



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

April 11, 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, County Attorney Holly Adams, Commissioner of Public Works Bill Wright, Planning Director Tom Harvey, Sr. Fiscal Manager Nellie Puma, Civil Engineer Chris Day, Associate Planner Tim Jensen, Buildings and Grounds Supervisor Steve Vanderbrook, and Clerk to the Board Kristin Mueller.

Via WebEx: Commissioner of Public Works Bill Wright and Deputy Clerk to the Board Diane Foster.

CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:15 p.m. by Chairman Fred Lightfoote.

MINUTES

Supervisor Simpson made a motion to approve the minutes of the Public Works Committee meetings held on March 21, 2022. Supervisor Phillips seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

Associate Planner, Tim Jensen, presented a resolution entitled, "Capital Project No. H062-19, Firing Range Improvements – SEQR Review, Establishment of Lead Agency and Determination of Significance".

Supervisor Vedora motioned to approve the determination of significance for the firing range. Supervisor Ingalsbe seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H036-17, 2017 FLCC Maintenance Capital Project – Authorize Contract with Geneva Electrical Supplies and Budget Transfer".

Supervisor Vedora motioned to approve the contract with Geneva Electrical Supplies and budget transfer. Supervisor Phillips seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – Authorize Contract for Pavement Crack Cleaning & Sealing at FLCC Main Campus".

Supervisor Ingalsbe motioned to approve the contract for pavement crack cleaning and sealing. Supervisor Teed seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – Authorize Contract for Micro Paving at FLCC Main Campus”.

Supervisor Phillips motioned to approve the contract for micro paving the FLCC main campus. Supervisor Simpson seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Capital Project No. H068-20, FLCC Nursing Expansion – Contract Amendment with Graybar”.

Supervisor Vedora motioned to approve the contract amendment with Graybar. Supervisor Phillips seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Establish Capital Project No. H085-22 - FLCC Facilities Master Plan Update Project”.

Supervisor Vedora motioned to approve the establishment of Capital Project No. H085-22. Supervisor Phillips seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Creation of Special Committee to Oversee the FLCC Facilities Master Plan Update Project”.

Supervisor Teed motioned to approve the creation of a special committee to oversee the FLCC facilities master plan update project. Supervisor Simpson seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Approval of Supplemental Agreement with the Friends of CMAC Concerning the Headliner Lounge Two Story Tent at CMAC”.

Supervisor Ingalsbe motioned to approve the supplemental agreement with the Friends of CMAC. Supervisor Phillips seconded the motion. The motion carried.

♦ *3010 Complex Drive – Swing Space Discussion*

Planning Director, Tom Harvey, spoke about the option of using the vacant youth care facility as swing space during the renovation at 3010 County Complex Drive. When Hillside left there was some asbestos that was disturbed. The Planning department is getting cost estimates to remove all of the asbestos out of the building or just abate the asbestos that is exposed. The department is looking more towards removing all

the asbestos. This will then allow them to create open space that can be used as swing space during the 3010 County Complex renovation and have it available for additional uses in the future. This may also be a more efficient use of funds than having to rent office space during the renovation.

◆ *Capital Project Payments*

Supervisor Lightfoote asked if there were any questions or concerns regarding the capital project payments as presented. Hearing none. Supervisor Phillips motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

◆ *Resolutions*

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H050-18, Replace Main St Fisher Bridge – Resolution to Close Project”.

Supervisor Teed motioned to approve the closing of Capital Project No. H050-18. Supervisor Simpson seconded the motion. The motion carried.

Civil Engineer, Chris Day, presented a resolution entitled, “Establish Capital Project H084-22 Replacement of County Road 12 Culvert #35 and Authorize Purchase of Lands”.

Supervisor Ingalsbe motioned to approve the establishment of Capital Project No. H084-22 and the purchase of lands. Supervisor Phillips seconded the motion. The motion carried.

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H065-19, County Road 50 Preventive Maintenance – Acceptance of Supplemental Agreement #2 to New York State Revenue Contract”.

Supervisor Vedora motioned to approve the acceptance of supplemental agreement #2 for Capital Project No. H065-19. 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 Ingalsbe motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

HIGHWAY

◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Renewal of On-Demand Contracts with Consulting & Engineering Firms for Project Assistance”.

Supervisor Phillips motioned to approve the renewal of on-demand contract with consulting & engineering firms. Supervisor Simpson seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, “Authorize Contracts for Mowing Roadsides in Ontario County”.

Supervisor Teed motioned to approve contracts for mowing roadsides. Supervisor Phillips seconded the motion. The motion carried.

◆ *2021-2022 Ontario County MS4 Annual Report*

Deputy Commissioner McElligott let the committee know that they distributed about 69 pieces of educational material at the kiosk located at the DPW facility. This year within the MS 4 area 12 center line miles on County roads were swept, 7 County bridges were washed, and 42 catch basins were cleaned out. 20 employees also received stormwater training. This annual report is out for public comment until May 8th.

◆ *NYS DOT Abandonment – MeKeel Property*

Planning Director, Tom Harvey, explained to the committee that this parcel was original where State Route 364 was located. In the 30’s when the State decided to change the location of the road the State could not purchase land, so the County purchased it for them and deeded to the State. In the late 1980’s when this parcel was being sold it was discovered that the parcel was still deeded to the County and not the landowner or State. At that time the County had the Chairman of the Board sign a quick claim deed to deed the property to the landowner. This was not legal as it was not the County’s to give to the landowner, but since then surveyor and attorneys have gone by that quick claim deed. There is now a garage located on this parcel that the State owns and they State is telling the landowner that they need to take their garage down or pay for a DOT permit. The State has also said that they would be willing to abandon the property to the County if the County is willing to abandon it to the landowner. There is also a Town of Gorham water line that runs through this parcel. The State asking for a new map to be drawn and an environmental review completed, and an easement to the Town of Gorham for their water line to abandon the property to the County. Mr. Harvey will be talking more to the landowner and the Town of Gorham to comply with the State’s request and get this parcel abandoned and in the landowner’s name.

BUILDINGS AND GROUNDS

◆ *Resolutions*

Buildings and Grounds Supervisor, Steve Vanderbrook, presented a resolution entitled, “Award Bid B22042 Paint & Painting Supplies”.

Supervisor Vedora motioned to approve bid B22042 for paint and painting supplies. Supervisor Ingalsbe seconded the motion. The motion carried.

Buildings and Grounds Supervisor, Steve Vanderbrook, presented a resolution entitled, “Renew Quote Q21046 Maintenance of Oil-Water Separator Systems”.

Supervisor Phillips motioned to approve the renewal of quote Q21046 for maintenance of the oil-water separator systems. Supervisor Teed seconded the motion. The motion carried

The resolution to award contract for brokering the supply of natural gas was pulled from the agenda.

SEWER DISTRICTS

- ◆ *Resolution*

Deputy Commissioner McElligott presented a resolution entitled, “Award Bid B22036 Hauling and Disposal of Sludge”.

Supervisor Phillips motioned to approve bid B22036 hauling and disposal of sludge. Supervisor Simpson seconded the motion. The motion carried.

CAPITAL IMPROVEMENT PLAN 2023-2028

- ◆ *Sheriff Vehicles – Proposed Replacement Plans*
- ◆ *Proposed Fleet Purchases – 2023 & 2024*

Commissioner Wright reviewed the proposed fleet replacements and purchases in the 2023-2028 capital improvement plan. He also reviewed how the current fleet is scored for replacement and where each vehicle stands. He then reviewed replacements by department. They are still waiting on lease prices and will come back to committee when they are received.

Supervisor Vedora motioned to approve replacements and purchases as presented. Supervisor Ingalsbe seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

- ◆ *Update*

County Administrator, Chris DeBolt, would like to put out an RFP for a County wide energy efficiency study. It has been 12 years since this was completed.

Committee agreed that this would be a good idea and asked for him to go forward with the RFP.

PUBLIC WORKS UPDATE

Deputy Commissioner McElligott let the committee know that they will be utilizing an on-demand contract with Barton and Loguidice for a sewer study related to a new development in Canandaigua. This will be to make sure they are installing the correct size pipe to allow for later expansion.

Civil Engineer, Chris Day, informed the committee that they have done more soil testing at the County Road 4 and County Road 20 site and the soil isn't as bad as they had thought. The project is now only \$700,000 over budget instead of \$900,000. He will be going to the TIP to request additional funds next week.

Mr. Day also let the committee know that they have two embankment failures that need to be addressed. One on County Road 36 and one on County Road 37. The one on County Road 36 is actively moving and is complicated slightly due to a water line that is also moving within the bank. They are working with a company called GSI that get estimates to stabilize both locations.

ADJOURNMENT

On motion of Supervisor Ingalsbe, seconded by Supervisor Teed, the meeting was adjourned at 4:42 pm.

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

APPROVED