



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

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August 10, 2020

### MEMBERS PRESENT

In Person: Supervisors Lightfoote, Bateman, Ingalsbe, and Russell.  
Via WebEx: Supervisor Vedora.  
Supervisor Teed was declared necessarily absent.

### OTHERS PRESENT

In Person: Interim County Administrator Brain Young, County Attorney Holly Adams, Finance Director Mary Gates, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Civil Engineer Tim McElligott, Deputy Clerk to the Board Diane Foster.  
Via WebEx: Planning Director Tom Harvey, Public Health Director Mary Beer, Associate Planner Tim Jensen, Buyer Jenifer Langer, Deputy Commissioner John Berry, Buildings and Grounds Supervisor Steve Vanderbrook, Sr. Planner Betsy Landre, and Clerk to the Board Kristin Mueller.

### 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:

- 354 Positive total cases
- 0 new cases today
- 2 hospitalized
- 0 new deaths
- Public Health is working with the schools on clarifying information for reopening

### MINUTES

Supervisor Bateman made a motion to approve the minutes of the Public Works Committee meeting held on July 20, 2020. Supervisor Russell seconded the motion. The motion carried.

### PLANNING/ FLCC

- ♦ **Resolution:** *Closing Capital Project No. H006-09, FLCC Geneva Campus Center Project*
- ♦ **Resolution:** *Establish Capital Project No. H071-20, Geneva Server Room Upgrade Project*

Mr. Harvey presented a resolution to close Capital Project No. H006-09, FLCC Geneva Campus Center Project.

Supervisor Vedora motioned to approved closing capital project no. H006-09. Supervisor Ingalsbe seconded the motion. The motion carried.

Mr. Harvey presented a resolution for the establishment of Capital Project No. H071-20, Geneva server room upgrade project.

Supervisor Russell motioned to approve the establishment of Capital Project No. H071-20. Supervisor Bateman 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 Ingalsbe motioned to approve the capital project payments as presented, seconded by Supervisor Bateman. Motion carried.

**PUBLIC WORKS**

♦ *Capital Project No. H015-13, 74 Ontario Renovation*

Ms. Landre presented a resolution to provide a magnetometer for 74 Ontario St.

♦ **Resolution:** *Approve Contract with Garrett Metal Detectors to Provide Magnetometer*

Supervisor Russell motioned to approve the resolution to purchase a magnetometer for 74 Ontario St. Supervisor Bateman seconded the motion. The motion carried.

♦ **Resolution:** *Approve Change Order 1 to Henderson Johnson*

Ms. Landre presented a resolution for a change order for Henderson Johnson for additional parts for the installation of the lockers.

Supervisor Ingalsbe motioned to approve the resolution to for the change order for Henderson Johnson for the lockers at 74 Ontario St. Supervisor Vedora seconded the motion. The motion carried.

♦ **Resolution:** *Capital Project No. H060-19, Lakeshore Drive & NY Route 364 Sidewalk Improvement, Award Contract Amendment for Final Design Services – C & S Engineers, Inc.*

Mr. McElligott presented a resolution for a contract amendment for C&S Engineers to move into final design of the project.

Supervisor Russell motioned to approve the contract amendment with C&S Engineers. Supervisor Bateman seconded the motion. The motion carried.

♦ **Resolution:** *Create Capital Project No. H072-20, County Road 16 Rehabilitation, Budget Amendment*

Mr. McElligott presented a resolution to create Capital Project No. H072-20. This project has been planned for many years. It was started in 2015 with the intention to complete this project over the 2021 and 2022 construction seasons. In 2021 they will work on drainage and then do pavement in 2022.

Supervisor Bateman motioned to approve the creation of Capital Project No. H072-20 and budget amendment for Capital Project No. H072-20. Supervisor Vedora 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 Ingalsbe. The motion carried.

## **BUILDINGS & GROUNDS**

- ◆ **Resolution:** *Award Bid (B20042) Boiler System - Ontario County Jail*

Mr. Vanderbrook presented a resolution to award the bid for the boiler system in the county jail. It has two boilers. They are replacing one in 2020 and the other in 2021.

Supervisor Ingalsbe motioned to approve the award of bid (B20042) for the boiler system in the county jail. Supervisor Bateman seconded the motion. The motion carried.

## **SEWER**

- ◆ **Resolution:** *No Cost Time Extension Grant Street Construction, Inc. – Pump Stations 3E & 4E Replacement of Wet Well Stairs Honeoye Lake Wastewater Treatment Plant Improvements*
- ◆ **Resolution:** *No Cost Time Extension GHD Consulting Services, Inc. – Honeoye Lake Wastewater Treatment Plant Improvements*
- ◆ **Budget and CIP Review**

Mr. Berry presented the following two resolutions for the Honeoye Lake wastewater treatment plant improvements. There are design and code problems on 4E & 3E. Edman Anthony is working on redesigning 4E and the department is working on how to correct 3E. More time is also needed for GHD due to the delay in being able to send the bids out once funding was held up by the State.

Supervisor Ingalsbe motioned to approve the two no cost time extension resolutions as a block. Supervisor Bateman seconded the motion. The motion carried.

Ms. Puma presented the CIP to committee. She reviewed changes, additions, and items that are being delayed.

Ms. Puma presented the 2021 Public Works budget. They were able to reduce the .4 lines by the 5% budget guidelines.

Supervisor Bateman motioned to approve the CIP and Public Works budget as presented. Supervisor Russell seconded the motion. The motion carried.

Ms. Puma also spoke about the new work order system and they will need some new iPads and 5 surface pros. IT can provide 5 out of the 30 iPads that need to be purchased. IT also has some money in their budget to help with the purchase of the remaining iPads.

## **COUNTY ADMINISTRATOR**

- ◆ *Updates*

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

- Susan B. Anthony Lane will be dedicated at noon on August 18<sup>th</sup>
- 74 Ontario St. walk throughs are going to be set up next week

- He thanked the finance department for all their work on the department budgets

**ADJOURNMENT**

On motion of Supervisor Russell seconded by Supervisor Bateman, the meeting was adjourned at 4:51pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board

APPROVED