



PUBLIC WORKS COMMITTEE

September 21, 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 31, 2020

PLANNING/FLCC:

1. **Resolution:** Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project, Contract Amendment - SJB Services, Inc.
2. **Resolution:** Capital Project No. H061-19, 2019 FLCC- CMAC Improvements, Contract Amendment - TY Lin International
3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. Capital Project No. H015-13, 74 Ontario Renovation – Change Order Review
 - B. **Resolution:** Capital Project No. H044-17, Bridge Preventive Maintenance Project (Group 2) -2020, Accept Supplemental Agreement #3
 - C. **Resolution:** Capital Project No. H060-19, Lakeshore Drive & NY Route 364 Sidewalk Improvement Project, Accept Supplemental Agreement #1
 - D. Capital Project Payments
5. Highway:
 - A. **Resolution:** Setting of Contract Provisions for Removal of Snow and Ice from County Roadways Within Certain County Towns
 - B. **Resolution:** Setting of Contract Provisions with the Town of South Bristol for Removal of Snow and Ice from County Roadways in the Town of Naples
 - C. **Resolution:** Setting of Contract Provisions with the Town of Canadice for Removal of Snow and Ice from County Roadways in the Town of Naples
 - D. **Resolution:** Setting of Contract Provisions for Removal of Snow and Ice from County Roadways Within Livingston County

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6. Buildings & Grounds:
 - A. **Resolution:** Authorization to Renew Bid B1808, On-Demand HVAC & Plumbing Services
 - B. **Resolution:** Authorization to Renew Quote Q18094, Pest Control Services
 - C. **Resolution:** Authorization to Renew Bid B18093, Maintenance & Repair of Energy Management System
 - D. **Resolution:** Authorization to Award Bid B20048, Purchase of Heat Pumps
 - E. **Resolution:** Authorization to Award Contract for Purchase of Natural Gas
7. Fleet :
 - A. **Resolution:** Authorization to Renew Bid B19066, Vehicle Filters
 - B. **Resolution:** Award Bid B20041, Truck and Equipment Parts and Service
8. Sewer
 - A. **Resolution:** Honeoye Lake Wastewater Treatment Plant Improvements – Amendment Agreement with GHD Consulting Services, Inc.
 - B. **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 5 (INTRO.) 2020
 - C. Local Law No. 5 (Intro.) of the Year 2020 Known as the Ontario County Sewer Rents Local Law, As Amended
9. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **October 13, 2020 (Tuesday)**

Ontario County Vision Statement

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