



## PUBLIC WORKS COMMITTEE

April 27, 2020 - Time: 3:00 PM

Location:

[Join meeting](#)

<https://ontariocountyny.webex.com/ontariocountyny/j.php?MTID=m1fd71e291bde892cb809596e7bae9bf2>

Meeting Number - 710 179 840 Password – 2020

Call in phone number – 1-408-418-9388

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Call to Order: 3:00 PM

Approval of Minutes: April 06, 2020

### PLANNING/FLCC:

1. **Resolution:** Authorize Contract with American Equipment for Skid Steer Bush Cutter Rental
2. **Resolution:** Authorize Contract with Kahill Resources, LLC for Rental of Tracked Off-Road Hauler
3. Capital Project Payments

### DEPARTMENT OF PUBLIC WORKS:

4. Capital Project Payments
5. Highway:
  - A. **Resolution:** Acceptance of Materials and Services Bids
  - B. **Resolution:** Renewal of Materials and Services Bids
  - C. **Resolution:** Reject Bid for Precast Concrete Drainage Units (B20012)
6. Fleet:
  - A. **Resolution:** Accept Intermunicipal Agreement with the Town of Farmington for Use of Fueling Station
7. Sewer:
  - A. **Resolution:** Agreement with Department of Veterans Affairs
  - B. 2019-2020 Ontario County MS4 Annual Report – Informational
8. County Administrator Update

Questions on Informational Reports

Old Business:

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**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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Meeting Number - 710 179 840 Password – 2020 Host Key – 725602

Call in phone number – 1-408-418-9388

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Privilege of the Floor

Confirm next meeting date and time: **May 18, 2020**

## **Ontario County Vision Statement**

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