



## **PUBLIC WORKS COMMITTEE MINUTES**

**February 4, 2019 - Time: 3:00 pm**

**Location: Municipal Building, 20 Ontario Street**

**Room 200**

**Canandaigua, NY 14424**

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- MEMBERS PRESENT:** Vice-Chairman Peter Ingalsbe, Supervisor Dominick Vedora, Supervisor Norman Teed, Supervisor Ted Bateman
- MEMBERS ABSENT:** Chairman Frederick Lightfoote, Supervisor Richard Russell
- OTHERS PRESENT:** In addition to Committee members: Mary Krause, Brian Young, Sheriff Kevin Henderson, Supervisor Jack Marren, William Wright, Deb Gierman, Jenifer Langer, Betsy Landre, Tim McElligott, Art James, Holly Adams, Steve Vanderbrook, Lorrie Scarrott, Peter Brown, Nellie Puma, Donna Tiffany
- CALL TO ORDER:** The meeting of the Public Works Committee was called to order at 3:00 PM by Vice-Chairman Ingalsbe.
- MINUTES:** Supervisor Vedora motioned to approve the minutes from the January 14, 2019 meeting, seconded by Supervisor Bateman. All members in agreement.
- PLANNING**
- CAPITAL PROJECT PAYMENTS:** Supervisor Bateman motioned to approve the Planning Capital Project payments, seconded by Supervisor Vedora. All members in agreement.
- DEPARTMENT OF PUBLIC WORKS**
- CAPITAL PROJECTS**
- Supervisor Teed motioned to approve the Resolution for CP 13-2015 – Multiple Culvert Replacements for Replacement of County Road 36 Culvert #118 – Award Contract for Construction. Mr. McElligott reported 3 bids were received for this project. The low bidder was Wind-Sun Construction with a bid of \$669,622.00. A construction contingency amount of \$50,221.65 – 7.5% of base bid amount will be added to the project. The total cost of this project is \$719,843.65. Supervisor Bateman seconded the motion. All members in agreement.
- Supervisor Teed motioned to approve the Resolution for CP 5-2017 for County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake - Contract Amendment for Construction Inspection Services. Mr. McElligott reported due to the inability of Economy Paving Co. Inc. to complete construction by the final completion date, Popli Design Group required more time for construction inspection services in the amount of \$11,000 to cover this extra time. Supervisor Bateman seconded the motion. All members in agreement.



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Supervisor Teed motioned to approve the Resolution for CP3-2013 for 74 Ontario Street Renovation – Phase III – Award Contract for Commissioning Services – Erdman Anthony in an amount not to exceed \$43,800. Mr. Wright reported this commissioning is needed for various mechanical, data and electrical systems for this larger, complex building project. Supervisor Bateman seconded the motion. All members in agreement.

### **CAPITAL PROJECT PAYMENTS:**

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

### **BUILDINGS AND GROUNDS:**

Supervisor Vedora motioned to approve the Resolution for Authorization to Renew Bid for the Purchase of Plumbing Supplies. Mr. Vanderbrook reported this will be renewed at the current price structure. Supervisor Bateman seconded the motion. All members in agreement.

Supervisor Teed motioned to approve the Resolution for Authorization to Renew Quote for Hauling and Disposal of Trash/Recyclables at Various County Buildings. Supervisor Bateman seconded the motion. All members in agreement.

Supervisor Teed motioned to approve the Resolution for Authorization to Accept Bid (B18106) for the Maintenance and Repair of Emergency Generators from Cummins, Inc. Mr. Vanderbrook reported the second bidder was chosen because of better response time. Supervisor Bateman seconded the motion. All members in agreement.

Supervisor Vedora motioned to approve the Resolution for Authorization to Extend Contract for Janitorial Services – Janus Services, Inc. Supervisor Teed seconded the motion. After discussion, it was decided to change the resolution and add an “expire no later than March 15, 2019” to the second Resolved. Supervisor Vedora motioned to approve the resolution with the change, seconded by Supervisor Bateman. All members in agreement.



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### FLEET:

Sheriff Henderson requested one vehicle be held back from going to auction. Vehicle is needed for part time officers. Sheriff Henderson reported 2 new vehicles will be ordered for new positions. He is requesting the Fleet be increased by 3. Supervisor Teed motioned to approve this increase, seconded by Supervisor Vedora. All members in agreement.

Supervisor Teed motioned to approve the Resolution for Renewal of Quote for Replacement of Windshields. Supervisor Bateman seconded the motion. All members in agreement.

### PARKS:

Supervisor Vedora motioned to approve the Resolution To Approve Special Use Application for Facility Use At Ontario County Gannett Hill Park by Justin Kuczma for Troop 29 Boy Scouts of America Spring Camporee. Supervisor Bateman seconded the motion. All members in agreement.

### COUNTY ADMINISTRATOR UPDATE:

- Ms. Krause and Mr. Young attended NYSA 2019 Legislative Conference. 5 Resolutions will be presented to the Government Operations and Insurance Committee on Wednesday. Informational sheets will be placed on the BOS portal regarding the resolutions.
- Shared Services Panel Meeting will be held on April 25 from noon until 4PM and June 27 from 10AM to Noon at the Safety Training Facility.
- County has to make a decision on accepting or opting out of a marijuana dispensary. This will be discussed with the shared services panel. There could be zoning issues. The Board of Supervisors will be kept updated.

### ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 3:40 PM following a motion by Supervisor Teed. Supervisor Vedora seconded the motion. All members in agreement.

The next scheduled meeting is February 25, 2019.



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Respectfully submitted,

Donna Tiffany  
Finance Clerk II