



PUBLIC WORKS COMMITTEE

December 13, 2021 - Time: 3:00 PM

Location: WebEx &

74 Ontario St., 2nd Floor Sessions Room #218, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 2335 082 4437 Password – PW2021
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: November 29, 2021

PLANNING & FLCC:

1. Capital Project No. H071-20 Geneva Server Room Upgrade Project:
 - A. **Resolution:** Authorize Contract with Emcor Services Betlem
 - B. **Resolution:** Authorize No Cost Time Extension – IK Systems, Inc.
2. **Resolution:** Capital Project No. H036-17 2017 FLCC Maintenance Capital Project – Authorize Contract with PLAN Architectural Studios P.C.
3. **Resolution:** Capital Project No. H080-21 FLCC Nursing Expansion Phase II Project – Authorize Contract with PLAN Architectural Studios P.C.
4. **Resolution:** Capital Project No. H053-19 FLCC-CMAC Emergency Evacuation & Fencing Project – Resolution to Close Project
5. **Resolution:** Capital Project No. H070-20 2020 FLCC Maintenance Capital Project – Resolution to Close Project
6. County Wide Storage Plan - Informational
7. 3010 Renovation – Concept Plan Update – Informational
8. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

9. Capital Projects:
 - A. **Resolution:** Capital Project No. H063-19 County Road 39 Rehabilitation – Resolution to Close Project
 - B. Capital Project Payments
10. Highway:
 - A. **Resolution:** Award Materials and Services Bids
 - B. **Resolution:** Transfer of Funds

11. Buildings & Grounds:

- A. **Resolution:** Award Quote Q21099 Purchase of Metal Roofing Materials for Gannett Hill Park *(to be emailed separately)*
- B. **Resolution:** Renew Bid B15089 for Hauling & Disposal of Trash & Recyclables

12. Sewer:

- A. No Cost Time Extension Barton & Loguidice - Infiltration & Inflow Study – Informational
- B. **Resolution:** Award Contract for Sewer Billing Software – *to be hand carried*

13. County Administrator Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, January 18, 2022**

Ontario County Vision Statement

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



PUBLIC WORKS COMMITTEE

December 13, 2021 - Time: 3:00 PM

Location: WebEx &

74 Ontario St., 2nd Floor Session Room, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 2335 082 4437 Password – PW2021

Call in phone number – 1-408-418-9388

ADDENDUM

PLANNING & FLCC:

1. **Resolution:** Capital Project H068-20 FLCC Nursing Expansion Project – Authorize No Cost Time Extension - McKesson
2. **Resolution:** Authorize No Cost Time Extension – Fisher Associates
3. Memo - 3010 Renovation Project – Staff & Program Changes

DEPARTMENT OF PUBLIC WORKS:

1. **Resolution:** Authorization to Rescind Award of Item on Bid B21087 – Purchase of Boom Type Man Lift
2. **Resolution:** Award Bid B21087 for Purchase of Boom Type Man Lift
3. **Resolution:** Authorization to Award Contract to Monroe Tractor & Implement to Provide Certain Fleet Services

Attached is the resolution that goes to item 11.A. on the agenda