



PUBLIC WORKS COMMITTEE
February 24, 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: February 3, 2020

Planning/FLCC:

1. Capital Project No. H053-19, FLCC/CMAC Emergency Evacuation & Fencing Project:
 - A. Resolution to Accept Amendment #2 to Supplemental Agreement with Friends of CMAC & Budget Amendment
 - B. Resolution to Authorize Contract with TY Lin
2. Capital Project No. H043-17, FLCC Phone Booth Renovation Project – Resolution to Approve Quote & Budget Amendment
3. Capital Project No. H057-19, 2019 FLCC Capital Maintenance Project - Resolution to Reassign Project Expenses and Amend Budget
4. Update on Design Work for the Center for Applied Health (aka: Nursing Expansion)
5. Update on Energy Performance Contracts at FLCC
6. Resolution for Firing Range Improvements – SEQR Review Establishment of Intent to Serve As Lead Agency and Public Hearing Date
7. Space and Security Plan
 - A. Presentation
 - B. Resolution Endorsing a Ten Year Facilities Plan & Process
8. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

9. Capital Projects:
 - A. Capital Project No. H044-17, Bridge Preventive Maintenance Project (Group 2) 2020 – Resolution to Authorize Budget Transfer
 - B. 74 Ontario Street Renovation Project - Memo
 - C. Capital Project No. H013-13, Allen Padgham Bridge Over Ganargua Creek – Resolution to Authorize Transfer of Funds
 - D. Capital Project No. H031-15, Multiple Culvert Replacements - Resolution to Authorize Transfer of Funds
 - E. Capital Project No. H023-15, Lakeshore Drive & Moran Road Sidewalk Improvements – Resolution to Close Project
 - F. Capital Project No. H063-19, County Road 39 Rehabilitation – Resolution to Award Bid for Construction and Amend Budget

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



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- G. Capital Project No. H015-13, 74 Ontario Street Renovation Phase II – Resolution to Authorize Budget Amendment
- H. Capital Project Payments

10. Highway

- A. Resolution to Enter Into Agreement with Rochester Gas and Electric (RGE) Occupy Public Lands for Utility Access

11. Fleet

- A. Budget Transfer – Changes to Sheriff 2020 Fleet Purchase Plan
- B. Resolution to Renew Bid for Repair & Installation of Mobile & Hand Held Radios & Associated Equipment
- C. Resolution to Award Bid for Decals & Lettering of County Vehicles

12. Buildings & Grounds

- A. Resolution to Renew Bid for Maintenance of Ontario County & FLCC Elevators

13. Sewer

- A. Notice of Assessment/Notice of Appeal - Discussion

14. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **March 16, 2020**

Ontario County Vision Statement

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

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