



PUBLIC WORKS COMMITTEE

January 17, 2023 - Time: 3:00 PM

Location: WebEx &

74 Ontario St., Committee Room #213, Canandaigua, NY 14424

<https://ontariocountyny.webex.com>

Meeting Number – 2336 935 8156

Password – PW2023

Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: December 12, 2022

Appointment of Vice-Chair of the Public Works Committee for 2023

PLANNING & FLCC:

1. Capital Project No. H068-20, FLCC Nursing Expansion Capital Project:
 - a. **Resolution:** Authorize No-Cost Time Extension with LcChase Construction Services, LLC
 - b. **Resolution:** Authorize No-Cost Time Extension with PLAN Architectural Studio, P.C.
 - c. **Resolution:** Authorize No-Cost Time Extension with John W. Danforth Company
2. **Resolution:** Authorization to Contract with FLCC Foundation, Inc. for Funding for the Ontario County RT 364 Sidewalk and Bike Path Project
3. **Resolution:** Establish Capital Project No. H094-23, Ontario County RT 364 Sidewalk and Bike Path Capital Project
4. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

5. Capital Projects:
 - A. Capital Project No. H064-19, Pump Station 1W Improvements, Canandaigua Lake County Sewer District - Change Order No. 1 – Generator Relocation
 - B. **Resolution:** Capital Project No. H065-19, CR 50 Preventive Maintenance – Acceptance of Supplemental Agreement #3 to New York State Revenue Contract
 - C. Capital Project Payments
6. County Attorney:
 - A. **Resolution:** Authorizing a Lease of the Shortsville to Victor Line to Ontario Central Railroad and Finger Lakes Railway Corporation
7. Buildings & Grounds:

A. **Resolution** : Authorization to Renew Bid B21088 for Purchase of Plumbing Supplies

8. Sewer:
 - A. **Resolution:** Renewal of Wastewater Engineering Services Agreements
 - B. Budget Transfer – To fund emergency repair of sewer line in Canandaigua Lake County Sewer District
9. County Administrator
 - A. Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, February 6, 2023**

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe and successful