



PUBLIC WORKS COMMITTEE

August 10, 2020 - Time: 3:00 PM

Location: WebEx &

3019 County Complex Drive, Room 204, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number - 710 179 840 Password – 2020
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: July 20, 2020

Proposed Capital Improvement Plan 2021-2026 – to be emailed separately

Proposed 2021-2022 Budget – to be emailed separately

PLANNING/FLCC:

1. **Resolution:** Closing Capital Project No. H006-09, FLCC Geneva Campus Center Project
2. **Resolution:** Establish Capital Project No. H071-20, Geneva Server Room Upgrade Project
3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. Capital Project No. H015-13, 74 Ontario Renovation
 1. **Resolution:** Approve Contract with Garrett Metal Detectors to Provide Magnetometer
 2. **Resolution:** Approve Change Order 1 to Henderson Johnson
 - B. **Resolution:** Capital Project No. H060-19, Lakeshore Drive & NY Route 364 Sidewalk Improvement, Award Contract Amendment for Final Design Services - C&S Engineers, Inc.
 - C. **Resolution:** Create Capital Project No. H072-20, County Road 16 Rehabilitation, Budget Amendment
 - D. Capital Project Payments
5. Buildings and Grounds:
 - A. **Resolution:** Award Bid B20042 Boiler System – Ontario County Jail

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6. Sewer:
 - A. **Resolution:** No Cost Time Extension Grant Street Construction, Inc. – Pump Stations 3E & 4E Replacement of Wet Well Stairs Honeoye Lake Waste
 - B. **Resolution:** No Cost Time Extension GHD Consulting Services, Inc. – Honeoye Lake Wastewater Treatment Plant Improvements
7. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **August 31, 2020**

Ontario County Vision Statement

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