



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

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September 21, 2020

### MEMBERS PRESENT

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

### OTHERS PRESENT

In Person: Interim County Administrator Brain Young, County Attorney Holly Adams, Finance Director Mary Gates, Sr. Fiscal Manager Nellie Puma, Civil Engineers Chris Day and Tim McElligott, Public Health Director Mary Beer, Building and Grounds Supervisor Steve Vanderbrook, and Deputy Clerk to the Board Diane Foster.  
Via WebEx: Chairman Marren, Commissioner Bill Wright, Planning Director Tom Harvey, Sr. Planner Betsy Landre, Project Manager Jessie Gotham, and Board Clerk 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:

- 453 Positive total cases
- 2 New cases today
- 35 Cases have been from Hobart & William Smith
- 8 Cases are from other college students that have come back to Ontario county to isolate
- 2 Cases are FLCC students
- 3 People are hospitalized
- 0 New deaths
- 30 People are being monitored in isolation
- 238 People are under mandatory quarantines

### MINUTES

Supervisor Teed made a motion to approve the minutes of the Public Works Committee meeting held on August 31, 2020. Supervisor Russell seconded the motion. The motion carried.

### PLANNING/ FLCC

- ♦ **Resolution:** *Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project, Contract Amendment – SJB Services, Inc.*

Mr. Harvey presented a resolution for a contract amendment with SJB Services, Inc.

Supervisor Vedora motioned to approve the contract amendment with SJB Services, Inc. Supervisor Russell seconded the motion. The motion carried.

- ♦ **Resolution:** *Capital Project No. H061-19, FLCC-CMAC Improvements, Contract Amendment, TY Lin International*  
Mr. Gotham presented a resolution for a contract amendment with TY Lin International.  
Supervisor Ingalsbe motioned to approve the contract amendment with TY Lin International. 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 with changes. Hearing none. Supervisor Russell motioned to approve the capital project payments as presented, seconded by Supervisor Bateman. The motion carried.

## **PUBLIC WORKS CAPITAL PROJECTS**

- ♦ *Capital Project No. H015-13, 74 Ontario Renovation, Change Order Review*  
Mr. Wright presented two change orders for 74 Ontario St. One is for the access system and one is for many small items.  
Supervisor Bateman motioned to approve the change orders. Supervisor Teed seconded the motion. The motion carried.
- ♦ **Resolution:** *Capital Project No. H044317, Bridge Preventive Maintenance Project (Group 2) – 2020, Accept Supplemental Agreement #3*  
Mr. McElligott presented a resolution to accept supplemental agreement #3. This will cover the cost of change order #1. This will make the project whole.  
Supervisor Ingalsbe motioned to approve the acceptance of supplemental agreement #3. Supervisor Teed seconded the motion. The motion carried.
- ♦ **Resolution:** *Capital Project No. H060-19, Lakeshore Drive & NY Route 364 Sidewalk Improvement Project, Accept Supplemental Agreement #1*  
Mr. McElligott presented a resolution to accept supplemental agreement #1. This bring in the funding for the right of way procurement.  
Supervisor Vedora motioned to approve the acceptance of supplemental agreement #1. Supervisor Bateman seconded the motion. The motion carried.
- ♦ **Resolution:** *Capital Project No. H049 -18, County Road 46 and Smith Road Intersection Improvement – Payment of Purchase of Easement - DPW*  
Mr. McElligott presented a resolution to purchase easements for Capital Project No. H049-18.  
Supervisor Bateman motioned to approve the purchase of easements as presented. Supervisor Teed 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 Bateman motioned to approve the capital project payments

as presented, seconded by Supervisor Teed. The motion carried.

## HIGHWAY

- ◆ **Resolution:** *Setting of Contract Provisions for Removal of Snow and Ice from County Roadways Within Certain County Towns*
- ◆ **Resolution:** *Setting of Contract Provisions with the Town of South Bristol for Removal of Snow and Ice from County Roadways in the Town of Naples*
- ◆ **Resolution:** *Setting of Contract Provisions with the Town of Canadice for Removal of Snow and Ice from County Roadways in the Town of Naples*
- ◆ **Resolution:** *Setting of Contract Provisions for Removal of Snow and Ice from County Roadways Within Livingston County*

Mr. McElligott presented four resolution to set the provisions for removal of snow and ice on County highways.

Supervisor Russell motioned to approve four snow and ice removal contracts as a block. Supervisor Ingalsbe seconded the motion. The motion carried.

## BUILDINGS & GROUNDS

- ◆ **Resolution:** *Authorization to Renew Bid (B18008), On-Demand HVAC & Plumbing Services*
- ◆ **Resolution:** *Authorization to Renew Quote (Q18094), Pest Control*
- ◆ **Resolution:** *Authorization to Renew Bid (B18093), Maintenance & Repair of Energy Management System*
- ◆ **Resolution:** *Authorization to Award Bid (B20048), Purchase of Heat Pumps*

Mr. Vanderbrook presented two resolutions to renew Bid (B18008) and Quote (Q18094).

Supervisor Teed motioned to approve the two renewal resolutions as a block. Supervisor Bateman seconded the motion. The motion carried.

Mr. Vanderbrook presented a resolution to renew Bid (B18093).

Supervisor Vedora motioned to approve the renew of the maintenance and repair of the energy management system. Supervisor Russell seconded the motion. The motion carried.

Mr. Vanderbrook presented a resolution to award Bid (B20048) for the purchase of heat pumps.

Supervisor Russell motioned to approve the award of bid to purchase

heat pumps. Supervisor Bateman seconded the motion. The motion carried.

- ♦ **Resolution:** *Authorization to Award Contract for Purchase of Natural Gas*

Mr. Vanderbrook presented a resolution to award a contract for the purchase of natural gas.

Supervisor Teed motioned to approve the award of contract for the purchase of natural gas. Supervisor Ingalsbe seconded the motion. The motion carried.

## FLEET

- ♦ **Resolution:** *Authorization to Renew Bid (B19066), Vehicle Filters*

Mr. McElligott presented two resolutions for vehicle filters and truck equipment parts and service.

Supervisor Russell motioned to approve the resolution to renew the bid for vehicle filters. Supervisor Bateman seconded the motion. The motion carried.

- ♦ **Resolution:** *Award Bid (B20041), Truck and Equipment Parts and Service*

Commissioner Wright presented a resolution to award bid (B20041) truck and equipment parts and service.

Supervisor Vedora motioned to approve the resolution to accept the bid for truck and equipment parts and service. Supervisor Teed seconded the motion. The motion carried.

## SEWER

- ♦ **Resolution:** *Honeoye Lake Wastewater Treatment Plant Improvements – Amendment Agreement with GHD Consulting Services, Inc.*

Mr. McElligott presented a resolution for a contract amendment with GHD Consulting Services, Inc., as amended. This is needed for additional DEC requirements that are needed after their review.

Supervisor Ingalsbe motioned to approve the contract amendment with GHD Consulting Services, Inc., as amended. Supervisor Russell seconded the motion. The motion carried.

- ♦ **Resolution:** *Fixing Date and Notice for the Public Hearing on Local Law No. 5 (Intro.) of 2020*

Mr. McElligott presented Local Law No. 5 (Intro.) of 2020 and the resolution to fix the date and time of the public hearing.

Supervisor Russell motioned to approve Local Law and fixing date resolution as a block. Supervisor Teed seconded the motion. The motion carried.

- ♦ *Local Law No. 5 (Intro.) of 2020 – Ontario County Sewer Rents Local Law, As Amended*

## COUNTY ADMINISTRATOR

- ♦ *Updates*

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

- Thanked the Planning department for all the work on the Census
- The NYSAC fall conference will be held virtually this year
- There will be a ribbon cutting ceremony held prior to the October 1<sup>st</sup> Board meeting at 6:00 pm

On motion of Supervisor Teed seconded by Supervisor Bateman, the meeting was adjourned at 3:43pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board

APPROVED