



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

August 14, 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, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Commissioner Bill Wright, Deputy DPW Commissioner Tim McElligott, Manager of Financial Operations Nellie Puma, Associate Planner Tim Jensen, Finance Director Mary Gates, Engineer Chris Day, Supervisor of B&G Steve Vanderbrook, Abigail Marion, and Clerk to the Board Kristin Voss.

Via WebEx: Purchasing Director Jenifer Langer.

CALL TO ORDER

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

PLANNING/ FLCC

♦ *Resolutions*

Associate Planner, Tim Jensen, presented a resolution entitled, “Capital Project No. H062-19, Firing Range Improvements – Award of Bid (B22054) for Firing Range Improvements – Wood Stone Earth Construction, Inc.”.

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

Associate Planner, Tim Jensen, presented the following two resolutions for Capital Project No. H062-19 – Firing Range Improvements:

- Design Contract Amendment – LiRo Engineers, Inc. – Award Bid (B23064) and Authorize Contract
- Contract Authorization for Construction Mangement – LiRo Engineers, Inc.

Supervisor Ingalsbe motioned to approve these two resolutions as a block. Supervisor Marren seconded the motion. The motion carried

Associate Planner Tim Jensen, presented a resolution entitled, “Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project – Amend Contract with Lozier Environmental Consulting, Inc.”.

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

Sr. Planner, Thomas Lyon, presented the following resolution entitled, "Participate in Make Ready Fleet Assessment Conducted by CLEAResult on Behalf of Avangrid".

Supervisor Vastola motioned to approve this resolution. Supervisor Pruett 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 Pruett motioned to approve the capital project payments as presented, seconded by Supervisor Marren. 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 Ingalsbe motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

BUILDINGS AND GROUNDS

♦ *Resolutions*

Supervisor of B&G, Steve Vanderbrook, presented a resolution entitled, "Award Contract for rebidding and Construction Services for Phase 1 of the HVAC System Upgrade at the Ontario County Courthouse".

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

Supervisor of B&G, Steve Vanderbrook, presented a resolution entitled, "Renew Bid B22056 for As-Needed Roof Repair Work".

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, "Renew Bid B22066 for HVAC Air Filters".

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

Supervisor of B&G, Steve Vanderbrook, presented a resolution entitled, "Renew Quote Q21067 for Fire Extinguisher Services".

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

SEWER

♦ *Resolution*

Deputy DPW Commissioner, Tim McElligott, presented a resolution entitled, "Award Bid B23066 for Mechanical & Plumbing Services".

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

HIGHWAY

◆ *Resolutions*

DPW Commissioner Wright presented the following four resolutions:

- Setting of Contract Provisions for Removal of Snow and Ice from County Roadways with Certain Ontario County Towns
- Setting of Contract Provisions with the Town of Canadice for Removal of Snow and Ice from County Roadways in the Town of Naples
- Setting of Contract Provisions with the Town of South Bristol for Removal of Snow and Ice from County Roadways in the Town of Naples
- Setting of Contract Provisions for Removal of Snow and Ice from County Roadways within Livingston County

Supervisor Simpson motioned to approve these four resolutions as a block. Supervisor Vastola seconded the motion. The motion carried.

COUNTY ADMINISTRATOR

◆ *Update*

County Administrator, Chris DeBolt, provided the following updates:

- The ARPA Community Arts, Cultural, and Recreation grant application deadline has been extended to this Friday, August 18th
- The final draft of the Housing Assessment report will be sent to Supervisors soon
- 3 Million dollars has been designated from NYS to help residents of the Finger Lakes area that sustained flooding damage. Bishop Sheen and Pathstone are the companies that residents will need to contact.
- COVID is currently increasing in the County. The County still has home test kits, masks, and other supplies available.

PUBLIC WORKS

◆ *2024-2029 CIP*

Manager of Financial Operations, Nellie Puma, gave a presentation of the new CIP software and the different ways the information can be filtered and reviewed. She then went through each of the projects in the plan.

Supervisor Marren motioned to approved the 2024-2029 CIP as presented. Supervisor Pruettt seconded the motion. The motion carried.

◆ *2024 Budget*

Manager of Financial Operations, Nellie Puma, presented the 2024 Public Works budgets. These budgets met the 2024 budget guidelines.

Supervisor Ingalsbe motioned to approved the 2024-2029 CIP as presented. Supervisor Simpson seconded the motion. The motion carried.

ADJOURNMENT

On motion of Supervisor Ingalsbe, seconded by Supervisor Teed, the meeting was adjourned at 4:40 pm.

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

Approved