



PUBLIC WORKS COMMITTEE

March 16, 2020 - Time: 3:00 PM

**Location: Municipal Building, 20 Ontario Street
Room 200
Canandaigua, NY 14424**

Call to Order: 3:00 PM

Approval of Minutes: February 24, 2020

Planning/FLCC:

1. Capital Project No. H057-19, 2019 FLCC Capital Maintenance Project – Resolution to Authorize Contract with Harris Corporation for Purchase of Radios
2. Capital Project No. H062-19, Firing Range Improvements – Resolution to Authorize Contract for Phase I Archaeological Analysis
3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Project No. H046-18, CR 28 at Shortsville Road Intersection Improvement:
 - A. Resolution to Amend Resolution No. 533-2019
 - B. Resolution to Rescind Resolution No. 859-2019
 - C. Resolution to Award Contract for Construction, Contract Amendment for Construction Inspection, and Accept Supplemental Agreement #2
5. Capital Project No. H044-17, Bridge Preventive Maintenance Group 2 – 2020 – Resolution to Award Contract for Construction and Construction Inspection
6. Capital Project No. H022-15, Hopewell Complex Improvements – Resolution to Authorize Budget Transfer
7. Capital Project No. H015-13, 74 Ontario Renovations:
 - A. Resolution to Award Contract Amendment & Extension - The Pike Company
 - B. Resolution to Award Contract Amendment & Extension – QPK Design
8. Capital Project Payments
9. Highway:
 - A. Resolution to Award Contract for Surveying & Mapping Services – CR 25 Rehabilitation
 - B. Budget Transfer – Funds to Cover 2019 Invoice from Accent Stripe Inc.

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



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10. Buildings & Grounds:

- A. Resolution to Renew Bid for Purchase of Work Uniforms

11. Fleet:

- A. Resolution to Renew Bid for Maintenance of Oil-Water Separator

12. Sewer:

- A. Resolution to Authorize No Cost Contract Extension – GHD Consulting Services, Inc.
- B. Septic System Replacement Program – Memo to NYS Environmental Facilities Corp. (Informational)

13. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **April 6, 2020**

Ontario County Vision Statement

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