

PUBLIC WORKS COMMITTEE



Tuesday, September 3, 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): 2347 030 2158

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 - August 12, 2024 draft minutes

3. Planning Department & FLCC:

- a. Thomas Lyon, Thomas Harvey - Resolution - Ontario County Parks and Recreation Master Plan - Determination of Significance

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Capital Project 102-24- County Road 32 at Hickox Road Intersection Improvements, Award of Consultant Amendment Agreement with Bergmann Associates for Archaeological, Architectural Surveys and Disadvantaged Business Enterprise Commitments
- b. Christopher Day - Resolution - Amendment to Capital Project 106-24 Bridge and Wingwall Repair

5. Buildings & Grounds:

- a. Steven Vanderbrook - Resolution - Authorization to Renew Bid B22055 for Flooring Replacement at Various County Buildings

6. Fleet Management:

- a. Bill Wright - Resolution - Renewal of Bid (B22069) Purchase of Lubricants
- b. Bill Wright - Resolution - Authorization to Use Wex Bank, Inc. for Fuel Card Services

7. Highway:

- a. Bill Wright - Resolution - Setting of Contract Provisions for Removal of Snow and Ice from County Roadways within Certain Ontario County Towns
- b. Bill Wright - Resolution - Setting of Contract Provisions with the Town of South Bristol for Removal of Snow and Ice from County Roadways in the Town of Naples
- c. Bill Wright - Resolution - Setting of Contract Provisions with the Town of Canadice for Removal of Snow and Ice from County Roadways in the Town of Naples

- d. Bill Wright - Resolution - Setting of Contract Provisions for Removal of Snow and Ice from County Roadways within Livingston County

8. Unfinished Business:

9. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - September 23, 2024 at 3:00 PM.

10. Adjournment:

- a. - Meeting - Motion to Adjourn