



PUBLIC WORKS COMMITTEE

Time: 5:30 PM

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

July 13, 2023

MEMBERS PRESENT

In Person: Supervisors Fred Lightfoote, Peter Ingalsbe, John Marren, John Pruett, Jared Simpson, Norm Teed, and Christopher Vastola.

OTHERS PRESENT

In Person: BOS Chairman Todd Campbell, Supervisor Hicks, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, DPW Commissioner Wright, Planning Director Tom Harvey, Deputy DPW Commissioner Tim McElligott, Manager of Financial Operations Nellie Puma, Engineer Chris Day, Supervisor of B&G Steve Vanderbrook, and Clerk to the Board Kristin Voss.

Via WebEx: Associate Planner Tim Jensen.

CALL TO ORDER

The meeting of the Public Works Committee was called to order at 5:30 p.m. by Chairman Lightfoote.

MINUTES

Supervisor Marren made a motion to approve the minutes of the Public Works Committee meeting held on June 12, 2023. Supervisor Vastola seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H083-22, 2022 FLCC Maintenance Capital Project – Authorize Contract Amendment with Amering& Johnston, Inc. for Additional Exterior Stairwell Wall Heater and Budget Transfer".

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

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project - Accept Quote for Asbestos Air Sampling & Visual Inspection for FLCC Science Lab Renovation".

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

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project - Authorize Contract for Furniture & Furnishings".

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

Associate Planner, Tim Jensen, presented a resolution entitled, “Capital Project No. H062-19, Firing Range Improvements – Budget Transfer for Printing Services”.

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

PUBLIC WORKS CAPITAL PROJECTS

◆ *Resolutions*

Engineer Chris Day, presented a resolution entitled, “Capital Project No. H069-20, Replacement of Tileyard Road Bridge – Budget Transfer”.

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

Supervisor of B&G Steve Vanderbrook, presented a resolution entitled, “Capital Project No. H018-13, Jail Modifications – Award Bid B23047 to Maximum Security Products Corp. and Award Contract to Black Creek Integrated Systems Corp. for Ontario County Jail HALT Act Renovations”.

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

BUILDINGS AND GROUNDS

◆ *Resolutions*

Supervisor of B&G Steve Vanderbrook, presented a resolution entitled, “Reject Bid B23055 HVAC Upgrades at Ontario County Court House”.

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

Commissioner Wright presented a resolution entitled, “Award Contract for Emergency Repair of Heat Exchanger – 3010 County Complex Drive”.

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

SEWER

◆ *Resolutions*

Deputy DPW Commissioner, Tim McElligott, presented a resolution entitled, “Transfer of Funds Canandaigua Lake County Sewer District”.

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

Deputy DPW Commissioner, Tim McElligott, presented a resolution entitled, “Award Contract for County Sewer District Consolidation Study”.

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

COUNTY ADMINISTRATOR

♦ *Update*

County Administrator, Chris DeBolt, talked about the efforts from so many in response to the flooding. He especially thanked all of the DPW staff. Supervisors Lightfoote and Simpson also thanked everyone for all the support and hard work during and after the flooding.

ADJOURNMENT

On motion of Supervisor Vastola, seconded by Supervisor Simpson, the meeting was adjourned at 5:57 pm.

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

Approved