



PUBLIC WORKS COMMITTEE

October 18, 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 – 179 010 6934 Password – PW2021

Call in phone number – 1-408-418-9388

Call to Order: 3:00 PM

Approval of Minutes: September 27, 2021

PLANNING & FLCC:

1. **Resolution:** Capital Project No. H062-19, Firing Range Improvements – Authorize Contract Amendment with LIRO Engineers, Inc.
2. **Resolution:** Capital Project No. H068-20, FLCC Nursing Expansion – Authorize Contract Amendment with KI
3. **Resolution:** Capital Project No. H029-15, FLCC G Lot – Authorization of Additional Funding
4. **Resolution:** Authorize Contract with Canandaigua Lake Watershed Council – Ontario Beach Park Improvements (*will be emailed separately*)
5. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

6. Capital Projects:
 - A. **Resolution:** Capital Project No. H049-18, County Road 46 & Smith Road Intersection Improvement – Acceptance of Supplemental Agreement #3
 - B. **Resolution:** Capital Project No. H077-21 County Road 4 at County Road 20 Intersection Improvements – Award Consultant Amendment Agreement
 - C. Capital Project Payments
7. Highway:
 - A. Budget Transfer – Equipment Purchase – Road Widener
8. Buildings & Grounds:
 - A. **Resolution:** Authorize Contract with Alliance Door and Hardware for Maintenance & Repair of Overhead Doors
 - B. **Resolution:** Authorization to Accept Quote Q21076 for Pest Control Services
 - C. **Resolution:** Award Bid B21083 for Maintenance & Repair of Siemens Energy Management Systems
 - D. **Resolution:** Award Bid B21082 for Deckover Trailer

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

9. Fleet:
 - A. **Resolution:** Award Bid B21081 for Vehicle Filters
 - B. **Resolution:** Authorization to Execute Lease Agreements with Enterprise Fleet Management

10. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

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

Ontario County Vision Statement

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