



PUBLIC WORKS COMMITTEE MINUTES

February 6, 2017 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

MEMBERS PRESENT:

Chairman Charles Evangelista, Supervisor Frederick Lightfoote, Supervisor Peter Ingalsbe, Supervisor Dominick Vedora, Supervisor Margaret Hilton, Supervisor Norman Teed

MEMBER ABSENT:

Supervisor Richard Russell

OTHERS PRESENT:

In addition to Committee members: William Wright, Mary Krause, Mary Gates, Brian Young, Tom Harvey, John Berry, Tim McElligott, Steve Vanderbrook, Gary Curtiss, Holly Adams, Megan Tillman, Tim Jensen, Cathy Ahern, Jenifer Langer, 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.

MINUTES:

Supervisor Ingalsbe motioned to approve the minutes from the January 17, 2017 meeting, seconded by Supervisor Lightfoote. All members in agreement.

PLANNING:

CAPITAL PROJECTS:

Mr. Harvey reported the RFP for CP 3-2013 – 74 Ontario Street Phase II has been sent out. Proposals are due back on February 28, 2017. Interviews will take place on March 8, 2017. Supervisor Lightfoote has agreed to serve on the committee for review of the proposals.

Supervisor Hilton motioned to approve the resolution for authorizing a budget transfer and contract with Advanced Architecture and Planning for CP 1-2014 – 2014 FLCC Capital Maintenance Project. Ms. Ahern reported this resolution provides for final construction documents for the wayfinding sign locations in the amount of \$18,400. Supervisor Ingalsbe seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the resolution for authorization to contract with Advanced Architecture and Planning for CP 1-2016 – 20156 FLCC Maintenance Capital Project. Ms. Ahern reported this resolution provides for consultant design services for FLCC classroom and space renovation project in an amount not to exceed \$29,750. Supervisor Hilton seconded the motion. All members in agreement.



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Supervisor Hilton motion to approve the resolution for award of bid B17000 – installation of rooftop HVAC unit for CMAC basement – with Emcor Services Betlem at a cost of \$66,100. Mr. Vanderbrook reported this resolution provides for the installation of the rooftop unit. Supervisor Ingalsbe seconded the motion. All members in agreement.

PLANNING:

Supervisor Hilton motioned to approve the Planning payments.

CAPITAL PROJECT PAYMENTS:

Supervisor Ingalsbe seconded the motion. All members in agreement.

CAPITAL PROJECTS:

DEPARTMENT OF PUBLIC WORKS

Supervisor Ingalsbe motioned to approve two resolutions in a block: Resolution for Acceptance of Supplemental Agreement #2 to New York State Revenue Contract and Resolution for Award of Contract for Construction with P.S. Bruckel, Inc. for a cost not to exceed \$595,544 for the CP 12-2015 federally aided bridge painting project. Mr. McElligott reported the County will need to provide first instance 100% of the non federal share of the cost of the construction phase. The County's plan is to use D Fund Reserve for Roads and Bridges until such time that the Marchiselli funding becomes available. The funds will be returned to the reserve when Marchiselli funds are received. Supervisor Lightfoote seconded the motion. All members in agreement.

Supervisor Lightfoote motioned to approve two resolutions in a block – Resolution for Acceptance of Supplemental Agreement #2 to New York State Revenue Contract and Resolution for Award of Contract for Construction with Villager Construction, Inc. for a cost not to exceed \$2,165,112.34 for the CP 7-2015 County Road 42 Preventive Maintenance and CP 8-2015 County Road 9 Preventive Maintenance projects. Mr. McElligott reported the County will need to provide first instance 100% of the non federal share of the cost of the construction phase. The County's plan is to use D Fund Reserve for Roads and Bridges until such time that Marchiselli funds become available. The funds will be returned to the reserve when Marchiselli funds are received. Supervisor Teed seconded the motion. All members in agreement.



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Supervisor Hilton motioned to approve the resolution with changes to establish CP 2-2017 – Bridge Preventive Maintenance Projects – 2017 and authorize the implementation and funding the first instance 100% of the federal-aid costs of a transportation federal-aid project for CP2-2017 Bridge Preventive Maintenance Projects. Mr. McElliott reported this resolution is for preventive maintenance on 5 bridges. The County Public Works Department - Engineering section has designed this project. The County will pay in the first instance 100% of the federal and non federal share of the costs from the D Fund Reserve for Roads and Bridges. When the Marchiselli funding becomes available, the funds will be returned to the D Fund. Ms. Puma requested the Engineering budget be changed on the resolution from \$127,000 to \$155,000 and the Contingency budget be changed from \$694,971 to \$666,971 Supervisor Lightfoote seconded the motion. All members in agreement

Supervisor Teed motioned to approve the resolution to establish Capital Project 3-2017 for County Road 36 Reconstruction and purchase of lands at a cost not to exceed \$4,927 for CP 3-2017 County Road 36 Reconstruction project. Mr. McElligott reported a retaining wall needs to be rebuilt near the Grimes Glen Park area. This purchase of lands will allow for this wall to be made smaller. Supervisor Lightfoote seconded the motion. All members in agreement.

CP 3- 2-15 Lakeshore Drive and Moran Road Sidewalk Improvements – resolution for authorization to commence eminent domain proceeding for a portion of Lakeshore Drive and Moran Road Sidewalk improvements: Mr. McElligott reported the County needs to acquire title to a strip of land from a parcel located on Moran Road for sidewalk improvements. Negotiations have failed to result in a securing of the property. The County risks losing substantial federal funding if the easement is not finalized by August 31, 2017.

Supervisor Lightfoote motioned to enter into executive session at 3:55 PM to confer with counsel, seconded by Supervisor Vedora. All members in agreement.

Supervisor Vedora motioned to end executive session at 3:45 PM, seconded by Supervisor Lightfoote. All members in agreement.



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Supervisor Teed motioned to approve the resolution for Lakeshore Drive and Moran Road Sidewalk Improvements. Supervisor Ingalsbe seconded the motion. All members in agreement

Supervisor Ingalsbe motioned to approve the resolution for authorization to enter into street lighting agreement and authorize payment for electric services fees with Rochester Gas & Electric Corporation and budget amendment for CP 3-2015 Lakeshore Drive and Moran Road Sidewalk Improvements project. Supervisor Lightfoote seconded the motion. All members in agreement.

Supervisor Vedora motioned to approve the resolution for acceptance of supplemental agreement #2 to New York State revenue contract for CP 3-2016 replacement of Ferguson Road bridge at Flint Creek. Mr. McElligott reported this project is paid 100% by State and Federal funds. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Hilton motioned to approve the resolution for acceptance of contract – consultant audit for CP 6-2017 improvement County Road 8 and County Road 41 project. Supervisor Lightfoote seconded the motion. All members in agreement.

CAPITAL PROJECT PAMENTS:

Ms. Puma requested 6 additional payments be added to the payment list: East Coat Pay App #9 - \$4,599.01; East Coast Pay App # 9 Partial Retainage - \$5,490.23; Leo J. Roth #4 - \$11,233.75; Bouley Associates Pay App #6 - \$45,614.25; Unified Mechanical Pay App #6 - \$2,680.85; and Unified Mechanical Pay App # 6 Partial Retainage - \$3,079.28. Supervisor Lightfoote motioned to approve the capital project payments with additions. Supervisor Teed seconded the motion. All members in agreement.

Ms. Puma reported a change in the January 17, 2017 capital project payment list: Hanson payment of \$1,410 should be \$1,140.

DATA SHEETS:

3010 Project – will be updated and forwarded to Committee
Allen Padgham Bridge – final design nearly complete – project will go out to bid in late fall of 2017



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Highway Safety – 6 intersections being reviewed
Viticulture – Massa working application for final payout
Gannett Hill Park – Dam Rehabilitation – construction complete

SEWERS:

Supervisor Vedora motioned to approve the resolution for authorization of no-cost time extension – Barton & Loguidice D.P.C. pump station 1N force main replacement project. Mr. Berry reported this extension is needed due to difficulties with mapping and appraisal work needed for 9 easements. Supervisor Ingalsbe seconded the motion. All members in agreement except for Supervisor Teed, who voted no.

Supervisor Ingalsbe motioned to approve the resolution for final order in the matter of establishment of the Lakeside Estates sewer extension to the Canandaigua Lake County Sewer District in the County of Ontario, New York. Mr. Berry reported this project is for an extension of 24 new building lots and 9 preexisting homes. Supervisor Vedora seconded the motion.

FLEET:

Supervisor Teed motioned to approve the resolution for renewal of bid for OEM replacement parts. Supervisor Lightfoote seconded the motion. All members in agreement.

Supervisor Vedora motioned to approve the resolution to accept intermunicipal agreement for use of fueling station with the Town of East Bloomfield. Supervisor Lightfoote seconded the motion. All members in agreement.

BUILDINGS AND GROUNDS:

Supervisor Teed motioned to approve the resolution for authorization to renew quote for hauling and disposal of trash/recyclables at various County buildings with Casella Waste Management of NY Inc., at the current price structure. Supervisor Lightfoote seconded the motion. All members in agreement.

Supervisor Teed motioned to approve a budget transfer for shortage of overtime for Building and Grounds for 2016. Supervisor Lightfoote seconded the motion. All members in agreement.



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PRIVILEGE OF THE FLOOR:

Mr. McElligott reported DiMarco Housing has requested a traffic impact study to develop 400 townhouses on County Road 10. The estimated cost of this study is \$4,500. This fee will be back charged to DiMarco.

Mr. Harvey reported the application for the Firing Range project was turned down. The County has to add more users to get State funding. Staff will work with the Sheriff to see if there will be more users. Per Stantec, there is no lead in the groundwater on the firing range.

Ms. Krause reported Brian Young is working putting together NYSAC resolutions to present to the Board of Supervisors Committees as a group.

ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 4:20 PM following a motion by Supervisor Vedora. Supervisor Lightfoote seconded the motion. All members in agreement.

The next scheduled meeting is Monday, February 27, 2017.

There was a Courthouse tour after the meeting.

Respectfully submitted


Donna Tiffany
Finance Clerk II