



PUBLIC WORKS COMMITTEE MINUTES

July 23, 2018 - Time: 3:00 pm
Location: 3019 County Complex Drive
Room 205
Canandaigua, NY 14424

MEMBERS PRESENT:

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

MEMBER ABSENT:

Supervisor Louis Guard

OTHERS PRESENT:

In addition to Committee members: Mary Krause, Brian Young, William Wright, Tim McElligott, Steve Vanderbrook, Lorrie Scarrott, Peter Brown, Tom Harvey, Betsy Landre, Cathy Ahern, Gary Curtiss, 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 Teed motioned to approve the minutes from the July 2, 2018 meeting, seconded by Supervisor Vedora. All members in agreement.

PLANNING

CAPITAL PROJECTS:

CP 3 – 2013 – 74 Ontario Street Phase II Renovations: Update
Ms. Landre reported:

- Later this week, asbestos work will start, 25 days to complete
- Demo Bid is scheduled to be back August 7. Demo will take approximately 11 weeks to complete
- Swing Space – evidence is being moved to Highway Garage on Saltonstall Street
- Board of Election will move week of August 13 to County Transportation Center
- Design development 95% complete
- Project team working on lowering estimate - \$900,000 difference between project budget and expenses

Supervisor Ingalsbe motioned to approve the Resolution Authorizing Budget Transfer and Contract Amendment With The Pike Company, Inc. for Professional Construction Management Services for CP3 - 2013 – 74 Ontario Street Phase Renovations - Phase II. The Pike Company has submitted a proposal for additional professional construction management services during early demolition, construction and post-occupancy phases in the amount of \$493,454. Supervisor Vedora seconded the motion. All members in agreement.



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Supervisor Russell motioned to approve the Resolution for Authorization to Enter Into an Amendment Agreement with RGRTA and CATS for CP3- 2013 – 74 Ontario Street Renovations - Phase II. Mr. Harvey reported Art James, Brian Young and himself have worked on a draft amendment agreement for this project. New York State Department of Transportation will send a letter of approval for temporary use of Rooms 109, 110, and 111 at the County Transportation Center for use of rooms to temporarily house the offices of the Board of Elections. Rochester –Genesee Regional Transportation District operates the County Area Transportation System and will execute an amendment agreement with Ontario County for this space. This agreement will commence on August 1, 2018 and terminate on August 1, 2020. Supervisor Bateman seconded the motion. All members in agreement.

FLCC CAPITAL PROJECTS:

Chairman Lightfoote motioned to approve the Resolution for Authorization of Agreement with Diehlux LLC for CP1 – 2017 – FLCC Maintenance Capital Project. The Planning Department has been working with the Canandaigua Lake Watershed Manager and have solicited quotes for performing wetland delineation and related state and federal permits to manage storm water from the FLCC campus. Diehlux LLC submitted a proposal to perform wetland delineation and related permit application work for a fee not to exceed \$10,000. Supervisor Teed seconded the motion. All members in agreement.

FLCC:

Ms. Ahern reported on projects going on at the FLCC campus:

- Courtyard stairs have been removed
- LED lights at the G Lot have been installed
- Wash and Seal project will be completed on August 17
- Turf field on schedule – 600 tons of top soil have been removed – Ontario County Soil & Water have been inspecting project
- Working with NYSERDA on saving energy

PLANNING: CAPITAL PROJECT PAYMENTS:

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



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DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

Supervisor Vedora motioned to approve the Resolution for Acceptance of Supplemental Agreement #5 to New York State Revenue Contract for CP 7 – 2017 for County Road 42 Preventive Maintenance. Mr. Wright reported this resolution provides for additional Marchiselli funding for the construction phase. Supervisor Bateman seconded the motion. All members in agreement.

Supervisor Teed motioned to approve the Resolution for Acceptance of Supplemental Agreement #1 to New York State Revenue Contract for CP 4-2017 for County Road 23 at McIvor Road and Fort Hill Road Intersection Improvements. Supervisor Bateman seconded the motion. All members in agreement.

CAPITAL PROJECT PAYMENTS:

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

FLEET:

Supervisor Russell motioned to approve the Resolution for Acceptance of Quote – Repair of Ford Vehicles with changes. Mr. Wright reported the third Whereas will be reviewed with the Purchasing Department and staff will make the necessary changes. Supervisor Teed seconded the motion with changes. All members in agreement.

HIGHWAY:

Supervisor Ingalsbe motioned to approve the Resolution for Acceptance of Materials and Services Bids for B18072 – Geosynthetics and Related Products. Supervisor Teed seconded the motion. All members in agreement.

Ontario County SR 364/CR11 Active Transportation Corridor Plan – Draft Scope of Work – Informational
The maximum contract amount for this project is \$68,000. The corridor plan includes Ontario Beach, Deep Run Beach and adjoining parkland in the Town of Gorham.



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BUILDINGS AND GROUNDS:

Supervisor Vedora motioned to approve the Resolution for Renewal of Bid for On-Demand As-Needed Roof Repair Work with the primary vendor Harvey Strassner Contracting, secondary vendor Grove Roofing Services and tertiary vendor Elmer W. Davis. Supervisor Teed seconded the motion. All members in agreement.

PARKS:

Supervisor Vedora motioned to approve the Resolution to Approve Special Use Application – Ontario County Gannett Hill Park – Honeoye Recreation Softball. Mr. Vanderbrook reported the permit is for a softball tournament event on the weekend of August 18, 2018 at Gannett Hill Park. Supervisor Bateman seconded the motion. All members in agreement.

COUNTY ADMINISTRATOR UPDATE:

Ms. Krause reported:

- A 50/50 raffle has been requested by CMAC to raise funds – the Capital Campaign has been referred to the Town of Hopewell to obtain a permit – Mr. Curtiss reported the County is not involved
- A report has been filed for vandalism at 20 Ontario Street regarding the card readers – Mr. Wright reported the reader has been repaired. Upon further review, the damage was not vandalism but instead, holding screws had become loose causing the front cover to fall.
- August is the move date for the Board of Elections – Public will be notified of new address
- Semi annual meeting for School Superintendents is scheduled for July 26
- Community leaders starting up monthly meetings
- Gary Curtiss is retiring on September 14, 2018. An acknowledge letter thanking Mr. Curtiss for his support will be presented

CAPITAL IMPROVEMENT PLAN 2019 – 2014

Ms. Puma reported:

- The Joint Meeting between Public Works and Ways and Means Committees is scheduled for Wednesday, July 25, 2018
- Preliminary 30 Cent impact on the tax levy
- The new changes are noted in purple:
 - Hot water tanks for Jail - \$60,000 for 2019, \$60,000 for 2020 and \$30,000 for 2021
 - Bearcat for Sheriff – Grant - \$375,000 for 2020



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Ms. Krause reported Supervisor Gallahan has questions about the CIP:

- Can the age be raised at the Youth Care Facility so there can be 3 beds instead of 2?
- What is the \$1.3 million to move IS to RAIMS?
- What is the \$986,000 for 911 maintenance contract?

Committee requested a deferred project and monies being used list from Mr. Harvey regarding the FLCC turf field.

PRIVILEGE OF THE FLOOR:

Mr. Wright submitted a Resolution for Approval of Submission of New York State Department of Transportation – Transportation Alternatives Program (TAP) Application for Lakeshore Drive and NY State Route 364 Sidewalk Improvement Project. This project would complete the sidewalk project from NY State 364 to NY State 5 & 20. This would be funded 80% Federal and 20% Local. The County portion is estimated at \$452,100. The Public Works Department will submit the TAP application prior to the August 16, 2018 deadline. Supervisor Vedora motioned to approve the resolution, seconded by Supervisor Bateman. All members in agreement.

Mr. Wright reported staff has submitted for funding for design services through the Genesee Transportation Council for the Smith Road and County Road 46 intersection improvements. This intersection has five times the NYS average accident rate. Design work will be sent to the GTC Planning Committee for approval. County could get up to \$352,000 for detailed design.

ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 4:08 PM following a motion by Supervisor Russell. Supervisor Teed seconded the motion. All members in agreement.

The next scheduled meeting is August 13, 2018.

Respectfully submitted,

Donna Tiffany
Finance Clerk II