

PUBLIC WORKS COMMITTEE



Monday, June 10, 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 - Approval - May 20, 2024 draft minutes

3. Capital Improvement Plan:

- a. Catherine Ahern, Thomas Harvey - Approval - FLCC Capital Projects 2025-2030

4. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Closing of Capital Project No. H081-22 - 2021 FLCC Maintenance Capital Project
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Award Bid B24053 Science Dept. Third Floor Lab Supplies and Contract Authorization with Taylor Distribution Group, LLC - 2023 FLCC Maintenance Capital Project
- c. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Authorize a Contract and Budget Transfer Siemens Industry Inc. - 2023 FLCC Maintenance Capital Project
- d. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H103-24 - Authorize Contract With EMCOR Services Betlem And Budget Transfer - 2024 FLCC Maintenance Capital Project
- e. Catherine Ahern, Thomas Harvey - Resolution - Establish Capital Project No. H104-24 as the Physical Plant Equipment Capital Project
- f. Thomas Lyon - Update - Discussion on Ontario County Comprehensive Parks Master Plan
- g. Timothy Jensen - Approval - 2025-30 CIP Proposal - Dog Control Facility Improvements

5. Public Works & Public Works Capital Projects:

- a. Timothy McElligott - Update - Honeoye Lake Wastewater Treatment Plant Improvements

6. Buildings & Grounds:

- a. Steven Vanderbrook - Resolution - Renew Contract for Energy Management and Procurement with EGS Advanced Energy Solutions, Inc.
- b. Steven Vanderbrook - Resolution - Authorization to Execute Contract with Finger Lakes Visitors Connection for Snow Removal and Lawn Maintenance

7. Fleet Management:

- a. Bill Wright - Resolution - Authorization to Purchase Fleet Vehicles
- b. Bill Wright - Resolution - Authorization to Renew Contract with Qual-Tech Automotive for Vehicle Maintenance Services

8. Unfinished Business:

9. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - July 1, 2024 at 3:00 PM

10. Adjournment:

- a. - Meeting - Motion to Adjourn