

**COMMITTEE OF THE WHOLE  
GENESEE COUNTY LEGISLATURE  
WEDNESDAY, AUGUST 31, 2022 4:30 PM  
OLD COURT HOUSE, 7 MAIN ST. BATAVIA, NY**

The Genesee County Legislature held a Committee of the Whole on Wednesday, August 31, 2022 at 4:30 p.m. in the Legislative Conference Room in the Old Court House.

In attendance: Legislator's Stein, Clattenburg, Maha, , Deleo, Dibble, Yunker and Torrey. County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Legislature Clerk Lisa Casey, County Attorney James Wujcik, Superintendent of Highway Timothy Hens.

Legislature Chair Stein called the meeting to order at 4:30 p.m. Asked to confirm quorum. Legislature Clerk Casey took roll call. Confirmed quorum. 7 out of 9 present Absent Legislator Klotzbach and Hawley.

Approval of the minutes from the July 20, 2022 Committee of the Whole was motioned by Legislator Deleo and seconded by Legislator Clattenburg.

The Superintendent of Highway Tim Hens shared his perspective of the last pieces remaining for the second phase of the county's water project that began three years ago. Phase two required getting the full-expanded capacity, which was anticipated years ago. With the continuing supply chain disruptions, labor shortages, and equipment delays due to post-pandemic world it has changed the cost. Two bids discussed one, general construction and two, electrical work within this phase, selecting C.P. Ward, at \$4.17 million for existing pump station upgrades, and electrical construction work to Concord Electric Corp. for \$2.2 million, for a combined total of \$6.35 million for the project. Staggering double figures to what pumping station upgrades would have been pre-COVID. The county received a \$1.23 million grant, not enough for the \$6.35 million total. Other options considered were to apply for another grant, or rescind the one received and go for a larger amount, plus obtaining a loan. Risks of rejecting the grant money already in hand is that the county might not receive that larger request. The county cannot apply for a second grant on the same project. Mr. Hens stated Assistant County Engineer Justin Gerace contacted New York State Environmental Facilities Corporation to learn how to apply for funding that is available through that state agency specifically for water. Potential to apply for a \$2.7 million low-interest loan. This would alleviate the county from having to come up with immediate cash.

Legislator Clattenburg asked why such an overage from what was originally calculated. Mr. Hens replied with busy contractors, inflation, and supply chain and labor shortages. He also mentioned it is the worst time to try to build anything. Mr. Hens requested approval of:

- A construction contract as specified in the bid documents for the existing pump station upgrades – General Construction — to C.P. Ward, Inc., for a total amount not to exceed \$4,166,000 and a construction contract as specified in the bid documents for the existing pump station upgrades – Electrical Construction — to Concord Electric Corporation, for a total amount not to exceed \$2,185,000.

Clerk of the Legislature Casey read resolution: Countywide Water PH2-Existing Pump Station Upgrades-Award of Bids. Moved by Legislator Maha and Seconded Legislator Yunker, carried unanimously. (Both Legislators sit on the Water Resourced Agency).

Resolution345	Y	N	simple	2/3
1. Klotzbach	A		28	42
2. Yunker	X		45	55
3. Dibble	X		43	51
4. Hawley	A		47	57
5. Stein	X		43	52
6. Torrey	X		38	45
7. Deleo	X		26	38
8. Clattenburg	X		28	40
9. Maha	X		28	40
<b>TOTALS</b>			<b>326</b>	<b>420</b>
Roll Call			251	
Approval			251	

The total cost of both contracts is \$6,351,000 and will be funded from the bonds issued by Monroe County Water Authority for the Phase 2 construction and grants secured by the county under the IMG program offered by the state Environmental Facilities Corporation. Anticipated completion of late 2023 into 2024. This phase two project from the start in 2019, was designed to increase supply from Monroe County. It brings in two and a half million gallons a day into Genesee County. The pump stations are the last phase to get that water here.

At 4:44 p.m., the meeting adjourned upon motion of Legislator Maha seconded by Legislator Clattenburg, carried.

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*Rochelle M. Stein*  
*Submitted for Approval*