of floor area as indicated on the quote tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Flex Epoxy Flooring.

**RESOLUTION NO. 533-2016
ACCEPTANCE OF BID FOR MANHOLE REHABILITATION SERVICES
DEPARTMENT OF PUBLIC WORKS
COUNTY SEWER DISTRICTS**

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids (B16069) for Manhole Rehabilitation Services; and

WHEREAS, The Public Works Committee has reviewed and recommends award of this bid; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes a contract with Skanex Pipe Services, Inc., 753 Rowley Road, Victor, New York 14564, for a term beginning on the date of award and running through May 14, 2017, with up to two (2) twelve month renewals upon agreement of all parties; and further

RESOLVED, That certified copies of this resolution be sent to Skanex Pipe Services, Inc.

**RESOLUTION NO. 534-2016
AUTHORIZATION TO RENEW QUOTE
FOR FIRE EXTINGUISHER SERVICES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Ontario County approved Resolution No. 535-2015 authorizing the servicing of its fire extinguishers per quote (Q15079); and

WHEREAS, Dival Safety, 1721 Niagara Street, Buffalo, NY 14207, has agreed to a 12-month renewal of the quote at the current price structure; and

WHEREAS, The Purchasing Department recommends the quote renewal; and

WHEREAS, The Public Works Committee has reviewed this proposal and recommends its acceptance; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of this quote with Dival Safety per the tabulation sheets for a one year period starting September 19, 2016, and ending on September 18, 2017; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Dival Safety.

The foregoing block of nine resolutions was adopted.

Supervisor Russell offered the following block of two resolutions and moved its adoption, seconded by Supervisor Vedora:

**RESOLUTION NO. 535-2016
CAPITAL PROJECT 1-2014
AUTHORIZATION TO CONTRACT WITH
ADVANCED ARCHITECTURE AND PLANNING
2014 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 292-2014 created and funded Capital Project No. 1 of 2014 as the 2014 FLCC Capital Maintenance Project; and

WHEREAS, One of the work items to be funded by said Capital Project is the Design Services in Connection with the Wayfinding Signage Project for the Main Building at the Main Campus of Finger Lakes Community College (FLCC); and

WHEREAS, FLCC Resolution 52-16 awarded demand contracts for architectural and engineering services at FLCC for various small to medium sized projects per the specifications of Ontario County RFP # R15061; and

WHEREAS, One of the architects awarded the Architectural led Services is Advanced Architecture and Planning, P.C., 2801 Long Road, Grand Island, New York 14072; and

WHEREAS, Said demand contract will expire on June 5, 2017; and

WHEREAS, FLCC has solicited and received a proposal from Advanced Architecture and Planning, P.C. dated June 10, 2016 to provide design services to design the wayfinding sign locations throughout main campus and the content of the signs in the amount of Four Thousand Two Hundred Dollars (\$4,200.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, FLCC staff recommends acceptance of this proposal; and

WHEREAS, Sufficient funds exist in said Capital Project to fund this contract; and

WHEREAS, The Finger Lake Community College Projects Committee (FLCC PC) and Financial Management Committee (FMC) recommend approval of this resolution; now, therefore, be it

RESOLVED, That the Capital Project budget be and hereby is, amended as follows:

| Line Item | Description | Existing Budget | Change | New Budget |
|------------------|--------------------|------------------------|---------------|-------------------|
| HBW 2483 R 3287 | State Aid General | \$500,000.00 | \$0.00 | \$500,000.00 |
| HBW 2483 R 5036 | Interfund Transfer | \$500,000.00 | \$0.00 | \$500,000.00 |

| | | | | |
|-----------------|------------------------------|--------------|-------------|--------------|
| HBW 2483 E 2100 | Furniture & Fixtures | \$2,730.67 | \$0.00 | \$2,730.67 |
| HBW 2483 E 4260 | Consultation & Professional | \$42,800.00 | +\$4,200.00 | \$47,000.00 |
| TO: | | | | |
| HBW 2483 E 4491 | General Construction | \$871,348.37 | \$0.00 | \$871,348.37 |
| HBW 2483 E 4493 | Electrical | \$8,232.63 | \$0.00 | \$8,232.63 |
| FROM: | | | | |
| HBW 2483 E 4494 | Plumbing | \$15,388.33 | -\$4,200.00 | \$11,188.33 |
| HBW 2483 E 4498 | Asbestos and Related Testing | \$6,008.00 | \$0.00 | \$6,008.00 |
| HBW 2483 E 4521 | HVAC | \$0.00 | \$0.00 | \$0.00 |
| HBW 2483 E 4743 | Change Order Contingency | \$49,500.00 | \$0.00 | \$49,500.00 |
| HBW 2483 E 4865 | Administrative Expenses | \$3,992.00 | \$0.00 | \$3,992.00 |
| ; and further | | | | |

RESOLVED, That the Ontario County of Board Supervisors hereby accepts the proposal from Advanced Architecture and Planning, P.C. dated June 10, 2016 to provide design services of wayfinding sign locations, in the amount of Four Thousand Two Hundred Dollars (\$4,200.00), a copy of which is on file with the Clerk of this Board; and further

RESOLVED, that the County Administrator be, and hereby is, authorized and empowered to execute said Contract with said firm in the amount of but not to exceed Four Thousand Two Hundred Dollars (\$4,200.00), subject to approval of the form of contract by the County Attorney; and further

RESOLVED, That the cost of said contract shall be paid from line HBW 2483 E 4260 Consultation and Professional; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Dollars (\$1,000,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Mr. James Fisher, FLCC Senior Vice President for Administration and Finance, Catherine Ahern, FLCC Director of Facilities and Grounds, and Advanced Architecture and Planning, P.C., 2801 Long Road, Grand Island, New York 14072.

**RESOLUTION NO. 536-2016
CAPITAL PROJECT 1-2015
APPROVAL OF CONTRACT AMENDMENT WITH
JW SWANSON & ASSOCIATES
HVAC REHABILITATION IN THE FINE ARTS AND GRAPHIC DESIGN AREA
2015 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 620-2014 adopted the Ontario County 2015-2020 Capital Improvement Plan; and

WHEREAS, Resolution No. 620-2014 FLCC provided a list of individual projects to be funded in 2015 as part of a 2015 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 153-2015 established Capital Project No. 1-2015 FLCC Capital Maintenance Project to provide funding for implementation of said list of projects; and

WHEREAS, Said list includes HVAC Rehabilitation and Maintenance for a proposed budgeted amount of One Million Seven Hundred and Fifty Thousand (\$1,750,000.00); and

WHEREAS, Resolution No. 926-2015 authorized a contract with PLAN Architectural Studio, P.C. to design the HVAC Rehabilitation in the Fine Arts and Graphic Design Area project on the fourth floor of FLCC's Main Campus in Canandaigua, NY; and

WHEREAS, Resolution No. 308-2016 awarded a contract for Bid B16048 to J.W. Swanson & Associates of Rochester, NY for purchase of a custom rooftop air handling unit for said project; and

WHEREAS, FLCC requested relocating a new hydronic pump from a fourth floor corridor to the rooftop alongside the air handler unit for purposes including ease of maintenance and eliminating operating noise and potential damage to ceiling tiles from pump leaks; and

WHEREAS, The Architect recommends locating the hydronic pump to the rooftop under protective housing with the air handler unit; and

WHEREAS, J.W. Swanson has submitted a proposal to increase the size of protective pipe chase housing and roof curb to accommodate both the air handler unit and hydronic pump at an additional cost of One Thousand Three Hundred Fifty Dollars No Cents (\$1,350.00); and

WHEREAS, Adequate funding exists in 2015 FLCC Capital Maintenance Project budget line HBZ 2485 E 4492 – HVAC; and

WHEREAS, The Public Works Committee recommend adoption of this resolution; now therefore be it

RESOLVED, Upon review and approval by the County Attorney, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract amendment with J.W. Swanson & Associates for additional HVAC services at a cost not to exceed One Thousand Three Hundred Fifty Dollars No Cents (\$1,350.00), for a total contract cost of Fifty Seven Thousand Fifty Dollars (\$57,050.00), as per Schedule A, on file with the Clerk of the Board; and

RESOLVED, That the term of said contract shall remain unchanged, commencing April 22, 2016, and terminating on December 30, 2016; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total 2015 FLCC Capital Maintenance Project budget of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Department of Finance, FLCC Senior Vice President of Finance, FLCC Director of Buildings and Grounds, and Tom Streber, J.W. Swanson & Associates, 3277 Brighton-Henrietta Townline Road, Rochester, NY 14623.

The foregoing block of two resolutions was adopted.

On motion of Supervisor Campbell, seconded by Supervisor Baker, the meeting was adjourned at 6:53p.m.

DRAFT