



WAYS & MEANS COMMITTEE

SPECIAL MEETING

Thursday, October 3, 2024, Time: 6:15 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2340 409 8375

Meeting Password: WM2024

Join by phone: 1-408-418-9388

Committee Members

David Baker, Chair

Lou Guard

Peter Ingalsbe

Dan Marshall

David Phillips

Jared Simpson

Mark Venuti

1. Call To Order:

- a. David Baker - Meeting - Roll Call

2. 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

3. Adjournment:

- a. - Meeting - Motion to Adjourn