



PUBLIC WORKS COMMITTEE

April 10, 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: March 20, 2023

PLANNING & FLCC:

1. Capital Project No. H093-22, Ontario County Court Facilities Plan:
 - A. **Resolution:** Authorization to Award Contract for Consultant Services to Thaler Reilly Wilson and Appropriate Fund Balance
 - Thaler Reilly Wilson Proposal
 - B. **Resolution:** Authorization to Award Contract for Consultant Services to The National Center for State Courts and Appropriate Fund Balance
2. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

3. Capital Projects:
 - A. Capital Project No. H094-23, Ontario County Route 364 Sidewalk and Bike Path Capital Project:
 1. **Resolution:** Rescinding Resolution No. 56-2023
 2. **Resolution:** To Establish Capital Project No. H094-23, Ontario County 364 Sidewalk and Bike Path Capital Project and Accept New York State Revenue Contract
 3. **Resolution:** To Accept New York State Revenue Contract for ROW Services
 - B. **Resolution:** Capital Project H077-21, County Road 4 at County Road 20 Intersection Improvements – Award of Construction Contract and Appropriate Reserve
 - C. Capital Project No. H064-19, Pump Station 1W Improvements – No-Cost Time Extension
 - D. Capital Project No. H056-19 Honeoye Lake Wastewater Treatment Plant Improvements:
 1. **Resolution:** Resolution Authorizing an Order for the Increase and Improvement of the Honeoye Lake County Consolidated Sewer District Located in the County of Ontario
 2. **Resolution:** AN AMENDING AND RESTATING BOND RESOLUTION, DATED APRIL 20, 2023, OF THE BOARD OF SUPERVISORS OF THE COUNTY OF ONTARIO, NEW YORK (THE “COUNTY”), AMENDING THE BOND RESOLUTION THAT WAS ADOPTED ON APRIL 22, 2021, AND AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE COUNTY OF ONTARIO HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT (SUCH PROJECT IS COMMONLY KNOWN AS THE “HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT”) AT AN ESTIMATED MAXIMUM COST OF \$10,150,000 AND AUTHORIZING (A) THE APPLICATION OF AT

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

LEAST \$1,400,000 IN GRANT FUNDS FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION (“EFC”) AND OTHER AVAILABLE COUNTY FUNDS AND (B) THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,750,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT OF BONDS TO BE OFFSET BY ANY ADDITIONAL FEDERAL, STATE AND/OR LOCAL FUNDS (INCLUDING, BUT NOT LIMITED TO, FUNDS FROM EFC) RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE COUNTY TREASURER.

E. Capital Project Payments

4. Buildings & Grounds:
 - A. **Resolution:** Authorization to Extend Contract for Janitorial Services – Temco Service Industries Inc. (D/B/A Atalian Global Services)
 - B. **Resolution:** Rejection of Bids (B23050) Purchase of HVAC Parts and Supplies
5. Fleet:
 - A. **Resolution:** Authorization to Renew Bid (B22038) for Repair and Installation of County Owned Mobile and Hand Held Radios and Associated Equipment
 - B. **Resolution:** Authorization to Renew Contract with Gerber Collision & Glass for Public Safety Equipment Upfitting
 - C. Addition to Sheriff Fleet – Memo
6. Highway:
 - A. **Resolution:** Authorize Contracts for Mowing Roadsides in Ontario County
7. Other:
 - A. **Resolution:** Renewal of On-Demand Contracts with Consulting and Engineering Firms for Project Assistance for Ontario County Department of Public Works
8. Sewer:
 - A. 2022-2023 Ontario County MS4 Annual Report – Informational
9. County Administrator
 - A. Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, May 1, 2023**

Ontario County Vision Statement

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