



PUBLIC WORKS COMMITTEE

Monday, October 16, 2023, Time: 3:00 PM
Committee Room, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>
Meeting number (access code): 2347 879 1073
Meeting Password: PW2023
Join by phone: 1-408-418-9388

Committee Members

Fred Lightfoote, Chair
Peter Ingalsbe
Jack Marren
John Pruett
Jared Simpson
Norm Teed
Christopher Vastola

1. Call to Order:

2. Approval of Minutes:

- A. Kristin Voss - Minutes - September 25, 2023

3. Planning Department & FLCC:

- A. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H080-21 - Approval Of Contract To Reassemble Lounge Furniture - FLCC Nursing Expansion Phase II Capital Project
- B. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H057-19 -Main Campus Exterior Lighting Repairs - 2019 FLCC Maintenance Capital Project
- C. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H095-23 - Authorize Contracts With The CBOD Group, Inc. & Upstate Communication & Security For IT Equipement & Installation
- D. Thomas Lyon - Update - Update On Status Of ZEV Fleet Replacement Program
- E. Thomas Harvey - Capital Project Payments - Planning PW Capital Project Payment Request

4. Public Works and Public Works Capital Projects:

- A. Timothy Mcelligott - Resolution - Capital Project No. H056-19 - Honeoye Lake Wastewater Treatment Plant Improvements - Award Amendment Agreement For Construction Inspection, Compliance, And Administration Services
- B. Nellie Puma - Resolution - Capital Project No. H049-18 - County Road 46 At Smith Road - Intersection Improvements Budget Transfer
- C. Bill Wright - Resolution - Capital Project No. H082-22 - Ontario Beach Park Improvements Project - Authorize Design Development Consultant Services Contract And Budget Transfer
- D. Bill Wright - Resolution - Capital Project No. H062-19 - Firing Range Improvement - Authorization To Contract For Electrical Services - Woodstone Earth Construction, Inc. And Bishop Electric
- E. Kathleen Meyers - Approval - PW Capital Project Payments

5. Buildings & Grounds:

- A. Steven Vanderbrook - Approval - Budget Transfer

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

6. Courier:

- A. Nellie Puma - Resolution - Authorization To Accept Rental Agreement With Pitney Bowes, Inc.

7. Highway:

- A. Christopher Day - Resolution - County Road 33 - Culvert 2 Extension & Drainage Channel Improvements Project - Purchase Of Easements

8. Sewer:

- A. Nellie Puma - Informational - Informational Item Regarding Sewer Billing
- B. Timothy Mcelligott - Resolution - Resolution Of The Ontario County Board Of Supervisors Calling For A Public Hearing On The Proposed Pierce Brook Subdivision Extension Of The Canandaigua Lake County Sewer District

9. County Administrator:

- A. Christopher Debolt - Informational - Reappointment Of William Wright
- B. Christopher Debolt - Update - County Update
- C. Alissa Bub - Resolution - Resolution For Ontario County To Participate In Operation Green Light

10. Privilege of the Floor:

11. Executive Session: *Discussion On The Proposed Acquisition, Sale Or Lease Of Real Property Or The Proposed Acquisition Of Securities, Or Sale Or Exchange Of Securities Held By Such Public Body But Only When Publicity Would Substantially Affect The Value Thereof.*

Confirm next meeting date and time: *November 6, 2023 at 3:00 PM*

Adjournment: