



PUBLIC WORKS COMMITTEE

Tuesday, April 9, 2024, Time: 3:00 PM
3019 County Complex Drive, Room 205
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 03:42 PM on April 9, 2024.

Members Present: Supervisor(s) Jared Simpson, 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
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Chris Day, Engineer
- Jenifer Langer, Purchasing Director, via WebEx
- Tom Harvey, Planning Director
- Thomas Lyon, Sr. Planner
- Mary Gates, Finance Director
- Kathleen Meyers, Sr. Fiscal Manager
- Steve Vanderbrook, B&G Supervisor
- Cathy Ahern, FLCC Director of Facilities and Grounds
- Jule Barry, Sr. Planner, via WebEx
- Deb Trickey, EMS Coordinator, via WebEx

2. Approval Of Minutes:

Supervisor Jack Marren motioned to approve the March 20, 2024 draft minutes of the Public Works Committee meeting. 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.

3. Planning Department & FLCC:

Thomas Lyon asked committee if they had any question or feedback on the Ontario County Parks System Master Plan mission statement and goals. The committee had no questions or comments and they directed the Planning Department to move forward with the plan.

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

- Capital Project No. H057-19 - Authorize a Contract with Kelly Bros., LLC to Purchase Retrofit Lockdown Hardware - 2019 FLCC Maintenance Capital Project

- Capital Project No. H057-19 - Authorize a Contract with Brede Tool & Supply, Inc. - 2019 FLCC Maintenance Capital Project
- Capital Project No. H095-23 - Authorize a Contract with ePlus Technology, Inc. - 2023 FLCC Maintenance Capital Project

Supervisor Jack Marren motioned to approve these resolutions, as presented as a block. 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.

Thomas Harvey, presented all the final change orders to complete the third floor Science lab renovations to committee for approval.

Thomas Harvey, presented a resolution entitled, "CP No. H095-23 - 2023 FLCC Maintenance Capital Project: Budget Transfer to process close out change orders for 3rd floor Science Lab".

Supervisor John Pruett motioned to approve the final change orders and this resolutions, as presented as a block. 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.

4. Public Works & Public Works Capital Projects:

Bill Wright, presented a resolution entitled, "Capital Project No. H062-19 Accept Funding from the Dormitory Authority of the State of New York for Expansion and Upgrades to the Firing Range".

Supervisor William Wellman 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.

Christopher Day, presented a resolution entitled, "Capital Project No. H094-23 Award of Consultant Amendment Agreement to Fisher Associates for Final Design and Project Bidding - Ontario Couty Route 364 Sidewalk and Bike Path 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): 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:

Bill Wright, presented a resolution entitled, "Authorization to Renew Bid B22042 for Paint and Painting Supplies".

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.

Bill Wright, presented a resolution entitled, "Authorization to Enter into On-Demand Contracts with Consulting and Engineering Firms for Project Assistance for Ontario County".

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.

6. Fleet Management:

Bill Wright, presented a resolution entitled, "Authorization to Renew Contract with T&D Fleet Solutions for Public Safety Equipment Upfitting".

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, "Authorization to Renew Bid B22038 for Repair and Installation of County Owned Mobile and Hand-Held Radios and Associated Equipment".

Supervisor William Wellman 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.

7. Highway:

Bill Wright, presented a resolution entitled, "Authorize Contracts for Mowing Roadsides in Ontario County".

Supervisor Christopher Vastola motioned to approve the resolution as presented. The motion was seconded by Supervisor Frederick Stresing. 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, "County Road 6- Culvert 8 Drainage Channel Improvements - Purchase of Easement".

Supervisor John Pruett 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.

Timothy McElligott, presented a resolution entitled, "Acceptance of Materials and Services Bid B24022 Ontario and Wayne Counties Purchase of Road Salt Materials".

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

8. Sewer:

Timothy McElligott, presented a resolution entitled, "Award of Contract Amendment Agreement to Arcadis Of New York, Inc. For Renovations To Pump Stations 5E-7E".

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.

Kathleen Meyers, presented a request to purchase payment processing software for sewer payments. She reviewed the three companies that they narrowed their search down to. They have decided on the same company that the Town of Farmington uses. After some discussion, the committee agrees that it is a good idea to contract with the company, and she will bring a resolution next cycle.

9. County Administrator:

Chris DeBolt will be bringing a resolution to the Governmental Operation and Insurance Committee tomorrow to proclaim April is County Government Month.

10. Unfinished Business:

Bill Wright let the committee know that the renovation work has started at 3010 County Complex Dr. and the swimming area of Deep Run Park will be dredged this week.

11. Next Meeting Date And Time:

Monday, April 29, 2024 at 3:00 PM.

12. Adjournment:

Approved Minutes

On a motion of Supervisor Christopher Vastola, seconded by Supervisor Dale Stell, the Public Works Committee meeting was adjourned at 04:28 PM.

Respectfully Submitted, Kristin A. Voss, Clerk