



PUBLIC WORKS COMMITTEE

March 01, 2021 - Time: 3:00 PM

Location: WebEx &

74 Ontario St., 2nd Floor Committee Room, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number - 179 010 6934 Password – PW2021
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM
Approval of Minutes: Feb 08, 2021

COVID-19 UPDATE – Mary Beer

PLANNING & FLCC:

1. Capital Project No. H068-20, FLCC Nursing Expansion Capital Project
 - a. **Resolution** - Accept Contribution to Increase Local Share and Accept Additional State Aid
 - b. **Resolution** – Award Bid B21020 Rooftop Air Handler and Budget Transfer
2. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

3. Capital Projects:
 - A. **Resolution:** Capital Project No. H044-17, Bridge Preventive Maintenance Project (Group 2) – 2020, Budget Transfer
 - B. **Resolution:** Capital Project No. H046-18, County Road 28 at Shortsville Road Intersection Improvement, Acceptance of Supplemental Agreement #4 to New York State Revenue Contract
 - C. **Resolution:** Capital Project No. H055-19 and H059-19, Replacement of County Road 36 Culvert #36 and Replacement of County Road 36 Culvert #32, Award of Contract for Construction
 - D. **Resolution:** Capital Project No. H063-19, County Road 39 Rehabilitation, Transfer of Funds
 - E. **Resolution:** Capital Project No. H049-18, County Road 46 and Smith Road Intersection Improvement, Award of Contract for Construction, Contract Amendment for Construction Inspection Services, and Acceptance of Supplemental Agreement #2 to New York State Revenue Contract
 - F. **Resolution:** Capital Project No. H013-13, Allen Padgham Road Bridge over Ganargua Creek, Resolution to Close Project
 - G. **Resolution:** Capital Project No. H015-13, 74 Ontario Street Renovation, Budget Transfer
 - H. Capital Project Payments
4. Buildings & Grounds:
 - A. **Resolution:** Award Bid B21008 – Purchase of Plumbing Supplies

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*

- B. **Resolution:** Renew Quote Q18010 – Rental of Work Uniforms
- C. **Informational:** 2021 CIP Equipment Purchase

5. Fleet:

- A. **Resolution:** Renew Bid B19003 – OEM Vehicle Replacement Parts

6. Sewer

- A. **Resolution:** Retention of Bond Counsel

7. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **Monday, March 22, 2021**

Ontario County Vision Statement

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



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Monday, March 1, 2021

ADDENDUM

1. PLANNING & FLCC – *Tom Harvey*
 - a. **Resolution:** Capital Project No. H068-20 Determination of Exemption from Review Under the New York State Environmental Quality Review Act – FLCC Nursing Expansion Capital Project
 - b. **Resolution:** A Bond Resolution dated March 11, 2021, of the Board of Supervisors of the County of New York (The “County”) Authorizing (A) the Expansion, Reconstruction and Renovation of, and the Construction of Improvements, Additions and Upgrades to the Finger Lakes Community College/Center for Allied Health (and any Related Facilities and the Site) Located at 3325 Marvin Sands Drive, Canandaigua, New York (The “Project”) at Estimated Maximum Cost of \$7,250,156; (B) to Expend or Apply Toward the Project \$3,575,078 of Other Available or Anticipated and Budgeted State and County Funds (or Funds from other Identified Sources); and (C) to Issue Serial Bonds or Other Obligations of the county (in an Aggregate Principal Amount not to Exceed \$3,675,078 to Finance the Balance of the Estimated maximum Cost of the Project, and Delegating the Power to Issue Bond Anticipation Notes (in Anticipation of the Sale of such Bonds or other Obligations) to the County Treasurer.
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