



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

July 6, 2021

MEMBERS PRESENT

In Person: Supervisors Bateman, Ingalsbe, Phillips, Teed, and Vedora.
Necessarily Absent: Supervisor Lightfoote

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Deputy County Administrator Brian Young, County Attorney Holly Adams, Commissioner Bill Wright, Associate Planner Tim Jensen, Deputy Public Works Commissioner Tim McElligott, Civil Engineer Chris Day, and Clerk to the Board Kristin Mueller.
Via WebEx: Chairman Marren, FLCC Buildings and Grounds Supervisor Cathy Ahern, project manager Jesse Gotham, and Grants Coordinator Peter Brown.

CALL TO ORDER

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

MINUTES

Supervisor Bateman made a motion to approve the minutes of the Public Works Committee meetings held on June 14, 2021. Supervisor Teed seconded the motion. The motion carried.

PLANNING/ FLCC

♦ *Resolutions*

FLCC Buildings and Grounds Supervisor Cathy Ahern presented the following three resolutions for Capital Project H068-20, FLCC Nursing Expansion:

- Authorize Contract for Medical Equipment Cart & Covering
- Authorize Contracts for Purchase of Simcapture Software & Monitors

Supervisor Teed motioned to approve the two resolutions above as presented as a block. Supervisor Phillips seconded the motion. The motion carried.

♦ *Capital Project Payments*

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

PUBLIC WORKS CAPITAL PROJECTS

♦ *Resolutions*

Commissioner Wright presented the following two resolutions for Capital Project No. H061-19, 2019 FLCC-CMAC Improvements:

- Authorization to Rescind Resolution No. 271-2021

- Purchase of Hand Dryers and Wall Protectors for the CMAC Restroom Facility

Supervisor Teed motioned to approve the two resolutions above as presented as a block. Supervisor Vedora seconded the motion. The motion carried.

Deputy Commissioner Tim McElligott presented a resolution entitled, “Capital Project No. H039-17, County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements - Authorization to Amend Resolution No. 67-2021, Acceptance of Supplemental Agreement #3”.

Supervisor Teed motioned to approve the amendment to Resolution No. 67-2021 and accept the corrected supplemental agreement #3. Supervisor Bateman seconded the motion. The motion carried.

Project Manager Jesse Gotham presented a resolution entitled, “Capital Project No. H074-20, County Wide Cold Storage – Budget Transfer”.

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

♦ *Capital Project Payments*

Supervisor Ingalsbe 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 Vedora. The motion carried.

FLEET

♦ *Resolutions*

Commissioner Wright presented the following two resolutions:

- Authorization to Use Wex Bank, Inc. for Fuel Card Services
- Authorization to Use the Hertz Corporation for Vehicle Rental

Supervisor Bateman motioned to approve the use of Wex Bank for fuel card services and Hertz Corporation for vehicle rentals as a block. Supervisor Phillips seconded the motion. The motion carried.

BUILDINGS & GROUNDS

♦ *Resolutions*

Commissioner Wright presented a resolution entitled, “Authorization to Renew Bid B19065 for Flooring Replacement”.

Supervisor Vedora motioned to approve the renewal of Bid B19065. Supervisor Teed seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, “Authorization to Renew Bid B19064 for On-Demand Roof Repairs”.

Supervisor Phillips motioned to approve the renewal of Bid B19064. Supervisor Teed seconded the motion. The motion carried.

HIGHWAY

◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Authorize Agreement with a Communication Provider to Occupy Public Lands for Utility Access”.

Supervisor Vedora motioned to approve the agreement with a communication provider to occupy public lands for utility access. Supervisor Phillips seconded the motion. The motion carried.

PARKS

◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Authorize Memorandum of Understanding with Marcus Whitman Central School District for Use of District Facilities”.

Supervisor Teed motioned to approve the memorandum of understanding with Marcus Whitman Central School District. Supervisor Bateman seconded the motion. The motion carried.

OTHER

◆ *Resolution*

Deputy County Administrator Brain Young presented a resolution entitled, “Accepting Donation of a Marble Bust of the Honorable John VanVoorhis for Display in the Ontario County Court House”.

Supervisor Vedora motioned to approve the acceptance of the marble bust of Honorable John VanVoorhis. Supervisor Phillips seconded the motion. The motion carried.

PUBLIC WORKS UPDATES

Deputy Commissioner McElligott gave a brief update on the Smith Road intersection project. They are currently working underground and utility work.

Engineer Chris Day talked about small change orders for the detours on the County Road 36 detours for culvert work. Also, the precast items for the culverts have been delayed and the final completion day may have to be pushed out.

COUNTY ADMINISTRATOR

◆ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- The Canandaigua DMV is now fully open for all transactions
- A RFP has been sent out for technical assistance to business on ARP funds
- He is in preliminary discussion with Genesee Finger Lakes Regional Planning Council and other municipalities on Broadband for the region
- We are still waiting on final guidance from the Federal Government on specifics on how the ARP funding can be spent

On motion of Supervisor Teed, seconded by Supervisor Bateman, the meeting was adjourned at 3:31 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board

APPROVED