



PUBLIC WORKS COMMITTEE MINUTES

February 27, 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 Margaret Hilton, Supervisor Norman Teed, Supervisor Richard Russell

MEMBER ABSENT:

Supervisor Dominick Vedora

OTHERS PRESENT:

In addition to Committee members: William Wright, Supervisor Jack Marren, Mary Krause, Mary Gates, Brian Young, Tom Harvey, Tim McElligott, Steve Vanderbrook, Holly Adams, Art James, Cathy Ahern, Deb Gierman, Steve Healy, 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 Lightfoote motioned to approve the minutes from the February 6, 2017 meeting, seconded by Supervisor Russell. All members in agreement.

PLANNING:

CAPITAL PROJECTS:

Supervisor Russell motioned to approve the resolution authorizing bid for award (B17003) and contract with Aey Enterprises, Inc. in the amount of \$27,309 for CP 2-2013 – 2013 FLCC Maintenance Capital Project. Ms. Ahern reported this bid is for the exterior sign at the Geneva Extension Center. Supervisor Ingalsbe seconded the motion. All members in agreement.

Supervisor Russell motioned to approve the resolution for acceptance of furniture and furnishing quotes and budget transfer of the HVAC rehabilitation in the fine arts and graphic design area authorizing budget transfer and contract in the amount of \$51,721.48 for CP 1-2015 – 2015 FLCC Capital Maintenance Project. Supervisor Lightfoote seconded the motion. All members in agreement.

Supervisor Teed motioned to approve the resolution authorizing budget transfer and contract with TY Lin International in an amount not to exceed \$68,8500 for CP 1-2016 – 2016 FLCC Maintenance Capital Project. Ms. Ahern reported this resolution addresses the design construction documents required for the exterior building washing, sealing and repair. Supervisor Ingalsbe seconded the motion. All members in agreement.



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Supervisor Ingalsbe motioned to approve the resolution for authorization to accept quote from Dansville Electric Supply Division of VP Supply Corp. in the amount of \$7,337.50 for CP 1-2016 – 2016 FLCC Maintenance Capital Project. Ms. Ahern reported this resolution is for purchasing light fixtures for three classrooms. FLCC staff will perform the work on the remaining 12 classrooms. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Teed motioned to approve the resolution for award of consultant contract and budget amendment for CP 11-2015 – FLCC G-Lot Parking and Utility Rehabilitation Capital Maintenance Project. Mr. McElligott reported Stantec Consulting Services, Inc. developed the concept plan for this project. Stantec has provided a proposal to complete final design, bidding and construction inspection services for the parking lot lighting for a fee not to exceed \$22,153. Mr. McElligott and Mr. Harvey will look into obtaining grant monies for this project. Supervisor Lightfoote seconded the motion. All members in agreement.

PLANNING:

Supervisor Russell motioned to approve the resolution establishing lead agency and determination of significance for the SR 21 property transfer project. Mr. Harvey reported there is a negative declaration of significance for this project stating that the proposed action will not result in any significant adverse environmental impact. Supervisor Hilton seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the resolution for authorization to acquire NSY ROW properties along Route 21 in the Village of Manchester. Mr. Wright reported this resolution requests the State to transfer this purchase of the excess property at a cost not to exceed \$2,600. The State will now begin the transfer process so the County can turn over the excess properties to the homeowners involved at no cost. Supervisor Lightfoote seconded the motion. All members in agreement.

CAPITAL PROJECT PAYMENTS:

Supervisor Teed motioned to approve the Planning payments. Supervisor Russell seconded the motion. All members in agreement.



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COUNTY ADMINISTRATOR:

Ms. Krause reported the Weights and Measures Director position will be changed from a union position to a management position. The Board of Supervisors will make the appointment for this position. Ms. Krause and Mr. Wright met with the potential candidates from the established list. Ms. Krause will present a resolution for approval at the next Public Works Committee meeting.

CAPITAL PROJECTS

DEPARTMENT OF PUBLIC WORKS:

Supervisor Lightfoote motioned to approve the resolution for award of contracts for construction and construction inspection services for CP 3-2016 Replacement of Ferguson Road Bridge at Flint Creek. Mr. McElligott reported 6 bids were received for this project. Staff is recommending Economy Paving Co. Inc. in the amount of \$789,089.89 for construction and a supplemental agreement to Lu Engineers to perform construction support and inspection services for an amount not to exceed \$200,300. There is no local share for this project. Supervisor Ingalsbe seconded the motion. All members in agreement.

Supervisor Russell motioned to approve the resolution for acceptance of supplemental agreement #3 to New York State revenue contract for CP 4-2016 Replacement of Old Mill Road Bridge Over Flint Creek. Mr. McElligott reported this project is a federal project with no local share. Supervisor Lightfoote seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the resolution for award of contract for construction inspection services for the following projects:
CP 2-2017 – Bridge Preventive Maintenance 2017
CP 12-2015 – Federally Aided Bridge Painting
CP 7-2015 – County Road 42 Preventive Maintenance
CP 8-2015 – County Road 9 Preventive Maintenance
Mr. McElligott reported County staff designed these federally aided projects for construction in 2017. This resolution awards construction inspection services to Popli Design Group combining the four projects under one contract in the amount of \$569,000. There is a shortfall of \$92,720.70. The NYSDOT has agreed to increase our State local agreement to cover the shortfall. To progress the project in a timely manner, the shortfall will need to be temporarily funded by the County



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Road Reserve Fund. The additional funds authorized in the SLA will then be returned to the reserve fund. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Teed motioned to approve the resolution for acceptance of New York State revenue contract and budget amendment for CP 2-2017 – Bridge Preventive Maintenance Projects 2017. Supervisor Lightfoote seconded the motion. All members in agreement

CP 5-2012 – Space Utilization and Reallocation Project for Multiple County Buildings – Change Order Log for Courthouse: Mr. Wright reported the change for Bouley in the amount of \$13,299 involves addition of door access control, carpet changes, and extra data drops for State courts. Bouley has gone past their deadline. Committee would like County staff to send Bouley a letter requesting information on why there has been a delay in their work. Staff will work with County Attorney's office on composing this letter.

CAPITAL PROJECT PAYMENTS:

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

SEWERS:

Supervisor Russell motioned to approve the resolution for accepting renewal of a quote for hauling and disposal of refuse and screenings with Casella Waste Management of NY, Inc. for the Honeoye Lake County Consolidated Sewer District at the current price structure. Supervisor Teed seconded the motion. All members in agreement.

HIGHWAY:

Supervisor Teed motioned to approve the resolution authorizing mutual aid agreement for sharing of Highway equipment and labor services. Supervisor Ingalsbe seconded the motion. All members in agreement.

FLEET:

Supervisor Russell motioned to approve the resolution for renewal of quote for rental of work uniforms with Aramark Uniform Services. Supervisor Teed seconded the motion. All members in agreement.



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Supervisor Russell motioned to approve the resolution for renewal of quote for lease and refill of welding tanks with Jackson Welding & Gas Products. Supervisor Teed seconded the motion. All members in agreement.

LANDFILL:

Supervisor Lightfoote motioned to approve the resolution for authorization to execute easement to New York State Electric & Gas Corporation. Supervisor Ingalsbe seconded the motion. All members in agreement.

PRIVILEGE OF THE FLOOR:

Mr. Wright will review the leasing of County property for farming at the next meeting.

ADJOURNMENT:

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

The next scheduled meeting is Monday, March 20, 2017.

Respectfully submitted,


Donna Tiffany
Finance Clerk II