



PUBLIC WORKS COMMITTEE

Monday, May 20, 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 May 20, 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:

- Chris DeBolt, County Administrator
- Nancy Yacci, City of Canandaigua Supervisor, via WebEx
- Lea Nacca, Assistant County Attorney
- Tom Harvey, Planning Director
- Tim Jensen, Associate Planner
- Kristin Voss, Clerk to the Board
- Tim McElligott, Deputy DPW Commissioner
- Nellie Puma, Deputy Finance Director
- Steve Vanderbrook, B&G Supervisor
- Kathleen Meyers, Sr. Fiscal Manager
- Cathy Ahern, FLCC Director of Facilities & Grounds

2. Approval Of Minutes:

Supervisor Christopher Vastola motioned to approve the draft minutes of the April 29, 2024 Public Works Committee meeting. 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.

3. Capital Improvement Plan:

Tim McElligott reviewed the list, provided in the committee packet, of recommended sheriff's vehicles that should be replaced in 2025 and 2026. As for the 2024 GM order for pursuit vehicles, GM canceled the order. Purchasing did go out to bid for the 2024 replacement vehicles and will be awarding that bid by resolution to the lowest bidder. In future years, the County will have to look into different options for sheriff vehicles, as no large vehicle manufacturers will be producing pursuit sedans. They will only be producing pursuit SUV's.

4. Planning Department & FLCC:

Catherine Ahern presented a resolution entitled, "Capital Project No. H057-19 - Authorize a Contract with Fisher Associates and Budget Transfer - 2019 FLCC Maintenance 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.

Catherine Ahern presented a resolution entitled, "Capital Project No. H068-20 - Authorize a Contract Amendment with ePLUS Technology Inc. and Budget Transfer - FLCC Nursing Expansion Capital Project".

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

Tim Jensen, presented the following resolutions entitled:

- Capital Project No. H033-16 - Lozier environmental Consulting - Contract Amendment and Extension
- Capital Project No. H033-16- Daniel R. Long, Architect - No Cost Time Extension

Supervisor Christopher Vastola motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor Jack Marren. 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.

Tom Harvey briefly reviewed a few items on the open FLCC Maintenance Capital Projects status report.

5. Buildings & Grounds:

Steve Vanderbrook, presented a resolution entitled, "Authorization to Accept Quote Q24038 for Maintenance of Oil-Water Separator Systems".

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

Approved Minutes

Steve Vanderbrook, presented a resolution entitled, "Authorization to Award Bid B24045 For On-Demand Contracts for Air Quality Monitoring".

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.

Steven Vanderbrook, presented a resolution entitled, "Award Bid B24034 for Maintenance of All County/College Owned Elevators".

Supervisor William Wellman 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.

Steve Vanderbrook, presented a resolution entitled, "Authorization to Renew Bid B21056 for the Inspection, Maintenance and Repair of County-Owned Radio Towers".

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.

6. Fleet Management:

Tim McElligott, presented a resolution entitled, "Resolution Accepting a Bid for the Purchase of Seven Sheriff Vehicles B24044".

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.

7. Highway:

Timothy McElligott, presented a resolution entitled, "Award of Professional Services Contract to Update Stormwater Management Program Plan".

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.

8. Sewer:

Timothy McElligott, presented the following two on-demand contracts for approval:

- Award of Contract to Arcadis of New York for Preliminary Design of Generator Upgrades at Pump Stations 1E, 4W, and 5W
- Award of Contract to Arcadis of New York for Scoping Phase of Pump Station Design Criteria

Supervisor Christopher Vastola motioned to approve these two on-demand contracts, as presented as a block. 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.

Timothy McElligott, presented the following resolutions entitled:

- Lease Agreement with the City of Canandaigua for the Canandaigua Lake County Sewer District - Supervisory Control and Data Acquisition
- License Agreement with the Town of Canandaigua for the Canandaigua Lake County Sewer District - Supervisory Control and Data Acquisition

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

9. Unfinished Business:

There was no unfinished business.

10. Next Meeting Date And Time:

June 10, 2024 at 3:00 PM.

11. Adjournment:

On a motion of Supervisor Christopher Vastola, seconded by Supervisor Jack Marren, the Public Works Committee meeting was adjourned at 03:38 PM.

Respectfully Submitted, Kristin A. Voss, Clerk