

PUBLIC WORKS COMMITTEE



Monday, July 1, 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 - June 10, 2024 draft minutes

3. Capital Improvement Plan:

- a. Bill Wright - Resolution - Approval of Capital Improvement Plan - Fleet Purchases & Leases
- b. Bill Wright - Approval - Public Works Capital Improvement Plan Items
- c. Thomas Harvey - Approval - FLCC Capital Improvement Plan Items

4. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H080-21 - Authorization to Contract with C. P. Ward for Earthwork - FLCC Nursing Expansion Phase II Capital Project
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H096-23 - Authorize Lowes Purchase of Ceiling Tiles and Ceiling Gridwork Materials - FLCC Academic Renovations Capital Project
- c. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 - Contract Amendment with O'Connell Electric Company Inc. for Fire Alarm Upgrade at FLCC Main Campus - 20 FLCC Maintenance Capital Project
- d. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 - Authorize Contract with KONE for Elevator access during Fire Alarm Upgrade at FLCC Main Campus and Budget Amendment - 2019 FLCC Maintenance Capital Project
- e. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 - Authorize Contract with Elmer W. Davis, Inc. for Stairwell Roof Replacement at FLCC Main Campus - 2019 Maintenance Capital Project
- f. Thomas Harvey - Resolution - Authorization to Execute NYSERDA Charge Ready NY 2.0 Site Host Agreement for EV Chargers at FLCC
- g. Thomas Harvey - Resolution - Approval of Agreement with FLCC Concerning EV Charging Stations in Paking Lot G
- h. Timothy Jensen - Approval - CP H033-16 – 3010 Renovation - No Cost Time Extension for BPS

- i. Timothy Jensen - Resolution - CP H033-16 - 3010 Renovation - No Cost Time Extension for Pike
- j. Timothy Jensen - Resolution - Capitol Project No. H074-20 Countywide Storage Project - Contract for Concept Design Services of Sheriff's Storage
- k. Timothy Jensen, Thomas Harvey - Presentation - County Space Planning: District Attorney Space Needs

5. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Capital Project No. H078-21 - County Road 22 Preventative Maintenance - Acceptance of Supplemental Agreement #1 to New York State Revenue Contract
- b. Christopher Day - Resolution - Capital Project No. H079-21 - County Road 8 Preventative Maintenance - Acceptance of Supplemental Agreement #1 to New York State Revenue Contract
- c. Christopher Day - Resolution - Capital Project No. H094-23 - Ontario County Route 364 Sidewalk and Bike Path Project - Acceptance of Supplemental Agreement #2 and Authorization to Pay 20% for Right of Way Acquisition Services
- d. Thomas Harvey - Resolution - Capital Project No. H094-23 - Route 364 Sidewalk and Bike Path Capital Project - Approval of Agreement to Accept funding from the Town of Canandaigua

6. Buildings & Grounds:

- a. Steven Vanderbrook - Resolution - Renewal of Bid B22056 for As-Needed Roof Repair Work
- b. Steven Vanderbrook - Approval - No-Cost Time Extensions for T.Y. Lin for Design & Bid Phase Services at the CMAC Restroom Building

7. Unfinished Business:

8. Executive Session:

- a. Timothy Jensen - Informational - POL§105 1) (h) - Discussions on the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof.

9. Next Meeting Date And Time:

- a. - Next Meeting - July 22, 2024

10. Adjournment:

- a. - Meeting - Motion to Adjourn