



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

March 20, 2023

MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, Peter Ingalsbe, John Marren, Jared Simpson, Norm Teed, and Christopher Vastola.
Supervisor John Pruett arrived at 3:24 pm.

OTHERS PRESENT

In Person: BOS Chairman Campbell, County Attorney Holly Adams, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, Commissioner Wright, Deputy Commissioner Tim McElligott, Sr. Fiscal Manager Nellie Puma, Purchasing Director Jen Langer, Supervisor of B&G Steve Vanderbrook, Associate Planner Tim Jensen, and Abigail Marion, and Clerk to the Board Kristin Mueller.
Via WebEx: FLCC Director of Facilities and Grounds Cathy Ahern, Civil Engineer Chris Day, Sr. Planner Julie Barry, Finance Director Mary Gates.

CALL TO ORDER

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

MINUTES

Supervisor Ingalsbe made a motion to approve the minutes of the Public Works Committee meeting held on February 27, 2023. Supervisor Vastola seconded the motion. The motion carried. Supervisor Marren abstained from the vote as he was necessarily absent last meeting.

PLANNING/ FLCC

♦ Resolutions

Sr. Planner, Julie Barry, presented a resolution entitled, “Capital Project No. H082-22, Ontario Beach Park Improvements Project – Authorize Consultant Services Contract and Budget Transfer”.

Supervisor Marren motioned to approve this resolution. Supervisor Simpson seconded the motion. The motion carried.

Associate Planner, Tim Jensen, presented a resolution entitled, “Capital Project No. H033-16, Space Reorganization and Security Enhancement of 3010 County Complex Drive – Contract Amendment and Budget Transfer”.

Supervisor Simpson motioned to approve this resolution. Supervisor Vastola seconded the motion. The motion carried.

Cathy, presented a resolution entitled, “Capital Project No. H029-15, FLCC G Lot Maintenance – Authorize Budget Transfer and Contract

with Barton Loguidice LLC for Review and Update of FLCC Stormwater Management Facility Plan”.

Supervisor Ingalsbe motioned to approve this resolution. Supervisor Marren seconded the motion. The motion carried.

Cathy, presented a resolution entitled, “Capital Project No. H068-20, FLCC Nursing Expansion – Authorization to Amend Contract for Additional Chairs & Tables”.

Supervisor Teed motioned to approve this resolution. 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 Lightfoote motioned to approve the capital project payments as presented, seconded by Supervisor Ingalsbe. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

◆ *Resolutions*

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H087-22, County Road 25 Rehabilitation Project, and CIP Project No. R41-20, County Road 8 Culvert Rehabilitation Project, Award of Construction Bid (B22058)”.

Supervisor Teed motioned to approve this resolution. Supervisor Ingalsbe seconded the motion. The motion carried.

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements, Award of Consultant Agreement Amendment for Construction Inspection Services and Acceptance of Supplemental Agreement #2 to the New York State Revenue Contract”.

Supervisor Simpson motioned to approve this resolution. Supervisor Teed seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Capital Project No. H018-13, Jail Modifications – Authorize Purchase of Lighting and Additional Locks”.

Supervisor Marren motioned to approve this resolution. Supervisor Ingalsbe seconded the motion. The motion carried.

Deputy Commissioner, Tim McElligott, presented a resolution entitled, “Capital Project No. H064-19, Canandaigua Lake County Sewer District Pump Station 1W Improvements – Acceptance of Donation”.

Supervisor Vastola motioned to approve this resolution. Supervisor Lightfoote seconded the motion. The motion carried.

Deputy Commissioner, Tim McElligott, presented a no cost time extension for Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements contracts that were last extended with Resolution No. 588-2022.

Supervisor Teed motioned to approve this no cost time extension. 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 Ingalsbe motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

BUILDINGS AND GROUNDS

- ◆ *Resolutions*

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorization to Renew Bid B22042 for Paint and Painting Supplies”.

Supervisor Vastola motioned to approve this resolution. Supervisor Ingalsbe seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorization to Renew Quote Q21046 for Maintenance of Oil –Water Separator Systems”.

Supervisor Marren motioned to approve this resolution. Supervisor Lightfoote seconded the motion. The motion carried.

FLEET

- ◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Authorization to Renew Bid B22027 OEM Replacement Parts & Related Services”.

Supervisor Teed motioned to approve this resolution. Supervisor Ingalsbe seconded the motion. The motion carried.

HIGHWAY

- ◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Transfer of Funds – 2023 County Budget – Purchase of Wood Chipper & (2) Dump Trucks”.

Supervisor Teed motioned to approve this resolution. Supervisor Ingalsbe seconded the motion. The motion carried.

SEWER

- ◆ *Resolutions*

Deputy Commissioner, Tim McElligott, presented a resolution entitled, “Authorization to Renew Bid B22036 for Hauling & Disposal of Sludge”.

Supervisor Simpson motioned to approve this resolution. Supervisor Ingalsbe seconded the motion. The motion carried.

Deputy Commissioner, Tim McElligott, presented a resolution entitled, “Authorization to Enter into Lease Agreement for Fiber Optic and Phone Service - HLCCSD”.

Supervisor Marren motioned to approve this resolution. Supervisor Teed seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

◆ *Updates*

County Administrator, Chris DeBolt, provided the following updates:

- The AARP community grant consultant RFP come back with nine responses
- The RFP for the consultant for the Executive Order 18 plan has gone out
- The community liaison position RFP also went out today

ADJOURNMENT

On motion of Supervisor Vastola, seconded by Supervisor Marren, the meeting was adjourned at 3:32 pm.

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