



PUBLIC WORKS COMMITTEE

Monday, September 23, 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 03:03 PM on September 23, 2024, by Supervisor Jack Marren

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

Others present in addition to committee members:

Todd Campbell, BOS Chair

Chris DeBolt, County Administrator

Alissa Bub, Deputy County Administrator

Nate Thomas, Assist. County Attorney

Mary Gates, Director of Finance, via WebEx

Kathleen Meyers, Manager of Financial Operations

Peter Ingalsbe, Supervisor, T. of Farmington, via WebEx

Nancy Yacci, Supervisor, City of Canandaigua, via WebEx

Bill Wright, Commissioner, DPW

Tim McElligott, Deputy Commissioner, DPW

Chis Day, Civil Engineer, DPW

Steve Vanderbrook, Buildings&Grounds, DPW

Tom Harvey, Director of Planning

Tim Matuszak, Project Manager, Facilities & Grounds, FLCC

Stacy Schmitt, Buyer, via WebEx

Diane Foster, Deputy Clerk to the Board

2. Approval Of Minutes:

Supervisor John Pruett motioned to approve the minutes of the September 3, 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, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Capital Improvement Plan:

Tom Harvey informed the Committee there were some changes and updates since he wrote the memo that was provided for the committee. After the special Ways & Means (WM) workshop budget review, there were some changes to the proposed budget. Mr. Harvey reviewed those changes that were provided in the memo, noting the monumental stairs were taken out of the CIP, but may change if they can work with the Friends of CMAC to fund the local share.

The CMAC Plaza renovations were in the plans last year, but the local share was not. SUNY did come up with the \$250K that was requested. In order to meet that project, Mr. Wright needs \$700K. Mr. Harvey explained the amended changes.

The Spring Building also has proposed changes to the original request, which Mr. Harvey explained. He discussed the reason and purpose of the Spring Building and its need. Mary Gates noted the foundation

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was going to cover \$250K, but the WM committee did not see the resources to submit even the additional \$250K.

Supervisor Pruett asked Mr. Harvey to update the memo with the changes he mentioned for their reference.

4. Planning Department & FLCC:

Tim Matuszak, on behalf of Catherine Ahern, presented a resolution entitled, "Capital Project No. H085-22 - Authorize Contract Amendment with LaBella Associates, PC for Additional Consultant Services - FLCC Facilities Master Plan Project".

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

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

Tim Matuszak presented a resolution entitled, "Capital Project No. H096-23 FLCC Academics Renovation Capital Project Authorize a Contract with KI to Purchase Office Chairs".

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

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

Tim Matuszak presented a resolution entitled, "Capital Project No. H096-23 FLCC Academics Renovation Capital Project Authorization to Reimburse FLCC for Ceiling Gridwork Materials".

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, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Tim Matuszak presented a resolution entitled, "Capital Project No. H057-19 - Authorize a Contract with The LA Group for Consultant Services - 2019 FLCC Maintenance Capital Project".

Supervisor John Pruett 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, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Tim Matuszak presented a resolution entitled, "Capital Project No. H096-2023 - FLCC Academic Renovation Project - Approval to Reimburse FLCC for Furniture Purchases and Budget Transfer".

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

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Supervisor William Wellman. The motion passed.

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

Tim Matuszak presented a resolution entitled, "Capital Project No. H080-21 - Authorize a Contract Amendment with Evident Scientific Inc. - FLCC Nursing Expansion Phase II Capital Project".

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

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

5. Public Works & Public Works Capital Projects:

Christopher Day presented a resolution entitled, "Closing of Capital Project No. H084-22 County Road 12, Culvert 35". It was noted that the funds get returned to the Road and Bridge Maintenance Reserve, not to the Highway Fund.

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

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

Chris Day said they he is pulling the resolution entitled, "Amend Capital Project No. H087-22 County Road 25 Rehabilitation Project Phase 2".

Timothy McElligott presented a resolution entitled, "Closing of Capital Project No. H056-19 Honeoye Lake Wastewater Treatment Plant Improvements". It was noted that the funds needed to go to the reserve funds and not the general fund.

Supervisor John Pruet motioned to approve the resolution as presented with the change. The motion was seconded by Supervisor Frederick Stresing. The motion passed.

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

Bill Wright presented a resolution entitled, "Acceptance of Contract - Petroleum Quality Testing Program - Weights and Measures".

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

Timothy McElligott presented a resolution entitled, "Capital Project No. H051-18 - SCADA System Installation, Award Contract for Electrical Construction and Award Contract Amendment for Construction Phase Services".

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

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

6. Buildings & Grounds:

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

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, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Steven Vanderbrook presented a resolution entitled, "Authorization to Renew Bid B21083 for Maintenance and Repair of Siemens Energy Management Systems".

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

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

Steven Vanderbrook presented a resolution entitled, "Authorization to Accept Bid B24069 for Fire Extinguisher Services".

Supervisor William Wellman 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, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Steve Vanderbrook noted that because it went out to bid, these fire extinguisher services are available to any municipality within the county to piggyback off of these rates.

7. Fleet Management:

Bill Wright presented a resolution entitled, "Award of Bid B24058 for the Provision of Vehicle and Equipment Repair Services and Parts".

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

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Supervisor William Wellman. The motion passed.

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

8. Sewer:

Timothy McElligott presented a resolution entitled, "Award Contract Agreement to Arcadis of New York, Inc. for Pump Station 6E Force Main By-Pass Pump Connection for Canandaigua Lake County Sewer District".

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

Timothy McElligott presented a approval entitled, "Consultant selection and Contract Award for Red Worms at Honeoye WWTP".

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

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

9. Unfinished Business:

Chris DeBolt stated the public outreach meetings for the landfill are Tuesday in the Town of Geneva and Wednesday at the Bloomfield Central School District.

10. Next Meeting Date And Time:

TUESDAY, October 15, 2024, at 3:00 pm at 74 Ontario Street, Committee Room.

11. Adjournment:

On a motion of Supervisor Frederick Stresing, seconded by Supervisor Dale Stell, the Public Works Committee meeting was adjourned at 03:45 PM.

Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board