



PUBLIC WORKS COMMITTEE MINUTES

June 11, 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

MEMBERS ABSENT:

Supervisor Louis Guard

OTHERS PRESENT:

In addition to Committee members: Mary Krause, Brian Young, Mary Gates, William Wright, Supervisor Jack Marren, Tom Harvey, Betsy Landre, Holly Adams, Steve Vanderbrook, Deb Gierman, Peter Brown, Sarah O'Connell, 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 May 21, 2018 meeting, seconded by Supervisor Bateman. All members in agreement.

PLANNING

CAPITAL PROJECTS:

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

- Ms. Landre reported team should receive design documents this week
- Bid demolition package being worked on
- Working on action schedule for swing space

Supervisor Russell motioned to approve Resolution for Budget Increase and Allocation. Ms. Gates reported there is a Homeland Security Grant the County applied for in the amount of \$200,000.00 The bonding amount may change after the County receives the grant monies. The total project budget is \$10,400,000.00. Supervisor Bateman seconded the motion. All members in agreement.

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

Resolution to Approve Contract with SJB Services, Inc. for Soil Borings

Resolution to Award Bid B18022 to TBC Industries, LLC for Asbestos Abatement Services



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Resolution for Approval of Contract With Lozier Environmental Consulting, Inc. for Air Monitoring Services

Supervisor Vedora motioned to approve the 3 resolutions noted above in a block, seconded by Supervisor Ingalsbe. All members in agreement.

FLCC:

Supervisor Russell motioned to approve Resolution Authorizing Budget Transfer and Award of Quote and Authorization to Contract With W.P. Mahoney Enterprises, Inc. for CP 1 – 2014 for 2014 FLCC Capital Maintenance Project. Mr. Harvey reported this quote is for general construction of the concrete foundation for two Type H signs at FLCC Child Care and FLCC Suites. Supervisor Vedora seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the Resolution for Authorization of Additional Funding FLCC G-Lot for CP 11 – 2015 FLCC G Lot Parking and Utility Rehabilitation Capital Project. Supervisor Russell seconded the motion. All members in agreement

PLANNING:

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

DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

CP 8 – 2015 – County Road 9 Preventive Maintenance – Resolution for Closing of Project

CP 12 – 2015 – Federally Aided Bridge Painting Project – Resolution for Closing of Project

CP 2 – 2017 – Bridge Preventive Maintenance Projects 2017 – Resolution for Closing of Project

Supervisor Russell motioned to approve the 3 resolutions noted above in a block, seconded by Supervisor Teed. All members in agreement.

Supervisor Teed motioned to approve the Resolution for Budget Transfer for CP 6 – 2008 Highway Safety Improvements. Mr. Wright reported



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blinker beacons need to be installed at 8 various County intersections per the 2018 Intersection Safety Improvement Plan for a cost of \$98,040.00. Funding is available in this project. Remaining available funds in this project will be transferred to the traffic signs line for future use. Supervisor Ingalsbe seconded the motion. All members in agreement.

Mr. Wright reported staff working on applications for TIPP funding.

CAPITAL PROJECT PAYMENTS:

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

BUILDINGS AND GROUNDS:

Supervisor Vedora motioned to approve the Resolution for Renewal of Bid for Electrical Supplies with V.P. Supply at the current price structure. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Vedora motioned to approve a Budget Transfer for the purchase of a bed edger and the purchase of a hot water tank for the Jail. Supervisor Bateman seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the Resolution for Award of Bid for HVAC Upgrade, Roof Replacement, and Asbestos Abatement – Central Storage Facility to Elmer W. Davis, Inc. with a bid price of \$293,600.00. Supervisor Vedora seconded the motion. All members in agreement.

SEWER:

Supervisor Russell motioned to approve the Resolution for No Cost Time Extension of Professional Services Contract – Pump Stations 4W and 5W – Replacement of Wet Well Stairs with Erdman Anthony. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Vedora motioned to approve the Resolution for Authorization to Execute Partial Release of Sewer Easement. Mr. Wright reported this easement is 4 square feet of building. Supervisor Bateman seconded the motion. All members in agreement.



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Supervisor Vedora motioned to approve the Resolution for Establishment of Lead Agency and Determination of Significance – Honeoye Lake Wastewater Treatment Plant Improvements. Mr. Wright reported Full Environmental Assessment Form parts 1, 2 and 3 will be approved and adopted as final. Honeoye Lake Wastewater Treatment Plan Improvements is classified as an unlisted action. Supervisor Ingalsbe seconded the motion. All members in agreement.

COUNTY ADMINISTRATOR UPDATE:

Ms. Krause reported:

- Draft Report from Blue Zones being reviewed
- June 26 – Not for Profit Summit will be held at Finger Lakes Community College from 9 AM to 2:30 PM
- June 28 – Shared Services panel will meet at the Safety Training Facility beginning at 1:00 PM

PRIVILEGE OF THE FLOOR:

Mr. Wright reported the new gate house was delivered to Gannett Hill Park. There will be a recognition for the teacher and the students that constructed the gate house at the Board of Supervisors meeting on June 21, 2018.

ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 3:30 PM following a motion by Supervisor Russell. Supervisor Bateman seconded the motion. All members in agreement.

The next scheduled meeting is July 2, 2018.

Respectfully submitted,

Donna Tiffany
Finance Clerk II