



## PUBLIC WORKS COMMITTEE

May 01, 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

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Call to Order: 3:00 PM

Approval of Minutes: April 10, 2023

### CAPITAL IMPROVEMENT PLAN 2024-2029:

- A. Sheriff Vehicles – Proposed Replacement Plans – *to be emailed separately*
- B. Proposed Fleet Purchases – 2024 & 2025 - *to be emailed separately*
- C. Proposed Fleet Leases – 2024 & 2025 – *to be emailed separately*

### PLANNING & FLCC:

- 1. **Resolution:** Capital Project No. H068-20, FLCC Nursing Expansion – Authorize Contract with The Pike Company and Budget Transfer
- 2. **Resolution:** Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – Authorization to Contract for the Replacement of a Fire Hydrant at FLCC Main Campus and Budget Transfer
- 3. **Resolution:** Establish Capital Project No. H095-23 as the 2023 FLCC Maintenance Capital Project
- 4. **Resolution:** Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project, Accept Quote for Asbestos Air Sampling and Visual Inspection
- 5. Capital Project No. H080-21, FLCC Nursing Expansion Phase II, and Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project:
  - A. **Resolution:** Award Bid B23016 FLCC Science Lab Project & Authorization to Contract
  - B. **Resolution:** Authorize Professional Consultation Services Contract – LeChase Construction Services, LLC
- 6. Capital Project Payments
- 7. Fleet Assessment Service Application – Informational

### DEPARTMENT OF PUBLIC WORKS:

- 8. Capital Project Payments
- 9. Buildings & Grounds:

- A. **Resolution** : Transfer of Funds – 2023 County Budget – Purchase of Laptop
- B. Janitorial Services – Update

- 10. County Administrator
  - A. Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, May 22, 2023**

**Please note:** *Because the July 3rd committee meeting lands between the weekend and the July 4th holiday, there is a strong possibility we will not have a quorum for the July 3rd meeting; therefore, a strong possibility of the necessity to cancel the meeting. Please submit your resolutions accordingly. If you need something before the July 13th Board meeting, we suggest you submit your resolutions and contracts within the next two cycles of committees.*

### **Ontario County Vision Statement**

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