



PUBLIC WORKS COMMITTEE MINUTES

November 5, 2018 - Time: 3:00 pm

Location: 3019 County Complex Drive

Room 205

Canandaigua, NY 14424

- MEMBERS PRESENT:** Supervisor Frederick Lightfoote, Supervisor Peter Ingalsbe, Supervisor Richard Russell, Supervisor Dominick Vedora, Supervisor Ted Bateman, Supervisor Louis Guard, Supervisor Teed
- OTHERS PRESENT:** In addition to Committee members: Supervisor Jack Marren, Mary Krause, Brian Young, Mary Gates, William Wright, John Berry, Steve Vanderbrook, Tom Harvey, Betsy Landre, Peter Brown, Cathy Ahern, Holly Adams, 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 Guard motioned to approve the minutes from the October 15, 2018 meeting, seconded by Supervisor Vedora. All members in agreement.
- CAPITAL PROJECTS:
PLANNING:** **CP 3 – 2013 – 74 Ontario Street Phase II Renovations: Update**
- Ms. Landre reported:
- Project was ready to go to bid on November 5, 2018
 - Staff working on addendum
 - The bid alternate was removed from bid
- Mr. Wright reported:
- Demolition substantially complete
 - 911 is back in the building
- Supervisor Russell motioned to approve the Resolution for CP 3-2013 – 74 Ontario Street Phase II Renovation - Contract for Temporary Climate Control – Mobile Air. Mr. Wright reported this resolution approves a contract with Mobile Air for rental of temporary climate control equipment for 74 Ontario Street for a cost of \$13,867.00 and said rental will expire on May 1, 2019. There is a contingency amount of \$1,133.00 for this project. Supervisor Vedora seconded the motion. All members in agreement.
- FLCC:** Ms. Ahern reported a summary for FLCC Capital Projects change orders will be presented at the next meeting.



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Supervisor Vedora motioned to approve the Resolution for CP 3-2018 FLCC Parking Lot Reconstruction – 2018 FLCC Capital Maintenance Project for Authorization to Contract With T.Y. Lin International. Ms. Ahern reported this resolution is to provide architectural and engineering consulting services associated with the parking lot reconstruction of the Child Care and Maintenance building areas at FLCC. The cost for the Child Care parking lot is for an amount not to exceed \$10,500 and the Maintenance building parking lot is for an amount not to exceed \$9,700.00. Supervisor Russell seconded the motion. All members in agreement.

PLANNING: CAPITAL PROJECT PAYMENTS:

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

CAPITAL PROJECTS DEPARTMENT OF PUBLIC WORKS:

CP 3- 2016 – Resolution for Replacement of Ferguson Road Bridge at Flint Creek – Closing of Capital Project:

CP 4-2016 – Resolution for Replacement of Old Mill Bridge Over Flint Creek – Closing of Capital Project:

Supervisor Ingalsbe motioned to approve the two resolutions noted above in a block, seconded by Supervisor Guard. All members in agreement.

Supervisor Teed motioned to approve the Resolution for CP 9-2017 – Bridge Preventive Maintenance Project (Group 2) – 2020 to Accept Supplemental Agreement #1 to New York State Revenue Contract. Supervisor Vedora seconded the motion. All members in agreement.

CAPITAL PROJECT PAYMENTS:

Ms. Puma requested 5 additional capital project payments be added to the payment list: Rochester Asphalt in the amount of \$57,463.62; Rochester Asphalt in the amount of \$65,315.96; Hanson Aggregates in the amount of \$721.79; D. Clark Distributors, LLC in the amount of \$3,933.48; and Atlantic Testing in the amount of \$192.50. Supervisor Russell motioned to approve the capital project payments with additions, seconded by Supervisor Ingalsbe. All members in agreement.



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HIGHWAY:

Supervisor Vedora motioned to approve the Resolution to Enter Into Agreement With 60 Maple Ave LLC to Occupy Public Lands for Utility Access. Mr. Wright reported a water service will go under the railway. Supervisor Teed seconded the motion. All members in agreement.

BUILDINGS AND GROUNDS:

Supervisor Vedora motioned to approve the Resolution Accepting Donation of Portrait of the Honorable Frederic T. Henry, Jr. for Display in the Ontario County Courthouse. Supervisor Russell seconded the motion. All members in agreement.

Resolution Authorizing Contract With Fisher Associates, P.E., L.S., L.A., D.P.C. for Professional Consultant Design Services for the Ontario County Safety Training Facility:

Resolution Authorizing Contract With The Pike Company, Inc. for Abatement Work – Ontario County Safety Training Facility:

Supervisor Teed motioned to approve the two resolutions noted above in a block. Supervisor Guard seconded the motion. All members in agreement.

Supervisor Ingalsbe motioned to approve the Resolution to Enter Into Agreement With the Town of Hopewell for Salt Storage. Supervisor Teed seconded the motion. All members in agreement.

Supervisor Vedora motioned to approve the Resolution for Authorization to Accept Quote (Q18094) for Pest Control Services from High Quality Pest Control Inc. Supervisor Russell seconded the motion. All members in agreement.

Resolution for Authorization to Reject Bid for On-Demand General Construction (B18087):

Resolution for Rejection of Bid for Electrical, Acceptance of Bids for HVAC and Plumbing Projects:



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Mr. Wright reported staff will work on reviewing the specifications for general construction and electrical services to rebid.

Supervisor Ingalsbe motioned to approve the two resolutions noted above in a block, seconded by Supervisor Teed. All members in agreement.

SEWERS:

Supervisor Teed motioned to approve the Resolution for Authorization of No-Cost Time Extension Agreement for Construction Inspection Services – Creekview Apartments at Woodland Park Extension Pump Station – Canandaigua Lake County Sewer District. Supervisor Russell seconded the motion. All members in agreement.

FLEET:

Supervisor Vedora motioned to approve the Resolution for Acceptance of Bid for Collision/Repair Service from Ruggles World of Auto Body. Supervisor Bateman seconded the motion. All members in agreement.

COUNTY ADMINISTRATOR UPDATE:

Ms. Krause, Supervisor Marren and Brian Young provided a luncheon for the Building and Grounds staff thanking them for all the work they completed on the 74 Ontario Street project.

Ms. Krause thanked the Building and Grounds staff working on election night for providing lighting.

PRIVILEGE OF THE FLOOR:

Mr. Young reported 22 applications have been accepted for the septic system project. The County has been working with Ontario County Soil & Water for this project. He thanked Ms. Gates and Ms. Puma for all the work they have done on this project. All funds have been used for this year so the project is on hold until next year's funding.

Mr. Wright reported there are roof leaks at the Viticulture Center in Geneva. Elmer Davis's proposal is to remove the roof where the leaks are and replace at a cost of approximately \$9,000 - \$10,000. Massa Construction has agreed to cover the cost of this project. A letter of agreement will be signed by Massa Construction.



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ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 3:35 PM following a motion by Supervisor Russell. Supervisor Teed seconded the motion. All members in agreement.

The next scheduled meeting is November 26, 2018.

Respectfully submitted,

Donna Tiffany
Finance Clerk II