



PUBLIC WORKS COMMITTEE

March 20, 2023 - Time: 3:00 PM

Location: WebEx &

74 Ontario St., Committee Room #213, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2337 195 9438 Password – PW2023
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: February 27, 2023

PLANNING & FLCC:

1. **Resolution:** Capital Project No. H082-22, Ontario Beach Park Improvements Project – Authorize Consultant Services Contract and Budget Transfer
2. **Resolution:** Capital Project No. H033-16, Space Reorganization and Security Enhancement of 3010 County Complex Drive – Contract Amendment and Budget Transfer
3. **Resolution:** Capital Project No. H029-15, FLCC G Lot Maintenance – Authorize Budget Transfer and Contract with Barton Loguidice LLC for Review and Update of FLCC Stormwater Management Facility Plan
4. **Resolution:** Capital Project No. H068-20, FLCC Nursing Expansion – Authorization to Amend Contract for Additional Chairs & Tables
5. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

6. Capital Projects:
 - A. **Resolution:** Capital Project No. H087-22, County Road 25 Rehabilitation Project, and CIP Project No. R41-20, County Road 8 Culvert Rehabilitation Project, Award of Construction Bid (B22058)
 - B. **Resolution:** Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements, Award of Consultant Agreement Amendment for Construction Inspection Services and Acceptance of Supplemental Agreement #2 to the New York State Revenue Contract
 - C. **Resolution:** Capital Project No. H018-13, Jail Modifications – Authorize Purchase of Lighting and Additional Locks
 - D. **Resolution:** Capital Project No. H064-19, Canandaigua Lake County Sewer District Pump Station 1W Improvements – Acceptance of Donation
 - E. Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements - No Cost Time Extensions
 - F. Capital Project Payments

7. Buildings & Grounds:

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*

- A. **Resolution** : Authorization to Renew Bid B22042 for Paint and Painting Supplies
- B. **Resolution** : Authorization to Renew Quote Q21046 for Maintenance of Oil –Water Separator Systems

- 8. Fleet:
 - A. **Resolution:** Authorization to Renew Bid B22027 OEM Replacement Parts & Related Services

- 9. Highway:
 - A. **Resolution:** Transfer of Funds – 2023 County Budget – Purchase of Wood Chipper & (2) Dump Trucks

- 10. Sewer:
 - A. **Resolution:** Authorization to Renew Bid B22036 for Hauling & Disposal of Sludge
 - B. **Resolution:** Authorization to Enter into Lease Agreement for Fiber Optic and Phone Service - HLCCSD

- 11. County Administrator
 - A. Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, April 10, 2023**

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe and successful