



PUBLIC WORKS COMMITTEE MINUTES

April 29, 2019 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

- MEMBERS PRESENT:** Supervisor Peter Ingalsbe, Supervisor Dominick Vedora, Supervisor Richard Russell, Supervisor Norman Teed, Supervisor Ted Bateman
- MEMBER ABSENT:** Chairman Frederick Lightfoote
- OTHERS PRESENT:** In addition to Committee members: Supervisor Jack Marren, Mary Krause, John Berry, Mary Gates, Tim Jensen, Steve Vanderbrook, Tim McElligott, Cathy Ahern, Holly Adams, Peter Brown, Jenifer Langer, Maria Rudzinski, Nellie Puma, Donna Tiffany
- CALL TO ORDER:** The meeting of the Public Works Committee was called to order at 3:00 PM by Vice Chairman Ingalsbe.
- MINUTES:** Supervisor Vedora motioned to approve the minutes from the April 8, 2019 meeting, seconded by Supervisor Bateman. All members in agreement.
- FLCC CAPITAL PROJECTS:**
- Supervisor Vedora motioned to approve the **Resolution For Acceptance of Furniture Quotes and Budget Transfer for CP 3-2018 – 2018 FLCC Capital Maintenance Project**. Ms. Ahern reported the cost of this project is \$16,723. Monies left over from the sign project will be transferred to this project. Supervisor Russell second the motion. All members in agreement.
- Supervisor Russell motioned to approve the **Resolution For Authorization to Contract With Ruston Paving Co., Inc. for FLCC Parking Lot Reconstruction for CP3-2018 – 2018 FLCC Capital Maintenance Project**. Ms. Ahern reported this project is for parking lots at the Child Care and Maintenance Building areas at a cost of \$172,906. Supervisor Vedora seconded the motion. All members in agreement.
- Supervisor Teed motioned to approve the **Resolution for Authorization to Accept Quote From Dansville Electric Supply Division of VP Supply Corp. for CP3-2018 – 2018 FLCC Maintenance Capital Project** in the amount of \$3,632. Supervisor Bateman seconded the motion. All members in agreement.



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Supervisor Vedora motioned to approve the **Resolution for Authorization of Contract Amendment With Kelley Brothers LLC for CP1-2015 – 2015 FLCC Capital Maintenance Project**. Ms. Ahern reported this quote in the amount of \$2,517.27 is to provide the purchase and installation of an additional door closer. Supervisor Russell seconded the motion. All members in agreement.

Supervisor Russell motioned to approve the **Resolution for Closing of CP7-2017 – FLCC Greenhouse Replacement Project**. Supervisor Vedora seconded the motion. All members in agreement.

PLANNING

CAPITAL PROJECT PAYMENTS:

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

DEPARTMENT OF PUBLIC WORKS

Update of 3019 County Complex Drive Reconstruction: Mr. McElligott reported this is a multiyear, multiphase project. County Highway staff are working on Phase I – the main entrance to 3019. Project is on schedule and under budget.

CAPITAL PROJECTS

Supervisor Teed motioned to approve the **Resolution for Award of Contract For Construction and Contract Amendment for Construction Inspection Services and Appropriate Reserve for CP 4-2017 – County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements**. Mr. McElligott reported this is a federal project. Keller Construction Co., Inc. is the lowest bidder for this project at a cost of \$2,394,719.25. The project will expire on October 4, 2019. The agreement will be contingent upon delivery of a satisfactory Disadvantaged Business Enterprise (DBE) Utilization Plan from Keller that satisfies the requirements of the contract documents and is approved by the County Public Works Department and New York State Department of Transportation. County staff submitted a Transportation Improvement Plan (TIP) requesting additional federal & state funding which was approved to make the County whole on this project. Bergmann Associates submitted a proposal for preliminary engineering and right-of-way incidental services related to this project at a cost not to



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exceed \$376,170. Supervisor Russell seconded the motion. All members in agreement

Resolution to Authorize the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Federal-Aid And/Or State-Aid Transportation Project, and Appropriating Funds Therefore – County Road 36 Culvert #36:

Resolution to Establish Capital Project No. 3-2019 – Replacement of County Road 36 Culvert #36:

Resolution to Authorize the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Federal-Aid And/Or State-Aid Transportation Project, and Appropriating Funds Therefore – County Road 36 Culvert #32:

Resolution to Establish Capital Project No. 6-2019 – Replacement of County Road 36 Culvert #32:

Supervisor Teed motioned to approve the 4 resolutions noted above in a block, seconded by Supervisor Russell. All members in agreement.

Resolution for Authorization to Create Capital Project No. 5-2019 – Honeoye Lake Wastewater Treatment Plant Improvements, Accept NYS Water Infrastructure Improvement Act Grant – Honeoye Lake County Consolidated Sewer District. Mr. Berry reported this resolution accepts the grant in the amount of \$1,670,000 and sets up the capital project.

Resolution for Authorization to Accept NYS Water Quality Improvement Project Grant Sanitary Sewer Overflow Improvements Project – Honeoye Lake County Consolidated Sewer District for CP 5-2019 – Honeoye Lake Wastewater Treatment Plant Improvements. Mr. Berry reported Ontario County has been awarded a grant in the amount of \$3,517,500.



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Resolution for Authorization to Accept NYS Water Quality Improvement Project Grant – Honeoye Lake Wastewater Treatment Plant Disinfection Project – Honeoye Lake County Consolidated Sewer District for CP 5-2019 – Honeoye Lake Wastewater Treatment Plant Improvements. Mr. Berry reported Ontario County has been awarded a grant in the amount of \$825,000.

Supervisor Vedora motioned to approve the three resolutions noted above in a block, seconded by Supervisor Russell. All members in agreement.

CAPITAL PROJECT PAYMENTS:

Ms. Puma requested 3 additional capital project payments be added to the payment list: NYSE&G in the amount of \$374.00; A-Verdi in the amount of \$109.00; Paradigm Environmental in the amount of \$910.00. Supervisor Teed motioned to approve the capital project payments with the additions, seconded by Supervisor Bateman. All members in agreement.

HIGHWAY:

Supervisor Russell motioned to approve the **Resolution for Acceptance of Materials and Services Bids**, seconded by Supervisor Teed. All members in agreement.

2018 – 2019 Ontario County MS4 Annual Report – Informational
Mr. Berry reported this report is advertised in the local press for public comment.

BUILDINGS AND GROUNDS:

Supervisor Teed motioned to approve the **Resolution to Award Contract For Brokering Transport of Natural Gas to BOCES** at a cost of \$1,323. Supervisor Vedora seconded the motion. All members in agreement.

Supervisor Vedora motioned to approve the **Resolution for Renewal of Quote for the Maintenance of Oil-Water Separator Systems** with National Vacuum Environmental Services Corp. Supervisor Teed seconded the motion. All members in agreement.



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Supervisors thanked Mr. Vanderbrook for a job well done on the mulching jobs at the County buildings. He will pass this on to David Barney, Jeff Burgess, and Louis Siciliano.

FLEET:

Supervisor Teed motioned to approve the **Resolution for Vehicle Maintenance Services for Contract Renewal with Qualtech Automotive**. Supervisor Vedora seconded the motion. All members in agreement.

SEWERS:

Supervisor Bateman motioned to approve the **Resolution for Award of Professional Services Contract Pump Stations 3E and 4E – Replacement of Wet Well Stairs – Canandaigua Lake County Sewer District**. Erdman Anthony submitted a proposal for design and construction phase professional services for wet well stairs at a cost not to exceed \$15,050. Mr. Berry reported Erdman Anthony has already designed two sets of stairs for the sewer district. Supervisor Teed seconded the motion. All members in agreement.

PARKS:

Supervisor Vedora motioned to approve the **Resolution for No Cost Time Extension for Contract With Barton and Loguidice D.P.C. to Prepare Plans for Improvements To Ontario County and Deep Run County Parks on Canandaigua Lake – NYS Office of Parks, Recreation and Historic Preservation Grant #T55956**. Ms. Rudzinski reported this resolution extends the contract until August 6, 2019. Supervisor Teed seconded the motion. All members in agreement.

COUNTY ADMINISTRATOR UPDATE:

Ms. Krause reported:

- Tom Harvey received the Heissenbuttel Award for Planning Excellence at the New York Planning Federation conference. Supervisor Lightfoote nominated Mr. Harvey for this award.
- May 2 – attended the Victor Business Awards Luncheon
- Attended the Clifton Springs Rotary meeting to talk about County programs and opportunities
- Thank you to Chris Day and Dan Rago for a job well done talking about Highway and Engineering Departments to the Citizen Academy members
- May 16 – Board of Supervisors Retreat – starting at 8:30 AM



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2020 – 0225 CAPITAL IMPROVEMENT PLAN:

Ms. Puma reported this is a draft CIP for Public Works. The Fleet Department is not included. Ms. Puma explained the changes on each page. New items are in red, items that have changed are in blue, and items in yellow are work in process. Full CIP will be included in the agenda for next month's meeting which will include Fleet. Supervisor Teed motioned to approve the draft 2020 – 2025 Capital Improvement Plan, seconded by Supervisor Russell. All members in agreement.

OLD BUSINESS:

Ms. Puma reported on February 25, 2019, the Committee approved a contract amendment resolution for The Pike Company for the 74 Ontario Street project – demolition phase. The resolution was pulled from the Board of Supervisors agenda. Staff was waiting on documents which have now been received. This resolution will be refiled for the May 9 Board of Supervisors meeting for approval.

PRIVILEGE OF THE FLOOR:

ADJOURNMENT:

Being no further business to come before the Committee, the meeting was adjourned at 4:00 PM following a motion by Supervisor Russell. Supervisor Teed seconded the motion. All members in agreement.

The next scheduled meeting is May 20, 2019.

Respectfully submitted,

A handwritten signature in blue ink that reads "Donna Tiffany".

Donna Tiffany
Finance Clerk II