



Ontario County Board of Supervisors

NOTICE OF A SPECIAL JOINT COMMITTEE MEETING

COMMITTEE: *Ways & Means and Public Works Committees*

DATE: Thursday, January 24, 2019

TIME: 5:30 PM

LOCATION: Room 4
Safety Training Facility

PURPOSE: Committee Chairman's Lightfoote and Baker are calling a special joint meeting to review the following memo and resolutions:

1. Memorandum from Bill Wright
2. Capital Project No. 02-2014 County Road 33
Reconstruction Transfer of Funds – Department of Public Works
3. Capital Project No. 03-2013 74 Ontario Street
Renovation – Phase II Budget Transfer
4. Capital Project No. 03-2013 74 Ontario Street
Renovation – Phase II Award of Contracts for Construction, Contract Amendment for Construction Administration Services, and No Cost Time Extension for Construction Management Services
5. Capital Project No. 03-2013 74 Ontario Street
Renovation – Phase II Acceptance of Change Order
General Construction – Manning Squires Henning Co., Inc.



6. Capital Project No. 03-2013 74 Ontario Street
Renovation – Phase II Acceptance of Change Order
HVAC – Nairy Mechanical LLC
7. Capital Project No. 03-2013 74 Ontario Street
Renovation – Phase II Acceptance of Change Order
Electrical – Billitier Electric, Inc.

Dated: January 18, 2019
Ontario County Board of Supervisors
Kristin A. Mueller, Clerk
Diane R. Foster, Deputy Clerk
Municipal Building, 20 Ontario Street, Canandaigua, NY 14424, 585-396-4447
