

Present: Committee Members - Legislator Clattenburg, Klotzbach, Yunker, Dibble (temp member - in for Legislator Clattenburg). Additional Legislators: Stein, Hawley, Deleo, Torrey. Assistant County Attorney Paula Campbell, Legislature Clerk Lisa Casey, County Manager Matt Landers, Assistant County Manager Tammi Ferringer, Sheriff William Sheron, Undersheriff Bradley Mazur, Justice for Children Program Coordinator Theresa Roth, , Highway Assistant County Engineer Laura Wadhams, Emergency Management Services Coordinator Timothy Yaeger, Director of Emergency Communications Frank Riccobono, Carl York Project Manager with the Pike Company, The Batavian Joanne Beck.

The Public Service Committee Meeting was called to order on Wednesday, November 14, 2022 at 4:30 p.m. by Appointed Committee Chair Marianne Clattenburg in Chair Maha absence. The meeting was held in the Legislative Conference Room of the Old Court House located at 7 Main Street. Legislator Clattenburg (Temp. Chair) appointed Legislator Dibble as temporary member of committee, Legislator Klotzbach motioned with a second by Legislator Yunker, carried.

Minutes of the October 17, 2022 Public Service Committee meeting were approved upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Project Manager Carl York from Pike Company gave the following update on the Jail Project.

1. Project Safety

- The project has had no lost time accident or first aid cases this month.
- All contractors are abiding to OSHA Requirements

2. Contracts, Bonds, and Insurances

- There are no issues with Bonds or Insurance
- County will be paying the easement fee to National Grid this month, have not received any fees from National Fuel yet.
- An RFP is being developed for a Firm to provide 3rd Party Commissioning as required by NYS Energy Code. It is expected to be issued early 2023.

3. Schedule

- No Significant Schedule changes from last month
- Project Substantial Completion Date: January 14, 2024 – no change
- Project Final Completion Date: March 15, 2024 – no change
- The Contractors and Pike update the schedule monthly tracking progress and interim milestones. The next milestone is the Structural Steel for the Admin Portion and work is on target to meet this date.
- The masonry is currently ahead of schedule and two of the POD's will have the concrete poured next week for the Precast cells that arrive in January.
- Genesee County, SMRT Architects, Pike walked the project on Wednesday Nov 9th to review the progress of the work and to review and discuss any quality or design issues. No quality issues were brought up.

4. Construction Progress Update

- Underground site and utilities:

- Contractor tied the existing Animal Shelter to the new water service. This was done for no cost in exchange for not having to pay for accidentally cutting the fiber to Bldg 2.
 - Contractor is getting ready to complete some tie in work in the entrance road so the area can be readied for Winter.
 - Contractor is finishing ramps and drive for the large crane for setting the cells.
 - Electrician, Genesee County and Pike and working with National Grid on Permanent Power. Work should be starting in next few weeks. Kaplan Schmidt will be in touch with National Grid.
 - Genesee County and Pike working with National Fuel for permanent gas line. We left a message Nov 9th.
 - Plumbing Contractor is working on UG Utilities inside the foundations
 - Core 1- 98% Core 2 – 98%
 - Pod C – 100% Pod A – 100% Pod B – 100% Pod D – 70%
 - Electrical Contractor is working on UG Utilities inside the foundations
 - Core 1- 98% Core 2 – 98%
 - Pod C – 90% Pod A – 90% Pod B – 70% Pod D – 10%
 - Masonry has Started for Cores 1 & 2 – 5% & the Showers in all 4 Pods are complete
 - Structural Steel Core 1 – 60% complete and decking 10%; Core 2 Structural Steel 20% & Decking not started
 - Grinder Building underground Concrete and Sanitary work is complete. Work will resume at this building in the Spring 2023.
 - Contractors are working on the MEP Coordination using a BIM Model (3D Model of Building) – this is approximately 70% complete. The design team is also participating in this coordination. This is going exceptionally well with all trades participating.
 - UPCOMING WORK
 - Continue Masonry at Administration after Steel
 - Complete Haul route for Precast Cells in early January
 - Complete Structural Steel and start roofing at Administration
 - Prepare for Slab on Grade Pod C and A this week followed by Pod B & D following week
 - Continue UG Work for MEP
 - Prep for SOG at Administration
 - Prepare for Dry in of Administration
5. Project Schedule Disruptions
- We have lost 7.25 days due to weather – this is being tracked by Pike.
6. Project Cost

- Original \$57,272,800 + CME Testing (\$195,000) + 3rd Part Commissioning (\$TBD) = \$57,467,800
 - Changes to Date: \$154,921; Previous month \$36,790. Approved added water pump (future), flooring change, precast change, electrical revision based upon coordination study and some smaller misc. changes.
 - New Contract Value \$57,622,721; previous contract total was \$57,504,590.
7. Change Management
- The project will be issuing revisions to the drawings and specifications based upon Owner Requested changes, revisions due to Request for Information or due to Submittal review. These revisions are issued as Supplemental Instruction to Contractors. As they are issued and sent to contractors, they will be evaluated for any cost and the Change Order Log will be updated as appropriate. To date, 42 SI's have been issued – several have been no cost, but they have been issued to documents contract clarifications or minor scope revisions.
8. Quality Control
- There are 9 quality issues that will be corrected by the contractors. 6 are closed and 3 are in progress by the contractor – to be completed in the Spring 2023.

Timothy Yaeger, Emergency Management Services Coordinator requested a budget amendment to transfer funds from Genesee County Volunteer Fire Police Association which was dissolved and the bank account closed. Funds in the amount of \$2,960 was turned over to the County of Genesee due to the association using Genesee County's tax ID number when the association opened the account in the 1970s. It was recommended to gift \$2,960 to the Genesee County Mutual Aid Fire Advisory Board to promote the efficiency and coordination of the work of all stations of the volunteer fire/EMS services in Genesee County. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Timothy Yaeger, Emergency Management Services Coordinator requested authorization to accept the FY20 HazMat grant funds in the amount of \$184,250 from the U.S. Department of Homeland Security Program, Federal Emergency Management Agency (FEMA), administered by The New York State Division of Homeland Security and Emergency Services (DHSES); in conjunction with Monroe, Livingston, Orleans, and Wyoming Counties, and the City of Rochester. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Timothy Yaeger, Emergency Management Services Coordinator requested authorization to accept grant funding in the amount of \$27,654 from the U.S. Department of Homeland Security and Emergency Services (DHSES), Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Timothy Yaeger, Emergency Management Services Coordinator requested along with the Genesee County Sheriff requested authorization to accept the FY22 State Homeland Security Program (SHSP) grant funding in the amount of \$98,160 from the US Department of Homeland Security, Federal Emergency Management Agency (FEMA). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Theresa Roth, Justice for Children Program Coordinator requested renewal of a lease agreement, to be paid in full at the beginning of the lease, with DeGeorge Acquisition Group, LLC for the rental of the office located at 243 South Main Street, Suite 156, Albion, New York 14411 effective October 15, 2022 through October 15, 2023. The landlord offered a 3% discount if payment for the year is provided at the time of lease renewal. With the discount, the total amount due is \$13,266.00. This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Theresa Roth, Justice for Children Program Coordinator requested renewal to enter into a lease agreement, to be paid in full at the beginning of the lease, with Warsaw Redevelopment, LLC, for the rental of the office located at 31 Duncan Street, Warsaw, New York, 14569 effective November 1, 2022 through November 1, 2023. The landlord offered a 5% discount if payment for the year is provided at the time of lease renewal. With the discount, the total amount due is \$10,922.45. . This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Frank Riccobono, Director of Emergency Communications requested a lease agreement extension for five years with New Cingular Wireless PCS/AT&T, pursuant to Resolution No. 265, dated July 20, 2017. The renewal of lease agreement is with New Cingular Wireless PCS, LLC, for a period beginning December 1, 2022, and ending November 30, 2027. . This was approved for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

William Sheron, Sheriff requested to accept funding in the amount of \$5,486 from the Office of Justice Bulletproof Vest Program, for the purchase of body armor for Sheriff's Deputies and Correction Officers. Increase in Sheriff's appropriations in the amount of \$6,753, offset by an increase in Sheriff's revenue in a like amount, with funds to come from the Office of Justice BVP in the amount of \$3,200, and funds transferred from the Restricted Account-Uniform Vests in the amount of \$3,553. Increase in Jail appropriations in the amount of \$5,831, offset by an increase in Jail revenue in a like amount, with funds to come from the Office of Justice BVP in the amount of \$2,286, and funds transferred from the Restricted Account Uniform Vests in the amount of \$3,545. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Bradley Mazur, Undersheriff requested authorization to accept grant funding from the NYS Governor's Traffic Safety Committee in the amount of \$2,000, to participate in the statewide Child Passenger Safety Program, for the time period of October 1, 2022 through September 30, 2023. Increase in Sheriff's 2022 appropriations in the amount of \$2,000, offset by an increase in revenue in a like amount, with funds to come from NYS GTSC Child Passenger Safety Program

grant funding. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

William Sheron, Sheriff requested to renew the agreement with MAO Pharmacy, Inc. (d/b/a Westwood Pharmacy, under the same terms and conditions as set forth by the initial agreement. The renewal is for the period of January 1, 2023, through December 31, 2023, for the Genesee County Jail. . This was approved for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Yunker, carried unanimously.

William Sheron, Sheriff discussed county ownership of a 2003 Nissan Frontier pick-up truck (Vehicle Identification Number 1N6ED29X33C420969), pursuant to a court order as the result of a criminal investigation, requiring the vehicle to be used for law enforcement purposes. Requested to declare the 2003 Nissan Frontier pick-up truck (Vehicle Identification Number 1N6ED29X33C420969) surplus property to be disposed of through auction process. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

William Sheron, Sheriff discussed Genesee County Sheriff's Office's Safe Child ID System being outdated and no longer compatible with software upgrades, needing to be replaced. Received a quote from a sole source supplier in the amount of \$8,128.00 to purchase EZ Child ID System. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Timothy Hens, Highway Superintendent reviewed available state bid specifications of the NYSOGS Group 77201, Intelligent Facility & Security Systems and Solutions Contract #PT68816. He recommended awarding a bid for inspection of fire sprinkler systems of the various sprinkler and fire suppression systems located within county-owned and maintained facilities. Award the contract for inspection of fire sprinklers and fire suppression systems throughout county-owned and maintained facilities to Johnson Controls Fire Protection LP, in an amount not to exceed \$16,474.09. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Timothy Hens, Highway Superintendent recommended purchasing a Gradall 4100XL V, 6x4 Hydraulic Excavator. He also recommended amending the 2022 Road Machinery budget and awarding a bid at this time per NYSOGS specifications. The Road Machinery Fund is amended by the award amount of \$527,772.46 by from the Equipment Reserve. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously.

Timothy Hens, Highway Superintendent discussed Genesee County's commenced work for the restoration of the Genesee Justice Facility located at 14 West Main Street in the City of Batavia desires to make further improvements to the Genesee Justice Facility to address deficiencies in the roof, gutters, and brick condition at various locations. Mr. Hens recommends approval of the change orders at this time: Change Order #1 in the amount of \$79,685.00 for Montante

Construction, to remove and replace the South porch roof and the Porter Avenue Northwest exit roof, reconstruct wood framing of the Northeast gutter, install new snow guards at the North roof, and reconstruct wood framing of the Northwest gutter. Change Order #2 in the amount of (\$14,176.00) for Montante Construction, to receive a credit for the perimeter excavation not required at the South porch, a credit to remove four new louvers from the scope of work, a credit for the project air monitoring not utilized, and to repoint the brick façade behind the Northwest corner Yankee gutter. The total amount for the change order is \$65,509.00. The change to this contract brings the total contract amount to \$1,533,609.00. The change order of \$65,509 will be funded by the Genesee Justice Stonework Capital Project. The available balance in this project is \$235,901. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

Timothy Hens, Highway Superintendent discussed Genesee County acquired property within the Town of Wheatland for the purposes of constructing a pump station as part of the Phase 2 Countywide Water Improvement Project. Mr. Hens recommends transferring the title to this parcel to the Monroe County Water Authority. Request to execute a Quit Claim Deed prepared by the Genesee County Attorney for Monroe County Tax Parcel 208.16-1-37 located at 1114 Main Street, Hamlet of Mumford, New York in the Town of Wheatland. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Klotzbach, carried unanimously.

Timothy Hens, Highway Superintendent discussed an established capital projects for the repairs of highways and bridges. Mr. Hens recommended moving the PAVE-NY and EWR funding sources in Capital Project CR #5 to Capital Project Highway Overlay in order to streamline future state reimbursements and also recommended moving the Roads & Bridges Reserve funding source in Capital Project CR #51 Colby Road to Capital Project Highway Recycling in order to streamline future state reimbursements. Increase Highway Overlay \$28,981.67 to be offset by a decrease in CR #5 in a like amount and increase Highway Recycling \$66,695.50 to be offset by a decrease in CR #51 Colby Road in a like amount. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Dibble seconded by Legislator Klotzbach, carried unanimously.

Matt Landers, County Manager discussed change orders for the Genesee County Jail in the amount of \$2,919.00 for LeChase Construction Services, LLC, \$60,340.52 for Thurston Dudek LLC, and \$2,630.33 for Kaplan Schmidt, Inc., for costs related to SI-003 –upgrades to install a domestic booster pump to allow for future expansion of the County Jail. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Klotzbach seconded by Legislator Yunker, carried unanimously.

Matt Landers, County Manager discussed Genesee County installation of public water main on the new County Jail property located at 3839 West Main St Rd. The Town of Batavia will take dedication of the public water main and all of its appurtenances. Mr. Landers requested execution of the Permanent Easement (Water Line) agreement for the Town of Batavia and all documents necessary to record the easement, for the purpose of providing access for future repair and

maintenance of the public water main and its appurtenances. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Klotzbach, carried unanimously.

Legislature Clerk Lisa Casey stated the next Public Service Committee Meeting will be on a Monday, December 5, 2022 following the Human Services Meeting. Discussion of moving Human Services meeting to start at 4:00 p.m. in the Legislative Conference Room in the Old Court House.

Temporary Chair Clattenburg discussed an appointment request by Hiedi Librock of Darien Center, New York, as a representative to the Genesee County Water Resources Agency, to serve a term carried out to December 31, 2022 with a renewal of a three year term: January 1, 2023 to December 31, 2025. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Dibble, carried unanimously.

The meeting adjourned at 5:27 pm upon motion of Legislator Klotzbach seconded by Legislator Dibble, carried unanimously

Gary T. Maha 12-5-22

Chair to Public Service Committee