



PUBLIC WORKS COMMITTEE

June 13, 2022 - Time: 3:00 PM

Location: WebEx &

FLCC Carpenter Boardroom, 3325 Marvin Sands Dr., Canandaigua, NY 14424

[Join meeting](#)

<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: May 23, 2022

Capital Improvement Plan 2023-2028 – Public Works Section - to be emailed separately

PLANNING & FLCC:

1. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

2. Capital Projects:
 - A. **Resolution:** Capital Project No. H051-18, SCADA System Installation – Authorize Amendment with Arcadis of New York, Inc.
 - B. **Resolution:** Capital Project No. H084-22, Replacement of County Road 12 Culvert #35 – Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid & State-Aid Eligible Costs of a Federal-Aid and/or State-Aid Transportation Project, and Appropriating Funds Therefore
 - C. **Resolution:** Capital Project No. H060-19, Lakeshore Drive & NY 364 Sidewalk Improvement Project – Acceptance of Supplemental Agreement #3
 - D. Capital Project Payments
3. Sewer:
 - A. **Resolution:** Authorization to Enter into Wastewater Engineering Service Agreements
 - B. **Resolution:** Resolution Making Certain Determinations in Relation to the Project Increases to the Honeoye Lake County Consolidated Sewer District in the County of Ontario, New York
 - C. **Resolution:** Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements – Increase Project Budget
 - D. **Resolution:** Designation of Surplus Equipment to Town of Canandaigua

4. Fleet:
 - A. **Resolution:** Award Bid B22050 for the Purchase of Law Enforcement Car Parts & Accessories

5. Buildings & Grounds:
 - A. **Resolution:** Award Quote Q22051 for Replacement of Ballistic Glass at Ontario County Jail
 - B. **Resolution:** Award Bid B22048 for Exterior Painting at Ontario County Municipal Building
 - C. **Resolution:** Renew Bid B21056 for the Inspection, Maintenance, and Repair of County-Owned Radio Towers
 - D. **Resolution:** Award Contract to Purchase Natural Gas

6. Other:
 - A. Memo – Reserves & Designated Fund Balance Review
 - B. **Resolution:** Abolishment of Repair Reserve & Approval of Transfer of Funds – Route 332 Sewer District
 - C. **Resolution:** Equipment Reserve - County Road Fund – Approval of Transfer of Funds
 - D. **Resolution:** Capital Reserve – County Road Fund – Approval of Transfer of Funds

7. County Administrator Update

Privilege of the Floor

Confirm next meeting date and time: **Tuesday, July 4, 2022**

Ontario County Vision Statement

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



PUBLIC WORKS COMMITTEE

June 13, 2022 - Time: 3:00 PM

Location: WebEx &

FLCC Carpenter Boardroom, 3325 Marvin Sands Dr., Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

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

ADDENDUM

DEPARTMENT OF PUBLIC WORKS:

- A. Budget Transfer: Sign Truck Replacement
- B. Budget Transfer: Property Taxes