

PUBLIC WORKS COMMITTEE



Monday, February 26, 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. Christopher Vastola - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - Special Meeting on January 25, 2024 and February 7, 2024

3. Planning Department & FLCC:

- a. Catherine Ahern & Thomas Harvey - Resolution - Capital Project No. H057-19 - Contract with EMCOR Betlem Services for Main Campus Chiller Study - 2019 FLCC Maintenance Capital Project
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Authorization to Contact with KI to Purchase Additional Lab Stools - 2023 FLCC Maintenance Capital Project
- c. Timothy Jensen - Resolution - Capital Project No. H033-16 - Contract Amendment with QPK - Space Reorganization and Security Enhancement of 3010
- d. Timothy Jensen - Resolution - Capital Project No. - Authorization of Construction Contract with C&S Technical Resources, Inc - 3010 Renovation Project
- e. Timothy Jensen - Update - Countywide Storage Update

4. Public Works & Public Works Capital Projects:

- a. Timothy McElligott - Resolution - Budget Transfer Canandaigua Lake Sewers
- b. Bill Wright - Resolution - Authorizing Agreement with State of New York Unified Court System

5. Highway:

- a. Christopher Day - Resolution - County Road 6 - Culvert 8 Drainage Channel Improvements - Purchase of Easement
- b. Christopher Day - Resolution - Creation of Capital Project No. H101-24 County Road 12 over Unnamed Tributary to Canandaigua Lake Culvert Replacement Project
- c. Christopher Day - Resolution - Capital Project No. H087-22 County Road 25 Rehabilitation Purchase of Lands

- d. Christopher Day - Resolution - Capital Project Nos. H078-21 and H079-21 County Road 22 Preventative Maintenance and County Road 8 Preventative Maintenance Award of Contract for Construction and Contract for Construction Inspection Services

6. Sewer:

- a. Timothy McElligott - Resolution - CLCSD Pump Station 1W Improvements - Authorize Extension Agreements with Villager Construction, Inc., Invictus Electric, LCC, and The Betlem Service Corporation

7. Unfinished Business:

8. Next Meeting Date And Time:

- a. - Next Meeting - March 18, 2024 at 3:00 PM

9. Adjournment:

- a. - Meeting - Motion to Adjourn