



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., 2nd Floor Committee Room 213

January 17, 2023

MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, Peter Ingalsbe, Jack Marren, John Pruett, Jared Simpson, Norm Teed, and Christopher Vastola.

OTHERS PRESENT

In Person: BOS Chairman Campbell, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Sr. Fiscal Manager Nellie Puma, Deputy Commissioner Tim McElligott, Assistant County Attorney Art James, Supervisor of B&G Steve Vanderbrook, and Clerk to the Board Kristin Mueller.
Via WebEx: Finance Director Mary gates, Associate Planner Tim Jensen, and Abigail Marion.

CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:00 p.m. by Chairman Fred Lightfoote. Chairman Lightfoote selected Supervisor Ingalsbe to be the Vice-Chair of the Public Works Committee for 2023.

MINUTES

Supervisor Vastola made a motion to approve the minutes of the Public Works Committee meeting held on December 12, 2022. Supervisor Teed seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

Associate Planner, Tim Jensen, presented the following three resolutions for Capital Project No. H068-20, FLCC Nursing Expansion Capital Project:

- Authorize No-Cost Time Extension with LcChase Construction Services, LLC
- Authorize No-Cost Time Extension with PLAN Architectural Studio, P.C.
- Authorize No-Cost Time Extension with John W. Danforth Company

Supervisor Vastola motioned to approve the three no cost time extension contracts presented as a block. Supervisor Ingalsbe seconded the motion. The motion carried.

Associate Planner, Tim Jensen, presented a resolution entitled, "Authorization to Contract with FLCC Foundation, Inc. for Funding for the Ontario County Route 364 Sidewalk and Bike Path Project".

Supervisor Teed motioned to approve the contract with FLCC Foundation, Inc. Supervisor Simpson seconded the motion. The motion carried.

Associate Planner, Tim Jensen, presented a resolution entitled, “Establish Capital Project No. H094-23, Ontario County Route 364 Sidewalk and Bike Path Capital Project”.

Supervisor Marren motioned to approve establishing Capital Project No. H094-23, Ontario County Route 364 Sidewalk and Bike Path. Supervisor Teed 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. Hearing none. Supervisor Teed motioned to approve the capital project payments as presented, seconded by Supervisor Vastola. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

◆ *Change Order*

Deputy Commissioner, Tim McElligott, presented a change order for Capital Project No. H064-19, Pump Station 1W Improvements, Canandaigua Lake County Sewer District. This change order is to relocate a generator.

Supervisor Ingalsbe motioned to approve the change order to relocate the generator at pump station 1W. Supervisor Simpson seconded the motion. The motion carried.

◆ *Resolution*

Deputy Commissioner, Tim McElligott, presented a resolution entitled, “Capital Project No. H065-19, CR 50 Preventive Maintenance – Acceptance of Supplemental Agreement #3 to New York State Revenue Contract”.

Supervisor Teed motioned to approve accepting supplemental agreement #3 to the NYS revenue contract. Supervisor Marren 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. Hearing None. Supervisor Simpson motioned to approve the capital project payments as presented, seconded by Supervisor Ingalsbe. The motion carried.

BUILDINGS AND GROUNDS

◆ *Resolution*

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorization to Renew Bid B21088 for Purchase of Plumbing Supplies”.

Supervisor Teed motioned to approve the renewal of bid B21088 for the purchase of plumbing supplies. Supervisor Marren seconded the motion. The motion carried.

SEWER

◆ *Resolution*

Deputy Commissioner McElligott presented a resolution entitled, “Renewal of Wastewater Engineering Services Agreements”.

Supervisor Simpson motioned to approve the renewal of wastewater engineering services agreements. Supervisor Vastola seconded the motion. The motion carried.

◆ *Budget Transfer*

Deputy Commissioner McElligott presented a budget transfer to fund an emergency repair of a sewer line in the Canandaigua Lake County Sewer District.

Supervisor Ingalsbe motioned to approve the budget transfer for an emergency repair to a sewer line. Supervisor Marren seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

◆ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- The housing study link is live. Please distribute this information regarding the survey to your residents
- Please approve any outstanding dog control contracts

EXECUTIVE SESSION

At 3:24 PM, Supervisor Lightfoote made the motion, seconded by Supervisor Teed to go into executive session regarding discussion on the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof; motion carried.

At 3:49 PM, Supervisor Vastola made the motion, seconded by Supervisor Teed to leave executive session; motion carried.

COUNTY ATTORNEY

◆ *Resolution*

Assistant County Attorney, Art James, presented a resolution entitled, “Authorizing a Lease of the Shortsville to Victor Line to Ontario Central Railroad and Finger Lakes Railway Corporation”.

Supervisor Vastola motioned to authorize the lease of the Shortsville to Victor line to Ontario Central Railroad and Finger Lakes Railway Corporation. Supervisor Marren seconded the motion. The motion carried.

PUBLIC WORKS UPDATE

Deputy Commissioner McElligott let the committee know that they will be utilizing Barton and Loguidice from the on-demand contractors to do testing at pumpstation 1N. This is to figure out what technical issue going on that is making the impellers hit the sides of the pump and then fall apart. This scope and fee for this contract will be \$5,000.

Sr. Fiscal Manager, Nellie Puma, noted that the new sewer billing software is working well and they have over 800 customers auto pay or ACH payments.

ADJOURNMENT

On motion of Supervisor Vastola, seconded by Supervisor Simpson, the meeting was adjourned at 3:54 pm.

Respectfully Submitted, Kristin A. Mueller, Clerk to the Board

Approved