PUBLIC WORKS COMMITTEE

Monday, November 6, 2023, Time: 3:00 PM
Committee Room, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424
or
https://ontariocountyny.webex.com
Meeting number (access code): 2347 879 1073
Meeting Password: PW2023
Join by phone: 1-408-418-9388

Committee Members
Fred Lightfoote, Chair
Peter Ingalsbe
Jack Marren
John Pruett
Jared Simpson
Norm Teed
Christopher Vastola

1. **Call to Order:**
   A. - Meeting - Roll Call

2. **Approval of Minutes:**
   A. Kristin Voss - Minutes - October 16, 2023

3. **Capital Improvement Plan:**
   A. Jason Tack, Thomas Harvey - Resolution - Amendment To The Ontario County 2024-2029 Capital Improvement Plan To Include Three New FLCC Projects

4. **Planning Department & FLCC:**
   A. Catherine Ahern - Resolution - Capital Project No. H057-19 - Authorize Main Campus Rehearsal Hall Lighting Upgrade & Budget Amendment - 2019 FLCC Maintenance Capital Project
   B. Catherine Ahern - Resolution - Capital Project No. H083-22 - Amend Contract With O'connell Electric For Lecture Halls Lighting Upgrade, 2022 FLCC Maintenance Capital Project
   C. Catherine Ahern - Resolution - Capital Project No. H083-22 - Authorize Contract With PLAN Architectural Studio For Phase 3 Of Electrical Upgrades - 2022 FLCC Maintenance Capital Project
   D. Catherine Ahern - Resolution - Capital Project No. H096-23 - Contract For Asbestos Testing And Budget Amendment - Academics Renovation
   E. Timothy Jensen - Resolution - Capital Project No. H033-16 - Authorization Of Contract Amendment - Design Of Swing Space - QPK
   F. Timothy Jensen - Resolution - Capital Project No. H033-16 - Interdepartmental Funds Transfer For Youth Care Facility Wireless Connection
   G. Timothy Jensen - Resolution - Capital Project No. H033-16 - 3010 Renovation - Authorization Of Project Labor Agreement
   H. Timothy Jensen - Resolution - Capital Project No. H033-16 - 3010 Renovation - Authorization For The Pike Co. To Sign Approved PLA
   I. Thomas Harvey - Capital Project Payments - Capital Project Payment Request From Planning

5. **Public Works Capital Projects:**
   A. Kathleen Meyers - Approval - Capital Project Payments

Public Works Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: Department of Public Works, Capital Improvement Plan, Parks and Recreation, Engineering, Buildings and Grounds, Highways and Bridges, County Sewer Districts, Fleet Management, Weights and Measures, and Central Mailing/Courier Services

6. Buildings & Grounds:

A. Steven Vanderbrook - Resolution - Renew Bid B22078 For Electrical Supplies

B. Steven Vanderbrook - Resolution - Award Bid B23073 Self-Propelled Access Spider Platform Lift

C. Steven Vanderbrook - Resolution - Authorization For Admar Supply, Inc. To Repair Kubota Front End Loader

D. Steven Vanderbrook - Resolution - Contract With Clean Harbors Environmental Services, Inc. For Disposal Of Surplus Chemicals And Other Requlated Waste

7. Fleet Management:

A. Bill Wright - Resolution - Renew Bid B21078 For Collision/Repair Service

8. Sewer:

A. Timothy Mcelligott - Resolution - Resolution Making Certain Determinations In Relation To The Extension Of The Canandaigua Lake County Sewer District In The County Of Ontario, New York To Be Known As The Canandaigua Lake County Sewer District Pierce Brook Subdivision Extension And Approving The Establishment Of Said District

9. County Administrator:

A. Alissa Bub - Resolution - Resolution Granting A No-Cost Time Extension For Contract With Wendel Energy Services, LLC For Ontario County Energy Efficiency Study

B. Christopher Debolt - Resolution - Reappointment Of William C. Wright, Commissioner Of Public Works

Confirm next meeting date and time: *November 27, 2023*

Adjournment:

A. - Meeting - Exit

Ontario County

Board of Supervisors

Canandaigua, New York 14424

AMENDMENT OF THE ONTARIO COUNTY 2024-2029 CAPITAL IMPROVEMENT PLAN TO INCLUDE THREE NEW FLCC PROJECTS

WHEREAS, Resolution No. 606-2023 approved the 2024-2029 Ontario County Capital Improvement Plan; and

WHEREAS, Finger Lakes Community College has identified three additional projects that if included in the County's 2024-2029 Capital Improvement Plan, 50% funding can be obtained from New York State in 2024 as follows:

#	Name/Description	Local Funding/Source	State Funding	Total Project
1.	Campus Security Cameras (add 35 new cameras at main campus and 25 at the Suites at Laker Landing)	$ 75,000.00/FLCC Association, Inc. and FLCC Student Corp.	$75,000.00	$150,000.00
2.	Muller Field Station Bunkhouse Addition (24 bed building and parking lot)	$1,700,000.00/Donations to the FLCC Foundation, Inc.	$1,700,000.00	$3,400,000.00
3.	Physical Plant Equipment (Tool Kat and Auto Scrubber to be replaced)	$40,000.00/Ontario County Strategic Investment Fund	$40,000.00	$80,000.00

; and

WHEREAS, FLCC has proposed the local share for all three projects to come from non-Ontario County government sources and thus will have no impact on the County's tax levy; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby amends the 2024-2029 Ontario County Capital Improvement Plan to add the three projects listed herein; and further

RESOLVED, That copies of this resolution be sent to the Director of Planning for submission to the State University of New York to be considered for inclusion in the State's Fiscal Year 2024-2025 Budget; and further

RESOLVED, That this resolution take effect immediately.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

CAPITAL PROJECT NO. H057-19
AUTHORIZE MAIN CAMPUS REHEARSAL HALL LIGHTING UPGRADES
AND BUDGET AMENDMENT
2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 created Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for classroom upgrades; and

WHEREAS, Finger Lakes Community College staff has found it necessary to replace the lighting in the Main Campus rehearsal hall as the current fluorescent lighting was installed in 1996 and LED replacements will be more energy efficient and will provide future cost savings; and

WHEREAS, Resolution No. 854-2022 approved the renewal of Bid #B22078 for the purchase of electrical supplies to Cooper Friedman Electric Supply Co. Inc., dba Cooper Electric, 315 Cranbury Half Acre Road, Cranbury, New Jersey, 08512; and

WHEREAS, FLCC received quote S053347302 for lighting material and controls in the amount of Eighteen Thousand Five Hundred Nine Dollars ($18,509.00) dated October 24, 2023, from Cooper Electric, a copy of which is on file with the clerk of this Board; and

WHEREAS, FLCC staff will self-perform the removal and installation of said lighting fixtures; and

WHEREAS, Sufficient funds exist in the 2019 FLCC Maintenance Capital Project; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the budget of Capital Project No. H057-19 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05719 52550	Signal & Communication	$246,638.97	- $15,911.79	$230,727.18
HHH05719 54053	Construction Inspections	$3,100.00	$0.00	$3,100.00
HHH05719 54101	Minor Equipment	$76,961.03	$0.00	$76,961.03
HHH05719 54260	Consultation & Professional	$185,000.00	$0.00	$185,000.00
HHH05719 54491	General Construction	$363,955.00	$0.00	$363,955.00
HHH05719 54493	Electric	$281,379.31	+ $15,911.79	$297,291.10
HHH05719 54494	Plumbing	$24,945.00	$0.00	$24,945.00
HHH05719 54521	HVAC	$30,620.69	$0.00	$30,620.69
HHH05719 54602	Equipment Computer Minor	$26,400.00	$0.00	$26,400.00

HHH05719 54743	Change Order Contingency	$35,000.00		$35,000.00
HHH05719 54865	Administration	$5,000.00	$0.00	$5,000.00
Revenues:				
HHH05719 42397	FLCC Revenue – Other	$50,000.00	$0.00	$50,000.00
HHH05719 43297	State Aid	$639,500.00	$0.00	$639,500.00
HHH05719 45031	A – Interfund Transfer	$589,500.00	$0.00	$589,500.00

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote S053347302 for lighting materials and controls in the amount of Eighteen Thousand Five Hundred Nine Dollars ($18,509.00) dated October 24, 2023, and authorizes and empowers the County Administrator to execute a contract with said vendor for said items at a cost not to exceed Eighteen Thousand Five Hundred Nine Dollars ($18,509.00); and further

RESOLVED, That the cost of said contract be paid from budget line HHH057 19 54493 – Electric; and further

RESOLVED, That the term of said contract shall commence November 17, 2023, and terminate November 16, 2024; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Two Hundred Seventy-Nine Thousand Dollars ($1,279,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the Vice President of Administration and Finance at Finger Lakes Community College.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

CAPITAL PROJECT NO. H083-22
AMEND CONTRACT WITH O'CONNELL ELECTRIC COMPANY, INC.
FOR LIGHTING UPGRADES IN LECTURE HALLS 2753 & 2755
2022 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 296-2022 created Capital Project No. H083-22 as the 2022 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for electrical and mechanical upgrades to FLCC buildings; and

WHEREAS, Resolution No. 149-2023 authorized a contract with O'Connell Electric Company, Inc., 830 Phillips Rd., Victor, NY 14564 to upgrade the Main Campus Lecture Halls 2753 & 2755 lighting fixtures to LED fixtures for energy efficiency and future cost savings in the amount of Twenty Thousand Seven Hundred Forty Dollars ($20,740.00); and

WHEREAS, There was a change of scope for said project as the recommended lights were not compatible with the current system and O'Connell Electric Company, Inc. revised their proposal for lighting compatible with the current control system for a total reduced price of Ten Thousand Eight Hundred Seven Dollars ($10,807.00) per Ontario County bid B21086 for On-Demand Electrical Construction Services, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, this Board of Supervisors approves a contract amendment with O'Connell Electric Company, Inc., 830 Phillips Road, Victor, New York 14564, to upgrade the lighting fixtures to LED fixtures in the Main Campus Lecture Halls 2753 & 2755, as described in the revised proposal dated October 30, 2023, for a reduced cost of Ten Thousand Eight Hundred Seven Dollars ($10,807.00) and hereby authorizes and empowers the County Administrator to execute a contract amendment with said firm for said services and said amount; and further

RESOLVED, That the difference of said contract with O'Connell Electric Company, Inc. be returned to budget line HHH08322 54493 – Electric Work – of Capital Project No. H083-22; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Dollars ($1,000,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the Vice President of Administration and Finance at Finger Lakes Community College.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

CAPITAL PROJECT NO. H083-22
AUTHORIZATION TO CONTRACT WITH PLAN ARCHITECTURAL STUDIO, P.C.
FOR DESIGN OF ELECTRICAL SYSTEMS UPGRADES – PHASE 3
AND BUDGET TRANSFER
2022 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 296-2022 established Capital Project No. H083-22 as the 2022 FLCC Maintenance Capital Project in the amount of One Million Dollars ($1,000,000.00); and

WHEREAS, Said project includes funding for electrical systems upgrades at Finger Lakes Community College (FLCC); and

WHEREAS, RFP R21050 solicited proposals for on-demand contracts for professional architectural and engineering consulting services needed for minor infrastructure and facility project studies at Finger Lakes Community College and PLAN Architectural Studio, P.C. (PLAN) is approved as one of two architectural and engineering consulting services; and

WHEREAS, PLAN submitted a proposal dated October 24, 2023, to provide architectural and engineering services associated with Phase 3 of the electrical systems upgrades at FLCC in the amount of Thirty-Three Thousand Five Hundred Dollars ($33,500.00) plus reimbursable expenses, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the 2022 FLCC Maintenance Capital Project to fund this contract; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the budget of Capital Project No. H083-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08322 54038	Moving	$595.36	$0.00	$595.36
HHH08322 54054	Gas / Heating Oil	$5,267.22	$0.00	$5,267.22
HHH08322 54101	Equipment Minor	$327.97	$0.00	$327.97
HHH08322 54491	General Construction	$41,801.40	- $16,056.52	$25,744.88
HHH08322 54493	Electric Work	$414,868.43	$0.00	$441,868.43
HHH08322 54495	Architectural & Engineering	$18,443.48	+ $16,056.52	$34,500.00
HHH08322 54498	Asbestos & Related Testing	$5,000.00	$0.00	$5,000.00
HHH08322 54521	HVAC	$452,060.85	$0.00	$452,060.85
HHH08322 54743	Change Order Contingency	$29,635.29	$0.00	$29,635.29

HHH08322 54865	Administration	$5,000.00	$0.00	$5,000.00
Revenues:				
HHH08322 43297	State Aid	$500,000.00	$0.00	$500,000.00
HHH08322 45031	General Fund – Interfund Revenue	$500,000.00	$0.00	$500,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the October 24, 2023 proposal from PLAN Architectural Studio, P.C., 250 South Avenue, Suite 100, Rochester, New York 14604, to provide architectural and engineering services in regard to the design of Phase 3 of the electrical upgrades at FLCC for Thirty-Three Thousand Five Hundred Dollars ($33,500.00), plus One Thousand Dollars ($1,000) for reimbursable expenses, for a total contract price not to exceed Thirty-Four Thousand Five Hundred Dollars ($34,500.00) and the County Administrator be, and hereby is, authorized and empowered to execute a contract with said firm for said services for said amount; and further

RESOLVED, That the term of said contract shall commence on November 17, 2023, and terminate on June 30, 2025; and further

RESOLVED, That the cost of said contract shall be paid from budget line HHH08322 54495 – Architectural & Engineering of Capital Project No. H083-22; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Dollars ($1,000,000.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the Vice President of Administration and Finance at Finger Lakes Community College.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

CAPITAL PROJECT NO. H096-23
AUTHORIZE CONTRACT FOR ASBESTOS SURVEY AND BUDGET AMENDMENT
FLCC ACADEMICS RENOVATION CAPITAL PROJECT

WHEREAS, Resolution No. 375-2023 established Capital Project No. H096-23 as the FLCC Academics Renovation Capital Project in the amount of Two Hundred Thousand Dollars ($200,000.00); and

WHEREAS, Said project includes funding for the renovation of Hemlock Hall, the first floor area adjacent to the library; and

WHEREAS, FLCC has no record of hazard testing of a wall in the Hemlock Hall area and the Ontario County Code Enforcement Officer requested testing be done before a building permit can be issued; and

WHEREAS, Lozier Environmental Consulting, Inc., 2011 East Main Street, Rochester, New York 14609, was contacted to perform an asbestos survey pre-renovation and provided Invoice No. 9507 in the amount of Three Hundred Seventy-Eight Dollars ($378.00), based on pricing per Ontario County Resolution No. 329-2023 renewing Bid B21021; a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Works and the Ways and Means Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the budget for Capital Project No. H096-23 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09623 52100	Furniture & Furnishings	$15,000.00	-$378.00	$14,622.00
HHH09623 54491	General Construction	$85,000.00	$0.00	$85,000.00
HHH09623 54493	Electric Work	$10,000.00	$0.00	$10,000.00
HHH09623 54498	Asbestos & Related Testing	$0.00	+$378.00	$378.00
HHH09623 54521	HVAC	$90,000.00	$0.00	$90,000.00
Revenue:				
HHH09623 42397	FLCC Revenue	$100,000.00	$0.00	$100,000.00
HHH09623 43297	State Aid	$100,000.00	$0.00	$100,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors authorizes and empowers the County Administrator to execute a contract with Lozier Environmental Consulting, Inc., 2011 East Main Street, Rochester, New York 14609, to conduct a pre-construction asbestos survey of walls in the Hemlock Hall area at FLCC for a cost not to exceed Three Hundred Seventy-Eight Dollars ($378.00); and further

RESOLVED, That the cost of said contract with Lozier Environmental Consulting, Inc., be paid from budget line HHH096-23 54498 – Asbestos and Related Testing of Capital Project No. H096-23; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Thousand Dollars ($200,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the Vice President of Administration and Finance at Finger Lakes Community College.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

CAPITAL PROJECT NO. H033-16
AUTHORIZATION OF CONTRACT AMENDMENT
ADDITIONAL SERVICES FOR DESIGN OF SWING SPACE - QPK

WHEREAS, Resolution No. 375-2016 established Capital Project No. 02-2016, "Space Reorganization and Security Enhancement of Ontario County Human Services Building Project", now known as Capital Project No. H033-16, which involves a comprehensive building wide interior renovation of 3010 County Complex Drive (the Project); and

WHEREAS, Resolution No. 428-2022 authorized a contract with QPK Design LLP at 450 South Salina St, Syracuse, NY 13202 (the Consultant), to provide related architectural design services; and

WHEREAS, Staff is recommending expanding the scope of services provided by the Consultant to include the design of the swing space inside 3010 County Complex Drive; and

WHEREAS, QPK Design LLP provided a proposal dated September 28, 2023, for the design of the swing space inside 3010 County Complex Drive for a total contract increase of $37,500.00; and

WHEREAS, Board authorization of a budget amendment and contract are needed; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend its adoption by the Board; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 54260	Consultation and Professional	$1,121,827.00	$0.00	$1,121,827.00
HHH03316 54495	Architectural/ Engineering	$1,571,808.00	+$37,500.00	$1,609,308.00
HHH03316 54731	Contingency	$3,857,365.00	-$37,500.00	$3,819,865.00
HHH03316 54865	Administration	$4,000.00	$0.00	$4,000.00
Revenue:				
HHH03316 45031	Interfund Revenue	$6,555,000.00	$0.00	$6,555,000.00

and further

RESOLVED, That, subject to approval as to form by the County Attorney, the Board hereby authorizes execution of a contract amendment with the Consultant for services as described in their proposal dated 9/28/23 for an amount not to exceed Thirty-Seven Thousand Five Hundred Dollars ($37,500.00) for a total contract amount of One Million Five Hundred Sixty-Six Thousand Three Hundred Eight Dollars ($1,566,308.00) (the Amendment); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Amendment with the Consultant and all other documents necessary to effectuate the intent of this resolution; and further

RESOLVED, That the cost of the contract be paid from budget line HHH03316 54495, Architectural and Engineering, of Capital Project No. H033-16; and further

RESOLVED, That the term of said contract amendment shall commence November 16, 2023, and terminate July 15, 2024; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Six Million Five Hundred Fifty-Five Thousand Dollars ($6,555,000.00); and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Finance Department.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

CAPITAL PROJECT NO. H033-16
INTERDEPARTMENTAL FUNDS TRANSFER
FOR CONSULTANT SERVICES FOR DATA CONNECTION
TO THE YOUTH CARE FACILITY INITIAL SITE SURVEY
HUMAN SERVICES BUILDING RENOVATION CAPITAL PROJECT

WHEREAS, Resolution No. 375-2016 established Capital Project No. 02-2016, "Space Reorganization and Security Enhancement of Ontario County Human Services Building Project", now known as Capital Project No. H033-16, which involves a comprehensive building wide interior renovation of 3010 County Complex Drive (the project); and

WHEREAS, As part of the project, staff is recommending installation of a wireless data connection to the County-owned facility located at 3093 County Complex Dr (the Youth Care Facility) so that it can be used as swing space; and

WHEREAS, The Information Technology (IT) department is working with Integrated Systems of 50 Victor Heights Parkway Victor, NY 14564, to perform an initial site survey to determine an optimal path for the wireless connection; and

WHEREAS, The cost of said services from Integrated Systems is $990, and a request to do work before weather changes has been made, and to do so, the cost will initially be paid from the IT department budget; and

WHEREAS, Staff is requesting to reimburse the IT department budget for said cost using funds from those allocated for Capital Project No. H033-16; and

WHEREAS, The Public Works Committee and the Ways and Means Committee have reviewed this resolution and recommend its adoption by the Board; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the request to reimburse Ontario County IT Department in the amount of Nine Hundred Ninety Dollars ($990.00); and further

RESOLVED, That the following transfer of departmental expense be authorized and is hereby approved:

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
HHH03316 54260	Consultation and Professional	$990.00	
AA1680 54260	Consultation and Professional		$990.00

and further

RESOLVED, That the Department of Finance is directed to make payment to Ontario County IT department as reimbursement for expenses incurred and paid by Ontario County IT from budget line HHH03316 54260, Consultation and Professional, of Capital Project No. H033-16; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Six Million Five Hundred Fifty Five Thousand Dollars ($6,555,000.00); and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Finance Department.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

CAPITAL PROJECT NO. H033-16 AUTHORIZATION OF A PROJECT LABOR AGREEMENT FOR RENOVATION OF 3010 COUNTY COMPLEX DR

WHEREAS, Resolution No. 375 - 2016 established Capital Project No. 02-2016 "Space Reorganization and Security Enhancement of Ontario County Human Services Building Project", now known as Capital Project No. H033-16, which involves a comprehensive building wide interior renovation of 3010 County Complex Dr (the Project); and

WHEREAS, Resolution No. 207-2022 authorized a contract with Seeler Engineering, P.C. to undertake an analysis consistent with Section 222 of New York Labor Law, to understand the potential benefits of using a Project Labor Agreement (PLA) for the Project; and

WHEREAS, Seeler Engineering, P.C. has delivered a draft report indicating potential benefits to the Project including:

1. A potential labor cost savings of $86,700,
2. Avoidance of costly delays from potential strikes or other disruptions arising from work disputes,
3. Flexibility in work scheduling and shift time that increase productivity,
4. Ensuring a reliable source of skilled and experienced labor,
5. Greater flexibility in application of the Wicks Law,
6. Avoiding favoritism by ensuring availability of the benefits of the PLA to all successful bidders regardless of union/non-union status or the status of their employees,
7. Obtaining the best work at the lowest possible price,
8. Preventing favoritism, fraud and corruption; and cost savings, efficiency of using a single prime contractor, and ensuring sufficient qualified workers will be available throughout the project; and

WHEREAS, Resolution No. 327-2023 authorized a contract with Seeler Engineering, P.C. to develop a draft PLA; and

WHEREAS, Seeler Engineering, P.C. has delivered a draft PLA dated 9/22/23 which has been reviewed by County staff and the Construction Manager for the Project (the Pike Company); and

WHEREAS, Board authorization of the PLA is needed; and

WHEREAS, The Public Works and Ways and Means Committees Committee have reviewed this resolution and recommend its adoption by the Board; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that the use of a PLA on the Project fosters the purposes of the competitive bidding laws by providing fiscal benefits documented in the final report by Seeler Engineering, P.C. and avoiding favoritism, fraud and corruption as outlined above; and further

RESOLVED, That the Board of Supervisors hereby authorizes the use of the PLA for the Project, subject to approval of the form by the County Attorney; and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to Mr. Tim Seeler of Seeler Engineering, P.C. and Mr. Mike Davis, Finger Lakes Building and Construction Trades Council.

Ontario County

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Canandaigua, New York 14424

CAPITAL PROJECT NO. H033-16 - RENOVATION OF 3010 COUNTY COMPLEX DR - AUTHORIZATION TO ALLOW THE PIKE COMPANY TO SIGN THE PROJECT LABOR AGREEMENT

WHEREAS, Resolution No. 375 - 2016 established Capital Project No. 02-2016 "Space Reorganization and Security Enhancement of Ontario County Human Services Building Project", now known as Capital Project No. H033-16, which involves a comprehensive building wide interior renovation of 3010 County Complex Dr (the Project); and

WHEREAS, Resolution No. 429-2022 authorized a contract with The Pike Company, 1 Circle Street, Rochester, NY 14607 ("the Construction Manager") to provide estimating and construction management services for the Project; and

WHEREAS, Resolution No. XXX -2023 authorized the use of a Project Labor Agreement ("PLA") for the Project, a copy of which is on file with said resolution; and

WHEREAS, Said PLA requires the signature of the Construction Manager on behalf of the County as the Construction Manager will be administering the terms of the PLA; and

WHEREAS, The Public Works and Ways and Means Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes and empowers The Pike Company, 1 Circle Street, Rochester, NY 14607 to execute the PLA on behalf of Ontario County for the Project; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to the Director of Finance, and Mr. Mark Bolin of The Pike Company.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

RENEWAL OF BID B22078 FOR ELECTRICAL SUPPLIES

WHEREAS, Resolution No. 854-2022 awarded bid B22078 for the purchase of electrical supplies; and

WHEREAS, Cooper Friedman Electric has agreed to renew with a price increase of 3.7% which is within the CPI limit in the bid terms and Graybar Electric is willing to renew at the current price structure for an additional twelve (12) months; and

WHEREAS, The Public Works Committee has reviewed the renewal proposal and accepts the recommended bid renewal; now, therefore, be it

RESOLVED, That bid (B22078) for the purchase of electrical supplies be renewed with the following vendors for a period beginning December 23, 2023 through December 22, 2024; and further

Primary Vendor	Cooper Friedman Electric Supply Co., Inc Dba Cooper Electric • With 3.7% increase	315 Cranbury Half Acre Road Cranbury, NJ 08512
Secondary Vendor	Graybar Electric Co., Inc	350 Metro Park Rochester, NY 146234

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all Cooper Friedman Electric and Graybar Electric.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

AWARD BID B23073 FOR PURCHASE OF PLATFORM LIFT

WHEREAS, Resolution No. 719-2021 awarded a bid for a Boom Type Man Lift to Skyworks, LLC; and

WHEREAS, Skyworks, LLC was unable to fulfill the order or commit to agreed upon pricing at that time; and

WHEREAS, Unused funding for purchase of a platform lift was transferred to the Equipment Reserve with Resolution No. 848-2022; and

WHEREAS, The Purchasing Department advertised and received, per tabulation sheets on file with the Clerk of the Board, bid (B23073) for the purchase of said Platform Lift; and

WHEREAS, Upon review of all bids received, it has been determined that it is in the County's best interest to award this bid to Skyworks LLC, with offices at 63 Pixley Industrial Ext., Rochester, NY 14624, based upon it offering the best value per specifications for the price of $86,526 which includes selected options; and

WHEREAS, The Commissioner of Public Works recommends transferring funds from the Equipment Reserve; and

WHEREAS, The Public Works and Ways & Means Committees have reviewed this resolution and recommend its adoption; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

Account	Description	Revenue	Appropriation
AA162099 52450	Equipment Building & Maintenance		$86,526
AA 30511 BR104	Equipment Reserve	$86,526	

and further

RESOLVED, That the Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to affect the intent of this resolution; and further

RESOLVED, The Ontario County Board of Supervisors hereby awards the bid received for a Platform Lift for the Bureau of Buildings & Grounds to Skyworks LLC, with offices at 63 Pixley Industrial Ext., Rochester, NY 14624 for the price of $86,526; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to Skyworks LLC, 63 Pixley Industrial Ext., Rochester, NY.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

AUTHORIZATION FOR ADMAR SUPPLY, INC. TO REPAIR KUBOTA FRONT END LOADER

WHEREAS, The Bureau of Buildings & Grounds' fleet includes a Kubota front end loader (Fleet #1597) that is vital to its maintenance operations; and

WHEREAS, Said loader requires repair to return it to reliable service; and

WHEREAS, Admar Supply, Inc., a sole source provider, and an authorized Kubota construction equipment repair facility, has provided an estimate of $20,657.10 to accomplish these repairs; and

WHEREAS, The total cost of the repairs is therefore not to exceed $21,689.96 which includes a 5% contingency; and

WHEREAS, It has been determined, given said loader's age, condition and intended use, that said repair is cost effective; and

WHEREAS, It is recommended that funds be transferred from the Buildings & Grounds CIP to the Bureau's operating budget, equipment repair line; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed this resolution and recommend its approval; now, therefore be it

RESOLVED, that the following budget transfer be approved:

Account	Description	Amount
AA162099 54031	Renovations	(21,689.96)
AA1620 54300	Maintenance & Repair of Vehicles	21,689.96

and further

RESOLVED, That the Ontario County Finance Department is directed to make all necessary budgetary and accounting entries to effectuate the intent of this resolution; and further

RESOLVED, That the Board of Supervisors hereby authorizes a Short Form Contract with Admar Supply, Inc. for the repair of said Kubota loader in the amount of $20,657.10.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

AWARD CONTRACT TO CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONALLY LICENSED SERVICES FOR THE DISPOSAL OF SURPLUS CHEMICAL AND OTHER REGULATED WASTE

WHEREAS, The County has accumulated quantities of chemical and other regulated waste that require licensed disposal; and

WHEREAS, The 2023 Capital Improvement Plan includes funding for such disposal; and

WHEREAS, The Department of Sustainability & Solid Waste Management has solicited proposals from two qualified companies to provide proper disposal services; and

WHEREAS, Clean Harbors Environmental Services, Inc., (Clean Harbors) of 6741 VIP Parkway, Syracuse, NY 13211 has provided the lowest cost proposal to accomplish the required disposal for a cost not to exceed $12,915.96; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Clean Harbors Environmental Services, Inc., (Clean Harbors) of 6741 VIP Parkway, Syracuse, NY 13211 for the licensed disposal of chemical and other regulated waste for a cost not to exceed $12,915.96; and further

RESOLVED, That the contracts shall commence on November 17, 2023 and will expire on November 16, 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Clean Harbors and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board by email to Mark J. Dumas, dumas.mark@cleanharbors.com of Clean Harbors Environmental Solutions, Inc.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

RENEWAL OF BID B21078 FOR COLLISION/REPAIR SERVICE

WHEREAS, Resolution No. 501-2021 awarded bid B21078 for Automotive Collision/Repair Services; and

WHEREAS, Resolution No. 705-2022 renewed said bid for the period December 3, 2022 to December 2, 2023; and

WHEREAS, Ruggles World of Auto Body, 2187 Rt. 21 North, Canandaigua N.Y. 14424 has agreed to a 12-month renewal with an increase of 3.7% (on the hourly labor rate only) which is within the CPI limit in the bid terms; and

WHEREAS, After review by the Ontario County Parts and Service Manager, the Purchasing Department has deemed it to be in the County's best interest to renew this bid with Ruggles World of Auto Body; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That said renewal be effective from December 3, 2023 to December 2, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ruggles World of Auto Body.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO THE EXTENSION OF THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT IN THE COUNTY OF ONTARIO, NEW YORK TO BE KNOWN AS THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT PIERCE BROOK SUBDIVISION EXTENSION AND APPROVING THE ESTABLISHMENT OF SAID DISTRICT

WHEREAS, The Board of Supervisors of the County of Ontario, New York, duly adopted a resolution on October 26, 2023, calling a public hearing to be held on November 16, 2023, at 74 Ontario Street, Canandaigua, New York at 6:30 p.m., on said date, for the purpose of considering a proposal to establish a county sewer district extension in said County to comprise the area hereinafter described in accordance with certain maps and plans filed with said County Board of Supervisors by the Commissioner of Public Works of said County; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and other data filed with it by the said Commissioner of Public Works; now, therefore, be it

RESOLVED, By the Board of Supervisors of the County of Ontario, New York as follows:

Section 1: Upon the evidence presented at the aforesaid public hearing, and after due consideration of the maps, plans, recommendations and other data filed with it, the Board of Supervisors of the County of Ontario, New York, hereby finds and determines as follows:

a. That the proposed extension is appropriate; and
b. That all the property owners within the proposed extension are benefited thereby; and
c. That all the property and property owners benefited are included within the limits of said proposed extension; and
d. That the proposed extension is in the public interest; and
e. That the capital improvements will be constructed by the property owners at no cost to the County or District.

Section 2. The establishment of said proposed county sewer district extension, to comprise the area in the County of Ontario consisting of the areas and descriptions filed herewith, is approved.

Section 3. Since the County is not financing the costs of the extension by the issuance of bonds, notes, certificates or other evidences of indebtedness of the County therefor, or assuming the payment of annual installments of debt service on obligations issued to finance the cost of facilities in the extension, permission of the New York State Department of Audit and Control to establish the district extension is not required.

Section 4. Pursuant to Sections 256 and 257 of the County Law, this resolution is adopted subject to permissive referendum; and further

RESOLVED, That certified copies of this Resolution be sent to the Public Works Department and the County Attorney's Office.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

RESOLUTION GRANTING A NO-COST TIME EXTENSION FOR CONTRACT WITH WENDEL ENERGY SERVICES, LLC FOR ONTARIO COUNTY ENERGY EFFICIENCY STUDY

WHEREAS, Resolution number 632-2022 authorized Ontario County to enter into a contract with Wendel Energy Services, LLC (Wendel) for consulting services to conduct a study of energy efficiency and usage across County buildings and identify opportunities for construction of photovoltaic (solar) generation facilities (the "Energy Efficiency Consulting Work"); and

WHEREAS, Resolution number 632-2022 established the original contract period to be October 28, 2022 and terminating on September 30, 2023; and

WHEREAS, Wendel has made progress in their contracted tasks, completing utility analysis, facility interviews, and building surveys of lighting, building envelope, plug load, mechanical equipment, and water conservation. However, additional tasks within the original scope of work are still outstanding; and

WHEREAS, This study is funded 50% through the New York State Energy Research and Development Authority (NYSERDA) Flexible Technical Assistance Program (aka "FlexTech") and 50% through the County's Federal American Rescue Plan Act funds; and

WHEREAS, The Public Works Committee recommends approval of a no-cost time extension; now, therefore, be it

RESOLVED, Subject to review and approval of the County Attorney as to form the County Administrator be and hereby is authorized and empowered to execute a no-cost time extension is with Wendel Energy Services, LLC in regard to the Energy Efficiency Consulting Work extending the contract for a period of seven (7) months, making the new contract ending date May 31, 2024.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

REAPPOINTMENT OF WILLIAM C. WRIGHT
COMMISSIONER OF PUBLIC WORKS

WHEREAS, Mr. William C. Wright's appointment as Commissioner of Public Works expired on September 12, 2023; and

WHEREAS, The County Administrator completed the performance review process with Mr. Wright and recommends reappointment; and

WHEREAS, The Public Works Committee supports the County Administrator's recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. William C. Wright to the position of Commissioner of Public Works for a term of four years to commence on September 13, 2023; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Acting County Clerk, and Mr. Wright.