



PUBLIC WORKS COMMITTEE

Monday, July 1, 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 03:02 PM on July 1, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair, via WebEx
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Lea Nacca, Assistant County Attorney
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Chris Day, Engineer
- Kristin Voss, BOS Clerk
- Supervisor Peter Ingalsbe, Town of Farmington, via WebEx
- Tom Harvey, Planning Director
- Tim Jensen, Associate Planner
- Kathleen Meyers, Sr. Fiscal Manager
- Jim Ritts, District Attorney
- Kathy Dunn, Fiscal Manager
- Cathy Ahern, FLCC Director of Facilities and Grounds
- Wes Daisley, Project Manager
- Emma Brace, BOS Intern

2. Approval Of Minutes:

Supervisor Jack Marren motioned to approve the draft minutes from the June 10, 2024 Public Works Committee meeting. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

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

3. Capital Improvement Plan:

Bill Wright reviewed the fleet purchases and leases that will be included in the Capital Improvement Plan for 2025-2030.

Supervisor William Wellman motioned to approve the fleet purchases and leases as presented. The motion was seconded by Supervisor Jack Marren. The motion passed.

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

Bill Wright reviewed the Public Works projects in the 2025-2030 Capital Improvement Plan.

Supervisor Christopher Vastola motioned to approve the public works projects in the 2025-2030 Capital Improvement Plan as presented. The motion was seconded by Supervisor William Wellman. The motion passed.

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

Tom Harvey and Cathy Ahern presented the FLCC projects that will be included in the 2025-2030 Capital Improvement Plan.

Supervisor Dale Stell motioned to approve the FLCC capital improvement plan projects as presented. The motion was seconded by Supervisor William Wellman. The motion passed.

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

4. Planning Department & FLCC:

Catherine Ahern presented a resolution entitled, "Capital Project No. H080-21 - Authorization to Contract with C. P. Ward for Earthwork - FLCC Nursing Expansion Phase II Capital 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, 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. H096-23 - Authorize Lowes Purchase of Ceiling Tiles and Ceiling Gridwork Materials - FLCC Academic Renovations Capital Project".

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

Catherine Ahern presented the following two resolutions entitled:

- Capital Project No. H057-19 - Contract Amendment with O'Connell Electric Company Inc. for Fire Alarm Upgrade at FLCC Main Campus - 2019 FLCC Maintenance Capital Project
- Capital Project No. H057-19 - Contract with KONE for Elevator Access during Fire Alarm Upgrade at FLCC Main Campus - 2019 FLCC Maintenance Capital Project

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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, 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. H057-19 - Authorize Contract with Elmer W. Davis, Inc. for Stairwell Roof Replacement at FLCC Main Campus - 2019 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, Dale Stell, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Thomas Harvey, presented the following two resolutions entitled:

- Authorization to Execute NYSEDA Charge Ready NY 2.0 Site Host Agreement for EV Chargers at FLCC
- Approval of Agreement with FLCC Concerning EV Charging Stations in Parking Lot G

Supervisor Dale Stell motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor Frederick Stresing. The motion passed.

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

Timothy Jensen, presented the following two no-cost time extensions:

- Capital Project No. H033-16 - 3010 Renovation - No Cost time Extension with Business Protection Services (BPS)
- Capital Project No. H033-16 - 3010 Renovation - No Cost Time Extension with The Pike Company

Supervisor Dale Stell motioned to approve these two no-cost time extensions for the 3010 renovation project, as presented as a block. The motion was seconded by Supervisor William Wellman. The motion passed.

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

Timothy Jensen, presented a resolution entitled, "Capitol Project No. H074-20 Countywide Storage Project Authorization to Contract with QPK Design LLP and Budget Amendment for Concept Design Services of Sheriff's Storage".

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

Tom Harvey and Tim Jensen talked about the option to rent the former Post Office/YMCA building to allow for more efficient space for the District Attorney and other departments.

5. Public Works & Public Works Capital Projects:

Christopher Day, presented the following three resolutions entitled:

- Capital Project No. H078-21 - County Road 22 Preventative Maintenance - Acceptance of Supplemental Agreement #1 to New York State Revenue
- Capital Project No. H079-21 - County Road 8 Preventative Maintenance - Acceptance of Supplemental Agreement #1 to New York State Revenue
- Capital Project No. H094-23 - Ontario County Route 364 Sidewalk and Bike Path Project - Acceptance of Supplemental Agreement #2 and Authorization to Pay 20% for Right of Way Acquisition Services

Supervisor William Wellman motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor Frederick Stresing. The motion passed.

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

Thomas Harvey, presented a resolution entitled, "Capital Project No. H094-23 - Route 364 Sidewalk and Bike Path Capital Project - Approval of Agreement to Accept funding from the Town of Canandaigua".

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

6. Buildings & Grounds:

Bill Wright, presented a resolution entitled, "Renewal of Bid B22056 for As-Needed Roof Repair Work".

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

Bill Wright, presented for approval a No-Cost Time Extensions for T.Y. Lin for Design & Bid Phase Services at the CMAC Restroom Building.

Supervisor Jack Marren motioned to approve the no-cost time extension as presented. The motion was

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seconded by Supervisor Frederick Stresing. The motion passed.

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

7. Unfinished Business:

Tim McElligott let the committee know that they were audited by DEC on their storwater process. He feels the audit went well and the we will have the formal report from them in 4-6 weeks.

8. Executive Session:

Supervisor Jack Marren motioned to enter executive session at 3:55 PM for POL§105 1) (h) - Discussions 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 Christopher Vastola motioned to exit executive session at 4:10 PM. Supervisor Dale Stell seconded the motion. The motion passed.

9. Next Meeting Date And Time:

July 22, 2024.

10. Adjournment:

On a motion of Supervisor Frederick Stresing, seconded by Supervisor William Wellman, the Public Works Committee meeting was adjourned at 04:11 PM.

Respectfully Submitted, Kristin A. Voss, Clerk