



PUBLIC WORKS COMMITTEE MINUTES

July 22, 2019 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

MEMBERS PRESENT:

Supervisor Peter Ingalsbe, Supervisor Richard Russell, Supervisor Dominick Vedora, Supervisor Ted Bateman, Supervisor Norman Teed

MEMBER ABSENT:

Chairman Frederick Lightfoote

OTHERS PRESENT:

In addition to Committee members: Mary Krause, Brian Young, William Wright, Supervisor Jack Marren, Tom Harvey, Steve Vanderbrook, John Berry, Tim McElligott, Holly Adams, Cathy Ahern, Nellie Puma, Donna Tiffany

CALL TO ORDER:

The meeting of the Public Works Committee was called to order at 3:10 PM by Vice Chairman Ingalsbe.

MINUTES:

Supervisor Bateman motioned to approve the minutes from the July 1, 2019 meeting, seconded by Supervisor Russell. All members in agreement.

FLCC CAPITAL PROJECTS:

Supervisor Russell motioned to approve the **Resolution for Award of Contract and Approval of Quote Phase II – Capital Project 8-2017 – FLCC Phone Room Renovation Project**. Supervisor Bateman seconded the motion. All members in agreement.

Resolution for Authorization to Contract With Stantec Consulting Services, Inc. for Fire Truck Access Road for Capital Project 4-2019 – 2019 FLCC Capital Maintenance Project. Ms. Ahern reported that there is a need for an access road in front of the Greenhouse for fire truck access. After discussion, it was decided to have Mr. Wright investigate what steps need to be taken for construction of this access road and to see if the Highway Department can help. The resolution was pulled from the agenda for further investigation.

Supervisor Russell motioned to approve the **Resolution for Authorization to Contract with Plan Architectural Studio, P.C. Exterior Renovations – Courtyard Area for Capital Project 4-2019 – 2019 FLCC Capital Maintenance Project**. Ms. Ahern reported Plan Architectural Studio, P.C. submitted a proposal for architectural and engineering consulting services associated with the exterior renovation in the courtyard area at FLCC in the amount of \$29,500. Supervisor Bateman seconded the motion. All members in agreement.



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PLANNING

Supervisor Russell motioned to approve the Capital Project payments, seconded by Supervisor Bateman. All members in agreement.

DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECT PAYMENTS:

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

BUILDING AND GROUNDS:

Supervisor Vedora motioned to approve the **Resolution for Renewal of Bid for Various Mechanical/Plumbing Services With Monroe Piping and Sheet Metal, LLC**. Supervisor Russell seconded the motion. All members in agreement.

Supervisor Bateman motioned to approve the **Resolution for Acceptance of Bid for the Purchase of Domestic Hot Water Heating System for the Ontario County Jail from V.P. Supply Corporation** in the amount of \$36,698.24. Mr. Vanderbrook reported there are six systems at the Jail. Each year 2 will be replaced. Supervisor Teed seconded the motion. All members in agreement.

FLEET:

Supervisor Russell motioned to approve the **Resolution for Renewal of Quote – Repair of Ford Vehicles**. Supervisor Bateman seconded the motion. All members in agreement.

SEWERS:

Supervisor Russell motioned to approve the **Resolution of the Ontario County Board of Supervisors Calling For a Public Hearing on the Proposed Creekview Apartments at Woodland Park Sewer Extension to the Canandaigua Lake County Sewer District**. Mr. Berry reported Phase I of this project has been completed. The extension will provide sewer service to 288 affordable living apartments and 96 market-rate apartments. A pump station, force main and both onsite and offsite gravity sewers will be dedicated to the County. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Vedora motioned to approve the **Resolution to Authorize Amendment Agreement With GHD Consulting Services, Inc. Honeoye Lake Wastewater Treatment Plant Improvements – Honeoye Lake County Consolidated Sewer District**. Mr. Berry reported additional information is recommended to provide dynamic or



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seismic analysis of liquefaction, cyclic softening, any resulting dynamic settlement at the ground surface and potential effects on the proposed structures. GHD is recommending additional soils investigation for a cost not to exceed \$11,200. Supervisor Bateman seconded the motion. All members in agreement.

Honeoye Lake Sewer District Funding Opportunities:

Mr. Berry reported the County submitted an application to the Environmental Facilities Corp. for a Clean Water State Revolving Fund low interest loan for \$3.3 million to finance the local share of the project cost of the WWTP improvements.

Staff will submit an application for Water Quality Improvement Project Program funds to WWTP improvements that were not identified at the time the previous WQIP application was submitted. Grants are for 75% of eligible construction costs.

Staff will submit an engineering planning grant application for \$100,000 grant to fund an inflow and infiltration evaluation study. A local match of 20% of the grant amount is required.

COUNTY ADMINISTRATOR UPDATE:

Ms. Krause reported:

- 2020 budget work in process
- Tickets available for ice cream social – please see Michele Smith if you need them
- 2nd Quarter sales tax looks good

Deputy County Administrator Mr. Young reported:

- Shared services – July 30 meeting has been postponed - plan will be submitted to the State by end of September or October
- Supervisor Lightfoote slowly on the mend

PRIVILEGE OF THE FLOOR:

Capital Improvement Plan 2020 – 2025: Ms. Puma reported the joint meeting between the Ways and Means Committee and Public Works Committee is scheduled for July 24 at 2:00 in Building 3019 County Complex Drive Room 205 for the review of the CIP plan.



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Mr. Wright reported there have been changes to the TIP program. Included in the changes is a round about for County Road 4 and County Road 20 in the amount of \$3 million and a bridge for \$1 million.

Mr. McElligott reported the County Road 23 and Fort Hill Road round about is behind schedule due to the work around for the utilities. Keeler Construction is behind schedule. The detour maybe changed from August to September. Staff will reach out to the schools to give them time to change school bus schedules.

Mr. McElligott reported a concrete piece fell off the Charlton Road bridge. This structure is 70 years old with an arch shape. Chris Day is working on a design to repair the bridge. The hole was filled with asphalt for a temporary fix. Staff will contract C.P. Ward to discuss the repair.

Mr. Wright reported on 74 Ontario Street project:

- project is moving along
- new steel has been put up
- shoring needs to be replaced in two areas
- section of wall needs to be expanded with windows – xrays need to be done – maybe an issue
- half of the wiring is done
- there will be a single lane on Tuesday and Wednesday on Ontario Street to dig in the road for a conduit to be put in

ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 3:50 PM following a motion by Supervisor Teed. Supervisor Bateman seconded the motion. All members in agreement.

The next scheduled meeting is August 12, 2019.

Respectfully submitted,

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

Donna Tiffany
Finance Clerk II