



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., 2nd Floor Committee Room

February 8, 2021

MEMBERS PRESENT

In Person: Supervisors Bateman, Phillips, and Teed.
Via WebEx: Supervisor Lightfoote, Ingalsbe, and Vedora.

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, County Attorney Holly Adams, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Planning Director Tom Harvey, Civil Engineer Tim McElligott, Building and Grounds Supervisor Steve Vanderbrook, and Deputy Clerk to the Board Diane Foster.
Via WebEx: Chairman Marren, Deputy County Administrator Brian Young, Public Health Director Mary Beer, Buyer Jenifer Langer, FLCC President Dr. Nye, Assistant County Attorney Art James, 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:

- 5362 Positive total tests
- 34 New cases
- 348 Currently in isolation
- 366 Currently in Quarantine
- 30 Currently hospitalized
- 99 Total deaths
- They are working on setting up clinics as soon as they receive vaccine doses

MINUTES

Supervisor Bateman made a motion to approve the minutes of the Public Works Committee meeting held on January 19, 2021.
Supervisor Teed seconded the motion. The motion carried.

PLANNING/ FLCC

- ♦ **Resolution:** *Capital Project No. H041-17, FLCC Athletic Fields Upgrade – Accept Additional State Aid, Budget Amendment, and Closing of Project*
Mr. Harvey presented the resolution to close Capital Project H041-17, FLCC athletic fields upgrades.
Supervisor Vedora made the motion to close Capital Project H041-17.
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 Bateman motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

- ◆ **Resolution:** *Capital Project No. H039-17, County Road 23 at McIvor & Fort Hill Road Intersection Improvements – Accept Supplemental Agreement #3*

Mr. McElligott presented a resolution to accept supplemental agreement #3 from New York State.

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

- ◆ **Resolution:** *Capital Project No. H049-18, County Road 46 & Smith Road Intersection Improvement – Budget Transfer*

Mr. McElligott presented a resolution for a budget transfer on the County Road 46 and Smith Road intersection project.

Supervisor Ingalsbe motioned to approve the budget transfer as presented. Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Informational:** *Capital Project No. H063-19, County Road 39 Rehabilitation – Change Order No. 2 – Final Contract Amount*

Mr. McElligott just wanted to inform the committee of change order #2 as this decreased the final contract amount. This is less than the budgeted amount and the surplus will go back to the D fund for roads and bridges.

- ◆ *Capital Project No. H015-13, 74 Ontario Street Renovations*

Mr. Wright presented a resolution for a contract amendment and extension for The Pike Company, Inc. This is for the extra time that was needed to complete the 74 Ontario St. project.

- ◆ **Resolution:** *Award Contract Amendment & Extension – The Pike Company, Inc.*

Supervisor Vedora motioned to approve this contract amendment and extension for The Pike Company. Supervisor Bateman seconded the motion. The motion carried.

- ◆ *Project Budget Summary/Update*

Mr. Wright talked about where the project was on close out and where they were regarding the budget. The budget numbers were presented during the meeting to all members in the room and via WebEx. They are working on claims and back charges to the contractors that did not meet their substantial completion deadlines for the project.

- ◆ *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 with the additions, seconded by Supervisor Bateman. The motion carried.

BUILDINGS & GROUNDS

- ◆ **Resolution:** *Award Bid B21001 – Maintenance & Repair of Chillers*

Mr. Vanderbrook presented a resolution to award bid B21001 for the maintenance and repair of chillers.

Supervisor Vedora motioned to approve the award of bid B21001. Supervisor Ingalsbe seconded the motion. The motion carried.
- ◆ **Resolution:** *Renew Quote R15089 – Hauling & Disposal of Trash/Recyclables*

Mr. Vanderbrook presented a resolution to renew quote R15089 for hauling and disposal of trash and recyclables from county buildings.

Supervisor Bateman motioned to approve the renewal of quote R15089. Supervisor Phillips seconded the motion. The motion carried.
- ◆ **Resolution:** *Award Contract for Professional Consultant Services for Installation of Uninterruptable Power Supply System (UPS) at 70 & 74 Ontario Street and Amend 2021 Capital Improvement Plan*

Mr. Vanderbrook presented a resolution for the installation of a UPS system at 70 & 74 Ontario St. and amend the 2021 CIP to include this contract.

Supervisor Ingalsbe motioned to approve the contract to install a UPS system and amend the 2021 CIP. Supervisor Teed seconded the motion. The motion carried.
- ◆ **Resolution:** *Authorize Amended Site Access Agreement – Former Labelon Site*

Mr. James presented a resolution to amend the site access agreement at the former Labelon site.

Supervisor Teed motioned to approve the amended site access agreement for the former Labelon site. Supervisor Bateman seconded the motion. The motion carried.
- ◆ **Discussion:** *Tulip Garden in Memory of County Residents Lost to COVID-19*

Mr. Wright let the committee know that an email as received from a resident that would like to place a tulip memorial garden at the Courthouse for county residents that have lost their lives to COVID-19. After a lengthy discussion it was concluded that more information is needed. Mr. Wright will reach out the resident to gather more information and report back to committee.

PARKS

- ◆ **Resolution:** *Authorize Contract for Interpretive Signage at Ontario County Park*

Mr. Wright presented a resolution to award a contract for interpretive signage at Ontario County Park and to accept a donation from a citizen group for the project.

Supervisor Ingalsbe motioned to approve the contract for interpretive signage at Ontario County Park and accept the donation as a block. Supervisor Teed seconded the motion. Supervisor Lightfoote voted “no” on this motion. The motion carried
- ◆ **Resolution:** *Acceptance of Donations from a Citizen Group for Interpretive Signage at Ontario County Park*

SEWER

- ♦ **Resolution:** *Authorization to Amend Resolution No. 265-2020, Agreement with Department of Veterans Affairs – Canandaigua Lake County Sewer District*

Mr. McElligott presented a resolution to amend Resolution 265-2020. This is to include all six properties that should have been originally listed. One five were on Resolution 265-2020.

Supervisor Teed motioned to approve amending Resolution 265-2020 to include another parcel. Supervisor Bateman seconded the motion. The motion carried.

- ♦ *Update*

Mr. Wright also informed committee that the VA plans to discontinue using their treatment plant within the next 5 years. They are planning on building a pump station and hook into the county sewer system.

COUNTY ADMINISTRATOR

- ♦ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- COVID-19 cases in the workforce and community continue to decrease
- They are still trying to get more vaccines
- They are starting 1st and 2nd doses clinics this week
- They are continuing to work on the Police Reform and Collaborative Initiative draft report

On motion of Supervisor Bateman seconded by Supervisor Vedora, the meeting was adjourned at 4:06 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board