

PUBLIC WORKS COMMITTEE



Monday, March 18, 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. Jared Simpson - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - February 26, 2024

3. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H080-21 - Authorize Contract with Ilumis-AR inc to Purchase of Hololens Devices for 4th Floor - FLCC Nursing Expansion Phase II
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H080-21 - Authorize a Contract Amendment with Evident Scientific Inc. - FLCC Nursing Expansion Phase II Capital Project
- c. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H080-21 - Award Bid B24031 Nursing Lab Supplies - FLCC Nursing Expansion Phase II Capital Project
- d. Cathy Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Authorize a contract with Evident Scientific Inc. for the purchase of microscopes - 2023 FLCC Maintenance Capital Project
- e. Thomas Harvey - Presentation - FLCC Facilities Master Plan Presentation
- f. Timothy Jensen - Approval - Capital Project No. H033-16 - No-Cost Time Extension - Finger Lakes Reuse
- g. Timothy Jensen - Approval - Capital Project No. H093-22 - No-Cost Time Extension - Thaler Reilly & Wilson (TRW)
- h. Timothy Jensen - Approval - Capital Project No. H093-22 - No-Cost Time Extension - National Center for State Courts (NCSC)

4. Public Works & Public Works Capital Projects:

- a. Timothy McElligott - Resolution - Capital Project No. H029-15 - Award of Consultant Amendment Agreement with Barton & Loguidice - FLCC G Lot Parking and Utility Rehabilitation Project
- b. Christopher Day - Resolution - Creation of Capital Project Number H102-24 County Road 32 at Hickox Road Intersection Improvements and Accept NYSDOT Agreement and Award of Contract to Bergmann Associates

- c. Christopher Day - Resolution - Capital Project Number H087-22 - County Road 25 Rehabilitation Project Phase 2 - Award of Contract for Construction Bid B24020

5. Buildings & Grounds:

- a. Steven Vanderbrook - Resolution - Contract with Superior Plus Propane for Propane Services
- b. Wendel Energy Services - Presentation - FlexTech Energy Study Presentation
- c. Bill Wright, Alissa Bub - Resolution - Acceptance of the Ontario County FlexTech Energy Study Completed by Wendel Energy Services, LLC
- d. Steven Vanderbrook - Resolution - Renewal of Bid B22066 for HVAC Air Filters
- e. Steven Vanderbrook - Resolution - Awarded of contract for Design Phase Services for the Upgrade of Workspaces at the Ontario County Jail to QPK Deisn, LLP

6. Fleet Management:

- a. Bill Wright - Resolution - Authorization to Renew Bid B23026 for Decals & Lettering of County Vehicles
- b. Bill Wright - Resolution - Award Bid B24029 for the Replacement of Windshields

7. Highway:

- a. Christopher Day - Resolution - Assignment and Assumption Agreement with Access Limited Construction for Slope Stabilization - Soil Nails
- b. Kathleen Meyers - Resolution - Authorization to Accept a Reimbursement Agreement with New York State Department of Transportation
- c. Timothy McElligott - Resolution - Renew Intermunicipal Agreement with Monroe County for Mutual Assistance

8. Sewer:

- a. Timothy McElligott - Resolution - Authorization to Renew Bid B22036 Hauling and Disposal of Sludge

9. County Administrator:

10. Unfinished Business:

11. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - *Tuesday, April 9, 2024 at 3:00 PM. Room 205, 3019 County Complex Dr.

12. Adjournment:

- a. - Meeting - Motion to Adjourn