



## PUBLIC WORKS

### COMMITTEE

**TUESDAY, July 5, 2022 - Time: 3:00 PM**

**Location: WebEx &**

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

<https://ontariocountyny.webex.com>

Meeting Number – 2341 097 5957      Password – PW2022  
Call in phone number – 1-408-418-9388

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Call to Order: 3:00 PM

Approval of Minutes: June 13, 2022

**Capital Improvement Plan 2023-2028** - to be handed out at meeting

#### **PLANNING & FLCC:**

1. **Resolution:** Designation of Lead Agency, Adoption of Findings and Negative Declaration of Significance for the Ontario County Lake Shore Parks Master Plan
2. **Resolution:** Closing Capital Project No. H043-17, FLCC Phone Room Renovation Project
3. **Resolution:** Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – No Cost Time Extension, Suit-Kote Corporation
4. **Resolution:** Capital Project No. H083-22, 2022 FLCC Maintenance Capital Project – Authorize Contract with Fisher Associates for Suspected Hazardous Material Testing and Budget Transfer
5. Capital Project No. H033-16, Space Reorganization & Security Enhancement of 3010 County Complex Drive:
  - A. **Resolution:** Authorize Contract for Architectural Design Services and Budget Transfer
  - B. **Resolution:** Authorize Contract for Estimating & Construction Management Services
  - C. **Resolution:** Authorize Contract for Security Consulting Services
6. Capital Project Payments

#### **DEPARTMENT OF PUBLIC WORKS:**

7. Capital Projects:
  - A. Capital Project Payments
8. Sewer:
  - A. **Resolution:** Resolution Authorizing Submission of the Part 85 Application to the New York State Office of the Comptroller for the Increased Improvements to the Honeoye Lake County Consolidated Sewer District in the County of Ontario, New York

9. Buildings & Grounds:

- A. Budget Transfer: Transfer funds for cooling tower equipment
- B. **Resolution:** Award Bid B22052 for Interior Painting at the Ontario County Safety Training Facility
- C. **Resolution:** Renew Bid B21021 for On-Demand Air Quality Monitoring
- D. **Resolution:** Award Contract for Munters Dehumidifier for Ontario County Records & Archives

10. County Administrator Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, July 25, 2022**

**Ontario County Vision Statement**

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