

PUBLIC WORKS COMMITTEE MINUTES
September 6, 2016

MEMBERS

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

PRESENT: Brian Young, Tim McElligott,
Steve Vanderbrook, John Berry, Art James,
Tom Harvey, 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 Russell motioned to approve the minutes from August 15, 2016, seconded by Supervisor Gallahan. All members in agreement.

Capital Projects – FLCC:

Resolution for Determination of Significance for FLCC G-Lot: Mr. Harvey reported the resolution makes a negative declaration of significance for the G-Lot pursuant to SEQR. The plan will not result in any significant adverse environmental impacts. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Capital Projects Payments FLCC:

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

Capital Projects - DPW:

County Road 33 Rehabilitation CP 2-2014:

Change Order No. 1 in the amount of \$29,600 - Add Hot Mix Asphalt (HMA) Test Section Adjustment Items: Mr. McElligott reported these items were mistakenly left out of the project proposal. This compaction testing method provides for direct calibration of field measurements and laboratory compaction testing. Supervisor Teed motioned to approve the change order, seconded by Supervisor Gallahan. All members in agreement.

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

Resolution for Authorization of No-Cost Time Extension: Mr. McElligott reported this extension is needed to complete final inspection of uncompleted work agreement items such as planting and care of trees and shrubs. There will be a review of street light location in the northeast quadrant of the roundabout. This street light has been hit twice. Supervisor Ingalsbe motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Capital Project Payments:

Ms. Puma requested an additional payment be added to the payment list – Sealand Contractors Corp. in the amount of \$526,603.12. Committee requested staff check into the progress of Sealand for the County Road 33 project. Make sure they get on schedule. Supervisor Russell motioned to approve the capital project payments with the addition, seconded by Supervisor Gallahan. All members in agreement.

Buildings and Grounds:

Resolution for Authorization to Award Contract for Purchase of Natural Gas to Empire Natural Gas Corporation: Mr. Vanderbrook reported there will be about a \$9,000 increase in usage of gas. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Resolution for Authorization to Accept Bid (B16055) for Purchase and Installation of Sliding Glass from Imperial Door for a cost of \$15,500: Supervisor Ingalsbe motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

Sewers:

Resolution of the Ontario County Board of Supervisors Calling For a Public Hearing On The Proposed Canandaigua Airport Extension to the Canandaigua Lake County Sewer District: Mr. Berry reported this extension is for approximately 4,500 feet of sewer line and 13 other properties will be allowed to hook up to the sewer extension. This resolution sets a Public Hearing for October 6, 2016 at 6:30 PM at the Ontario County Safety Training Facility. There have been no negative comments. Supervisor Ingalsbe motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution Initiating Environmental Review Process and Setting Public Hearing for the Pump Station 1N Force Main Replacement Project: Mr. Berry reported this project will double the capacity of the Route 332 Sewer District. The resolution establishes the Board as lead agency pursuant to SEQR for the environmental review. A Public Hearing is scheduled for October 6, 2016 at 6:30 PM at the Ontario County Safety Training. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Resolution for Authorization of No-Cost Time Extension – Barton & Loguidice, D.P.C. – Pump Station 1N Forcemain Replacement Project: Mr. Berry reported Barton & Loguidice needs additional time to complete the detailed design. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

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Roundtable:

Chairman Evangelsta reported there is a parking issue at Grimes Glenn Park. Staff will look into adding more parking spaces.

ADJOURNMENT:

Motion was made by Supervisor Gallahan to adjourn the meeting, seconded by Supervisor Teed. All members in agreement. Meeting was adjourned at 4:30 PM.

NEXT MEETING:

**September 26, 2016
4:00 PM Room 205
3019 County Complex Drive**

Respectfully submitted,

Donna Tiffany