



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

October 13, 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, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Civil Engineers Chris Day and Tim McElligott, Public Health Director Mary Beer, Building and Grounds Supervisor Steve Vanderbrook, and Clerk to the Board Kristin Mueller.
Via WebEx: Chairman Marren, Planning Director Tom Harvey, Associate Planner Tim Jensen, Sr. Planner Betsy Landre, Project Manager Jessie Gotham, Buyer Jennifer Langer, and FLCC Building and Grounds Supervisor Cathy Ahern, and Deputy Board Clerk Diane Foster.

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:

- 513 Positive total cases
- 4 New cases today
- 39 Cases have been from Hobart & William Smith
- A cluster has been found at Clifton Springs Hospital and Seneca Terrace
- One positive case from the McDonald's in Farmington
- 5 People are hospitalized
- The Governor is providing rapid testing machines and kits to all Counties

MINUTES

Supervisor Bateman made a motion to approve the minutes of the Public Works Committee meeting held on September 21, 2020. Supervisor Teed seconded the motion. The motion carried.

PLANNING/ FLCC

- ♦ **Resolution:** Capital Project No. H032-16, 2016 FLCC Maintenance Capital Project, Resolution to Close Ms. Ahern presented a resolution to close Capital Project H032-19, 2016 FLCC Maintenance Capital Project.
- Supervisor Russell to approve the closing of Capital Project H032-19.

- Project* Supervisor Teed seconded the motion. The motion carried.
- ♦ **Resolution:** *Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project, Contract Amendment – Suit-Kote* Ms. Ahern presented a resolution for a contract amendment with Suit-Kote.
Supervisor Teed motioned to approve a contract amendment with Suit-Kote. Supervisor Ingalsbe seconded the motion. The motion carried.
 - ♦ **Resolution:** *Capital Project No. H062-19, Firing Range Improvements, Contract Amendment- LIRO Engineers, Inc.* Mr. Jensen presented a resolution for a contract amendment with LIRO Engineers, Inc. for the firing range improvements.
Supervisor Bateman motioned to approve a contract amendment with LIRO Engineers, Inc. Supervisor Russell seconded the motion. The motion carried.
 - ♦ **Resolution:** *Capital Project No. H048-18, 2018 FLCC Maintenance Capital Project, Budget Transfer* Mr. Harvey presented a resolution for a budget transfer for Capital Project H048-18.
Supervisor Russell motioned to approve the budget transfer. Supervisor Bateman seconded the motion. The motion carried.
 - ♦ **Resolution:** *Capital Project No. H048-18, 2018 FLCC Maintenance Capital Project, Amend Resolution No. 474-2020* Mr. Harvey presented a resolution to amend Resolution No. 474-2020.
Supervisor Russell motioned to approve the amendment to Resolution No. 474-2020. 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 Vedora motioned to approve the capital project payments as presented, seconded by Supervisor Ingalsbe. The motion carried.
 - ♦ **Resolution:** *Ontario County Humane Society Facility Improvements Funding Agreement* Mr. Jensen presented a resolution for a funding agreement with the Ontario County Humane Society Facility Improvements.
Supervisor Russell motioned to amend the resolution to include a WHEREAS and RESOLVED to state that the OCHS should reimburse the county at 100% not the (dollar amount). Supervisor Bateman seconded this amendment. The amendment carried.

Supervisor Russell motioned to approve the funding agreement with the Humane Society, as amended. Supervisor Bateman seconded the motion. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

- ♦ **Resolution:** *Capital Project No. H055-19, Replacement* Mr. Day presented two resolutions to purchase easements on County Road 36 for Culvert replacements.

of County Road 36 Culvert #36, Purchase of Easements

Supervisor Bateman motioned to approve the resolution to purchase easements for culvert # 36. Supervisor Vedora seconded the motion. The motion carried.

- ◆ **Resolution:** *Capital Project No. H059-19, Replacement of County Road 36 Culvert #32, Purchase of Easements*

Supervisor Russell motioned to approve the resolution to purchase easements for culvert # 32. Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** *Capital Project No. H046-18, County Road 28 at Shortsville Intersection Improvement, Acceptance of Supplemental Agreement #3*

Mr. McElligott presented a resolution to accept supplemental agreement #3.

Supervisor Teed motioned to approve the acceptance of supplemental agreement #3. Supervisor Ingalsbe 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 Teed. The motion carried.

HIGHWAY

- ◆ **Resolution:** *Authorization to Execute Quitclaim Deed, County Road 21, Town of Naples*

Mr. McElligott presented a resolution for a quitclaim deed.

Supervisor Bateman motioned to approve the quitclaim deed. Supervisor Vedora seconded the motion. The motion carried.

BUILDINGS & GROUNDS

- ◆ **Resolution:** *Award Bid B20049, ARC Building Roof Improvement*

Mr. Gotham presented a resolution to accept bid (B20049), ARC roof improvements.

Supervisor Lightfoote motioned to approve the acceptance of bid (B20049). Supervisor Teed seconded the motion. The motion carried.

- ◆ **Resolution:** *Award Bid B20043, Ontario County Jail Roof Repair*

Mr. Gotham presented a resolution to accept bid (B20043), Jail roof improvements.

Supervisor Vedora motioned to approve the acceptance of bid (B20043). Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** *Approval of Contract with Constellation NewEnergy, Inc. – Purchase of Electricity*

Mr. Wright presented a resolution to purchase electricity from Constellation NewEnergy, as amend. Mr. Wright presented changes to the resolution to only doing one year verses three years

Supervisor Vedora motioned to approve the purchase of electricity, as amended. Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** *Authorization to Renew Bid B19068, HVAC Air Filters*

Mr. Vanderbrook presented a resolution to renew bid (B19068) for the purchase of HVAC air filters.

Supervisor Russell motioned to approve renewal of bid (B190068). Supervisor Teed seconded the motion. The motion carried.

- ◆ **Resolution:** *Authorization to Renew Quote Q18076, Fire Extinguisher Services*

Mr. Vanderbrook presented a resolution to renew quote (Q18076) for fire extinguisher services.

Supervisor Teed motioned to approve renewal of quote (Q18076). Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** *Authorize Agreement Town of Hopewell for Salt Storage*

Mr. Wright presented a resolution for an agreement with the Town of Hopewell for salt storage.

Supervisor Russell motioned to approve the agreement with the Town of Hopewell for salt storage. Supervisor Ingalsbe seconded the motion. The motion carried

- Resolution:** *Award Contract to Super Power, Inc. – UPS Rental*

Mr. Vanderbrook presented a resolution to contract with Super Power, Inc. for emergency energy back up power at 70-74 Ontario St. building.

Supervisor Russell motioned to amend the resolution to add language to state that this contract is only for three months. Supervisor Bateman seconded the motion. The motion carried.

Supervisor Russell motioned to approve the contract with Super Power, Inc, as amended. Supervisor Bateman seconded the motion. The motion carried

SEWER

- ◆ **Resolution:** *Honeoye Lake Wastewater Treatment Plant Improvements – Award Professional Services Agreement*

Mr. McElligott presented a resolution to award a professional services contract with Barton and Loguidice for the Honeoye Lake Wastewater Treatment Plant.

Supervisor Teed motioned to approve the contract with Barton and Loguidice for professional services. Supervisor Bateman seconded the motion. The motion carried

COUNTY ADMINISTRATOR

- ◆ *Updates*

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

- 74 Ontario St. is almost fully completed
- The Sheriff's Office is moving in this week
- Board of Elections moved last week
- Standing committees and the Board meetings will be moved next cycle to 74 Ontario St. permanently
- Early voting starts on October 24th
- A committee is working on the Police Reform plan for the

Governor, and the Public Hearings schedule and locations will be out shortly

PUBLIC WORKS

♦ *Updates*

Mr. McElligott reminded everyone of the ribbon cutting for new County Road 28 intersection improvement roundabout on Friday at 10 am.

Mr. Wright let the committee know that they will be using an on-demand contract for schematics at the courthouse for concept engineering to confirm with the SAM grant that they would fund a project the schematics are for. They plan to use McFarland Johnson.

74 Ontario St. has about a page or so of punch list items to be taken care of. It is mostly locks, keys and access controls. Hopefully it will be completed by next week.

On motion of Supervisor Ingalsbe seconded by Supervisor Bateman, the meeting was adjourned at 4:12 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board

APPROVED