



PUBLIC WORKS

COMMITTEE

October 13, 2020 - Time: 3:00 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number - 173 244 3805 Password – 2020
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: Sept 21, 2020

COVID-19 UPDATE – Mary Beer

PLANNING/FLCC:

1. **Resolution:** Capital Project No. H032-16, 2016 FLCC Maintenance Capital Project, Resolution to Close Project
2. **Resolution:** Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project, Contract Amendment – Suit-Kote
3. **Resolution:** Capital Project No. H062-19, Firing Range Improvements, Contract Amendment- LIRO Engineers, Inc.
4. **Resolution:** Capital Project No. H048-18, 2018 FLCC Maintenance Capital Project, Budget Transfer
5. **Resolution:** Capital Project No. H048-18. 2018 FLCC Maintenance Capital Project, Amend Resolution No. 474-2020
6. Capital Project Payments
7. **Resolution:** Ontario County Humane Society Facility Improvements Funding Agreement

DEPARTMENT OF PUBLIC WORKS:

8. Capital Projects:
 - A. **Resolution:** Capital Project No. H055-19, Replacement of County Road 36 Culvert #36, Purchase of Easements
 - B. **Resolution:** Capital Project No. H059-19, Replacement of County Road 36 Culvert #32, Purchase of Easements
 - C. **Resolution:** Capital Project No. H046-18, County Road 28 at Shortsville Intersection Improvement, Acceptance of Supplemental Agreement #3
 - D. Capital Project Payments
9. Highway:
 - A. **Resolution:** Authorization to Execute Quitclaim Deed, County Road 21, Town of Naples

10. Buildings & Grounds:

- A. **Resolution** : Award Bid B20049, ARC Building Roof Improvement
- B. **Resolution:** Award Bid B20043, Ontario County Jail Roof Repair
- C. **Resolution:** Approval of Contract with Constellation NewEnergy, Inc. – Purchase of Electricity
- D. **Resolution:** Authorization to Renew Bid B19068, HVAC Air Filters
- E. **Resolution:** Authorization to Renew Quote Q18076, Fire Extinguisher Services
- F. **Resolution:** Authorize Agreement Town of Hopewell for Salt Storage
- G. **Resolution:** Award Contract to Super Power, Inc. – UPS Rental – *to be hand carried to meeting*

11. Sewer

- A. **Resolution:** Honeoye Lake Wastewater Treatment Plant Improvements – Award Professional Services Agreement

12. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **November 2, 2020**

Ontario County Vision Statement

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