



PUBLIC WORKS

COMMITTEE

July 25, 2022 - Time: 3:00 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number – 2331 285 2809 Password – PW2022
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: July 5, 2022

Capital Improvement Plan 2023-2028 - review of changes made since 07/05/22 meeting

PLANNING & FLCC:

1. **Resolution:** Capital Project No. H048-18, 2018 FLCC Maintenance Capital Project – Close Project
2. **Resolution:** Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – Award Bid B22047 for FLCC Wayfinding Signs Project
3. **Resolution:** Capital Project No. H036-17, 2017 FLCC Maintenance Capital Project – Authorize Contract with Fisher Associates and Budget Transfer
4. Capital Project No. H073-20, Humane Society Facility Improvements:
 - A. **Resolution:** Authorization to End Contract with Rozzi Architects
 - B. **Resolution:** Authorization to Award Contract for Design Consulting to Animal Arts
5. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

6. Capital Projects:
 - A. **Resolution:** Capital Project No. H084-22, Replacement of County Road 12 Culvert #35 – Budget Transfer
 - B. **Resolution:** Capital Project No. H033-16, Space Reorganization & Security Enhancement of 3010 County Complex Drive – Budget Transfer
 - C. **Resolution:** Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements – Authorization to Make Temporary Advances
 - D. **Resolution:** Committee and Board Sessions Room Audio Upgrades Contract with ePLUS, Inc.
 - E. Capital Project Payments
7. Fleet:
 - A. Budget Transfer – To fund purchase order for 2023 CIP vehicle – Chev Tahoe (K9)

8. Buildings & Grounds:
 - A. **Resolution:** Renew Quote Q21067 for Fire Extinguisher Services
 - B. **Resolution:** Renew Bid B20047 for Various Mechanical & Plumbing Projects
 - C. **Resolution:** Award Bid B22055 for Flooring Replacement

9. County Administrator Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, August 15, 2022**

Ontario County Vision Statement

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