



Join meeting

## PUBLIC WORKS COMMITTEE

June 08, 2020 - Time: 3:00 PM

Location: WebEx

<https://ontariocountyny.webex.com>

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: May 18, 2020 & May 28, 2020

### PLANNING/FLCC:

1. **Resolution:** Capital Project No. H053-19, FLCC/CMAC Evacuation & Fencing Project – Billitier Electric, Inc. – Contract Amendment #1
2. **Resolution:** Capital Project No. H036-17, 2017 FLCC Capital Maintenance – Accept Quote for Main Campus Stair Tread Repair
3. **Resolution:** Capital Project No. H057-19, 2019 FLCC Capital Maintenance - Authorization to Contract with Suit Kote for Micro Paving at FLCC Main Campus
4. **Resolution:** Amendment of 2020-2025 Capital Improvement Plan, Amendment of Capital Project No. H069-19 Budget, and Budget Transfer
5. Capital Project Payments

### DEPARTMENT OF PUBLIC WORKS:

6. Capital Project No. H015-13, 74 Ontario Street Renovation – Phase II:
  - A. **Resolution:** Budget Transfer
  - B. **Resolution:** Approve Contract with LB's Furniture Solutions, LLC
  - C. **Change Orders** - Review & Approval
7. Capital Project No. H064-19, Pump Station 1W Improvements – No-Cost Contract Extension for Arcadis US, Inc. – Engineering Report
8. Capital Project Payments
9. Buildings & Grounds:
  - A. **Resolution:** Award Bid for Purchase of Lighting Systems for (5) Radio Towers
  - B. **Resolution:** Contract Renewal – Inspection, Maintenance, & Repair of County Owned Radio Towers
  - C. **Resolution:** Assignment & Assumption Agreement – MCO Flooring, LLC

# **PUBLIC WORKS COMMITTEE**

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**Location:**

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

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

Call in phone number – 1-408-418-9388

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10. Other:

A. Budget Transfer – Requested Current Year Reductions to Address Revenue Shortfalls Due to COVID Pandemic

11. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **June 29, 2020**

## **Ontario County Vision Statement**

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