



## Minutes

# WAYS AND MEANS AND PUBLIC WORKS SPECIAL JOINT COMMITTEE MEETING 3019 County Complex Drive ~ 2nd Floor, Room 205 Canandaigua, NY 14424

October 29, 2018

MEMBERS PRESENT	Supervisors Ted Bateman, Peter Ingalsbe, Fred Lightfoote, Daniel Marshall, Kristine Singer, Norm Teed, Dom Vedora, and Andrew Wickham. Supervisors David Baker, Jeff Gallahan, and Robert Green were declared necessarily absent.
OTHERS PRESENT	County Administrator Mary Krause, Deputy County Administrator Brian Young, Chairman Marren, Finance Director Mary Gates, Commissioner of Public Works Bill Wright, First Assistant County Attorney Lea Nacca, Planning Director Tom Harvey, Sr. Planner Betsy Landre, Sr. Fiscal Manager Nellie Puma, Pike Construction Manager Mark Bollin, and Clerk to the Board Kristin Mueller.
CALL TO ORDER	Public Works Committee Chairman Fred Lightfoote called the joint committee meeting to order at 4:00 PM.
CAPITAL PROJECTS	<p>Ms. Landre started the meeting with a recap of the design development through August 2018. In August the estimated cost of the project was 11.1 million. To try and reduce costs they cut \$424,359 in value engineering. They are also still looking for other places to find funding. The 90% construction documents were delivered in October. After the delivery of these documents the new total project estimate is 11.7 million, with a short fall of about 1.2 million. Ms. Landre then went through the actual and estimated costs for the project, and talked about what prices have gone up since August. They have changed the construction contingency budget line to 5%. It was discussed if 5% was sufficient. It was decided that it is because enough demolition has been completed there are not a lot of unknowns.</p> <p>Ms. Landre then talked about some of the design changes, finishes, and alternatives. Some of the alternatives that are being considered are abuse resistant gypsum wall board, canopies at some exterior doors, 3<sup>rd</sup> floor CID suite, vertical pivot gates, residential appliances, and evidence lockers.</p> <p>Ms. Landre went over with the committee members were the funding for the project will be coming from. She just got in final numbers from Homeland Security and the grant is going to come in at \$135,000. Monies will also be coming from reserves, the CIP, and bonds.</p> <p>Mr. Wright talked about the alternates in more depth. They are debating if the abuse resistant gypsum is going to be worth the cost rather than regular drywall. Six exterior canopies as an alternative. The Board of Elections will have a canopy due to having to protect the voting machines. They are trying to get prices on the vertical pivot gates, evidence lockers, and the residential appliances. These are alternates as they believe they may be able to get better pricing outside the bid package.</p> <p>Ms. Landre and Mr. Bollin are now recommending a 15-month construction schedule. This is up from the 12-month original target schedule. A 15-month schedule is being recommended to avoid labor premiums due to double shifts and a 7-day schedule that would be required to meet the 12-month schedule. Currently they are planning on going out to bid on November 16<sup>th</sup>, awarding bids on December 20<sup>th</sup>, and construction from December 26, 2018 – March 27, 2020, with occupancy in April 2020. The first three months of the</p>

	<p>construction will include installation of shoring, removing load bearing walls, and installing the new steel and foundations.</p> <p>Ms. Krause spoke about how they are working on coming up with funding for the shortfall. They are trying to not increase the bond, but they won't go out to bond until they have final numbers. Ms. Gates also talked about how the project funding is in the 2019 budget and how some of the landfill lease money will also help fund the project. She also suggests not bonding before knowing exact numbers after the bids come back.</p> <p>Supervisor Marshall asked, when the bids come back are the material costs locked in or will they change? Ms. Landre let the committee know that the material costs will be locked in and can't change.</p> <p>After discussions, the committee is happy with the progress report and are comfortable with the project going forward and putting the bid documents out. Also, the committee decided that they didn't want the 3<sup>rd</sup> floor CID suite as an alternative. They want it to be part of the project and put in the bid package as a must to be completed.</p>
	<p>Motion to adjourn made at 5:07 PM by Supervisor Wickham, seconded by Supervisor Ingalsbe and carried.</p>
<p>RESPECTFULLY SUBMITTED</p>	<p>Kristin Mueller, Clerk to the Board</p>

Ontario County Vision Statement

**A vibrant community where every citizen has the opportunity to be healthy, safe, and successful**