

PUBLIC WORKS COMMITTEE



Monday, August 12, 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 - Draft Minutes from the Special July 11, 2024 Meeting and Regular July 22, 2024 Meeting

3. Planning Department & FLCC:

- a. Julie Barry - Approval - Ontario Beach Park Improvements
- b. Timothy Jensen - Approval - CP H062-16 – No Cost Time Extension for Woodstone Earth

4. Public Works & Public Works Capital Projects:

- a. Bill Wright - Approval - 2025 Budget Review

5. Buildings & Grounds:

- a. Steven Vanderbrook - Resolution - Award of Contract to SWBR for professional services related to design and construction of a new roofing system for 3071 County Complex Drive, the Ontario ARC
- b. Steven Vanderbrook - Resolution - Authorized Use of On-Demand Construction Services to Pike Construction Services for Construction Services Related to Replacing the Rooftop Unit Platform at the Ontario County Social Services Geneva Office, 83 Seneca Street

6. Fleet Management:

- a. Bill Wright - Resolution - Acceptance of Agreement - Rental of Work Uniforms

7. Highway:

- a. Bill Wright - Approval - 2025 Budget Review

8. Sewer:

- a. Timothy McElligott - Resolution - Utility Easement to New York State Electric & Gas from Canandaigua Lake County Sewer District
- b. Timothy McElligott - Resolution - Award of Professional Services Agreement for CLCSD East Side I & I Improvements

- c. Timothy McElligott - Resolution - Terminate Contract Amend Agreement for Renovations to Pump Stations 5E-7E and Award Contract to Arcadis of NY for Pump Station Evaluation Report for the Canandaigua Lake County Sewer District
- d. Timothy McElligott - Approval - 2025 Budget Review

9. Addendum:

- a. Bill Wright - Approval - 2025-2030 Proposed CIP

10. Unfinished Business:

11. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - TUESDAY, September 3, 2024 at 3:00 PM.

12. Adjournment:

- a. - Meeting - Motion to Adjourn