



PUBLIC WORKS COMMITTEE MINUTES

April 30, 2018 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

MEMBERS PRESENT:

Chairman Frederick Lightfoote, Supervisor Peter Ingalsbe, Supervisor Richard Russell, Supervisor Dominick Vedora, Supervisor Norman Teed, Supervisor Ted Bateman, Supervisor Louis Guard

OTHERS PRESENT:

In addition to Committee members: Mary Krause, Brian Young, Mary Gates, William Wright, Supervisor Jack Marren, John Berry, Sheriff Phil Povero, Tom Harvey, Betsy Landre, Carla Jordan, Tim Jensen, Tim McElligott, Holly Adams, Steve Vanderbrook, Jennifer Langer, Peter Brown, Cathy Ahern, Mike O'Shea (QPK), Mark Bollin (The Pike Company), 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 Ingalsbe motioned to approve the minutes from the April 9, 2018 meeting, seconded by Supervisor Russell. All members in agreement.

PLANNING

CAPITAL PROJECTS:

- CP 3 – 2013 – 74 Ontario Street Phase II Renovations: Update
- Team is working on plan for moving offices out of 74 Ontario in July to start construction
 - Mr. O'Shea from QPK reported the project estimate at concept design phase is \$7,801,321.08. The project estimate at schematic design is \$8,693,345.92. After the meeting on April 27, 2018, the team came up with \$432,174.60 in possible cost savings options. Team will look into finding more cost savings options.
 - Mr. Bollin from the Pike Company reported QPK staff works closely with the Pike Company staff.
 - Ms. Gates reported \$5.2 million of this project will be bonded. The bond payment will not hit tax levy. The bond will be paid by 2028.

CP 3 – 2013 – 74 Ontario Street Phase II Renovations:

Resolution for Establishment of Lead Agency and Determination of Significance: Mr. Harvey reported this resolution establishes the Board of Supervisors as lead agency pursuant to SEQR for the environmental review for Parts 1, 2 and 3. A Public Hearing was held for comments on the project with the neighboring property owners.



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Resolution for Exemption From Local Zoning and Site Plan Review: Mr. Harvey reported no comments were received from the City of Canandaigua objecting to the exemption of this property from local zoning. Supervisor Russell thanked Ms. Landre and Mr. Harvey for meeting with the City of Canandaigua to discuss this plan review.

Supervisor Russell motioned to approve the two resolutions noted above in a block, seconded by Supervisor Vedora. All members in agreement.

FLCC:

Supervisor Ingalsbe motioned to approve the Resolution Authorizing Contract With Trane U.S., Inc. for CP 5-2011 – FLCC Viticulture Center Project. Ms. Ahern reported there have been significant operational issues with the VRFHVAC system that was installed by Trane. Trane has agreed to fix the system and recommission the system at no cost to Ontario County. Ms. Ahern is requesting system enhancements that were not included in the design documents that will improve the performance and increase the life of the equipment in the amount of \$21,690.00 be added to the project. FLCC staff will be trained to work on this Trane system. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Russell motioned to approve the Resolution Authorizing Budget Transfer and Contract Approval from Siemens Industry for Building Control Upgrades at FLCC for CP 2-2013 – 2013 FLCC Capital Maintenance Project. Ms. Ahern reported the quote from Siemens Industry in the amount of \$2,836.42 provides material for the Siemens building control HVAC system for an upgrade conversion of the HVAC pneumatics damper actuator valves to electronics in AC11. Supervisor Guard seconded the motion. All members in agreement.

Supervisor Russell motioned to approve the Resolution Authorizing Budget Transfer and Award of Bid B18044 and Contract Approval With Ironwood Heavy Highway L.L.C. for CP 1-2015 – 2015 FLCC Capital Maintenance Project. Ms. Ahern reported the bid from Ironwood Heavy L.L.C. in the amount of \$95,520.00 is for the removal of the exterior concrete stair located on the third floor level extending into the



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courtyard. Supervisor Vedora seconded the motion. All members in agreement.

Supervisor Teed motioned to approve the Resolution to Establish Capital Project No. 3-2018 as the 2018 FLCC Maintenance Capital Project. Supervisor Russell seconded the motion. All members in agreement.

Supervisor Russell motioned to approve the Resolution for Authorization to Contract With Sign Language, Inc. for FLCC Exterior Signage in the amount of \$8,355.00. Ms. Ahern reported Sign Language, Inc. will provide and install the main sign insert for the sign that will be located at the Honors House. Supervisor Guard seconded the motion. Chairman Lightfoote, Supervisor Ingalsbe, Supervisor Vedora, and Supervisor Teed agreed. Supervisor Bateman voted no.

Mr. Harvey presented a map on where the new athletics fields will be located and how the drainage will work to meet DEC standards. A new manhole will be installed on Marvin Sands Drive which will meet County Highway standards. Supervisor Vedora thanked everyone for a job well done on this project.

PLANNING:

Supervisor Russell motioned to approve the payments, seconded by Supervisor Teed. All members in agreement.

DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

Supervisor Ingalsbe motioned to approve the Resolution for Budget Amendment and Acceptance of Bid for CP 2-2014 – County Road 33 Retaining Wall & Culvert Replacements. Mr. McElligott reported the low bid for this project was submitted by Ramsey Constructors Inc, in the amount of \$4,487,597.30. The funding is available in the 2018 Capital Improvement Plan. Supervisor Bateman seconded the motion. All members in agreement.



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CP 5-2017 – County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake Bridge NY Project:

Resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal-aid and State-aid Eligible Costs, of a Federal-aid and/or State-aid Transportation Project, and Appropriating Funds Therefore

Resolution for Award of Contract for Construction and Contract Amendment for Construction Inspection Services: Mr. McElligott reported staff recommends Popli Design Group be awarded construction inspection services in the amount of \$142,500 and award construction contract to Economy Paving in the amount of \$988,898.80.

Supervisor Teed motioned to approve the two resolutions noted above in a block, seconded by Supervisor Vedora. All members in agreement.

CAPITAL PROJECT PAYMENTS:

Ms. Puma requested one additional payment be added to the payment list for Villager Construction in the amount of \$55,071.08. Supervisor Ingalsbe motioned to approve the capital project payments with the addition, seconded by Supervisor Russell. All members in agreement.

BUILDINGS AND GROUNDS:

Supervisor Bateman motioned to approve the Resolution for Renewal of Bid for the Purchase of HVAC Air Filters. Supervisor Russell seconded the motion. All members in agreement.

Mr. Vanderbrook requested Item 6A be pulled from the agenda – Resolution to Award Contract for Brokering Transport of Natural Gas

SEWERS:

Supervisor Vedora motioned to approve the Resolution for Authorization to Accept Low Bid for the Pump Station 7W Improvements – Canandaigua Lake County Sewer District. Mr. Berry reported this resolution will accept the bid from Villager Construction, Inc. in the amount of \$223,850.00. Supervisor Ingalsbe seconded the motion. All members in agreement.



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Supervisor Russell motioned to approve the Resolution to Authorize Amendment Agreement With Arcadis of New York, Inc. – PumpStation 7W Improvements – Canandaigua Lake County Sewer District. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Vedora motioned to approve the Resolution Authorizing an Agreement For Construction Inspection Services – Creekview Apartments at Woodland Park Extension Pump Station – Canandaigua Lake County Sewer District. Mr. Berry reported this resolution will award a contract to Barton & Loguidice, D.P.C. in an amount not to exceed \$33,166.00 for on site construction observation services. The sewer district will be reimbursed for this service from the developer. Supervisor Russell seconded the motion. All members in agreement.

Supervisor Teed motioned to approve the Resolution Authorizing a No-Cost Time Extension – GHD Consulting Services, Inc. – Honeoye Lake Wastewater Treatment Plant Improvements – Honeoye Lake County Consolidated Sewer District. Supervisor Vedora seconded the motion. All members in agreement.

2017 – 2018 Ontario County MS4 Annual Report – The full report can be found at <https://www.co.ontario.ny.us/462Stormwater-Management-Program - Informational>

HIGHWAY:

Supervisor Teed motioned to approve the Resolution for Acceptance of Materials and Services Bids. Supervisor Vedora seconded the motion. All members in agreement.

DPW PROPOSED CAPITAL IMPROVEMENT PLAN 2019 – 2024

Ms. Puma reported there are no changes since the last meeting. At the next Public Works meeting, the entire Capital Improvement Plan will be presented.



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- COUNTY ADMINISTRATOR UPDATE:**
- The opening of the Centralized Arraignment at the Jail went well. Judge Doran reported there will be morning and evening arraignments. A thank you to Eric Marcano for a job well done on the construction of the desk in the lobby and Information Services for all the help with the wiring
 - Citizens Academy – Chris Day gave an overview of Public Works and David Rago gave a tour of the CTC building
 - Ontario County Soil & Water Conservation will administer the septic grant for lake residents that apply
 - Act Rochester Report Card – 4 counties had negative data – Counties will meet to discuss this data

PRIVILEGE OF THE FLOOR:

Mr. Wright reported the roundabouts have decreased accidents by 6% on County Road 10 & 4 and 73% on County Road 8 and 41. Most importantly, the number of injuries associated with these accidents have decreased significantly.

ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 4:40 PM following a motion by Supervisor Russell. Supervisor Teed seconded the motion. All members in agreement.

The next scheduled meeting is May 21, 2018.

Respectfully submitted,

Donna Tiffany
Finance Clerk II