



PUBLIC WORKS COMMITTEE MINUTES

January 17, 2017 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

- MEMBERS PRESENT:** Chairman Charles Evangelista, Supervisor Fred Lightfoote, Supervisor Richard Russell, Supervisor Peter Ingalsbe, Supervisor Dominick Vedora, Supervisor Margaret Hilton
- MEMBER ABSENT:** Supervisor Norman Teed
- OTHERS PRESENT:** In addition to Committee members: Mary Krause, Mary Gates, Brian Young, Tom Harvey, John Berry, Steve Vanderbrook, Art James, Nellie Puma, Donna Tiffany
- CALL TO ORDER:** The meeting of the Public Works Committee was called to order at 3:00 PM by Chairman Evangelista.
- OTHER:** Chairman Evangelista reported Supervisor Lightfoote has agreed to be Vice Chairman of the Committee for 2017.
Chairman Evangelista welcomed Supervisor Vedora and Supervisor Hilton to Committee.
Ms. Puma explained the new agenda package. Data Sheets for Capital Projects will be provided for the next meeting.
- MINUTES:** Supervisor Russell motioned to approve the minutes from the December 12, 2016 meeting, seconded by Supervisor Lightfoote. All members in agreement.
- PLANNING:
CAPITAL PROJECTS** Supervisor Russell motioned to approve the resolution to establish Capital Project 1-2017 as the 2017 FLCC Management Capital Project award bid B16111 and authorization to contract with Environmental Paving Solutions, LLC in the amount of \$35,650. Mr. Harvey reported half of the monies for this bid will be obtained from SUNY. Mr. Berry reported there are 164' of trench drain to be replaced, mostly in sidewalks. Credit report and references were checked. Supervisor Lightfoote seconded the motion.. All members in agreement.
- PLANNING:
CAPITAL PROJECT PAYMENTS:** Supervisor Russell motioned to approve the Planning payments. Supervisor Ingalsbe seconded the motion. All members in agreement.
- CAPITAL PROJECTS:
DEPARTMENT OF PUBLIC WORKS** Mr. Berry reported Ontario Wayne Stormwater Coalition has awarded Ontario County a grant in the amount of \$3,000 to reimburse a portion of the cost of constructing stormwater filtering measures as part of the County Road 33 reconstruction in the Town of South Bristol.
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Public Works Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities:
Department of Public Works, Capital Improvement Plan, Parks and Recreation, Engineering, Buildings and Grounds, Highways and Bridges, County Sewer Districts, Fleet Management, Weights and Measures, and Central Mailing/Courier Services



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Supervisor Ingalsbe motioned to approve the resolution for Part2 Sta 91+50 – Sta 164+00 acceptance of grant and budget amendment. Supervisor Lightfoote seconded the motion. All members in agreement.

Mr. Vanderbrook reported on the CP 5-2012 space utilization and reallocation project for multiple buildings courthouse renovation - change order log. The State is waiting for furniture and IT is working on installing computer equipment. Room 130 work is being completed on the security for the access door and plexiglass screen. Ms. Krause will set up a tour of the Courthouse after the next meeting.

CAPITAL PROJECT PAMENTS:

Supervisor Russell motioned to approve the capital project payments. Supervisor Lightfoote seconded the motion. All members in agreement.

BUILDINGS AND GROUNDS:

Supervisor Russell motioned to approve the resolution for award of bid B16114 for purchase of replacement rooftop HVAC unit for CMAC basement with Amering & Johnson Inc. in the amount of \$39,500. This resolution was revised to Capital Project 1-2017 - 2017 FLCC Maintenance Capital Project. This project will run through the capital project. Supervisor Ingalsbe seconded the motion. All members in agreement.

SEWERS:

Supervisor Lightfoote motioned to approve the resolution for authorization to award contract and appropriate fund balance for the replacement of standby generators at pump stations 3E & 4E – Canandaigua Lake County Sewer District. Mr. Berry reported staff reviewed the low bidders qualifications package – Kaplan – Schmidt Electric, Inc. with a bid of \$165,530. \$140,000 will be transferred from the Equipment Replacement Reserve fund and \$37,945 will be transferred from the Appropriated Fund Balance to the Construction Contract line to fund this project. Supervisor Vedora seconded the motion. All members in agreement.

Supervisor Lightfoote motioned to approve the resolution for designation of authorized representative Honeoye Lake Wastewater Treatment Plant Improvements – Honeoye Lake County Consolidated Sewer District. Mr. Berry reported the Honeoye Treatment Plant has been selected to receive



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an engineering planning grant through NYSDEC/EFC for up to \$50,000 for the preparation of an engineering report for the treatment plant improvements. The award packet requires that the County provide a resolution designating an authorized representative for the project to execute the grant agreements. Supervisor Russell seconded the motion. All members in agreement.

FLEET:

Supervisor Russell motioned to approve the resolution for renewal of bid from Ewing Lettering and Graphics for the decals and lettering of County vehicles. Supervisor Lightfoote seconded the motion. All members in agreement.

HIGHWAY:

Resolution for authorization to acquire NYS ROW properties along Route 21 in the Village of Manchester was pulled from the agenda.

Supervisor Russell motioned to approve the resolution initiating SEQR process, setting Public Hearing, date and establishing lead agency intent, for the St. 21 property abandonment project. Supervisor Vedora seconded the motion. All members in agreement.

ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 3:30 PM following a motion by Supervisor Russell. Supervisor Vedora seconded the motion. All members in agreement.

The next scheduled meeting is Monday, February 6, 2017.

Respectfully submitted


Donna Tiffany
Finance Clerk II