



PUBLIC WORKS

COMMITTEE

April 11, 2022 - Time: 3:00 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number – 2330 542 3718 Password – PW2022
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: March 21, 2022

CAPITAL IMPROVEMENT PLAN 2023-2028:

- A. Sheriff Vehicles - Proposed Replacement Plans – *to be hand carried*
- B. Proposed Fleet Purchases – 2023 & 2024 – *to be hand carried*
- C. Proposed Fleet Leases – 2023 & 2024 – *to be hand carried*

PLANNING & FLCC:

1. **Resolution:** Capital Project No. H062-19, Firing Range Improvements – SEQR Review, Establishment of Lead Agency and Determination of Significance
2. **Resolution:** Capital Project No. H036-17, 2017 FLCC Maintenance Capital Project – Authorize Contract with Geneva Electrical Supplies and Budget Transfer
3. Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project:
 - a. **Resolution:** Authorize Contract for Pavement Crack Cleaning & Sealing at FLCC Main Campus
 - b. **Resolution:** Authorize Contract for Micro Paving at FLCC Main Campus
4. **Resolution:** Capital Project No. H068-20, FLCC Nursing Expansion – Contract Amendment with Graybar
5. **Resolution:** Establish Capital Project No. H085-22 - FLCC Facilities Master Plan Update Project
6. **Resolution:** Creation of Special Committee to Oversee the FLCC Facilities Master Plan Update Project
7. **Resolution:** Approval of Supplemental Agreement with the Friends of CMAC Concerning the Headliner Lounge Two Story Tent at CMAC
8. Capital Project H033-16, Space Reorganization & Security Enhancement of 3010 County Complex Drive – Youth Care Facility - Swing Space – Discussion
9. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

10. Capital Projects:
 - A. **Resolution:** Capital Project No. H050-18, Replace Main St Fisher Bridge – Resolution to Close Project
 - B. **Resolution:** Establish Capital Project H084-22 Replacement of County Road 12 Culvert #35 and Authorize Purchase of Lands
 - C. **Resolution:** Capital Project No. H065-19, County Road 50 Preventive Maintenance – Acceptance of Supplemental Agreement #2 to New York State Revenue Contract

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

D. Capital Project Payments

11. Highway:

- A. **Resolution:** Renewal of On-Demand Contracts with Consulting & Engineering Firms For Project Assistance
- B. **Resolution:** Authorize Contracts for Mowing Roadsides in Ontario County
- C. 2021-2022 Ontario County MS4 Annual Report – Informational
- D. Discussion – NYSDOT Abandonment –MeKeel Property

12. Buildings & Grounds:

- A. **Resolution:** Award Bid B22042 Paint & Painting Supplies
- B. **Resolution:** Renew Quote Q21046 Maintenance of Oil-Water Separator Systems
- C. **Resolution:** Award Contract for Brokering the Supply of Natural Gas

13. Sewer Districts:

- A. **Resolution:** Award Bid B22036 Hauling and Disposal of Sludge

14. County Administrator Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, May 2, 2022**

Ontario County Vision Statement

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