



PUBLIC WORKS COMMITTEE

August 31, 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: Aug 10, 2020

PLANNING/FLCC:

1. **Resolution:** Establish Capital Project No. H070-20, 2020 FLCC Maintenance Capital Project
2. **Resolution:** Capital Project No. H070-20 & H048-18, Award of Bid for Replacement of Air Handling Units at FLCC and Budget Transfer
3. **Resolution:** Capital Project No. H048-18, Accept Quote for Asbestos Abatement
4. **Resolution:** Capital Project No. H048-18, Accept Quote for Asbestos Air Sampling & Visual Inspection
5. Informational: Design RFP for 3010 County Complex Drive
6. Capital Project Payments
7. **Resolution:** Granting an Environmental Easement to NYSDEC at the Former Labelon Site

DEPARTMENT OF PUBLIC WORKS:

8. Capital Projects:
 - A. **Resolution:** Capital Project No. H015-13, 74 Ontario Renovation, Authorize Purchase of Lock Cores
 - B. **Resolution:** Capital Project No. H061-19, 2019 FLCC-CMAC Improvements, Authorization to Transfer Funds and Purchase Plumbing Fixtures
 - C. Capital Project Payments
9. Buildings and Grounds:
 - A. **Resolution:** Authorization to Renew Bid B19065 for Flooring Replacement
 - B. **Resolution:** Authorization to Award Bid B20047 for Mechanical & Plumbing Services

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10. Sewer:

- A. **Resolution:** SEQR Determination, Sanitary Sewer Infiltration and Inflow Study
- B. **Resolution:** Authorization and Appropriation of Local Matching Funds, Sanitary Sewer Infiltration & Inflow Study
- C. **Resolution:** Amendment Agreement with Fiscal Advisors & Marketing, Inc., Honeoye Lake Wastewater Treatment Plant Improvements

11. Highway:

- A. **Resolution:** Award Emergency Response On Demand Contracts

12. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **September 21, 2020**

Ontario County Vision Statement

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