

PUBLIC WORKS COMMITTEE



Monday, September 23, 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): 2341 619 5330

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 - September 3, 2024

3. Capital Improvement Plan:

- a. Thomas Harvey - Approval - Changes for CIP and FLCC Projects

4. Planning Department & FLCC:

- a. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H085-22 - Authorize Contract Amendment with LaBella Associates, PC for Additional Consultant Services - FLCC Facilities Master Plan Project
- b. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H096-23 FLCC Academics Renovation Capital Project Authorize a Contract with KI to Purchase Office Chairs
- c. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H096-23 FLCC Academics Renovation Capital Project Authorization to Reimburse FLCC for Ceiling Gridwork Materials
- d. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H057-19 - Authorize a Contract with The LA Group for Consultant Services - 2019 FLCC Maintenance Capital Project
- e. Thomas Harvey - Resolution - Capital Project No. H096-2023 - FLCC Academic Renovation Project - Approval to Reimburse FLCC for Furniture Purchases and Budget Transfer
- f. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H080-21 - Authorize a Contract Amendment with Evident Scientific Inc. - FLCC Nursing Expansion Phase II Capital Project

5. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Closing of Capital Project No. H084-22 County Road 12, Culvert 35
- b. Christopher Day - Resolution - Amend Capital Project No. H087-22 County Road 25 Rehabilitation Project Phase 2

- c. Timothy McElligott - Resolution - Closing of Capital Project No. H056-19 Honeoye Lake Wastewater Treatment Plant Improvements
- d. Bill Wright - Resolution - Acceptance of Contract - Petroleum Quality Testing Program - Weights and Measures
- e. Timothy McElligott - Resolution - Capital Project No. H051-18 - SCADA System Installation, Award Contract for Electrical Construction and Award Contract Amendment for Construction Phase Services

6. Buildings & Grounds:

- a. Steven Vanderbrook - Resolution - Renewal of Bid B22066 for HVAC Air Filters
- b. Steven Vanderbrook - Resolution - Authorization to Renew Bid B21083 for Maintenance and Repair of Siemens Energy Management Systems
- c. Steven Vanderbrook - Resolution - Authorization to Accept Bid B24069 for Fire Extinguisher Services

7. Fleet Management:

- a. Bill Wright - Resolution - Award of Bid B24058 for the Provision of Vehicle and Equipment Repair Services and Parts

8. Sewer:

- a. Timothy McElligott - Resolution - Award Contract Agreement to Arcadis of New York, Inc. for Pump Station 6E Force Main By-Pass Pump Connection for Canandaigua Lake County Sewer District
- b. Timothy McElligott - Approval - Consultant selection and Contract Award for Red Worms at Honeoye WWTP

9. Unfinished Business:

10. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - TUESDAY, October 15, 2024 at 3:00 PM.

11. Adjournment:

- a. - Meeting - Motion to Adjourn