



PUBLIC WORKS COMMITTEE

Monday, February 5, 2024, Time: 3:00 PM
74 Ontario Street, Committee Room 213, 2nd floor
Canandaigua, NY 14424

Committee Members

Jared Simpson, Chair
Jack Marren
John Pruett
Dale Stell
Fred Stresing
Christopher Vastola
Bill Wellman

1. Call To Order:

The Public Works Committee meeting was called to order at 03:46 PM on February 5, 2024.

Members Present: Supervisor(s) Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. Necessarily Absent: Supervisor(s) Frederick Stresing.

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Bill Wright, DPW Commissioner
- Mary Gates, Finance Director, via WebEx
- Jenifer Langer, Purchasing Director, via WebEx
- Stacy Schmitt, Buyer, via WebEx
- Jose Gonzalez, Wendel, via WebEx
- Chuck Nesbitt, Wendel, via WebEx
- Tom Harvey, Planning Director
- Tim Jensen, Associate Planner
- Cathy Ahern, FLCC Director of Facilities and Grounds
- Chris Day, Lead Engineer
- Steve Vanderbrook, Buildings and Grounds Supervisor
- Kathleen Meyers, Sr. Fiscal Manager
- Peter Ingalsbe, Farmington Town Supervisor, via WebEx
- Banielle Baco, Wendel, via WebEx
- Keith Kurg, Wendel, via WebEx

2. Approval Of Minutes:

Supervisor Christopher Vastola motioned to approve the minutes of the January 16, 2024 Public Works Committee meeting. The motion was seconded by Supervisor John Pruett. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Planning Department & FLCC:

Timothy Jensen, presented a resolution entitled, "Capital Project No. H033-16 - Authorization of Contract and Budget Amendment - The Pike Company - Space Reorganization and Security Enhancement of 3010 County Complex Drive".

Supervisor Jack Marren motioned to approve the resolution as presented. The motion was seconded by Supervisor John Pruett. The motion passed.

Approved Minutes

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Timothy Jensen asked the committee for their approval of a six-month no-cost time extension with Lozier for Capitla Project H033-16 - Youth Care Renovation.

Supervisor William Wellman motioned to approve the six-month no-cost time extension as presented. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Catherine Ahern and Tom Harvey presented a resolution entitled, "Capital Project No. H095-23 - Authorize Purchase of Refrigerator from Lowe's for Third Floor Science Lab - 2023 FLCC Maintenance Capital Project".

Supervisor Christopher Vastola motioned to approve the resolution as presented. The motion was seconded by Supervisor John Pruett. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Catherine Ahern and Thomas Harvey, presented a resolution entitled, "Capital Project No. H095-23 - Authorize Contract with Bio Rad to for Mini-Sub Gel Cells - 2023 FLCC Maintenance Capital Project".

Supervisor William Wellman motioned to approve the resolution as presented. The motion was seconded by Supervisor Dale Stell. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Catherine Ahern and Thomas Harvey, presented a resolution entitled, "Capital Project No. H080-21 - Authorize contract with Evident Scientific Inc. for the Purchase of Microscopes - FLCC Nursing Expansion Phase II".

Supervisor John Pruett motioned to approve the resolution as presented. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. Public Works & Public Works Capital Projects:

Christopher Day asked the committee to approve a no-cost time extension with Erdman Anthony for Capital Project H084-22 - County Road 12 Culvert 35 replacement.

Supervisor Jack Marren motioned to approve the no-cost time extension with Erdman Anthony as presented. The motion was seconded by Supervisor William Wellman. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

5. Buildings & Grounds:

Bill Wright, presented a resolution entitled, "Capital Project No. H061-19 - Authorize Contract Amendment with TY LIN for Professional Design Services - 2019 FLCC-CMAC Improvements".

Supervisor Dale Stell motioned to approve the resolution as presented. The motion was seconded by Supervisor William Wellman. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Steven Vanderbrook, asked the committee to approve a no-cost time extension with Connors-Haas, Inc. for electrical services for the bathroom at Ontario Beach Park.

Supervisor John Pruett motioned to approve the no-cost time extension as presented. The motion was seconded by Supervisor Christopher Vastola. The motion Passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Bill Wright, presented a resolution entitled, "Renewal of Bid (B22069) Purchase of Lubricants".

Supervisor Jack Marren motioned to approve the resolution as presented. The motion was seconded by Supervisor William Wellman. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Danielle, Chuck, Jose, and Keith from Wendel presented a brief update to the committee on the Flextech study that have been working on for the County. They will be continuing discussions with staff and creating a cashflow analysis for the recommended projects. Findings will be presented to the Committees in person on March 18, 2024.

6. Fleet Management:

Bill Wright, presented a resolution entitled, "Authorization to Award Bid B24021 for Vehicle Wash Services".

Supervisor William Wellman motioned to approve the resolution as presented. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

Yes: Supervisor(s): None. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Highway:

Christopher Day, presented a resolution entitled, "Creation of Capital Project No. H100-24 Ontario County Bridge Preventative Maintenance".

Supervisor William Wellman motioned to approve the resolution as presented. The motion was seconded by Supervisor John Pruett. The motion passed.

Approved Minutes

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Christopher Day, presented a resolution entitled, "Creation of Capital Project No. H099-24 Lake to Lake Road Bridge Replacement Project".

Supervisor Christopher Vastola motioned to approve the resolution as presented. The motion was seconded by Supervisor Dale Stell. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

8. Sewer:

Timothy McElligott, presented a resolution entitled, "Authorization to Award Bid for Purchase of Materials and Services for Control Panels and Cabinets".

Supervisor William Wellman motioned to approve the resolution as presented. The motion was seconded by Supervisor Dale Stell. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. Execution Session

Supervisor Jack Marren motioned to enter executive session at 4:19 PM for discussion on the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof. Supervisor William Wellman seconded the motion. The motion passed.

Supervisor Jack Marren motioned to exit executive session at 4:40 PM. Supervisor Christopher Vastola seconded the motion. The motion passed.

10. Next Meeting Date And Time:

February 26, 2024 at 3:00 PM

11. Adjournment:

On motion of Supervisor Jack Marren, seconded by Supervisor Dale Stell, the Public Works Committee meeting was adjourned at 04:40 PM.