



PUBLIC WORKS

COMMITTEE

February 08, 2021 - Time: 3:00 PM

Location: WebEx &

74 Ontario St., 2nd Floor Committee Room, Canandaigua, NY 14424

<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: Jan 19, 2021

COVID-19 UPDATE – Mary Beer

PLANNING & FLCC:

1. **Resolution:** Capital Project No. H041-17, FLCC Athletic Fields Upgrade – Accept Additional State Aid, Budget Amendment, and Closing of Project
2. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

3. Capital Projects:
 - A. **Resolution:** Capital Project No. H039-17, County Road 23 at McIvor & Fort Hill Road Intersection Improvements – Accept Supplemental Agreement #3
 - B. **Resolution:** Capital Project No. H049-18, County Road 46 & Smith Road Intersection Improvement – Budget Transfer
 - C. Informational – Capital Project No. H063-19, County Road 39 Rehabilitation – Change Order No. 2 – Final Contract Amount
 - D. Capital Project No. H015-13, 74 Ontario Street Renovation:
 1. **Resolution:** Award Contract Amendment & Extension – The Pike Company, Inc.
 2. Project Budget Summary/Update – *will be handed out at meeting*
 - E. Capital Project Payments

4. Buildings & Grounds:

- A. **Resolution** : Award Bid B21001 – Maintenance & Repair of Chillers
- B. **Resolution:** Renew Quote R15089 – Hauling & Disposal of Trash/Recyclables
- C. **Resolution:** Award Contract for Professional Consultant Services for Installation of Uninterruptable Power Supply System (UPS) at 70 & 74 Ontario Street and Amend 2021 Capital Improvement Plan
- D. **Resolution:** Authorize Amended Site Access Agreement – Former Labelon Site
- E. Tulip Garden in Memory of County Residents Lost to Covid-19 – Discussion

5. Park:

- A. **Resolution:** Authorize Contract for Interpretive Signage at Ontario County Park

6. Sewer

- A. **Resolution:** Authorization to Amend Resolution No. 265-2020, Agreement with Department of Veterans Affairs – Canandaigua Lake County Sewer District

7. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **Monday, March 1, 2021**

Ontario County Vision Statement

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