



PUBLIC WORKS COMMITTEE
April 8, 2019 - Time: 3:00 PM
Location: Municipal Building, 20 Ontario Street
Room 200
Canandaigua, NY 14424

Call to Order: 3:00 PM
Approval of Minutes: March 18, 2019

PLANNING:

1. FLCC:
 - A. Resolution for Approval of Supplemental Agreement With the Friends of CMAC Concerning the FLCC/CMAC Emergency Evacuation and Fencing Project
 - B. Resolution to Establish Capital Project NO. 1-2019 as the FLCC/CMAC Evacuation and Fencing Project
 - C. Capital Project No. 1-2019 – FLCC/CMAC Evacuation and Fencing Project – Resolution for Award of Bid B19009
2. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

3. Capital Projects:
 - A. Capital Project No. 3-2013 – 74 Ontario Street Renovation – Phase II
 1. Resolution for Authorization to Enter Into Contract With and Pay Associated Fees to Rochester Gas and Electric
 2. Resolution for Authorization to Enter Into Contract With and Pay Associated Fees To Frontier Communications
 3. Resolution for Authorization to Enter Into Contract With and Pay Associated Fees To Spectrum Enterprise
 - B. Capital Project No. 07-2013 Jail Modifications – Resolution Authorizing Contract With SWBR Architects for Professional Consultant and Design Services for the Ontario County Jail Roof Repair
 - C. Capital Project No. 2-2019 – Chiller Replacements
 1. Resolution To Create Capital Project No. 2-2019 Chiller Replacements, Award of Contract to C&S Companies For Professional Services, and Appropriate Reserves
 2. Resolution For Award of Contract for 20 Ontario Street Roof Replacement Design and Construction Administration Services to SWBR Architects, Engineers and Landscape Architecture
4. Capital Projects Payments
5. Highway:
 - A. Discussion of Emergency Callouts and Double wood Right of Way – Supervisor Lightfoote
 - B. Budget Transfer

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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- C. Resolution for Approval of Sale of Property To The Town of Victor
- D. Resolution for Renewal of Materials and Services Bids
- E. Resolution for Authorization to Enter Into On-Demand Contracts With Engineering Firms For Project Assistance for Ontario County
- 6. Buildings and Grounds:
 - A. Resolution for Acceptance of Bid for Paint and Painting Supplies
- 7. Weights and Measures:
 - A. Resolution for Acceptance of Contract – Petroleum Quality Testing Program
- 8. Discussion of DPW Organization
- 9. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **April 29, 2019 at 3:00 PM**

Ontario County Vision Statement

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

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