



PUBLIC WORKS COMMITTEE MINUTES

July 1, 2019 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

- MEMBERS PRESENT:** Supervisor Richard Russell, Supervisor Dominick Vedora, Supervisor Ted Bateman, Supervisor Norman Teed
- MEMBER ABSENT:** Chairman Frederick Lightfoote, Supervisor Peter Ingalsbe
- OTHERS PRESENT:** In addition to Committee members: Mary Krause, Brian Young, William Wright, Mary Gates, Deb Gierman, Steve Vanderbrook, John Berry, Tim McElligott, Maria Rudzinski, Holly Adams, Nellie Puma, Donna Tiffany
- CALL TO ORDER:** The meeting of the Public Works Committee was called to order at 3:00 PM by Supervisor Russell.
- MINUTES:** Supervisor Bateman motioned to approve the minutes from the June 10, 2019 meeting, seconded by Supervisor Teed. All members in agreement.
- PLANNING** Supervisor Bateman motioned to approve the Capital Project payments, seconded by Supervisor Teed. All members in agreement.
- DEPARTMENT OF PUBLIC WORKS** Supervisor Bateman motioned to approve the **Resolution for Authorization of Additional Funding FLCC G-Lot Parking and Utility Rehabilitation Capital Project CP 11 – 2015 – FLCC G-Lot Parking and Utility Rehabilitation**. Ms. Puma reported the New York State Budget approved funding for \$300,000. This resolution amends the budget for \$600,000 through the CIP. Supervisor Vedora seconded the motion. All members in agreement.
- Supervisor Bateman motioned to approve the **Resolution to Authorize Amendment Agreement With Arcadis of New York, Inc. CP 6 – 2018 SCADA System Installation**. Mr. Berry reported Arcadis of New York, Inc. has submitted a proposal for furnishing bucket trucks to assist with the field radio study as part of the SCADA Master Plan for Canandaigua Lake County Sewer District in the amount of \$4,500. Two bucket trucks are needed to test antenna heights of 100' at EMC, Cheshire Tower, and other locations proposed by the desktop radio study. Supervisor Vedora seconded the motion. All members in agreement.



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Supervisor Vedora motioned to approve the **Resolution for Authorization to Award a Contract for Professional Consultation Services for CP 3 – 2013 74 Ontario Street Renovation – Phase II.** Mr. Wright reported BPS was asked to submit a proposal to perform a detailed review of 74 Ontario Street specifications and provide detail on hardware and software needs on the security systems. The cost of the service is \$8,030. Mr. Wright requested the second Resolved in the resolution be changed to “commence on July 12, 2019”. Supervisor Bateman seconded the motion. All members in agreement.

Mr. Wright handed out a Change Order Log for 74 Ontario Street Renovation- Larger Changed Orders Under Review. As of 6/26/19, 54 change orders are being tracked. Eleven have been approved by the Project Manager, Commissioner William Wright totaling \$8,840. All others are tracking under \$7,500 except 7 listed on the change log – Estimates: specified panel requires sheathing - \$13,000; sanitary and storm revisions - \$45,000; first floor ramp and knee wall - \$13,300; 2nd floor west concrete floor epoxy underlayment unsecure, some areas need to be removed - \$8,500; shoring and ceiling plank repair - \$23,900; first floor and 2nd floor existing concrete floor topping removal - \$34,000; and relocation and upsizing of conduit to increase 911 feeder - \$11,000. The Construction Manager has estimated the value of the 54 changed orders to be \$206,000. Supervisor Bateman motioned to approve the Change Order Log, seconded by Supervisor Teed. All members in agreement.

CAPITAL PROJECT PAYMENTS:

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

FLEET:

Supervisor Teed motioned to approve the **Resolution for Acceptance of Bid for the Purchase of Law Enforcement Car Parts and Accessories.** Supervisor Vedora seconded the motion. All members in agreement.

BUILDING AND GROUNDS:

Resolution for Authorization to Renew Bid for Maintenance and Repair of Overhead Doors at Various County Buildings:



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Resolution for Authorization to Renew Quote for Fire Extinguisher Services:

Resolution for Authorization to Renew Contract for Inspection, Maintenance, and Repair of County-Owned Radio Towers;

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

Supervisor Vedora motioned to approve the **Resolution for Authorization for Contract Extension – McFarland Johnson, Inc. HVAC Upgrades and Related Work at Central Storage Facility.** Mr. Vanderbrook reported additional time is needed to complete this work. Supervisor Bateman seconded the motion. All members in agreement.

Supervisor Teed motioned to approve the **Resolution for Authorization to Reject Bid for Flooring Replacement (B19050).** Mr. Vanderbrook reported only 1 bid was received with an 18% increase. Staff will restructure the bid and Purchasing will send out again. Supervisor Bateman seconded the motion. All members in agreement.

HIGHWAY:

Budget Transfer: Ms. Puma reported this transfer moves funds to the Traffic Line account in the amount of \$21,479. The two contributing factors for the transfer is an increase in the bid price for pavement lines and an increase in the number of symbol markings painted to improve safety at County intersections. Supervisor Bateman motioned to approve the transfer, seconded by Supervisor Vedora. All members in agreement.

PARKS:

Supervisor Bateman motioned to approve the **Resolution Establishing Lead Agency Status for the SEQR Review of Ontario County Lake Shore Master Plan: Deep Run and Ontario Beach Parks.**

Ms. Rudzinski presented a power point on this Master Plan:

- The plan was started in 2015
- Steering Committee formed to review the Plan
- 36 miles of shoreline on Canandaigua Lake
- Committee compiled a Mission Statement and Inventory and Analysis



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- Ontario Beach - .6 acre park – no swimming
 - o has parking issues – parking faces State Route 364
 - o not ADA compliant
 - o refigure parking – switch entrance and exit
 - o construct fishing pier, picnic shelter and kayak launch
 - o cost approximately \$875,000
 - Deep Run – 1 acre – 36 parking spaces
 - o replace restroom and move
 - o not ADA compliant
 - o carry in carry out park – small storage
 - o dredging not complete yet – include whole beach area
 - o construct small playground
 - o no launching at this park
 - o looking closely at town park across from Deep Run for overflow parking
 - o GTC corridor study from CMAC to County Road 1
 - o Cost approximately \$ 1,295,000
 - Maximum State grant \$600,000 – 50/50 match
 - Next steps – does the County want to match application; and how to structure grant
 - Steering Committee working on final edit of plan
- Supervisor Vedora seconded the motion. All members in agreement.

SEWERS:

Resolution to Authorize Amendment Agreement and Appropriate Reserve – Honeoye Lake WWTP Improvements Project. Mr. Berry pulled this resolution from the agenda. Need additional geo-technical work – soil borings.

COUNTY ADMINISTRATOR UPDATE:

Mr. Young reported:

- Not for Profit meeting – met last Tuesday – approximately 80 people attended - presentations
- Shared Services will meet on Thursday – working on 2020 plan to submit to New York Department of State – next meeting July 20 at Noon at Safety Training Facility
- Board of Supervisors retreat – positive remarks – meeting will be scheduled for next year



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PRIVILEGE OF THE FLOOR:

Mr. Wright reported staff will start working on snow contracts. Ms. Gates reported staff working on the figures for the contracts.

Committee wished everyone a safe 4th of July.

ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 4:00 PM following a motion by Supervisor Bateman. Supervisor Vedora seconded the motion. All members in agreement.

The next scheduled meeting is July 22, 2019.

Respectfully submitted,

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

Donna Tiffany
Finance Clerk II