



PUBLIC WORKS COMMITTEE

October 17, 2022 - Time: 3:00 PM

Location: WebEx &

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

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 2333 624 5544 Password – PW2022
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: September 26, 2022

PLANNING & FLCC:

1. Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project:
 - A. **Resolution:** Authorize Contract with Camden Group for Repair of Storm Drains
 - B. **Resolution:** Authorize Contract for the Extension of Fence at the FLCC Geneva Campus
2. Capital Project No. H068-20, FLCC Nursing Expansion Capital Project:
 - A. **Resolution:** Authorize Contract Amendment with LeChase Construction & Budget Transfer
 - B. Change Order Summary
3. **Resolution:** Authorize Acquisition of Vacant Nextel-Sprint Shelter at Cheshire Tower Site – *to be emailed separately*
4. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

5. Capital Projects:
 - A. **Resolution:** Create Capital Project H088-22, Courthouse Improvements
 - B. **Resolution:** Capital Project No. H087-22, CR 25 Rehabilitation – Award Contract to Geostabilization International LLC
 - C. **Resolution:** Capital Project No. H069-20, Replacement of Tileyard Road Bridge – Purchase of Easement
 - D. **Resolution:** Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements – Purchase of Easement
 - E. Capital Project Payments
6. Fleet:
 - A. Budget Transfer – To fund purchase orders for remaining Sheriff 2023 CIP vehicles
 - B. Budget Transfer – To fund fuel island repairs
7. Buildings & Grounds:
 - A. **Resolution:** Award Bid B22065 for 70-74 Ontario St Roof Replacement

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*

- B. **Resolution:** Renew Quote Q21084 for Lease of County Property
 - C. Budget Transfer – To fund the purchase of a floor scrubber
8. Sewer:
- A. Memo - Canandaigua Lake County Sewer District – Pump Stations 5E-7E Renovations, Wastewater Engineering Service Agreements – Consultant Selection
9. County Administrator
- A. Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, November 7, 2022**

Ontario County Vision Statement

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



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ADDENDUM

PLANNING/COUNTY ADMINISTRATOR:

1. **Resolution:** Authorization to Contract for Ontario County Energy Efficiency Study