



PUBLIC WORKS COMMITTEE

Monday, December 11, 2023, Time: 3:00 PM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424
or

<https://ontariocountyny.webex.com>
Meeting number (access code): 2344 334 1338
Meeting Password: PW2023
Join by phone: 1-408-418-9388

Committee Members

Fred Lightfoote, Chair
Peter Ingalsbe
Jack Marren
John Pruett
Jared Simpson
Norm Teed
Christopher Vastola

1. Call To Order:

- a. Peter Ingalsbe - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - November 27, 2023

3. Planning Department & FLCC:

- a. Timothy Jensen - Resolution - Capital Project No. H033-16 - Human Services Building Renovation - Authorizing No-Cost Time Extension for Daniel R. Long, Architect
- b. Thomas Harvey - Resolution - Capital Project No. H036-17 - Closing of 2017 FLCC Maintenance
- c. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 - Authorize Contract with Integrated Systems to Purchase Security Cameras for 3rd & 4th Floors - 2019 FLCC Maintenance Capital Project
- d. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 - Authorize Contract with Drapery Industries to Purchase & Install Window Shades for 4th floor - 2019 FLCC Maintenance Capital Project
- e. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H080-21 - Authorize the Purchase from Lowes of a Refrigerator for Lab - FLCC Nursing Phase II
- f. Thomas Harvey - Resolution - Capitol Project No. H095-23 - Award Bid B23090 - Biology Science Equipment and Supplies
- g. Thomas Harvey - Capital Project Payments - Public Works Capital Project Payment Requests from Planning

4. Public Works & Public Works Capital Projects:

- a. Bill Wright - Resolution - Capital Project No. H018-13 - Jail Modifications - Authorize Contract Amendment for Professional Design Services
- b. Bill Wright - Resolution - Capital Project No. H018-13 - Jail Modifications - Authorize Budget Transfer for Exterior Wall Waterproofing
- c. Bill Wright - Resolution - Capital Project No. H022-15 - Budget Transfer - Hopewell Complex Improvements
- d. Bill Wright - Resolution - Capital Project No. H074-2020 - Budget Transfer - County Wide Cold Storage

- e. Bill Wright - Resolution - Capital Project No. H088-22 - Budget Transfer - Courthouse Improvements
- f. Bill Wright - Resolution - Establish Capital Project No. H098-23 - Park Lodge Renovations
- g. Kathleen Meyers - Approval - Public Works Capital Project Payment Approvals

5. Buildings & Grounds:

- a. Steven Vanderbrook - Resolution - Amend 2023 Capital Improvement Plan and 2025 Equipment Replacement Plan to Replace and Purchase Two Sidewalk Tractors
- b. Steven Vanderbrook - Resolution - Award of Bid B23089 for Courthouse Interior Painting and Natural Wood Refinishing
- c. Steven Vanderbrook - Resolution - Rejection of Re-bids for HVAC Upgrades at Ontario County Courthouse - Bid B23079

6. Fleet Management:

- a. Bill Wright - Resolution - Rejection of Bid B23078 for Vehicle Wash Services
- b. Bill Wright - Resolution - Authorization to Renew Bid B22023 to Home Towne Energy for Purchase of Gasoline

7. Highway:

- a. Timothy McElligott - Resolution - Renewal of Material and Services Bids
- b. Timothy McElligott - Resolution - Acceptance of Materials and Services Bids

8. Sewer:

- a. Timothy McElligott - Resolution - Renewal of Wastewater Engineering Service Agreements
- b. Kathleen Meyers - Informational - Sewer Re-levy Comparison

9. County Administrator:

- a. Christopher DeBolt - Informational - Childcare and Workforce Development ARPA Grant Awards

10. Unfinished Business:

11. Confirm Next Meeting Date And Time:

- a. Kristin Voss - Meeting - Tentatively Tuesday, January 16, 2024 at 3:00 PM.

12. Adjournment:

- a. - Meeting - Motion to Adjourn