



PUBLIC COMMITTEE

WORKS

July 6, 2021 - Time: 3:00 PM

Location: WebEx &

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

<https://ontariocountyny.webex.com>

Meeting Number – 173 791 0340 Password – PW2021
Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: June 14, 2021

PLANNING & FLCC:

1. Capital Project No. H068-20, FLCC Nursing Expansion:
 - A. **Resolution** – Authorize Contract for Medical Equipment Cart & Covering
 - B. **Resolution** – Authorize Contracts for Purchase of Simcapture Software & Monitors
 - C. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

2. Capital Projects:
 - A. Capital Project No. H061-19, 2019 FLCC-CMAC Improvements:
 1. **Resolution:** Authorization to Rescind Resolution No. 271-2021
 2. **Resolution:** Purchase of Hand Dryers and Wall Protectors for the CMAC Restroom Facility
 - B. **Resolution:** Capital Project No. H039-17, County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements - Authorization to Amend Resolution No. 67-2021, Acceptance of Supplemental Agreement #3
 - C. **Resolution:** Capital Project No. H074-20, County Wide Cold Storage – Budget Transfer
 - D. Capital Project Payments
3. Fleet:
 - A. **Resolution:** Authorization to Use Wex Bank, Inc. for Fuel Card Services
 - B. **Resolution:** Authorization to Use The Hertz Corporation for Vehicle Rental
4. Buildings & Grounds:
 - A. **Resolution:** Authorization to Renew Bid B19065 for Flooring Replacement
 - B. **Resolution:** Authorization to Renew Bid B19064 for On-Demand Roof Repairs
5. Highway:
 - A. **Resolution:** Authorize Agreement with a Communication Provider to Occupy Public Lands for Utility Access

6. Parks:
 - A. **Resolution:** Authorize Memorandum of Understanding with Marcus Whitman Central School District for Use of District Facilities
7. Other:
 - A. **Resolution:** Accepting Donation of a Marble Bust of the Honorable John VanVoorhis for Display in the Ontario County Court House
8. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **Monday, July 26, 2021**

Ontario County Vision Statement

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