



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 3019 County Complex Dr., Room 204

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July 20, 2020

### MEMBERS PRESENT

In Person: Supervisors Lightfoote, Bateman, Russell, and Teed.  
Via WebEx: Supervisors Ingalsbe and Vedora.

### OTHERS PRESENT

In Person: Interim County Administrator Brain Young, County Attorney Holly Adams, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Civil Engineer Tim McElligott, Clerk to the Board Kristin Mueller.

Via WebEx: Finance Director Mary Gates, Planning Director Tom Harvey, Public Health Director Mary Beer, Associate Planner Tim Jensen, Buyer Jenifer Langer, Deputy Commissioner John Berry, Grants Coordinator Peter Brown, FLCC Director of Facilities and Grounds Cathy Ahern, and Buildings and Grounds Supervisor Steve Vanderbrook.

### CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:00 p.m. by Chairman Lightfoote.

### PUBLIC HEALTH

Public Health Director, Mary Beer, gave an update of the COVID-19 Pandemic, noting the following:

- 324 Positive total cases
- 4 new cases
- 3 hospitalized
- 0 new deaths
- 34 total deaths
- Out of the past 20 individuals that tested positive 5 were asymptomatic
- Our numbers are staying low, we still have a less than 1% positive rate

### MINUTES

Supervisor Bateman made a motion to approve the minutes of the Public Works Committee meeting held on June 29, 2020. Supervisor Teed seconded the motion. The motion carried.

### PLANNING/ FLCC

- ♦ **Resolution:** Authorization to Contract with Amering & Johnston – FLCC Geneva Server Room
- ♦ **Resolution:** Authorization

Ms. Ahern presented two resolutions for work on the FLCC Geneva server room.

Supervisor Russell motioned to approve the two server room resolutions as a block. Supervisor Bateman seconded the motion. The

*to Contract with Kaplan-Schmidt Electric, Inc.–  
FLCC Geneva Server Room*

motion carried.

- ♦ **Resolution:** *Authorization to Contract with FirstLight Fiber, Inc. – Classroom Technology Upgrades*

Mr. Harvey presented a resolution for upgrades in technology in FLCC classrooms.

Supervisor Ingalsbe motioned to approve the contract with FirstLight Fiber for classroom technology upgrades. Supervisor Bateman seconded the motion. The motion carried.

#### *Capital Project H068-20, FLCC Nursing Expansion Capital Project*

- ♦ **Resolution:** *Authorization to Contract with PLAN Architectural Studio, P.C. – Professional Consultant Services*

Mr. Harvey presented a resolution for a professional consultant services contract with PLAN Architectural Studio.

Supervisor Russell motioned to approve the contract with PLAN Architectural Studio. Supervisor Bateman seconded the motion. The motion carried.

- ♦ **Resolution:** *Authorization to Contract with the LeChase Construction Services, LLC – Professional Consultant Services*

Mr. Harvey presented a resolution for construction management services for the whole FLCC nursing expansion capital project with LeChase Construction Services.

Supervisor Russell motioned to approve this resolution contracting with LeChase Construction Services. Supervisor Teed seconded the motion. The motion carried.

- ♦ *Capital Project Payments*

Chairman Lightfoote asked if there were any questions or concerns regarding the capital project payments as presented. Hearing none. Supervisor Teed motioned to approve the capital project payments as presented, seconded by Supervisor Bateman. Motion carried.

#### **PUBLIC WORKS**

- ♦ **Resolution:** *Capital Project No.H044-17, Bridge PM Projects (Group 2) -2020 – Accept Supplemental Agreement #2*

Ms. Puma presented a resolution to accept supplemental agreement #2 for Capital Project No. H044-17. This accepts additional construction funding for the project.

Supervisor Teed motioned to approve this supplemental agreement #2. Supervisor Bateman seconded the motion. The motion carried.

- ♦ *Capital Project Payments*

Supervisor Lightfoote asked if there were any questions or concerns regarding the capital project payments as presented. Hearing none. Supervisor Russell motioned to approve the capital project payments as presented, seconded by Supervisor Bateman. The motion carried.

## BUILDINGS & GROUNDS

- ◆ **Resolution:** *Renew Bid B19064 On- Demand Roof Repairs*

Mr. Vanderbrook presented the resolution to renew the bid of on-demand roof repairs.

Supervisor Vedora motioned to approve the renewal of the bid for on-demand roof repairs. Supervisor Bateman seconded the motion. The motion carried

- ◆ **Resolution:** *Renew Bid B18086 Maintenance & Repair of Overhead Doors*

Mr. Vanderbrook presented a resolution to renew the bid for maintenance & repair of overhead doors.

Supervisor Ingalsbe motioned to approve the renewal of the bid for maintenance & repair of overhead doors. Supervisor Bateman seconded the motion. The motion carried

- ◆ **Resolution:** *Reject Bid B20037 Masonry Repair – 212 Saltonstall*

Mr. Vanderbrook presented a resolution to reject the bid for masonry repair on the 212 Saltonstall building.

Supervisor Teed motioned to approve the rejection of the bid for masonry repair on the 212 Saltonstall building. Supervisor Vedora seconded the motion. The motion carried.

- ◆ **Resolution:** *Reject Bid B20035 Purchase of Electrical Supplies*

Mr. Vanderbrook presented a resolution to reject the bid for the purchase of electrical supplies.

Supervisor Teed motioned to approve the rejection of the bid for the purchase of electrical supplies. Supervisor Vedora seconded the motion. The motion carried.

## HIGHWAY

- ◆ **Resolution:** *Award Bid B20038 Roundabout Landscape Maintenance*

Mr. McElligott presented a resolution to award the contract for roundabout landscape maintenance.

Supervisor Vedora motioned to approve this contract for roundabout landscape maintenance. Supervisor Ingalsbe seconded the motion. The motion carried.

## FLEET

- ◆ **Resolution:** *Renew Bid B19052 Purchase of Law Enforcement Car Parts and Accessories*

Commissioner Wright presented a resolution to renew the bid to purchase law enforcement car parts and accessories.

Supervisor Teed motioned to approve the renewal of the bid for the purchase of law enforcement car parts and accessories. Supervisor Bateman seconded the motion. The motion carried

## COUNTY ADMINISTRATOR

- ◆ **Resolution:** *A Resolution Renaming Court Street to Susan B. Anthony Lane*

Mr. Young presented a resolution to rename Court Street to Susan B. Anthony Lane.

Supervisor Bateman motioned to approve the resolution to rename

Court Street to Susan B. Anthony Lane. Supervisor Teed seconded the motion. The motion carried

## COUNTY ADMINISTRATOR

### ◆ *Updates*

Interim County Administrator, Brian Young, gave the following updates:

- Ontario County is behind in residents completing the Census, please encourage everyone to get their information sent in.

## PUBLIC WORKS

### ◆ *74 Ontario Update*

Commissioner Wright gave the following updates on the 74 Ontario Street Renovations:

- Site work is underway, and they will be paving on Monday
- The interior is in the final stages
- The Board room will be getting its woodwork started this week
- They had a couple of leaks with the hard rains, but they have been fixed
- Some of the siding was damaged, but it will be repaired when the remaining siding arrives on site
- July 10<sup>th</sup> was the date set for substantial completion, this was not reached by the contractor and they will be charged \$1500/day until they reach substantial completion
- August 23<sup>rd</sup> is the date set for final completion
- A tour of the building is being planned for Board members the week of August 17<sup>th</sup>

## PUBLIC WORKS

### ◆ *Update*

Mr. McElligott let committee know that they did get a CHIPS reimbursement today. They are still waiting on a PAVE NY reimbursement that they have submitted. They were successful at going back to the TIP table for more funding for two projects. The projects were County road 28 & Shortsville road and the bridge maintenance project. He also noted that the County road 28 & Shortsville road project is coming along well. The water main work that was anticipated has changed due to the Department of Health changing their approvals. They are still waiting on final number for contract amendments on this project.

They are working with Lu Engineers to do SEQR for the County road 16 project scheduled for next year.

In the Honeoye sewer district, the sewer pipe that was undermined has been fixed by C.P. Ward. They will now be monitoring this pipe and a couple others like it more often.

Mr. Berry talked about 1.1 million in EFC grant funding that we were awarded last year for the Honeoye wastewater treatment plant improvement project. He received notice that this funding has been put on hold. They have not provided any guidance on if or when these funds will become available. County staff will be meeting this to figure out options on how to proceed with this project.

**ADJOURNMENT**

On motion of Supervisor Bateman seconded by Supervisor Russell, the meeting was adjourned at 3:54pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board

APPROVED