



PUBLIC WORKS COMMITTEE

June 12, 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: May 22, 2023

CAPITAL IMPROVEMENT PLAN 2024-2029:

- A. Proposed Fleet Purchases – 2024 & 2025 (*revised*)
- B. Proposed Fleet Leases – 2024 & 2025

PLANNING & FLCC:

1. County Wide Parks & Recreation Master Plan:
 - A. Labella Associates - Project Status Update
 - B. Survey – enclosed
2. **Resolution:** Capital Project No. H083-22, 2022 FLCC Maintenance Capital Project - Authorize Contract Amendment with Ferguson Electric & Budget Transfer for Change Order #1
3. **Resolution:** Authorization to Contract with FLCC Foundation, Inc. for Funding Local Share FLCC Academics Renovation Project
4. **Resolution:** Establish Capital Project No. H096-23 as the FLCC Academics Renovation Capital Project
5. **Resolution:** Capital Project No. H080-21, FLCC Nursing Expansion Capital Project Phase II – Award Contract for Material Testing Services Related to Construction
6. **Resolution:** 3010 County Complex Drive & Mental Health Hardcopy Records Scanning Contract Authorization
7. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

8. Capital Projects:
 - A. Capital Project Payments
9. Buildings & Grounds:
 - A. Approval: TY Lin International – No-Cost Time Extension for Professional Design Services related to CMAC Restroom Building & Plaza Rehabilitation Project

B. **Resolution** : Authorization to Renew Bid B21056 for the Inspection, Maintenance, and Repair of County Owned Radio Towers

10. Highway:

A. **Resolution:** Authorization to Award a Contract to Mastermind LLC for Design of No Passing Zones Study and Logs on the County Highway Network

11. Sewer:

A. **Resolution:** Canandaigua Lake County Sewer District County Road 10 Relief Sewer Purchase of Easements

B. **Approval:** Barton & Loguidice, DPC – No-Cost Time Extension for Canandaigua Lake County Sewer District – County Road 18 Service Area Sewer Study

12. Fleet:

A. **Resolution:** Authorization to Renew Bid B22050 for the Purchase of Law Enforcement Car Parts & Accessories

13. Board of Supervisors:

A. **Discussion:** Resolution Expressing Concern with the Unplanned Relocation of Asylum Seekers from New York City to Ontario County - Discussion

14. County Administrator

A. **Resolution:** Amending the Acceptance of Portraits by Ontario County Policy

B. Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, July 3, 2023**