



PUBLIC WORKS COMMITTEE

Time: 6:00 PM

Location: WebEx Meeting

May 28, 2020

MEMBERS PRESENT

Supervisors Bateman, Ingalsbe, Russell, Teed, and Vedora.

OTHERS PRESENT

Supervisor Baker, Interim County Administrator Brain Young, County Attorney Holly Adams, Commissioner of PW Bill Wright, Finance Director Mary Gates, Purchasing Director Deb Gierman, Sr. Fiscal Manager Nellie Puma, Sr. Planner Betsy Landre, Kristin Mueller, Clerk to the Board, and Deputy Clerk to the Board Diane Foster.

CALL TO ORDER

The special meeting of the Public Works Committee was called to order at 6:00 p.m. by Vice Chairman Ingalsbe. Supervisor Lightfoote was declared necessarily absent.

PUBLIC WORKS

- ♦ **Resolution:** *Capital Project No. H015-13 – Approve Contract with IK Systems, Inc. to Provide Security Cameras and Related Equipment – 74 Ontario Street Renovation – Phase II*

Commissioner Wright presented a resolution to purchase security camera for the 74 Ontario Street project. The company that they originally awarded the bid to went out of business. The new company is on State Contract and out of Victor. They are hoping to have the cameras installed the week of June 22.

Supervisor Vedora motioned to approve the resolution, seconded by Supervisor Russell. The motion carried.

ADJOURNMENT

On motion of Supervisor Teed seconded by Supervisor Vedora, the meeting was adjourned at 6:08 pm.

Respectfully Submitted
Kristin A. Mueller,
Clerk to the Board