

PUBLIC WORKS COMMITTEE



Monday, February 5, 2024, Time: 3:00 PM
74 Ontario Street, Committee Room 213, 2nd floor
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2335 036 8148

Meeting Password: PW2024

Join by phone: 1-408-418-9388

Committee Members

Jared Simpson, Chair

Jack Marren

John Pruett

Dale Stell

Fred Stresing

Christopher Vastola

Bill Wellman

1. Call To Order:

- a. - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - January 16, 2024

3. Capital Improvement Plan:

4. Planning Department & FLCC:

- a. Timothy Jensen - Resolution - Capital Project No. H033-16 - Authorization of Contract and Budget Amendment - The Pike Company - Space Reorganization and Security Enhancement of 3010 County Complex Drive
- b. Timothy Jensen - Approval - CP H033-16 Youth Care Renovation - Lozier Contract - 6 Month No Cost Time Extension
- c. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Authorize Purchase of Refrigerator from Lowe's for Third Floor Science Lab - 2023 FLCC Maintenance Capital Project
- d. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Authorize Contract with Bio Rad to for Mini-Sub Gel Cells - 2023 FLCC Maintenance Capital Project
- e. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H080-21 - Authorize contract with Evident Scientific Inc. for the Purchase of Microscopes - FLCC Nursing Expansion Phase II

5. Public Works & Public Works Capital Projects:

- a. Christopher Day - Approval - Capital Project H084-22 County Road 12 Culvert 35 no cost contract extension for Erdman Anthony

6. Buildings & Grounds:

- a. Bill Wright - Resolution - Capital Project No. H061-19 - Authorize Contract Amendment with TY LIN for Professional Design Services - 2019 FLCC-CMAC Improvements
- b. Steven Vanderbrook - Approval - No Cost Time Extension with Connors-Haas, Inc. - Electrical Service for the Bathroom at Ontario Beach Park
- c. Bill Wright - Resolution - Renewal of Bid (B22069) Purchase of Lubricants

- d. Bill Wright, Alissa Bub - Presentation - Wendel Flextech Study Presentation

7. Fleet Management:

- a. Bill Wright - Resolution - Authorization to Award Bid B24021 for Vehicle Wash Services

8. Highway:

- a. Christopher Day - Resolution - Creation of Capital Project No. H100-24 Ontario County Bridge Preventative Maintenance
- b. Christopher Day - Resolution - Creation of Capital Project No. H099-24 Lake to Lake Road Bridge Replacement Project

9. Sewer:

- a. Timothy McElligott - Resolution - Authorization to Award Bid for Purchase of Materials and Services for Control Panels and Cabinets

10. County Administrator:

11. Unfinished Business:

12. Next Meeting Date And Time:

- a. - Next Meeting - February 26, 2024 at 3:00 PM

13. Adjournment:

- a. - Meeting - Motion to Adjourn