



## PUBLIC WORKS COMMITTEE

April 06, 2020 - Time: 3:00 PM

Location:

[Join meeting](#)

<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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Call to Order: 3:00 PM

Approval of Minutes: March 16, 2020

### PLANNING/FLCC:

1. Capital Project Payments

### DEPARTMENT OF PUBLIC WORKS:

2. Capital Project No. H015-13, 74 Ontario – Listing of Additional Change Orders > \$7500
3. Capital Project No. H061-19, FLCC – CMAC Improvements – No Cost Time Extension, TY Lin
4. **Resolution:** Capital Project No. H050-18, Main St Fishers Bridge – Resolution to Accept Supplemental Agreement #4 to State and Local Agreement
5. **Resolution:** Capital Project No. H049-18, CR 46 & Smith Rd Intersection Improvements – Resolution to Award Amendment Agreement - Bergmann Associates
6. Capital Project Payments
7. Highway:
  - A. Budget Transfer – To Purchase GPS Equipment
8. Buildings & Grounds:
  - A. **Resolution:** Renew On Demand Contracts with Engineering Firms
  - B. **Resolution:** Award Contract for Professional Services – Replacement of Roofing Membranes at 3019 County Complex Dr & RAIMS Building
9. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

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**Public Works Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities:  
*Department of Public Works, Capital Improvement Plan, Parks and Recreation, Engineering, Buildings and Grounds, Highways and Bridges, County Sewer Districts, Fleet Management, Weights and Measures, and Central Mailing/Courier Services*



## **PUBLIC WORKS COMMITTEE**

**April 06, 2020 - Time: 3:00 PM**

**Location: Municipal Building, 20 Ontario Street**

**Room 200**

**Canandaigua, NY 14424**

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Confirm next meeting date and time:

**April 27, 2020**

### **Ontario County Vision Statement**

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