



PUBLIC WORKS COMMITTEE MINUTES

January 13, 2020 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

- MEMBERS PRESENT:** Supervisor Frederick Lightfoote, Supervisor Richard Russell, Supervisor Dominick Vedora, Supervisor Ted Bateman, Supervisor Norman Teed, Supervisor Peter Ingalsbe
- OTHERS PRESENT:** In addition to Committee members: Brian Young, Mary Gates, William Wright, John Berry, Tom Harvey, Holly Adams, Tim McElligott, Steve Vanderbrook, Peter Brown, 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 Ingalsbe motioned to approve the minutes from the December 9, 2019 meeting, seconded by Supervisor Bateman. All members in agreement.
- PLANNING CAPITAL PROJECTS:** Supervisor Russell motioned to approve the capital project payments, seconded by Supervisor Bateman. All members in agreement.
- DEPARTMENT OF PUBLIC WORKS** Supervisor Teed motioned to approve the **Resolution for Tree Removals Budget Transfer for Capital Project No. H063-19 County Road 39 Rehabilitation**. Mr. McElligott reported three removals must be completed prior to March 31, 2020 to meet environmental requirements. Monies will be transferred from the contingency line to the general construction line in the amount of \$36,168 to cover this cost. Supervisor Bateman seconded the motion. All members in agreement.
- CAPITAL PROJECT PAYMENTS:** Supervisor Teed motioned to approve the capital project payments, seconded by Supervisor Ingalsbe. All members in agreement.
- BUILDING AND GROUNDS:** **Resolution for Authorization to Renew Bid for the Purchase of Plumbing Services for Buildings and Grounds and FLCC from Geck Plumbing & Heating Supply and V.P. Supply Corp.:**
- Resolution for Authorization to Renew Quote for Hauling and Disposal of Trash/Recyclables at Various County Buildings with Casella Waste Management of NY, Inc.:**
- Supervisor Ingalsbe motioned to approve the two resolutions noted above in a block, seconded by Supervisor Bateman. All members in agreement.
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Memo Requesting No-Cost Time Extension for SWBR Architects, Engineering & Landscape Architecture D.P.C. for professional design services and construction documents for wall repair and wall reconstruction work required at portions of 212 Saltonstall Street Highway Garage. The contract extension would be from December 27, 2019 to June 27, 2020. Supervisor Teed approved the contract extension, seconded by Supervisor Bateman. All members in agreement.

Supervisor Russell motioned to approve the **Resolution for Assignment and Assumption Agreement Maintenance and Repair of Overhead Doors – Alliance Door & Hardware, Inc.** Tri Co Door NY has been dissolved and will now operate as Alliance Door & Hardware, Inc. Supervisor Teed seconded the motion. All members in agreement.

SEWERS:

Supervisor Teed motioned to approve the **Resolution for Amendment to the 2020 – 2025 Capital Improvement Plan – Honeoye Lake Wastewater Treatment Plant Improvements.** Mr. Berry reported the 2020 – 2025 Capital Improvement Plan will be amended to add Project No. S1-19, Honeoye Lake Wastewater Treatment Plant Improvements with a total estimated cost of \$8,750,000, funded with grant funds of \$5,444,375 and bonded funds of \$3,305,625. The Comptroller's office needs to approve the resolution. The target date to send out the bid for the project is March. The project will take about 22 months to complete. Supervisor Vedora seconded the motion. All members in agreement.

DEPUTY COUNTY ADMINISTRATOR UPDATE:

Mr. Young reported:

- He and Ms. Krause met with school superintendents last Friday to discuss shared services – 8 out of 9 districts attended the meeting – discussed possibility of sharing equipment

PRIVILEGE OF THE FLOOR:

Mr. Wright reported on 74 Ontario Street Project:

- Project not on schedule
- Contractors work well together
- Tracking 133 change orders
- \$204,000 deficit in contingency line



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- \$300,000 - \$375,000 has been spent on structure work
- Staff looking at access control for cardreaders - \$5,800 to run wire
- Mr. Wright will submit a financing plan for the next meeting
- Project should be substantially complete by July 2020
- Project should be completed by August 2020
- There are 9 change orders listed on the change order log

Supervisor Lightfoote motioned to approve the 9 change orders listed on the Change Order Log for Larger Change Orders. Supervisor Russell seconded the motion. All members in agreement.

Supervisor Bateman asked Mr. Wright to have his staff check into water that was deep across County Road 4 last week. The culvert there may be plugged. He will have the Highway check out this road.

ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 4:03 PM following a motion by Supervisor Ingalsbe. Supervisor Batemen seconded the motion. All members in agreement.

The next scheduled meeting is February 3, 2020.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Donna Tiffany".

Donna Tiffany
Finance Clerk II