



PUBLIC WORKS COMMITTEE

February 28, 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 – 2330 542 3718 Password – PW2022

Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: February 7, 2022

PLANNING & FLCC:

1. **Resolution:** Capital Project No. H036-17, 2017 FLCC Maintenance Capital Project – Authorize Contract with Geneva Electric Supplies and Budget Transfer
2. **Resolution:** Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – Authorize Contract with Advanced Architecture and Planning, PC
3. **Resolution:** Capital Project No. H071-20, Geneva Server Room Project – Authorize Contract Amendment with Emcor Services Betlem and Budget Transfer
4. Capital Project No. H068-20, FLCC Nursing Expansion:
 - a. **Resolution:** Authorize Contract with ePlus Technology, Inc.
 - b. **Resolution:** Authorize Contract with Graybar
 - c. **Resolution:** Authorize Contract with The CBORD Group Inc.
5. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

6. Capital Projects:
 - A. **Resolution:** Capital Project No. H039-17, County Road 23 at Fort Hill/McIvor Intersection Improvements – Budget Transfer
 - B. **Resolution:** Capital Project No. H046-18, County Road 28 at Shortsville Road Intersection Improvements – Budget Transfer
 - C. Capital Project Payments
7. Highway:
 - A. **Resolution:** Renewal of Mutual Aid Agreement for Sharing of Highway Equipment and Labor Services
8. Buildings & Grounds:
 - A. **Resolution:** Amend 2022 Capital Improvement Plan and Authorize Purchase of Storage Shed
 - B. **Resolution:** Authorize Contract with Superior Plus Propane for the Supply and Delivery of Propane

Public Works Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities:
Department of Public Works, Capital Improvement Plan, Parks and Recreation, Engineering, Buildings and Grounds, Highways and Bridges, County Sewer Districts, Fleet Management, Weights and Measures, and Central Mailing/Courier Services

C. **Budget Transfer** – Additional Funds to Purchase F-550

9. County Administrator Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, March 21, 2022**

Ontario County Vision Statement

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