

PUBLIC WORKS COMMITTEE



Monday, November 25, 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 - November 4, 2024

3. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H104-24 - Authorization to Close Project - FLCC Physical Plant Equipment Capital Project
- b. Timothy Jensen - Resolution - Capital Project No. H033-16 - Authorization to accept Bid B24042 and Contract with Intivity for the Purchase and Installation Furniture for the Human Services Building
- c. Thomas Harvey - Presentation - Ontario County Access Management, Complete Streets, and Resiliency Project Introduction
- d. Timothy Jensen - Resolution - Authorization to Lease Office Space at 32 North Main Street

4. Public Works & Public Works Capital Projects:

- a. Bill Wright - Resolution - Capital Project No. 33-2016 Authorization to Enter into Amendment Agreement with RGRTA for Building 3010 Renovation
- b. Timothy McElligott - Approval - Capital Project H051-18 SCADA System Installation - Change Order EC01
- c. Timothy McElligott - Resolution - Amend Capital Project No. H051-18 for Change Order
- d. Bill Wright - Resolution - Amend Res. No. 35-2024, Agreement with Environmental Facilities Corporation to Administer Round 4 of the New York State Septic System Replacement Fund
- e. Mary Gates - Resolution - Capital Project No. H056-19 - Honeoye Lake Wastewater Treatment Plant Improvements Budget Amendment

5. Buildings & Grounds:

- a. Bill Wright - Resolution - Acceptance of Quote Q24087 for Lease of County Property
- b. Steven Vanderbrook - Resolution - Authorization to use the On-Demand Construction Services of Pike Construction Services for Work Related To Repairs to the Sheriff's Evidence Storage Area of 212 Saltonstall Street.

6. Highway:

- a. Timothy McElligott - Resolution - Acceptance of Renegotiated Pricing for Ontario and Wayne Counties Purchase of Road Salt Materials

7. Sewer:

- a. Timothy McElligott - Resolution - Resolution to Adopt Local Law No. 13 (Intro.) of 2024
- b. Timothy McElligott - Resolution - Resolution to Adopt Amendments to the Sewer Charges for the Route 332 County Sewer District

8. Parks:

- a. Steven Vanderbrook - Resolution - Award Bid B24090 for Construction of Garage at Caretakes' Residence at Gannett Hill Park

9. Unfinished Business:

10. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - December 9, 2024 at 3:00 PM.

11. Adjournment:

- a. - Meeting - Motion to Adjourn