



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., 2<sup>nd</sup> Floor Committee Room 213

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July 5, 2022

### MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, David Phillips, Jared Simpson, and Dominick Vedora.

Via WebEx: Supervisors Ingalsbe and Vastola (3:22pm)

Necessarily Absent: Norm Teed

### OTHERS PRESENT

In Person: Chairman Marren, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Planning Director Tom Harvey, Commissioner Wright, Deputy Commissioner Tim McElligott, Sr. Fiscal Manager Nellie Puma, Civil Engineer Chris Day, Associate Planner Tim Jensen, Sr. Planners Maria Rudzinski and Julie Barry, Abigail Marion, and Clerk to the Board Kristin Mueller.

Via WebEx: FLCC Director of Facilities and Grounds Cathy Ahern and Finance Director Mary Gates.

### CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:07 p.m. by Chairman Fred Lightfoote.

### MINUTES

Supervisor Vedora made a motion to approve the minutes of the Public Works Committee meetings held on June 13, 2022. Supervisor Phillips seconded the motion. The motion carried.

### PLANNING/ FLCC

#### ♦ Resolutions

Sr. Planner, Maria Rudzinski, presented a resolution entitled, "Designation of Lead Agency, Adoption of Findings and Negative Declaration of Significance for the Ontario County Lake Shore Parks Master Plan".

Supervisor Vedora motioned to approve the negative declaration and designation of lead agency for the Ontario County Lake Shore Parks Master Plan. Supervisor Simpson seconded the motion. The motion carried.

FLCC Director of Facilities and Grounds, Cathy Ahern, presented a resolution entitled, "Closing Capital Project No. H043-17, FLCC Phone Room Renovation Project".

Supervisor Lightfoote motioned to approve the closing of Capital Project No. H043-17. Supervisor Simpson seconded the motion. The motion carried.

FLCC Director of Facilities and Grounds, Cathy Ahern, presented a resolution entitled, “Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – No Cost Time Extension, Suit-Kote Corporation”.

Supervisor Ingalsbe motioned to approve the no cost time extension with Suit-Kote. Supervisor Vedora seconded the motion. The motion carried.

FLCC Director of Facilities and Grounds, Cathy Ahern, presented a resolution entitled, “Capital Project No. H083-22, 2022 FLCC Maintenance Capital Project – Authorize Contract with Fisher Associates for Suspected Hazardous Material Testing and Budget Transfer”.

Supervisor Simpson motioned to approve the contract with Fisher Associates and budget transfer. Supervisor Vedora seconded the motion. The motion carried.

Associate Planner, Tim Jensen, presented the following three resolutions for Capital Project No. H033-16, Space Reorganization & Security Enhancement of 3010 County Complex Drive:

- Authorize Contract for Architectural Design Services and Budget Transfer
- Authorize Contract for Estimating & Construction Management Services
- Authorize Contract for Security Consulting Services

Supervisor Vedora motioned to approve the three resolutions presented for Capital Project No. H033-16 as a block. 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. Hearing none. Supervisor Vedora motioned to approve the capital project payments as presented, seconded by Supervisor Phillips. The motion carried.

**PUBLIC WORKS CAPITAL PROJECTS**

◆ *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 Vedora. The motion carried.

**SEWER**

◆ *Resolution*

County Attorney, Holly Adams, presented a resolution entitled, “Resolution Authorizing Submission of the Part 85 Application to the New York State Office of the Comptroller for the Increased Improvements to the Honeoye Lake County Consolidated Sewer District in the County of Ontario, New York”.

Supervisor Vedora motioned to approve the submission of the Part 85 application to the NYS Office of Comptroller. Supervisor Phillips seconded the motion. The motion carried.

County Attorney Adams and Deputy Commissioner McElligott explained to committee that one of the newspapers printed the legal ad for the public hearing for the Honeoye sewer project and one did not. Since one didn't get published by the paper, the following resolutions will also need to be approved to keep this project going and get everything to the Comptroller's office. These resolutions will be brought to the Ways and Means Committee to approve.

- Resolution of the Ontario County Board of Supervisors Authorizing a Fixing Date and Notice for Public Hearing for Proposed Project Increases to the Honeoye Lake County Consolidated Sewer District
- Resolution Making Certain Determinations in Relation to the Project Increases to the Honeoye Lake County Consolidated Sewer District in the County of Ontario, New York - Amendment of Resolution No. 381-2022
- Capital Project No. H056-19 – Honeoye Lake Wastewater Treatment Plant Improvements – Increase Project Budget - Amendment of Resolution No. 382-2022

The committee agreed for Ms. Adams to finish drafting these three resolutions and bring them to the Ways and Means Committee for approval.

## **BUILDINGS AND GROUNDS**

### ♦ *Resolutions and Budget Transfer*

Commissioner Wright presented a budget transfer for cooling tower equipment.

Supervisor Vedora motioned to approve the cooling tower equipment budget transfer. Supervisor Simpson seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, "Award Bid B22052 for Interior Painting at the Ontario County Safety Training Facility".

Supervisor Phillips motioned to approve the award of Bid B22052 for interior painting. Supervisor Simpson seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, "Renew Bid B21021 for On-Demand Air Quality Monitoring".

Supervisor Vedora motioned to approve the renewal of Bid B21021 for on-demand air quality monitoring. Supervisor Simpson seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, “Award Contract for Munters Dehumidifier for Ontario County Records & Archives”.

With an amendment taking out the emergency whereas

Supervisor Vedora motioned to approve the contract with to replace the dehumidifiers at RAIMS as amended. Supervisor Phillips seconded the motion. The motion carried.

## **CAPITAL IMPROVEMENT PLAN 2023-2028**

Planning Director, Tom Harvey, spoke about the 2023 FLCC Maintenance CIP and the FLCC Nursing Expansion Phase II.

Ms. Puma then talked about the changes that have been made to the fleet purchases since it was last reviewed.

Supervisor Phillips motioned to approve referring the CIP to the Ways and Means Committee. Supervisor Simpson seconded the motion. The motion carried.

## **COUNTY ADMINISTRATOR**

### **◆ Update**

County Administrator, Chris DeBolt, gave the following updates:

- Welcome again to Alissa the new County Administrator
- Met with Wendell regarding the County Wide energy system study. The proposals should be ready next cycle
- The housing study RFP is out, and the response deadline is tomorrow
- They are talking with School districts about them partnering with different County departments

## **PW UPDATE**

Commissioner Wright let the committee know that they are looking to hire a new maintenance assistant to help with maintenance at the jail. This person would be solely positioned at the jail full time. They will put this position in the 2023 budget and can fund the position in the 2022 budget. This position has already been approved by the MCP Committee.

## **ADJOURNMENT**

On motion of Supervisor Simpson, seconded by Supervisor Phillips, the meeting was adjourned at 4:22 pm.

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