



PUBLIC WORKS

COMMITTEE

December 12, 2022 - Time: 3:00 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number – 2333 692 0191 Password – PW2022

Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: November 28, 2022

PLANNING & FLCC:

1. Capital Project No. H068-20, FLCC Nursing Expansion:
 - A. **Resolution:** Authorize a No-Cost Time Extension with EPlus Technology, Inc.
 - B. **Resolution:** Authorize a No-Cost Time Extension with Two Construction Contractors
2. **Resolution:** Capital Project No. H061-19, 2019 FLCC-CMAC Improvements – Authorize Contract with Johnson Controls for CMAC Basement Door Holders
3. **Resolution:** Establish Capital Project No. H093-22 Ontario County Court Facilities Plan
4. **Resolution:** Authorize Contract with LaBella Associates, D.P.C. for Ontario County Parks and Recreation Master Plan – *informational*
5. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

6. Capital Projects:
 - A. **Resolution:** Capital Project No. H084-22, Replacement of County Road 12 Culvert #35 – Award Construction Contract
 - B. **Resolution:** Capital Project No. H015-13, 74 Ontario Street Renovations Phase II – Authorize Purchase of Additional Tables & Chairs
 - C. **Resolution:** Capital Project No. H018-13, Jail Modifications – Appropriate Fund Balance, Authorize Contract for Professional Design Services, and Authorize Purchase of Locks
 - D. **Resolution:** Capital Project No. H075-20, Pump Station 9E Force Main Replacement - Close Project
 - E. **Resolution:** Capital Project No. H076-20, Pump Station 7E Improvements – Close Project
- F. Capital Project Payments
7. Buildings & Grounds:

- A. **Resolution:** Authorization to Extend Contracts for Janitorial Services
- B. **Resolution:** Award Bid (B22078) for Electrical Supplies

- 8. Highway:
 - A. **Resolution:** Renewal of Material and Services Bids
 - B. **Resolution:** Acceptance of Material and Services Bids
- 9. Sewer:
 - A. New Sewer Billing Software – Update
- 10. County Administrator
 - A. Executive Session – Possible Land Purchase
 - B. Update

Privilege of the Floor

Confirm next meeting date and time: **Tuesday, January 17, 2023**

Ontario County Vision Statement

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