



PUBLIC WORKS COMMITTEE

June 14, 2021 - Time: 3:00 PM

Location: WebEx &

74 Ontario St., 2nd Floor Committee Room, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number - 179 010 6934 Password – PW2021
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: May 24, 2021

COVID-19 UPDATE – Mary Beer

CAPITAL IMPROVEMENT PLAN 2022-2027:

- A. Proposed 2022-2027 CIP – *to be emailed separately*

PLANNING & FLCC:

1. Capital Project No. H033-16, Space Reorganization and Security Enhancement of 3010 County Complex Drive:
 - a. **Resolution** – Authorize Budget Transfer and Contract Amendment for Architectural Services
 - b. **Resolution** – Authorize No-Cost Time Extension to Contract for Construction Consulting & Cost Estimating Services
 - c. **Resolution** – Authorize No-Cost Time Extension to Contract for Security Consultant Services
2. Capital Project No. H068-20, FLCC Nursing Expansion:
 - a. **Resolution** – Authorize Contract for Purchase of Medical Equipment
 - b. **Resolution** – Authorize Contract for Purchase of Medical Equipment Cart & Covering
 - c. **Resolution** – Authorize Contract for Purchase of IT Equipment & Material
 - d. **Discussion** – Review difference between Resolution No. 231-2021 & Purchase Order to KI
3. FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project:
 - a. **Resolution** – Approval of Contract Amendment with the Town of Canandaigua for Manpower, Equipment, and Materials
 - b. **Resolution** – Approval of Contract Amendment with the Canandaigua Lake Watershed Council
4. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

5. Capital Projects:
 - A. **Resolution:** Capital Project No. H060-19, Lakeshore Drive & NY Route 364 Sidewalk Improvement – Payment for Purchase of Easements

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*

- B. **Resolution:** Authorization to Make Temporary Advances to Capital Project No. H056-16, Honeoye Lake Wastewater Treatment Plant Improvements
- C. Capital Project Payments

- 6. Buildings & Grounds:
 - A. **Resolution:** Accept Quote Q21046 for Maintenance of Oil Water Separator System

- 7. Parks:
 - A. **Resolution:** Approve Special Use Application for Downtown Canandaigua BID Use of Atwater and Canandaigua Inn Parks

- 8. Fleet:
 - A. **Resolution:** Assignment & Assumption Agreement – Alta Construction Equipment

- 9. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **Monday, July 6, 2021**

Ontario County Vision Statement

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



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ADDENDUM

DEPARTMENT OF PUBLIC WORKS:

1. Buildings & Grounds:
 - A. **Resolution:** Authorization to Award Contract for Utility Auditing/Consulting Services
 - B. **Resolution:** Authorization to Award Contract for Energy Management and Procurement
2. Parks:
 - A. **Resolution:** Resolution to Enter into Agreement with Aspira for Its Astra/Reserve America Campground Reservation System

PLANNING DEPARTMENT:

3. **Resolution:** Approval of Agreement to Use Space at FLCC Geneva Campus