

PUBLIC WORKS COMMITTEE



Monday, November 4, 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): 2332 850 9495

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 - October 15, 2024

3. Capital Improvement Plan:

- a. Thomas Harvey - Approval - Reconsideration of CMAC Mounumental Stairs and Plazas Electrification Project for 2025

4. Public Works & Public Works Capital Projects:

- a. Kathleen Meyers - Resolution - Capital Project No. H089-22- Transfer of Funds - Deep Run Park Improvements
- b. Bill Wright - Resolution - Capital Project No. H062-19 - Firing Range Improvements - Amend Resolution No. 228-2024
- c. Christopher Day - Resolution - Capital Project No. H069-20 - Replacement of Tileyard Road Bridge - Acceptance of Supplemental Agreement #4 to New York State Revenue Contract
- d. Thomas Harvey - Resolution - Capital Project No. H029-15 - Initiating Environmental Review Process, Establishing Intent to Serve as Lead Agency, and Fixing Date and Notice in Regard to the FLCC G-Lot Stormwater Management Facility Improvements - FLCC G-Lot Parking and Utility Rehabilitation Capital Project

5. Buildings & Grounds:

- a. Steven Vanderbrook - Resolution - Renewal of Bid B21086 for On-Demand Construction Services
- b. Steven Vanderbrook - Resolution - Contract for Bidding, Award, and Construction Administration Services for the Purchase of HVAC Upgrade Equipment at the Ontario County Courthouse
- c. Steven Vanderbrook - Resolution - Authorization to Renew and Amend the Scope of an Existing Contract with Barton & Loguidice, DPC for Professional Design, Bid and Construction Phase Services for the Repairs to the Burn Building and Expansion of the Fire Training Grounds

6. Fleet Management:

- a. Bill Wright - Resolution - Award Bid B24086 for Collision Repair
- b. Bill Wright - Resolution - Acceptance of Agreement for the Rental of Work Uniforms

7. Highway:

- a. Bill Wright - Resolution - Authorize Agreement with the Town of Hopewell for Salt Storage

8. County Administrator:

- a. Alissa Bub - Update - ARPA Grants Update

9. Addendum:

- a. Julie Barry - Discussion - Renaming of Onario Beach Park

10. Unfinished Business:

11. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - November 25, 2024 at 3:00 PM.

12. Adjournment:

- a. - Meeting - Motion to Adjourn