



PUBLIC WORKS COMMITTEE MINUTES

June 10, 2019 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

MEMBERS PRESENT: Vice-Chairman Peter Ingalsbe, Supervisor Dominick Vedora, Supervisor Richard Russell, Supervisor Ted Bateman

MEMBER ABSENT: Chairman Frederick Lightfoote, Supervisor Norman Teed

OTHERS PRESENT: In addition to Committee members: Supervisor Jack Marren, Sheriff Henderson, Mary Krause, Brian Young, William Wright, Mary Gates, Steve Vanderbrook, Tim McElligott, Jesse Gotham, Tom Harvey, Tim Jensen, Peter Brown, Art James, 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 Bateman motioned to approve the minutes from the May 20, 2019 meeting, seconded by Supervisor Russell. All members in agreement.

SHERIFF DEPARTMENT: Sheriff Henderson reported on the 2020 CIP for the purchase of a Lenco Armored Vehicle – BearCat. He handed out information on Emergency Response Vehicle Anticipated Uses:

- Used for Fire and EMS emergency response
- Will be used at CMAC
- Vehicle will be included in the fleet
- Refurbished - \$225,000
- New - \$345,000
- Other areas in New York that have one – Monroe County, Syracuse, Buffalo, and Rochester
- Has diesel engine
- Can be used for training purposes
- There is a storage issue – ongoing discussion
- County could apply for Homeland Security grant to purchase and use for maintenance

Supervisor Vedora motioned to include the purchase of the armored vehicle in the 2020 CIP and be forwarded to the Joint Public Works and Ways and Means Committee meeting. Supervisor Russell seconded the motion.



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PLANNING

Mr. Jensen reported the 10 Year Space and Security Plan will be reviewed by the end of July at the Joint Public Works and Ways and Means Committee meeting.

DEPARTMENT OF PUBLIC WORKS

Supervisor Russell motioned to approve the **Resolution for Authorization of No-Cost Time Extension for Ramsey Constructors, Inc. for CP 13-2015 Multiple Culvert Replacement County Road 36 Culvert #4 & County Road 37 Culvert #41.** Mr. McElligott reported weather has been an issue with this project. Contractor needs to finish landscape work. Supervisor Vedora seconded the motion. All members in agreement.

Supervisor Bateman motioned to approve the **Resolution for Award of Amendment Agreement For Bergmann Associates – Design Services for CP 1-2018 County Road 28 at Shortsville Road Intersection Improvement.** Mr. McElligott reported Bergmann Associates will provide detailed design, right-of-way acquisition and bid phase services for a cost not to exceed \$153,200 for a total amended price of agreement not to exceed \$343,100. A TIP amendment for an additional \$40,000 for this phase has been approved. This agreement for Bergmann Associates will expire on September 30, 2020. Supervisor Vedora seconded the motion. All members in agreement.

Vice-Chairman Ingalsbe motioned to approve the **Resolution for Award of Contract Amendment for Fisher Associates – Engineering Services for CP 5-2018 Replacement of Main Street Fishers Bridge Over Irondequoit Creek.** Mr. McElligott reported Fisher Associates has provided a contract amendment in the amount of \$12,000 to modify the bridge design to meet the current specifications for the project. Supervisor Bateman seconded the motion. All members in agreement.

CAPITAL PROJECT PAYMENTS:

Ms. Puma requested 3 additional capital project payment be added to the payment list: Nairy Mechanical LLC in the amount of \$68,830.35; Nairy Mechanical LLC in the amount of \$ 50,278.75 and W.P. Mahoney Enterprises in the amount of \$ 51,707.75. Supervisor Bateman motioned



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to approve the capital project payments with the additions, seconded by Supervisor Vedora. All members in agreement.

Committee requested staff report on monies spent for 74 Ontario Street project for next meeting.

HIGHWAY:

Supervisor Russell motioned to approve the **Resolution To Enter Into Agreement With Windstream New York, LLC to Occupy Public Lands for Utility Access**. Mr. McElligott reported this agreement provides for occupancy, construction, and maintenance of a utility crossing across (underground) this County-owned corridor under terms of the agreement. The construction permit conditions have been met. Supervisor Bateman seconded the motion. All members in agreement.

Supervisor Bateman motioned to approve the **Resolution for County Road 41 Hathaway's Corners Subdivision Right-Of-Way Conveyance**. Mr. McElligott reported a work permit application has been approved for Hathaway's Corner LLC to provide a right-turn lane on the eastbound approach to the intersection of County Road 41 and State Route 332 and convey a portion of real property at no cost to the County as the right-of-way. There will be signal improvements and widening of pavement. Supervisor Vedora seconded the motion. All members in agreement.

BUILDING AND GROUNDS:

Resolution for Authorization to Renew Contract For the Inspection, Maintenance, and Repair of County-Owned Radio Towers. This resolution was pulled from the agenda.

Supervisor Bateman motioned to approve the **Resolution for Award of Contract for Design Services and Construction Documents for Repair and Reconstruction to Portions of 212 Saltonstall to SWBR Architecture, Engineers, and Landscape Architecture, and Appropriate Reserves**. Mr. Wright reported the Saltonstall Garage needs structural repairs to assure its ability to function. Repairs completed now should not conflict with the 10 Year Facilities Planning process. Work will be done in the rear portion of the building which is not planned for any repairs at this time. Supervisor Russell seconded the motion. All members in agreement.



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Supervisor Vedora motioned to approve the **Resolution for Authorization to Reject Bid for HVAC Air Filters (B19048)**. Mr. Vanderbrook reported there is only one bidder. Purchasing will rebid. Supervisor Bateman seconded the motion. All members in agreement.

PARKS:

Supervisor Russell motioned to approve the **Resolution To Approve Special Use Application for Facility Use at Ontario Count Gannett Hill Park by Scott Magee for Twisted Branch Trail Run Ultra Marathon**. Supervisor Bateman seconded the motion. All members in agreement

COUNTY ADMINISTRATOR UPDATE:

Ms. Krause reported:

- Not for Profit meeting – June 25
- Shared Services meeting June 27 at Safety Training Facility – 10:30AM

PRIVILEGE OF THE FLOOR:

Supervisor Vedora motioned to approve **Resolution for Budget Amendment for CP 5-2015 Hopewell Complex Improvements**. Mr. Wright reported \$50,000 will be moved from the Contingency Line to the General Construction for Ontario County Highway Department to purchase materials for this project. Supervisor Russell seconded the motion. All members in agreement.

ADJOURNMENT:

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

The next scheduled meeting is July 1, 2019.

Respectfully submitted,

A handwritten signature in blue ink that reads "Donna Tiffany".

Donna Tiffany
Finance Clerk II