



PUBLIC WORKS COMMITTEE

May 22, 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: May 01, 2023

CAPITAL IMPROVEMENT PLAN 2024-2029:

- A. Proposed Fleet Purchases – 2024 & 2025 – *to be emailed separately*
- B. Proposed Fleet Leases – 2024 & 2025 – *to be emailed separately*

PLANNING & FLCC:

- 1. Capital Project No. H033-16, Space Reorganization & Security Enhancement 3010 County Complex Drive:
 - A. **Resolution:** Authorize Contract for Consulting Services for Youth Care Facility Hazardous Materials Remediation and Budget Amendment
 - B. Seeler Engineering - No-Cost Time Extension
 - C. **Resolution:** Authorize Contract for Consulting Services for Preparation of a Project Labor Agreement and Budget Amendment
 - D. Project Update
- 2. Capital Project No. H062-19, Firing Range Improvements – Project Update
- 3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

- 4. Capital Projects:
 - A. Capital Project No. H051-18, SCADA System Installation – No-Cost Time Extension
 - B. Capital Project Payments
- 5. Buildings & Grounds:
 - A. **Resolution:** Renew Contract for Energy Management and Procurement
 - B. **Resolution:** Renew Bid B21021 On-Demand Air Quality Monitoring
 - C. Digitronik Labs, Inc. – No-Cost Time Extension
- 6. Sewer :

- A. Honeoye Lake County Consolidated Sewer District – Pump & Collection Station Evaluation, CFA-108379 Engineering Report Phase Services – No-Cost Time Extension
 - B. Canandaigua Veterans Affairs Medical Center – WWTP Abandonment Subject Matter Expert Services

- 7. Fleet:
 - A. **Resolution:** Authorization to Use WEX Bank, Inc. for Fuel Card Services
 - B. **Resolution:** Authorize Buy-Out of Enterprise Leased Vehicle E1508

- 8. County Administrator
 - A. Update

Privilege of the Floor

Executive Session: For discussions regarding proposed, pending or current litigation; 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; and to confer with counsel

Confirm next meeting date and time: **Monday, June 12, 2023**

Please note: *Because the July 3rd committee meeting lands between the weekend and the July 4th holiday, there is a strong possibility we will not have a quorum for the July 3rd meeting; therefore, a strong possibility of the necessity to cancel the meeting. Please submit your resolutions accordingly. If you need something before the July 13th Board meeting, we suggest you submit your resolutions and contracts within the next two cycles of committees.*

Ontario County Vision Statement

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