



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., 2nd Floor Sessions Room 218

February 28, 2022

MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, Peter Ingalsbe, David Phillips, Jared Simpson, Norm Teed, and Dominick Vedora.

Via WebEx: Supervisor Christopher Vastola

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Deputy Commissioner of Public Works Tim McElligott, Planning Director Tom Harvey, First Assistant County Attorney Lea Nacca, Sr. Fiscal Manager Nellie Puma, Civil Engineer Chris Day, and Clerk to the Board Kristin Mueller.

Via WebEx: Chairman Marren, FLCC Director of Facilities and Grounds Cathy Ahern, and AJ Magnan.

CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:00 p.m. by Chairman Fred Lightfoote.

MINUTES

Supervisor Phillips made a motion to approve the minutes of the Public Works Committee meetings held on February 7, 2022. Supervisor Teed seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

FLCC Facilities Director, Cathy Ahern, presented a resolution entitled, "Capital Project No. H036-17, 2017 FLCC Maintenance Capital Project – Authorize Contract with Geneva Electric Supplies and Budget Transfer".

Supervisor Vedora motioned to approve the contract with Geneva Electric Supplies. Supervisor Simpson seconded the motion. The motion carried.

FLCC Facilities Director, Cathy Ahern, presented a resolution entitled, "Capital Project No. H057-19, 2019 Capital Maintenance Project – Authorize Contract with Advanced Architecture and Planning, PC".

Supervisor Vedora motioned to approve the contract with Advanced Architecture and Planning, PC. Supervisor Vastola seconded the motion. The motion carried.

FLCC Facilities Director, Cathy Ahern, presented a resolution entitled, "Capital Project No. H071-20, Geneva Server Room Project – Authorize Contract Amendment with Emcor Services Betlem and Budget Transfer".

Supervisor Teed motioned to approve the contract amendment with Emcor Services Betlem. Supervisor Ingalsbe seconded the motion. The motion carried.

FLCC Facilities Director, Cathy Ahern, presented the following three resolutions for Capital Project No. H068-20, FLCC Nursing Expansion:

- Authorize Contract with ePlus Technology, Inc
- Authorize Contract with Graybar
- Authorize Contract with The CBORD Group, Inc.

Supervisor Vedora motioned to approve these contracts as a block for the additional technology contracts. Supervisor Simpson 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 Phillips. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

◆ *Resolutions*

Deputy Commissioner McElligott presented a resolution entitled, “Capital Project No. H039-17, County Road 23 at Fort Hill/McIvor Intersection Improvements – Budget Transfer”.

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

Deputy Commissioner McElligott presented a resolution entitled, “Capital Project No. H046-18, County Road 28 at Shortsville Road Intersection Improvements – Budget Transfer”.

Supervisor Vedora motioned to approve the budget transfer as presented. Supervisor Phillips 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 one correction. The retainage amount on item #4 should be in the retainage release column. Hearing none. Supervisor Ingalsbe motioned to approve the capital project payments as presented with the correction, seconded by Supervisor Simpson. The motion carried.

HIGHWAY

◆ *Resolution*

Deputy Commissioner McElligott presented a resolution entitled, “Renewal of Mutual Aid Agreement for Sharing of Highway Equipment and Labor Services”.

Supervisor Teed motioned to approve renewal of the mutual aid

agreements. Supervisor Vedora seconded the motion. The motion carried.

BUILDINGS AND GROUNDS

◆ *Resolutions*

Deputy Commissioner McElligott presented a resolution entitled, “Amend 2022 Capital Improvement Plan and Authorize Purchase of Storage Shed”.

Supervisor Vedora motioned to approve the amendment of the 2022 CIP and purchase of a storage shed. Supervisor Vastola seconded the motion. The motion carried.

Deputy Commissioner McElligott presented a resolution entitled, “Authorize Contract with Superior Plus Propane for the Supply and Delivery of Propane”.

Supervisor Ingalsbe motioned to approve the contract with Superior Plus Propane. Supervisor Phillips seconded the motion. The motion carried.

Deputy Commissioner McElligott presented a budget transfer for additional funds to purchase a F-550.

Supervisor Vedora motioned to approve the budget transfer as presented. Supervisor Simpson seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

◆ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- The Governor announced that the mask mandate in schools will be expiring on Wednesday
- The CDC is still recommending that masks be worn in regions that have high spread
- The County is supporting the schools in making their own decisions in their schools. The schools are supporting student’s choice and making sure all students choices are supported by all.
- The County is encouraging all people to do personal risk assessments for themselves and family regarding wearing a mask. No one should be made to feel guilty about wearing or not wearing a mask.
- The IT department is watching, patching, and updating our computer systems continually with everything that is going on overseas

PUBLIC WORKS UPDATE

Civil Engineer, Chris Day, reported on the County Road 4 and County Road 20 project. This project is currently in preliminary design and the public input process is just starting. They have identified that the construction cost estimate is currently \$900,000 over the budgeted amount. This is due to two technical issues that is causing the

roundabout to be pushed out farther than original proposed. This is because of the slope of the land. This has also created a larger amount of embankment that needs to be created. The amount of reconstruction work also has been extended. This work is about \$500,000 of the \$900,000. The rest of the overage comes from soft soil issues at the site. They plan on going back to GTC to ask for more funding for this project. They will be bringing more information back about the soils at the next meeting.

ADJOURNMENT

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board

On motion of Supervisor Vastola, seconded by Supervisor Phillips, the meeting was adjourned at 3:38 pm.

APPROVED