



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

July 26, 2021

MEMBERS PRESENT

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

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Deputy County Administrator Brian Young, County Attorney Holly Adams, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Buildings and Grounds Supervisor Steve Vanderbrook, and Clerk to the Board Kristin Mueller.

Via WebEx: Chairman Marren, FLCC Buildings and Grounds Supervisor Cathy Ahern, Associate Planner Tim Jensen, Buyer Jenifer Langer, and Deputy Clerk Diane Foster

CALL TO ORDER

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

MINUTES

Supervisor Phillips made a motion to approve the minutes of the Public Works Committee meetings held on July 6, 2021. Supervisor Bateman seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

Planning Director Tom Harvey presented the following three resolutions for Capital Project H068-20, FLCC Nursing Expansion:

- Amending Resolution No. 270-2021 for Purchase of Storage Lockers
- Amending Resolution No. 269-2021 for Purchase of Pyxis Medication Dispensing Machine & Software
- Contract Amendment with Pocket Nurse

Supervisor Bateman motioned to approve the amendment of Resolution No. 270-2021 for the purchase of storage lockers. Supervisor Phillips seconded the motion. The motion carried.

Supervisor Teed motioned to approve the amendment of Resolution No. 269-2021 for the purchase of Pyxis medication dispensing machine and software. Supervisor Ingalsbe seconded the motion. The motion carried.

Supervisor Ingalsbe motioned to approve the contract amendment with Pocket Nurse. Supervisor Teed seconded the motion. The motion carried.

Associate Planner Tim Jensen presented a resolution entitled, "Capital

Project No. H062-19, Firing Range Improvements, Contract with LIRO Engineering for Professional consultant Services”

Supervisor Bateman motioned to approve the contract with LIRO engineering for professional consultant services. Supervisor Vedora 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 Teed motioned to approve the capital project payments as presented with an additional invoice from integrated systems, 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 Vedora motioned to approve the capital project payments as presented, seconded by Supervisor Ingalsbe. The motion carried.

FLEET

◆ *Resolutions*

Commissioner Wright presented the following two resolutions:

- Award Bid B21062 for Lubricants for Fleet Maintenance
- Renew Bid B19052 for Law Enforcement Car Parts & Accessories

Supervisor Teed motioned to approve the award of Bid B21062. Supervisor Vedora seconded the motion. The motion carried.

Supervisor Teed motioned to approve the renewal of Bid B19052. Supervisor Bateman seconded the motion. The motion carried.

BUILDINGS & GROUNDS

◆ *Resolutions*

Buildings and Grounds Supervisor Steve Vanderbrook presented a resolution entitled, “Award Bid B21053 for Cooling Tower Replacement at 3010 County Complex Drive”.

Supervisor Ingalsbe motioned to approve the award of Bid B21053. Supervisor Vedora seconded the motion. The motion carried.

Buildings and Grounds Supervisor Steve Vanderbrook presented a resolution entitled, “Award Bid B21054 for Boiler Replacement at Ontario County Jail”.

Supervisor Teed motioned to approve the award of Bid B21054. Supervisor Vedora seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, “Reject Bid B21061 for Deckover Trailer”.

Supervisor Bateman motioned to approve the rejection of Bid B21061. Supervisor Teed seconded the motion. The motion carried.

SEWER DISTRICT

◆ *Resolution*

Commissioner Wright presented a resolution entitled, “Renew Bid B20047 for Various Mechanical & Plumbing Services”.

Supervisor Teed motioned to approve the renewal of Bid B20047. Supervisor Vedora seconded the motion. The motion carried.

PUBLIC WORKS UPDATES

Buildings and Grounds Supervisor Steve Vanderbrook let the committee know that with the heavy rains there was a leak in the dome at the Courthouse. They had a company come out look at it and reseal the dome. The company noted that will have to replace the roof within 2-3 years. Mr. Vanderbrook showed before and after pictures of the work performed.

COUNTY ADMINISTRATOR

◆ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- COVID cases are starting to increase
- The schools are still waiting on guidance from the State on how to return in September
- There will be a Board retreat with Soil and Water in September
- August 11th a shared services panel meeting will be held

On motion of Supervisor Teed, seconded by Supervisor Vedora, the meeting was adjourned at 3:36 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board