



PUBLIC WORKS COMMITTEE

September 6, 2022 - Time: 3:00 PM

Location: WebEx &

74 Ontario St., Committee Room #213, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting Number – 2343 502 1249 Password – PW2022

Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: August 15, 2022

PLANNING & FLCC:

1. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

2. Capital Projects:
 - A. **Resolution:** Capital Project No. H055-19, County Road 36 Culvert #36 – Budget Transfer
 - B. **Resolution:** Capital Project No. H059-19, County Road 36 Culvert #32 – Budget Transfer
 - C. **Resolution:** Closing of Capital Project No. H039-17, County Road 23 at McIvor Road and Fort Hill Road Intersection Improvements
 - D. Capital Project Payments
3. Fleet:
 - A. Enterprise Lease Update – Discussion
4. Buildings & Grounds:
 - A. **Resolution:** Renew Bid B20048 Purchase of Heat Pumps
 - B. **Resolution:** Award Bid B22066 HVAC Air Filters
5. Sewer:
 - A. **Resolution:** Award Bid B22063 Single-Axle Hydraulic Tilt Trailer
6. County Administrator Update

Privilege of the Floor

Confirm next meeting date and time: **Monday, September 26, 2022**

Public Works Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities:
Department of Public Works, Capital Improvement Plan, Parks and Recreation, Engineering, Buildings and Grounds, Highways and Bridges, County Sewer Districts, Fleet Management, Weights and Measures, and Central Mailing/Courier Services