



PUBLIC WORKS COMMITTEE

September 26, 2022 - Time: 3:00 PM

Location: WebEx &

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

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 2333 624 5544 Password – PW2022
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM
Approval of Minutes: September 06, 2022

CIP – Update

PLANNING & FLCC:

1. **Resolution:** No Cost Time Extension – Environmental Site Assessment of 91 Ontario St & 212 Saltonstall St.
2. **Resolution:** Closing Capital Project No. H071-20 – Geneva Server Room Upgrade
3. **Resolution:** Capital Project No. H057-17, 2019 FLCC Maintenance Capital Project – Purchase & Replacement of Library Wing Exterior Door
4. **Resolution:** Create Capital Project H086-22, Jail Security Control System – *informational*
5. Capital Project Payments
6. RFP for Long-term Courthouse Strategy – Presentation

DEPARTMENT OF PUBLIC WORKS:

7. Capital Projects:
 - A. **Resolution:** Closing Capital Project No. H059-19, Replacement of County Road 36 Culvert #32
 - B. **Resolution:** Closing Capital Project No. H055-19, Replacement of County Road 36 Culvert #36
 - C. **Resolution:** Closing Capital Project No. H072-20, 2021 Culvert Rehabilitation
 - D. **Resolution:** Create Capital Project No. H087-22, CR 25 Rehabilitation
 - E. **Resolution:** Capital Project No. H074-20, County Wide Cold Storage – Budget Transfer
 - F. **Resolution:** Capital Project No. H015-13, 74 Ontario – Purchase of Additional Furniture for Sessions Room
 - G. **Resolution:** Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements – Award Amendment Agreements for Construction Inspection, Compliance, and Administration Services
 - H. Capital Project Payments
8. Fleet:
 - A. Budget Transfer – Fund purchase/buyout of B&G leased vehicle # E1588, 2016 Ford Transit-150 Van
 - B. **Resolution:** Authorization to Execute Lease Agreements with Enterprise Fleet Management

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. **Resolution:** Renew Bid B20041 Truck & Equipment Repair & Service
- D. **Resolution:** Award Bid B22069 Purchase of Lubricants

- 9. Buildings & Grounds:
 - A. **Resolution:** Award Bid B22067 – Maintenance & Repair of Overhead Doors & Related Components
 - B. **Resolution:** Award Bid B22056 – On-Demand Roof Repairs & Replacements
 - C. **Resolution:** Renew Bid B21086 – On-Demand Construction Services

- 10. Park:
 - A. **Resolution:** Reject Bid B22037 – Gannett Hill Cabin
 - B. Budget Transfer – Increase budgeted revenue to offset cost of playground mulch

- 11. Sewer:
 - A. **Resolution:** Renew Bid B20055 for Cleaning, Inspection, and Rehabilitation of Sanitary Sewer

- 12. County Administrator
 - A. Informational: Public Space Designation of County Property Policy
 - B. Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, October 17, 2022**

Ontario County Vision Statement

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



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ADDENDUM

PLANNING:

1. **Resolution:** Capital Project H033-16 – Space Reorganization and Security Enhancement of 3010 County Complex Drive – Contract and Budget Amendment Authorization for Consultant Services – Hardcopy Records Conversion Plan
2. **Resolution:** Capital Project No. H057-19 – Authorization to Contract with Shuttleworth Asphalt Sealing for Painting Road Lines and Pavement Markings at FLCC Main Campus – 2019 FLCC Maintenance Capital Project