



## **PUBLIC WORKS COMMITTEE**

**May 20, 2019 - Time: 3:00 PM**

**Location: Municipal Building, 20 Ontario Street**

**Room 200**

**Canandaigua, NY 14424**

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Call to Order: 3:00 PM

Approval of Minutes: April 29, 2019

2020 – 2025 Capital Improvement Plan

### **PLANNING:**

1. FLCC:

- A. Resolution for Authorization to Accept Easement For Finger Lakes Community College Trail
- B. Resolution for Authorization to Accept Easement for FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project

2. FLCC Capital Projects:

- A. CP 6-2017 – FLCC Athletic Fields Upgrade Project – Resolution for Authorization of Contract Amendment With Integrated Systems and Budget Transfer
- B. CP 3-2018 – 2018 FLCC Capital Maintenance Project
  - 1. Resolution for Rescinding Resolution 292-2019 Classroom Renovations
  - 2. Resolution for Acceptance of Furniture Quotes and Budget Transfer
  - 3. Resolution for Authorization to Accept Quote From Dansville Electric Supply Division of VP Supply Corp.
- C. CP 4-2019 – 2019 FLCC Maintenance Capital Project
  - 1. Resolution to Establish Capital Project No. 4-2019 – 2019 FLCC Maintenance Capital Project
  - 2. Resolution for Authorization to Contract With Finger Lakes Communication Co. Inc.
  - 3. Resolution for Authorization to Contract With Dwyer Architectural FLCC Geneva Server Room Study
  - 4. Resolution for Bid Award and Authorization to Contract With Lakeview Lawn and Landscape, Inc. – Replacement of Existing Retaining Wall
- D. CP 7-2019 – 2019 Finger Lakes Community College Master Plan – Resolution to Establish Capital Project No. 7-2019

3. Capital Project Payments

### **DEPARTMENT OF PUBLIC WORKS:**

4. Capital Projects:

- A. CP 3-2013 – 74 Ontario Street Renovation – Phase II – Resolution for Budget Transfer

5. Capital Projects Payments

6. Parks:

- A. Resolution for Authorization to Accept Donation of Park Bench – Gannett Hill Park

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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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7. Sewers:
  - A. Resolution for Award of Professional Services Contract for Replacement of the Filter Building and Maintenance Building Roofs – Honeoye Lake Wastewater Treatment Plant – Honeoye Lake County Consolidated Sewer District
8. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **June 10, 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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