



PUBLIC WORKS COMMITTEE
February 3, 2020 - Time: 3:00 PM
Location: Municipal Building, 20 Ontario Street
Room 200
Canandaigua, NY 14424

Call to Order: 3:00 PM

Approval of Minutes: January 13, 2020

Planning/FLCC:

1. Resolution Regarding Access Card Reader System and Video Surveillance Software
2. Space and Security Plan – Presentation
3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. Capital Project No. H015-13, 74 Ontario St. Renovation:
 1. Resolution to Award Contract for Public Safety Lockers – Henderson Johnson Co. Inc.
 2. Financial Plan – Will be handed out at meeting
 - B. Capital Project No. H055-19, Replacement of CR 36 Culvert 36 – Resolution to Award Contract for Right-Of-Way Services – Fisher Associates
 - C. Capital Project No. H059-19, Replacement of CR 36 Culvert 32 – Resolution to Award Contract for Right-Of-Way Services – Fisher Associates
 - D. Capital Project Payments
5. Fleet:
 - A. Resolution to Renew Quote for Replacement of Windshields – FB Glass
 - B. Resolution to Renew Bid – OEM Replacement Parts
6. Sewer:
 - A. Resolution to Designate Authorized Representative – Inflow and Infiltration Study Honeoye Lake County Consolidated Sewer District
7. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **February 24, 2020**

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