



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., Committee Room

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November 2, 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, 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 Deputy Clerk to the Board Diane Foster.  
Via WebEx: Chairman Marren, County Attorney Holly Adams, Planning Director Tom Harvey, Assistant County Attorney Art James, Project Manager Jessie Gotham, Buyer Jenifer Langer, and FLCC Building and Grounds Supervisor Cathy Ahern, Christopher DeBolt, 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:

- 701 Positive total cases
- 8 New cases today
- 10 People are hospitalized
- No new deaths
- They are seeing it spread quickly through the communities, especially from small gatherings

### MINUTES

Supervisor Bateman made a motion to approve the minutes of the Public Works Committee meeting held on October 13, 2020.  
Supervisor Teed seconded the motion. The motion carried.

### PLANNING/ FLCC

- ♦ **Resolution:** *Capital Project No. H053-19, FLCC/CMAC Evacuation and Fencing Project, Contract Amendment – Billitier Electric, Inc.*  
Ms. Ahern presented two resolutions for a contract amendment with Billitier Electric, Inc and a short term contract with VP Supply. These are for changes on the generator project.  
Supervisor Russell motioned to approve the contract amendment with Billitier Electric and the short term contract with VP Supply, as a block. Supervisor Bateman seconded the motion. The motion carried.
- ♦ **Resolution:** *Capital Project*

*No. H053-19, FLCC/CMAC  
Evacuation and Fencing  
Project, Short Term Contract  
– VP Supply Corp.*

- ◆ **Resolution:** *Capital Project  
No. H057-19, 2019 FLCC  
Maintenance Capital  
Project, Contract  
Amendment – Dwyer  
Architectural*
- ◆ **Resolution:** *Capital Project  
No. H071-20, Award of Bid  
(B20054), Geneva Server  
Room Upgrade Project*
- ◆ *Capital Project Payments*

Ms. Ahern presented two resolutions for Dwyer Architectural and to award bid (B20054) for the Geneva server room upgrade project.

Supervisor Teed motioned to approve awarding bid (B20054) and a contract amendment with Dwyer Architectural as a block. Supervisor Bateman seconded the motion. The motion carried.

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 Teed. The motion carried.

## **PUBLIC WORKS CAPITAL PROJECTS**

- ◆ **Resolution:** *Capital Project  
No. H061-19, FLCC/CMAC  
Improvements, Award Bid  
B20051 – Mechanical and  
Electrical Work*
- ◆ **Resolution:** *Award Contract  
to R-Options for  
Microphones & Additional  
components*
- ◆ **Resolution:** *Capital Project  
H015-13, 74 Ontario St.  
Renovation – Phase II,  
Contract Amendment – IK  
Systems, Inc.*

Mr. Gotham presented a resolution to award bid (B20051) for the mechanical and electrical work on the CMAC restroom project.

Supervisor Vedora motioned to approve the resolution to award bid B(B20051). Supervisor Bateman seconded the motion. The motion carried.

Mr. Wright presented a resolution to purchase additional microphones and components for the sessions room. Due to COVID-19 and social distancing rules we are in need of more microphones. The current rack is at capacity making an additional rack and components necessary. Chairman Marren also spoke to the need for these microphones to make sure everyone in the room is being heard clearly by the people joining the meeting via WebEx.

Supervisor Russell motioned to approve the contract with R-Options for additional microphones and components. Supervisor Teed seconded the motion. The motion carried.

Mr. Wright presented a resolution for a contract amendment with IK Systems, Inc. for programming access to and from the stairwell on the second floor.

Supervisor Bateman motioned to approve the contract amendment with

IK systems, Inc. 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 Teed motioned to approve the capital project payments as presented, seconded by Supervisor Russell. The motion carried.

## HIGHWAY

- ◆ **Resolution:** *Agreement with Property Owner to Occupy Public Lands for Utility & Driveway Access*

Mr. Wright presented a resolution for an agreement for utility and driveway access on public lands.

Supervisor Ingalsbe motioned to approve occupying public lands for utility and driveway access. Supervisor Bateman seconded the motion. The motion carried.

## BUILDINGS & GROUNDS

- ◆ **Resolution:** *Award Bid B20057, Roof Recovery Project Buildings 3019 and RAIMS*

Mr. Gotham presented a resolution to accept bid (B20057), roof recovery project buildings 3019 and RAIMS to Harvey Strassner Contracting.

Supervisor Vedora motioned to approve the acceptance of bid (B20057). Supervisor Russell seconded the motion. The motion carried.

- ◆ **Resolution:** *Award Bid B20058, Purchase of Electrical Supplies*

Mr. Vanderbrook presented a resolution to accept bid (B20058), purchase of electrical supplies.

Supervisor Russell motioned to approve the acceptance of bid (B20058). Supervisor Teed seconded the motion. The motion carried.

- ◆ **Resolution:** *Renewal of Bid B18106, Maintenance & Repair of Emergency Generators*

Mr. Vanderbrook presented a resolution to renew bid (B18106), maintenance and repair of emergency generators.

Supervisor Teed motioned to approve the renewal of bid (B18106). Supervisor Ingalsbe seconded the motion. The motion carried.

## SEWER

- ◆ **Resolution:** *Award Bid B20055, Cleaning, Inspection, and Rehabilitation of Sanitary Sewer*

Mr. McElligott presented a resolution to award bid (B20055) for the cleaning, inspection, and rehabilitation of sanitary sewers.

Supervisor Ingalsbe motioned to approve the acceptance of bid (B20055). Supervisor Bateman seconded the motion. The motion carried

- ◆ **Resolution:** *Adopting Local Law No. 5 (Intro.) of 2020*

Mr. Wright presented a resolution to adopt Local Law No. 5 (Intro.) of 2020, sewer rents. The Public Hearing was held at the last meeting with no public input.

Supervisor Russell motioned to approve the adoption on Local Law 5 (Intro.) of 2020. Supervisor Teed seconded the motion. The motion carried.

## PLANNING

- ◆ **Resolution:** *Consent for the Friends of CMAC to Grant a License to Verizon Wireless*

Mr. Harvey presented a resolution to allow Friends of CMAC to grant a license to Verizon Wireless to place additional equipment at the CMAC site.

Supervisor Bateman motioned to approve Friends of CMAC granting a license to Verizon Wireless. Supervisor Russell seconded the motion. The motion carried.

## COUNTY ADMINISTRATOR

- ◆ *Updates*

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

- The Police reform and Reinvention Collaborative held their listening session last week. The last session will be this Thursday at noon. They are hoping that everyone can complete the survey that was sent out.
- The shared services plan will need to be submitted for 2021. A panel meeting will have to be held before the end of the year to draft this plan.
- Board of Elections reported that out of 76,000 registered voters over 25,000 have voted already. Over 12,000 absentee ballots were sent out and over 10,000 have already been returned.

On motion of Supervisor Teed seconded by Supervisor Russell, the meeting was adjourned at 3:42 pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board