

PUBLIC WORKS COMMITTEE



Monday, May 20, 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): 2336 938 7880

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 - April 29, 2024 draft minutes

3. Capital Improvement Plan:

- a. Timothy McElligott - Informational - Sheriff Vehicles - Proposed Replacement Plan

4. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 - Authorize a Contract with Fisher Associates and Budget Transfer - 2019 FLCC Maintenance Capital Project
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H068-20 - Authorize a Contract Amendment with ePLUS Technology Inc. and Budget Transfer - FLCC Nursing Expansion Capital Project
- c. Timothy Jensen - Resolution - Capital Project No. H033-16 - Lozier Environmental Consulting – Contract Amendment and Extension
- d. Timothy Jensen - Resolution - Capital Project No. H033-16 - Daniel R. Long, Architect - No Cost Time Extension
- e. Catherine Ahern, Thomas Harvey - Informational - Open FLCC Maintenance Capital Projects status report

5. Buildings & Grounds:

- a. Timothy McElligott - Resolution - Authorization to Accept Quote Q24038 for Maintenance of Oil-Water Separator Systems
- b. Timothy McElligott - Resolution - Authorization to Award Bid B24045 For On-Demand Contracts for Air Quality Monitoring
- c. Steven Vanderbrook - Resolution - Award Bid B24034 for Maintenance of All County/College Owned Elevators
- d. Timothy McElligott - Resolution - Authorization to Renew Bid B21056 for the Inspection, Maintenance and Repair of County-Owned Radio Towers

6. Fleet Management:

- a. Bill Wright - Resolution - Resolution Accepting a Bid for the Purchase of Seven Sheriff Vehicles B24044

7. Highway:

- a. Timothy McElligott - Resolution - Award of Professional Services Contract to Update Stormwater Management Program Plan

8. Sewer:

- a. Timothy McElligott - Approval - Award of Contract to Arcadis of New York for Preliminary Design of Generator Upgrades at Pump Stations 1E, 4W, and 5W
- b. Timothy McElligott - Approval - Award Contract to Arcadis of New York for Scoping Phase of Pump Station Design Criteria
- c. Timothy McElligott - Resolution - Lease Agreement with the City of Canandaigua for the Canandaigua Lake County Sewer District - Supervisory Control and Data Acquisition Implementation
- d. Timothy McElligott - Resolution - License Agreement with the Town of Canandaigua for the Canandaigua Lake County Sewer District - Supervisory Control and Data Acquisition Implementation

9. Unfinished Business:

10. Next Meeting Date And Time:

- a. - Next Meeting - June 10, 2024

11. Adjournment:

- a. - Meeting - Motion to Adjourn