



PUBLIC WORKS COMMITTEE MINUTES

February 25, 2019 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

MEMBERS PRESENT:

Chairman Frederick Lightfoote, Supervisor Peter Ingalsbe, Supervisor Dominick Vedora, Supervisor Norman Teed, Supervisor Ted Bateman

MEMBERS ABSENT:

Supervisor Richard Russell

OTHERS PRESENT:

In addition to Committee members: Mary Krause, Brian Young, William Wright, Mary Gates, Tom Harvey, Holly Adams, Steve Vanderbrook, Peter Brown, Cathy Ahern, Nellie Puma, Donna Tiffany

CALL TO ORDER:

The meeting of the Public Works Committee was called to order at 3:00 PM by Chairman Lightfoote.

MINUTES:

Supervisor Vedora motioned to approve the minutes from the February 4, 2019 meeting, seconded by Supervisor Bateman. All members in agreement.

FLCC CAPITAL PROJECTS:

Supervisor Bateman motioned to approve the **Resolution Authorizing Contract for Professional and Consulting Services with MRB Group for Preparation of Drainage Easements for CP 1-2017 – 2017 Capital Maintenance Project**. Mr. Harvey reported the Town of Canandaigua approved a site plan for the construction of a commercial building (Star Cider) located on State Route 364 near FLCC property. As part of the process, drainage easement maps and easement descriptions to assist with the Star Cider project and assist with the drainage mitigation requirements project being completed by Ontario County and FLCC on neighboring parcels are required. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the **Resolution for Authorization to Contract With Integrated Systems FLCC Athletic Fields Upgrade Project and Budget Transfer for CP6-2017 FLCC Athletic Fields Upgrade Project**. Ms. Ahern reported Integrated Systems has submitted a quote in the amount of \$12,557.84 for cameras required for campus security at the FLCC athletic field to be located in the press box. Supervisor Vedora seconded the motion. All members in agreement.



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Supervisor Vedora motioned to approve the **Resolution for Authorization to Contract With AAC Contracting, Inc. for FLCC Domestic Water Tank and Boiler Replacement and Budget Transfer for CP3-2018 – 2018 FLCC Capital Maintenance Project.** AAC Contracting, Inc. has submitted a proposal for the asbestos abatement in regards to the FLCC Domestic Water tank and Boiler Replacement in an amount not to exceed \$22,594.00. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the **Resolution for Authorization to Contract With Envoy Environmental, Inc. for Asbestos Air Sampling and Visual Inspection for FLCC Domestic Water Tank and Boiler Replacement and Budget Transfer for CP3-2018 – 2018 FLCC Capital Maintenance Project.** Envoy Environmental Consultants, Inc. submitted a proposal in the amount of \$1,248.00 to provide air monitoring services during the abatement of asbestos based on the standard test and monitoring costs. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the **Resolution for Acceptance of Quotes for Interactive Classroom Systems and Approval of Budget Transfer for CP2-2018 – 2018 FLCC Capital Maintenance Project.** Audio-Video Corporations provided a quote for the purchase and installation of Interactive Classroom Systems for Classrooms #4230, 4240 and 3277 for a total amount of \$38,204.92. Supervisor Bateman seconded the motion. All members in agreement.

PLANNING

CAPITAL PROJECT PAYMENTS:

Supervisor Bateman motioned to approve the Planning Capital Project payment, seconded by Supervisor Teed. All members in agreement.

DEPARTMENT OF PUBLIC WORKS

CAPITAL PROJECTS:

Resolution for Contract Amendment With the Pike Company, Inc. for Additional Construction Management Services During Demolition Phase for CP 3-2013 – 74 Ontario Street Renovation – Phase II



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Resolution for Contract With Kone, Inc. Elevator Service for CP3-2013 – 74 Ontario Street Renovation – Phase II

Supervisor Teed motioned to approve the two resolutions noted above in a block. Mr. Wright reported Jupiter Environmental Service missed the substantial completion and final contract date for this project. The Pike Company needed to spend additional time for construction management services and have requested \$9,337.50 for this time. Mr. Wright reported as a result of air-borne dust and debris that was transported to the elevator shaft, extra repairs and maintenance are required. Kone submitted a proposal for labor and material to provide hoistway, pit and machine room clean downs on the 74 Ontario Street east and west elevators at a cost not to exceed \$11,068.16. The amounts for these two resolutions will be deducted from Jupiter Environmental Services contract. Supervisor Ingalsbe seconded the motion to approve the two resolutions in a block. All members in agreement.

Supervisor Teed motioned to approve the **Resolution for Budget Amendment for CP5-2015 - Hopewell Complex Improvements**. Mr. Wright reported the work on County Complex Drive will be starting. \$200,000 will be transferred to the General Construction line and \$200,000 to the Contingency line. Supervisor Bateman seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the **Resolution for Budget Amendment for CP2-2016 – Space Reorganization and Security Enhancement of Ontario County Human Services Building Project** in the amount of \$2,000,000. Supervisor Vedora seconded the motion. All members in agreement.

CAPITAL PROJECT PAYMENTS:

Ms. Puma requested 4 additional capital project payments be added to the payment list: Tri Co Door NY, Inc. in the amount of \$7,701.66; Tri Co Door NY, Inc. in the amount of \$5,261.30; Hanson Aggregates in the amount of \$641.46 ; and Hanson Aggregates in the amount of \$799.67. Supervisor Teed motioned to approve the capital project payments with



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the additions, seconded by Supervisor Bateman. All members in agreement.

HIGHWAY:

Resolution Urging the Governor and State Lawmakers to Grant Design-Build Construction Authority to Counties and New York City:

Resolution Urging the Enactment of an Increase in the Statutory Chips Bidding Threshold:

Resolution Urging the Governor and State Lawmakers to Exclude Local Costs for Road, Bridge, and Infrastructure Capital Construction Projects From Annual Property Tax Cap Calculations:

Mr. Young reported these three resolutions noted above came out of the NYSAC meeting and calls on the Governor and State Legislature to approve. Mr. Wright reported the CHIPS resolution will increase funding from \$250,000 to \$500,000. Supervisor Vedora motioned to approve the three resolutions in a block, seconded by Supervisor Bateman. All members in agreement.

BUILDINGS AND GROUNDS:

Supervisor Ingalsbe motioned to enter in executive session at 3:25 PM to discuss security issue. Supervisor Teed seconded the motion. All members in agreement

Supervisor Ingalsbe motioned to end executive session at 3:34 PM. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Teed motioned to approve the **Resolution Authorizing a Contract With Doyle Security Systems for Monitoring County and College Alarms**. Supervisor Bateman seconded the motion. All members in agreement.

FLEET:

Supervisor Vedora motioned to approve the **Resolution for Award of Bid - OEM Replacement Parts**. Supervisor Bateman seconded the motion. All members in agreement.



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COUNTY ADMINISTRATOR UPDATE: No Update

PRIVILEGE OF THE FLOOR:

Ms. Gates reported on the funding for the 74 Ontario Street Renovation Project. Because of the timing of the cycle for this project, the \$5.2 million bond funding will be changed to \$4.6 bond funding. This will result in a more favorable interest rate. Bonds will be paid off in 2029. There will be no change to the tax levy.

Mr. Wright reported staff is looking closer at the design process for the Honeoye Lake Sewer District Treatment Plant cost.

ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 3:45 PM following a motion by Supervisor Bateman. Supervisor Teed seconded the motion. All members in agreement.

The next scheduled meeting is March 18, 2019.

Respectfully submitted,

Donna Tiffany
Finance Clerk II