



PUBLIC WORKS COMMITTEE

August 14, 2023 - Time: 3:00 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number – 2337 195 9438 Password – PW2023

Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: July 24, 2023

2024-2029 CIP Review – Please see Joint Workshop Agenda Packet

Budget Review 2024 - To be emailed separately

PLANNING & FLCC:

1. Capital Project No. H062-19, Firing Range Improvements:
 - A. **Resolution:** Award Bid (B22054) for Firing Range Improvements – Wood Stone Earth Construction, Inc.
 - B. **Resolution:** Design Contract Amendment – Liro Engineers, Inc. Award Bid B23064 and Authorize Contract
 - C. **Resolution:** Contract Authorization for Construction Management – Liro Engineers, Inc.
2. **Resolution:** Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project – Amend Contract with Lozier Environmental Consulting, Inc.
3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. Capital Project Payments
5. Buildings & Grounds:
 - A. **Resolution:** Award Contract for Re-Bidding and Construction Services for Phase 1 of the HVAC System Upgrade at the Ontario County Courthouse
 - B. **Resolution:** Renew Bid B22056 for As-Needed Roof Repair Work
 - C. **Resolution:** Renew Bid B22066 for HVAC Air Filters
 - D. **Resolution:** Renew Quote Q21067 for Fire Extinguisher Services

6. Sewer
 - A. **Resolution:** Award Bid B23066 for Mechanical & Plumbing Services

7. County Administrator
 - A. Update

Privilege of the Floor

Confirm next meeting date and time: **Tuesday, September 05, 2023**

Ontario County Vision Statement

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