



PUBLIC WORKS COMMITTEE

January 18, 2022 - Time: 3:00 PM

Location: WebEx &

74 Ontario St., 2nd Floor Sessions Room #218, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 2335 082 4437 Password – PW2021

Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: December 13, 2021

PLANNING & FLCC:

1. Capital Project No. H068-20, FLCC Nursing Expansion Project:
 - a. **Resolution:** Authorize Contract Amendment – SJB Services, Inc.
 - b. Change Order Report
2. **Resolution:** Capital Project No. H080-21, FLCC Nursing Expansion Phase II – Authorize Professional Consultation Services Contract with LeChase Construction Services, LLC
3. **Resolution:** Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – Authorize Contract Amendment with PLAN Architectural Studios P.C.
4. **Resolution:** Establish Capital Project No. H081-22 as 2021 FLCC Maintenance Capital Project
5. Capital Project Payments
6. 3010 Renovation – Presentation on Concept Design - Informational
7. Firing Range Renovation – Presentation on Concept Design – Informational

DEPARTMENT OF PUBLIC WORKS:

8. Capital Projects:
 - A. **Resolution:** Capital Project No. H064-19, Pump Station 1W Improvements – Award Contracts for General, Electrical, and Heating & Ventilating Construction (B21088) and Rejection of Plumbing Construction (B21088) and Award Contract Amendment for Construction Phase Services
 - B. **Resolution:** Capital Project No. H022-15, Hopewell Complex Improvements - Budget Transfer
 - C. **Resolution:** Capital Project No. H069-20, Replacement of Tileyard Road Bridge – Acceptance of Supplemental Agreement #2 to New York State Revenue Contract
 - D. Capital Project Payments

9. Sewer:
 - A. Honeoye Lake County Consolidated Sewer District – Honeoye Lake Pump & Collection Pump Station Evaluation – Engineering Planning Grant
 1. **Resolution:** Designation of Authorized Representative
 2. **Resolution:** Authorization & Appropriation of Local Match Funds
 3. **Resolution:** State Environmental Quality Review (SEQR) Act Determination

10. Buildings & Grounds:
 - A. **Resolution:** Authorization to Utilize Sourcewell National Cooperative Purchasing Contract #120617 for the Maintenance & Repair of Emergency Generators

11. Executive Session:
 - A. Tim Jensen - Storage Study

12. County Administrator Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, February 7, 2022**

Ontario County Vision Statement

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