



## **PUBLIC WORKS COMMITTEE**

**Time: 3:00 PM**

**Location: Municipal Building**

**2<sup>nd</sup> Floor, Room 200**

**20 Ontario Street**

**Canandaigua, NY 14424**

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**JANUARY 14, 2019**

**MEMBERS PRESENT**

Chair Lightfoote, Supervisors Bateman, Ingalsbe, Russell, Teed, and Vedora

**OTHERS PRESENT**

County Administrator Mary Krause, Deputy County Administrator Brian Young, County Attorney Holly Adams, Planning Director Tom Harvey, Finance Director Mary Gates, Sr. Planner Betsy Landre, Public Works Commissioner Bill Wright, Deputy Commissioner of Public Work John Berry, Buildings and Grounds Supervisor Steve Vanderbrook, Sr. Fiscal Manager Nellie Puma, Buyer Jenifer Langer, Grant Coordinator Peter Brown, FLCC Director of Facilities Cathy Ahern, and Clerk to the Board Kristin Mueller.

**CALL TO ORDER**

The meeting of the Public Works Committee was called to order at 3:17 p.m. by Committee Chair Lightfoote.

**MINUTES**

Supervisor Russell made a motion to approve the minutes of the Public Works Committee meetings held on December 10, 2018. Supervisor Teed seconded the motion. The motion carried.

**PLANNING**

- ♦ *CP 3-2013 – 74 Ontario Street Renovation – Phase II Project - Update*

Ms. Landre informed the committee about the shortfall in the construction budget after bids come in. Part of the shortfall was anticipated and the other parts are due to an estimating error by Pike and items such as asbestos abatement that were not in Pikes original estimate. They have received extensions from the low bidders to award contracts until February 7, 2019 in order to provide enough time to find cost cutting options and funding sources. Pike has developed a list of cost cutting options and will be sending them to vendors to get updated costs. On January 16, 2019, another meeting with Pike will be held to go over the list of cost cutting options.

**FLCC**

- ♦ **Resolution:** *CP 3-2018 FLCC Capital Maintenance Project – Resolution for Authorization to Contract with Emcor Services – Betlem – FLCC Domestic Water Tank and Boiler Replacement* Supervisor Russell motioned to approve the resolution to contract with Emcor Services – Betlem for the replacement of the domestic water tank and boiler. Supervisor Ingalsbe seconded the motion. The motion carried.  
  
Ms. Ahern explained that this project has been contracted off a OGS piggy back contract (State Bid) that Emcor has to provide these services.
- ♦ **Resolution:** *CP 2-2013 Finger Lakes Community College – Capital maintenance Project – Resolution for Closing of Project* Supervisor Russell motioned to approve the closing of Capital Project 2-2013. Supervisor Vedora seconded the motion. The motion carried.
- ♦ *Capital Project Payments* Supervisor Russell motioned to approve the Capital Project payments presented to committee. Supervisor Teed seconded the motion. The motion carried.

**DEPARTMENT OF  
PUBLIC WORKS**

**CAPITAL PROJECTS**

- ♦ **Resolution:** *CP 5-2012 – Space Utilization and Reallocation Project – resolution for Closing of Project* Supervisor Ingalsbe motioned to approve the resolution to close Capital Project 5-2012. Supervisor Teed seconded the motion. The motion carried.
- ♦ *Informational: County Road 33 Retaining Wall & Culvert Replacements – Change Order No. 1 – Final Contract Amount* Mr. Wright let the committee know that the final contract is out for this project and the project will come in under budget by about \$501,000. This includes not using the contingency budget of \$336,000 and the contracts coming in \$164,000 under budget.
- ♦ *Payments: Capital Project Payments* Supervisor Teed motioned to approve the capital project payments including the hand carried payments. Supervisor Russell seconded the motion. The motion carried.

**BUILDINGS & GROUNDS**

- ♦ **Resolution:** *Resolution for Authorization to Renew Bid for Maintenance of Ontario County and Finger Lakes Community College Elevators* Supervisor Vedora motioned to approve the renewal of the bid for elevator repair on the County and FLCC elevators. Supervisor Bateman seconded the motion. The motion carried.
- ♦ **Resolution:** *Resolution for Award of Quote for Painting and Plaster Repair at the Ontario County Courthouse* Supervisor Ingalsbe motioned to approve the quote for painting and plaster repair at the Courthouse. Supervisor Teed seconded the motion. The motion carried.

The State will reimburse the County 100% of this cost.

- ♦ **Resolution:** *Resolution for Ontario County Jail Sewer Line Investigation and Repair – Acceptance of Change Order #1 – AP Plumbing, Inc.*

Supervisor Vedora motioned to approve the resolution for change order #1 with AP Plumbing, Inc. Supervisor Bateman seconded the motion. The motion carried.

## SEWERS

- ♦ **Resolution:** *Resolution for Renewal of Bid for Cleaning, Inspection and Repair of Sanitary Sewers*
- ♦ **Resolution:** *Resolution for Accepting Renewal of Quote for Hauling and Disposal of Refuse and Screenings – Honeoye Lake County Consolidated Sewer District*

Supervisor Teed motioned to approve the two sewer resolutions for renewal of bids as a block. Supervisor Ingalsbe seconded the motion. The motion carried.

## FLEET

- ♦ **Resolution:** *Resolution for Renewal of Bid for Decals and Lettering of County Vehicles*

Supervisor Vedora motioned to approve the resolution to renew the bid for decals and lettering of County vehicles. Supervisor Bateman seconded the motion. The motion carried.

## HIGHWAY

- ♦ *Budget Transfer*

Ms. Puma explained that this budget transfer is to transfer money from .4's to .1's to cover any possible shortages.

## COUNTY ADMINISTRATOR UPDATE

- ♦ *Update*

County Administrator Krause informed the committee of these items:

- Orientations for newly elected official are going well
- They have had a kick off meeting for the long-term facility study
- The NYSAC legislative packet is out
- The gaming compact dispute has been settled
- The Allen Padgham Road bridge won an American Public Works Association (APWA) award

## ADJOURNMENT

On motion of Supervisor Russell seconded by Supervisor Ingalsbe the meeting was adjourned at 3:59 pm.

Respectfully Submitted  
Kristin Mueller  
Clerk to the Board