



PUBLIC WORKS COMMITTEE

April 12, 2021 - Time: 3:00 PM

Location: WebEx &

3019 County Complex Drive, Room 204-205, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number - 179 010 6934 Password – PW2021
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: Mar 22, 2021

COVID-19 UPDATE – Mary Beer

PLANNING & FLCC:

1. **Resolution:** Capital Project No. H057-19, 2019 FLCC Maintenance Capital Project – Authorize No-Cost Time Extension - Dwyer Architectural
2. Capital Project No. H068-20, FLCC Nursing Expansion:
 - a. **Resolution** – Authorization to Enter into Contract with FLCC Foundation for Additional Funding
 - b. **Resolution** – Award of Bid B21014 for Construction & Budget Transfer
 - c. **Resolution** – Accept Quote for Asbestos Air Sampling & Visual Inspection
 - d. **Resolution** – Award Contract for Material Testing Services Related to Construction
3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. Capital Project No. H015-13, 74 Ontario St. Renovation – Memo Re Manning Squires Hennig - Final Settlement Claim
 - B. **Resolution:** Capital Project No. H005-08, Highway Safety Improvements – Close Project
 - C. **Resolution:** Capital Project No. H031-15, Multiple Culvert Replacement – Close Project
 - D. **Resolution:** Capital Project No. H072-20, 2021 Culvert Rehabilitation – Purchase of Lands
 - E. Capital Project Payments
5. Buildings & Grounds:
 - A. **Resolution:** Award Bid B21006 for Maintenance of Ontario County & FLCC Elevators
6. Fleet:
 - A. **Resolution:** Accept Quote Q21037 for Replacement of Windshields

7. Engineering:
 - A. **Resolution:** Authorization to Enter Into On-Demand Contracts with Consulting & Engineering Firms for Project Assistance
8. Sewer:
 - A. **Resolution:** Resolution to Support an Order Authorizing the Increase and Improvement of the Honeoye Lake County Consolidated Sewer District Located in the County of Ontario
 - B. **Resolution:** Bond Resolution - Honeoye Lake County Consolidated Sewer District
9. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **Monday, May 3, 2021**

Ontario County Vision Statement

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