



PUBLIC WORKS COMMITTEE

Monday, March 18, 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 03:01 PM on March 18, 2024.

Members Present: Supervisor(s) Jared Simpson(arrived at 3:42 PM), Jack Marren, John Pruett, Dale Stell, Frederick Stresing, Christopher Vastola, William Wellman.

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney, via WebEx
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Chris Day, Engineer
- Kathleen Meyers, Sr. Fiscal Manager
- Steve Vanderbrook, B&G Supervisor
- Wes Daisley, Project Manager
- Jerry DeRomanis, LaBella
- Barbara Burke, LaBella
- Doug McCord, LaBella
- John Cowley, Town of Naples Supervisor
- Nancy Yacci, City of Canandaigua Supervisor, via WebEx
- David Phillips, Town of Manchester Supervisor
- Tom Harvey, Planning Director
- Thomas Lyon, Sr. Planner
- Julie Barry, Sr. Planner, via WebEx
- Cathy Ahern, FLCC Director of Facilities and Grounds
- Chuck Nesbitt, Wendell
- Keith Krug, Wendell
- Jose Gonzalez, Wendell
- Danielle Baco, Wendell, via WebEx
- Lyndsey Herbert, LaBella
- Kate Powers, LaBella

2. Approval Of Minutes:

Supervisor Jack Marren motioned to approve the minutes of the February 26, 2024 Public Works Committee meeting. The motion was seconded by Supervisor William Wellman. The motion passed.

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

3. Planning Department & FLCC:

Catherine Ahern and Thomas Harvey, presented the following resolutions entitled:

- Capital Project No. H080-21 - Authorize Contract with ilumis-AR Inc. to Purchase Hololens

Approved Minutes

Devices for 4th Floor - FLCC Nursing Expansion Phase II

- Capital Project No. H080-21 - Authorize a Contract Amendment with Evident Scientific Inc. - FLCC Nursing Expansion Phase II

Supervisor Jack Marren motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor John Pruett. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruett, Dale Stell, Frederick Stresing, 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 - Award Bid B24031 Nursing Lab Supplies - FLCC Nursing Expansion Phase II Capital Project".

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

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

Cathy Ahern and Thomas Harvey, presented a resolution entitled, "Capital Project No. H095-23 - Authorize a contract with Evident Scientific Inc. for the purchase of microscopes - 2023 FLCC Maintenance Capital Project".

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

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

Barbara Burke and Jerry DeRomanis from LaBella Associates gave a brief presentation on the draft 2025-2045 FLCC Facilities Master Plan. This plan covers strategic facility changes encompassing all the FLCC campuses. This plan takes into consideration changing demographics and student and community needs.

Timothy Jensen, presented the following no-cost time extension:

- Capital Project No. H033-16 - No- Cost Time Extension - Finger Lakes ReUse
- Capital Project No. H093-22 - No- Cost Time Extension - Thaler Reilly & Wilson (TRW)
- Capital Project No. H093-22 - No- Cost Time Extension - National Center for State Courts (NCSC)

Supervisor Jack Marren motioned to approve these no cost time extensions, as presented as a block. The motion was seconded by Supervisor Frederick Stresing. The motion passed.

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

Doug McCord, Kate Powers, and Lyndsey Herbert from LaBella gave a brief presentation on the Ontario County Parks and Recreation Master Plan. They reviewed the following items: County Recreational Facilities Overview, Previous Plans & Benchmarking, Outreach Efforts, Overview of Inventory and Analysis, Mission Statement, and Goals. Supervisors are encouraged to send any questions or comments to the Planning Department.

4. Public Works & Public Works Capital Projects:

Timothy McElligott, presented a resolution entitled, "Capital Project No. H029-15 - Award of Consultant Amendment Agreement with Barton & Loguidice - FLCC G Lot Parking and Utility Rehabilitation Project".

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, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Christopher Day, presented a resolution entitled, "Creation of Capital Project Number H102-24 County Road 32 at Hickox Road Intersection Improvements and Accept NYSDOT Agreement and Award of Contract to Bergmann Associates".

Supervisor Jared Simpson 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, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Christopher Day, presented a resolution entitled, "Capital Project Number H087-22 - County Road 25 Rehabilitation Project Phase 2 - Award of Contract for Construction Bid B24020".

Supervisor John Pruett 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, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

5. Buildings & Grounds:

Steven Vanderbrook, presented a resolution entitled, "Contract with Superior Plus Propane for Propane Services".

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

Approved Minutes

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

Jose Gonzalez, Keith Krug, Chick Nesbitt, Danielle Baco, and Robert Myrick from Wendell gave a presentation on the results and suggested projects from the Flextech Energy Study they completed.

Alissa Bub, presented a resolution entitled, "Acceptance of the Ontario County FlexTech Energy Study Completed by Wendel Energy Services, LLC".

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

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

Steven Vanderbrook, presented a resolution entitled, "Renewal of Bid B22066 for HVAC Air Filters".

Supervisor John Pruett 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, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Steven Vanderbrook, presented a resolution entitled, "Awarded of contract for Design Phase Services for the Upgrade of Workspaces at the Ontario County Jail to QPK Deisn, LLP".

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

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

6. Fleet Management:

Bill Wright, presented a resolution entitled, "Authorization to Renew Bid B23026 for Decals & Lettering of County Vehicles".

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, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Bill Wright, presented a resolution entitled, "Award Bid B24029 for the Replacement of Windshields".

Supervisor Jack Marren 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, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Highway:

Christopher Day, presented a resolution entitled, "Assignment and Assumption Agreement with Access Limited Construction for Slope Stabilization - Soil Nails".

Supervisor Frederick Stresing 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, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Kathleen Meyers, presented a resolution entitled, "Authorization to Accept a Reimbursement Agreement with New York State Department of Transportation".

Supervisor Frederick Stresing 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, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Timothy McElligott, presented a resolution entitled, "Renew Intermunicipal Agreement with Monroe County for Mutual Assistance".

Supervisor Jack Marren 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, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

8. Sewer:

Timothy McElligott, presented a resolution entitled, "Authorization to Renew Bid B22036 Hauling and Disposal of Sludge".

Supervisor Frederick Stresing 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, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. County Administrator:

Christopher DeBolt, let the committee know that another round of ARPA funding will be brought to Ways & Means this cycle for six additional workforce development grants.

10. Next Meeting Date And Time:

*Tuesday, April 9, 2024 at 3:00 PM. Room 205, 3019 County Complex Dr.

11. Adjournment:

On motion of Supervisor Frederick Stresing, seconded by Supervisor Jared Simpson, the Public Works Committee meeting was adjourned at 04:35 PM.