

PUBLIC WORKS COMMITTEE MINUTES
September 26, 2016

MEMBERS

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

PRESENT: Mary Krause, Brian Young,
John Berry, Tim McElligott, Mary Gates,
Holly Adams, Catherine Ahern, Betsy Landre,
Tom Harvey, Tim Jensen, 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 Gallahan motioned to approve the minutes from September 6, 2016, seconded by Supervisor Teed. All members in agreement.

Capital Projects – FLCC:

FLCC Viticulture Center Project CP 5-2011:

Resolution Authorizing Bid Award for Exterior Sign and Budget Amendment: Ms. Landre handed out a revised resolution to Committee. A resolved was added to assign Ms. Catherine Ahern project manager solely for work defined under Bid B16083 the sign and Mr. William Wright shall continue as Project Manager for the construction. This bid will be awarded to LeChase Construction for construction of a stone veneer entry sign to the FLCC Victiculture Center for an amount not to exceed \$41,000.00. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

2015 FLCC Capital Maintenance Projects CP 1-2015:

Resolution for Approval of Contract Amendment and Budget Transfer for Air Monitoring Services – HVAC Rehabilitation in the Fine Arts and Graphic Design Area: Ms. Landre reported Lozier Environmental Consulting Inc. provided additional air monitoring and testing services at a cost of \$3,393.00. There were two locations that asbestos was found. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Resolution for Approval of Budget Transfer and Payment to Genesee Office Interiors, Inc. – HVAC Rehabilitation in the Fine Arts and Graphic Design Area: Ms. Landre reported more time was needed to move and reassemble approved furniture. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

2016 FLCC Maintenance Capital Project CP 1-2016 and Capital Project 11-2015 – G Lot Maintenance:

Resolution Authorizing Additional Funding: Mr. Harvey reported SUNY has agreed to match \$200,000 (50% local match and 50% State match) to G Lot Maintenance. FLCC has agreed to provide additional \$50,000 local match needed to increase the 2016 FLCC Capital Maintenance Project. Amount approved in both the Ontario County CIP and SUNY. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

2016 FLCC Maintenance Capital Project CP 1-2016:

Resolution for Award of Contract to TyLin International: Ms. Ahern reported this resolution accepts the proposal from TyLin International for a cost not to exceed \$18,550.00 to provide professional consultant services in regard to the FLCC Exterior Building Repairs project. Committee requested Ms. Ahern check into how many hours this will take and does this include a final design and bidding documents and report back. Supervisor Lightfoote motioned to approve the resolution, per receiving the additional information, seconded by Supervisor Teed. All members in agreement.

Resolution Authorizing Reimbursement to FLCC for Construction Fence at Parking Lot D: Ms. Ahern reported FLCC is requesting their share of the expense of installing a fence in the amount of \$1,500.00. Supervisor Ingalsbe motioned to approve the resolution, seconded by Supervisor Russell. All members in agreement.

2103 FLCC Master Plan Project CP 4-2013:

Resolution for Closing of Project: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Capital Projects Payments FLCC:

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

Capital Projects - DPW:

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

Resolution for Payment for Purchase of Right-of-Way: Mr. McElligott reported additional right-of-way is needed for this project. Our right-of-way consultant has completed individual property appraisals for this federal aid project. The consultant has provided amounts for 5

properties totaling \$67,300.00. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Capital Project Payments:

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

Buildings and Grounds:

Courthouse Renovation Change Order Log: Mr. Wright reported there are 2 additions to the change order log. Some of the changes will be charged to the State for payment.

Resolution for Assignment and Assumption Agreement – Danville Electrical Supply, Inc./VP Supply Corporation: Ms. Puma reported VP Supply has purchased Danville Electrical Supply, Inc. This resolution will approve the signed agreements between the parties. Supervisor Russell motioned to approve the resolution, seconded by Supervisor Ingalsbe. All members in agreement.

Resolution for Renewal of Bids for Electrical, HVAC, and Plumbing Projects: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

74 Ontario Street Discussion: Mr. Harvey presented an overall history of the 74 Ontario Street project. He will send the power point to Committee members. Mr. Harvey would like the Committee to review the power point and for further discussion on the next steps for this project.

Resolution for Renewal of Bids for On-Demand General Construction Services: Mr. Wright reported The Nichols Team does not wish to renew at the existing bid pricing. LeChase Construction and Kuitems Construction have agreed to renew their contract at the current pricing. Committee requested staff to look into how often we used these two vendors. Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Roof Evaluation of all County Owned Buildings and Design of Roof & Wall Repairs at 212 Saltonstall Street – Award of Contract for Roof Consultant and Related Architectural/Engineering Services – SWBR Architecture, Engineering & Landscape Architecture, P.C.: Mr. Wright reported there are 17 roofs for County buildings. This contract is for professional services related to roof consultant and related architectural/engineering services for a cost not to exceed \$36,260 including contingency. Mr. Wright would like to change the resolution to \$36,260.00 including contingency to help with the CIP Roof Replacement Program. Supervisor Gallahan motioned to approve the resolution with the change, seconded by Supervisor Lightfoote. All members in agreement.

Sewers:

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, Canandaigua Airport Extension and Approving the Establishment of Said District: Supervisor Russell motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Canandaigua Airport Extension Board of Supervisors Timeline: Informational

Notice of Public Hearing for Canandaigua Airport Extension, dated 9/15/2016: Informational

Highway:

Review of Traffic Impact Study for Proposed Development on County Road 42: Mr. Berry reported plans have been submitted for an office building on 18.5 acres in Victor on County Road 42 Main Street Fishers. The County needs to review the traffic impact study completed for this project because of the changes in the intersections. County has a proposal from C&S Engineers to complete a formal review of the study. The developer will pay for the review through the highway work permit process in the amount of approximately \$4,300.00.

Resolution to Enter Into Agreement With Town of Hopewell for Salt Storage: Supervisor Russell motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Supervisor Gallahan motioned to enter into executive session at 5:20 PM to discuss legal matters regarding contracts, seconded by Supervisor Teed. All members in agreement.

Supervisor Gallahan motioned to end executive session at 5:35 PM, seconded by Supervisor Teed. All members in agreement.

Roundtable:

Mr. Berry reported the contractor working on the pump station at the Canandaigua Country Club has run into some problems. The force main was not where the plans showed resulting in more digging than expected. The force main is asbestos cement and will need to be remediated. There is \$17,000 contingency left for this work to proceed on an emergency basis.

Mr. Wright reported a boiler and a heat exchanger at the Jail needs to be replaced due to leaking. The project will be moved up in the CIP.

ADJOURNMENT:

Motion was made by Supervisor Teed to adjourn the meeting, seconded by Supervisor Ingalsbe. All members in agreement. Meeting was adjourned at 5:40 PM.

September 26, 2016

NEXT MEETING:

**October 17, 2016
4:00 PM Room 205
3019 County Complex Drive**

Respectfully submitted,

Donna Tiffany