



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

November 7, 2022

MEMBERS PRESENT

In Person: Supervisors Peter Ingalsbe, Jim Kennedy, Dave Phillips, Jared Simpson, and Norm Teed.

Necessarily Absent: Supervisor Lightfoote and Christopher Vastola.

OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Commissioner Bill Wright, Planning Director Tom Harvey, Deputy Commissioner Tim McElligott, Project Manager Jesse Gotham, Supervisor of B&G Steve Vanderbrook, Abigail Marion, and Clerk to the Board Kristin Mueller.

Via WebEx: BOS Chairman Marren, Associate Planner Tim Jensen, Finance Director Mary Gates, Purchasing Director Deb Gierman, Project Manager Wes Daisley, and Sr. Planner Julie Barry.

CALL TO ORDER

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

MINUTES

Supervisor Teed made a motion to approve the minutes of the Public Works Committee meeting held on November 7, 2022. Supervisor Phillips seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

Sr. Planner, Julie Barry, presented a resolution entitled, "Establish Capital Project No. H082-22 as Ontario Beach Park Improvements Project".

Supervisor Phillips motioned to approve the establishment of Capital Project No. H082-22. Supervisor Kennedy seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H057-19, FLCC Maintenance Capital Project – Authorize a No-Cost Time Extension – PLAN Architectural Studio. P.C. for Design of Electrical Systems Upgrades – Phase 2".

Supervisor Simpson motioned to approve the no cost time extension with PLAN Architectural Studio. Supervisor Kennedy seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H068-20, FLCC Nursing Expansion Capital Project – Authorize a No-Cost Time Extension – Vandis, Inc.".

Supervisor Teed motioned to approve the no cost time extension with Vandis, Inc. Supervisor Simpson seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented a resolution entitled, “Capital Project No. H036-17, 2017 FLCC Maintenance Capital Project – Authorize Contract for Replacement of Pumps at FLCC Viticulture Center”.

Supervisor Phillips motioned to approve the replacement of pumps at the Viticulture Center. Supervisor Simpson seconded the motion. The motion carried.

Associate Planner, Tim Jensen, presented the following two resolutions:

- Capital Project No. H033-16, Space Reorganization & Security Enhancement Of 3010 County Complex Drive – No-Cost Time Extension – Fisher Associates
- Capital Project No. H062-19, Firing Range Improvements – No-Cost Time Extension – Liro Engineers, Inc.

Supervisor Teed motioned to approve the no cost time extensions with Fisher Associates and Liro Engineers as a block. Supervisor Kennedy 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 Phillips motioned to approve the capital project payments as presented, seconded by Supervisor Simpson. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

♦ **Resolutions**

Deputy Commissioner, Tim McElligott, presented a resolution entitled, “Close Capital Project No. H046-18, County Road 28 at Shortsville Road”.

Supervisor Phillips motioned to approve closing Capital Project No. H046-18. Supervisor Kennedy seconded the motion. The motion carried.

Commissioner Wright presented the following three resolutions:

- Establish Capital Project No. H089-22 as Deep Run Park Improvements
- Establish Capital Project No. H090-22 as County Security Improvements
- Establish Capital Project No. H091-22 as ADA Compliance Renovations

Supervisor Phillips motioned to approve the establishment of three

Capital Projects as a block. Supervisor Teed seconded the motion. The motion carried.

Project Manager, Jesse Gotham, presented a resolution entitled, “Capital Project No. H061-19, FLCC-CMAC Improvements – Award Contract for Professional Design & Bid Phase Services to TY Lin International Engineering & Architecture P.C”.

Supervisor Kennedy motioned to approve a contract with TY Lin International. Supervisor Simpson seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Capital Project No. H088-22, Courthouse Improvements – Authorize Contract for Design Phase Services for the Upgrade of Basement Ventilation at Ontario County Courthouse”.

Supervisor Phillips motioned to approve a contract for ventilation upgrades at the Courthouse. Supervisor Teed 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. Supervisor Teed motioned to approve the capital project payments as presented, seconded by Supervisor Teed. The motion carried.

BUILDINGS AND GROUNDS

- ♦ *Resolutions*

Commissioner Wright presented a resolution entitled, “Transfer of Funds to Equipment Reserve”.

Supervisor Phillips motioned to approve the transfer of funds into equipment reserves. Supervisor Kennedy seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorize Contract for Replacement Fuel Tank for Emergency Generator at Safety Training Facility”.

Supervisor Teed motioned to approve the contract for a replacement fuel tank. Supervisor Phillips seconded the motion. The motion carried.

B & G Supervisor, Steve Vanderbrook, presented a resolution entitled, “Authorize Contract for the Design of HVAC System Modifications at the Ontario County Jail”.

Supervisor Kennedy motioned to approve the contract HVAC modification at the jail. Supervisor Phillips seconded the motion. The motion carried.

FLEET

♦ *Resolution*

Commissioner Wright presented a resolution entitled, “Renew Bid (B22023) to Hometowne Energy for the Purchase of Gasoline”.

Supervisor Teed motioned to approve the renewal of Bid B22023. Supervisor Phillips seconded the motion. The motion carried.

HIGHWAY

♦ *Resolution*

Deputy Commissioner, Tim McElligott, presented a resolution entitled, “Amended Authorization to Execute Quitclaim Deed County Road 21 Town of Naples”.

Supervisor Phillips motioned to approve a quitclaim deed. Supervisor Teed seconded the motion. The motion carried.

SEWER

♦ *Informational*

Commissioner Wright presented the sewer bill re-levy comparison information to committee. The 2022 year is the highest of the last 5 years.

COUNTY ADMINISTRATOR

♦ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- The Shared Services Plan Public Hearing will be held next week
- The Shared Services panel meeting will be held on December 22nd prior to the Board meeting
- They are working on finishing up the Fire & EMS and 9-1-1 Task Force studies

PUBLIC WORKS UPDATE

Deputy Commissioner, Tim McElligott, let the committee know that recently advertised a request for qualifications for a consultant to provide a feasibility study on consolidating the County sewer districts. They had three firms respond and they are putting together a team to review the responses. Supervisor Ingalsbe volunteered to be on this review team.

ADJOURNMENT

On motion of Supervisor Teed, seconded by Supervisor Simpson, the meeting was adjourned at 3:34 pm.

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