



## PUBLIC WORKS COMMITTEE MINUTES

October 15, 2019 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

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**MEMBERS PRESENT:** Supervisor Frederick Lightfoote, Supervisor Richard Russell, Supervisor Dominick Vedora, Supervisor Ted Bateman, Supervisor Norman Teed, Supervisor Peter Ingalsbe

**OTHERS PRESENT:** In addition to Committee members: Mary Krause, Brian Young, William Wright, Mary Gates, John Berry, Tom Harvey, Tim Jensen, Cathy Ahern, J. Randall Dempsey, Steve Vanderbrook, Jesse Gotham, Holly Adams, Lea Nacca, Tim McElligott, Sheriff Frasca, 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 Ingalsbe motioned to approve the minutes from the September 23, 2019 meeting, seconded by Supervisor Bateman. All members in agreement.

**PLANNING:** Supervisor Vedora motioned to approve the **Resolution for Ontario County Firing Range Improvements Creation of Capital Project No. H062-19 – Authorization of a Contract For Design Services with LiRo Engineers Inc. at a cost not to exceed \$199,583.18.** Mr. Jensen reported Ontario County wishes to improve the Firing Range Facility to address safety and security issues. Through the DASNY capital grant program NYS has awarded the County an additional \$250,000 to help complete this project. The contract will commence on October 25, 2019 and terminate on December 31, 2020. Supervisor Teed seconded the motion. All members in agreement.

**FLCC:** **Capital Project No. H043-17 FLCC Phone Room Renovation Project - Resolution Authorizing Reimbursement to FLCC for Software Licenses:**

**Capital Project No. H043-17 FLCC Phone Room Renovation Project - Resolution Authorizing Reimbursement to FLCC for Balance Remaining on Amering & Johnston, Inc. Contract:**

**Capital Project No. H021-15 FLCC Capital Maintenance Project Resolution Authorizing Reimbursement to FLCC for Door and Hardware Upgrades:**



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Supervisor Russell motioned to approve the three resolutions noted above, Supervisor Teed seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the **Resolution for Capital Project No. H057-19 – 2019 FLCC Capital Maintenance Project Authorization to Contract With Finger Lakes Communication Co, Inc.** Supervisor Russell seconded the motion. All members in agreement.

Supervisor Russell motioned to approve the **Resolution for Capital Project No. H057-19 – 2019 FLCC Capital Maintenance Project for Main Campus Outdoor Lighting Upgrades.** Ms. Ahern reported this outdoor lighting is for the main campus. Supervisor Bateman seconded the motion. All members in agreement.

**Capital Project No. H053-19 FLCC /CMAC Emergency Evacuation and Fencing Project – Resolution for Amended Agreement With Friends of CMAC and Budget Amendment:**

**Capital Project No. H053-19 FLCC/CMAC Emergency Evacuation and Fencing Project – Resolution for Authorization to Contract With T.Y. Lin International for Emergency Lighting Study at CMAC:**

Ms. Ahern reported this study is for lighting for the plaza area and concession stands area. Supervisor Russell motioned to approve the two resolutions noted above in a block. Supervisor Ingalsbe seconded the motion. All members in agreement.

### PLANNING CAPITAL PROJECTS:

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

### DEPARTMENT OF PUBLIC WORKS

Supervisor Teed motioned to approve the **Resolution for Capital Project No. H026-15 – County Road 42 Preventive Maintenance – Closing of Project.** Supervisor Russell seconded the motion. All members in agreement.



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Supervisor Bateman motioned to approve the **Resolution for Capital Project No. H050-18 – Replacement of Main Street Fishers Bridge Acceptance of Revised Supplemental Agreement #3 to New York State Revenue Contract**. Ms. Puma reported this resolution accepts monies for the Marchiselli funding. Supervisor Ingalsbe seconded the motion. All members in agreement.

Supervisor Vedora motioned to approve the **Resolution for County Road 39 Rehabilitation to Establish Capital Project No. H061-19 and Purchase of Lands**. Mr. McElligott reported this is a two year project. There are 37 easements to purchase. This project is 4 miles in length. Supervisor Bateman seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the **Resolution for Capital Project H054-19 – Chiller Replacements and Award of Bid to T. Bell Construction Corporation for Chiller Replacements at the Municipal Building, Courthouse, and 3019 County Complex Drive and Roof Replacement at the Municipal Building and Award Contract to CME Associates**. Mr. Gotham reported this resolution awards the bid for chiller replacements and roof replacement to T. Bell Construction Corporation in the amount of \$1,198,500. CME Associates will be issued a contract for inspections as required for a cost not to exceed \$7,050. Supervisor Bateman seconded the motion. All members in agreement.

### **CAPITAL PROJECT PAYMENTS:**

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

### **BUILDING AND GROUNDS:**

**Resolution for Approval of Ontario County Americans With Disabilities Act Transition Plan for Public Facilities: Informational**  
Ms. Nacca reported this resolution adopts the plan for ADA for public facilities. The draft plan was a working document for the last three and a half years. The plan allows for flexibility in the timeline for performing any necessary improvements and cost associated with the improvements. It is a living and working document. FLCC has completed their own plan.



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Supervisor Teed motioned to approve the **Resolution for Authorization to Renew Bid for Water Source Heat Pumps** with Modular Comfort Systems. Supervisor Bateman seconded the motion.

Supervisor Bateman motioned to approve the **Resolution to Authorize Contracts for Janitorial Services NYSARC, Inc. Ontario County Chapter (D/B/A Ontario ARC) and Temco Service Industries, Inc. (D/B/A Atalian Global Services)**. Ontario ARC will have the janitorial services contract for 3010 County Complex Drive, 3019 County Complex Drive, and 83 Seneca Street per the bid tabulation sheet. Temco Services will have the janitorial services for 3051 County Complex Drive, 3045 County Complex Drive, 2930 County Road 48, 2962 County Road 48, 2914 County Road 48, 74 Ontario Street, and 20 Ontario Street. County staff will take care of janitorial services for 70 Ontario Street and the Courthouse. Supervisor Ingalsbe seconded the motion. All members in agreement.

### **FLEET:**

Supervisor Vedora motioned to approve the **Resolution for Renewal of Bid for Collision Repair Service**. Supervisor Ingalsbe seconded the motion. All members in agreement.

### **SEWERS:**

Supervisor Russell motioned to approve the **Resolution for Adopting Local Law No. 5 (INTRO.) 2019 After Public Hearing**. Mr. Wright reported this law increase Honeoye Lake County Consolidated Sewer District sewer rents by \$40.00 per year for a total of \$605.00 per year. Supervisor Bateman seconded the motion. All members in agreement.

Supervisor Bateman motioned to approve the **Resolution for Final Order in the Matter of Establishment of the Creekview Apartments at Woodland Park Extension to the Canandaigua Lake County Sewer District in the County of Ontario, New York**. Supervisor Vedora seconded the motion. All members in agreement.



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### COUNTY ADMINISTRATOR UPDATE:

Ms. Krause reported:

- Shared Services – Public Hearing Meetings – will be held in Victor, 20 Ontario Street and Geneva – in a 45 day comment period
- The Board of Supervisors Meeting for October 24 – Jeremy Marshall will do a presentation on the work going on at the VA in Canandaigua

### PRIVILEGE OF THE FLOOR:

Mr. Wright reported on 74 Ontario Street Project:

- Excavating close to the 1983 section of the building showed asbestos – will be a two week delay
- Mr. Wright working with contractor for an estimate on removing the asbestos – could be \$20,000 to \$35,000
- Staff working on how to pay for this – may use contingency
- Air inspector has to be hired to test air after asbestos is removed
- Mr. Wright asked Committee to approve staff to go forward to remove the asbestos

Supervisor Bateman motioned to approve going forward with this asbestos removal, seconded by Supervisor Russell. Mr. Wright will report back to Committee with a cost for the removal of the asbestos. All members in agreement.

### ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 3:40 PM following a motion by Supervisor Ingalsbe. Supervisor Russell seconded the motion. All members in agreement.

The next scheduled meeting is November 4, 2019.

Respectfully submitted,

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

Donna Tiffany  
Finance Clerk II