



PUBLIC WORKS COMMITTEE

January 19, 2021 - Time: 3:00 PM

Location: WebEx &

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

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number - 179 239 9155 Password – PW2021

Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: Dec 7, 2020

COVID-19 UPDATE – Mary Beer

PLANNING & FLCC:

1. **Resolution:** Capital Project No. H071-20, Geneva Server Room Upgrade – Reimburse FLCC for Purchase of Materials
2. **Resolution:** Capital Project No. H008-11, FLCC Viticulture Project - Resolution to Close Project
3. Capital Project Payments
4. **Resolution:** Contract Amendment - GEI Consultants, Inc. P.C. for the FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project
5. Update on FLCC Nursing Expansion Project
6. Update on 10 Chapin Street Project

DEPARTMENT OF PUBLIC WORKS:

7. Capital Projects:
 - A. **Resolution:** Capital Project No. H044-17, Bridge Preventive Maintenance – Accept Supplemental Agreement #4
 - B. **Resolution:** Capital Project No. H015-13, 74 Ontario Street Renovation – Contract Amendment – B.R. Johnson, LLC
 - C. **Resolution:** Capital Project No. H015-13, 74 Ontario Street Renovation – Budget Transfer
 - D. **Resolution:** Capital Project No. H074-20, County Wide Cold Storage – Budget Transfer
 - E. **Resolution:** Capital Project No. H064-19, Pump Station 1W Improvements – Contract Amendment – Arcadis of New York, Inc.
 - F. Capital Project Payments
8. Buildings & Grounds:
 - A. No Cost Time Extension – SWBR

9. Fleet
 - A. **Resolution:** Renew Bid B18096, Automotive Collision/Repair Services
 - B. **Resolution:** Renew Bid B20004, Decals & Lettering of County Vehicles

10. Sewer
 - A. Update on Honeoye Treatment Plant Renovation

11. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **Monday, February 8, 2021**

Ontario County Vision Statement

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