



PUBLIC WORKS COMMITTEE
July 1, 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: June 10, 2019

PLANNING:

1. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

2. Capital Projects:

- A. CP 11-2015 – FLCC G-Lot Parking and Utility Rehabilitation – Resolution for Authorization of Additional Funding
- B. CP 6-2018 – SCADA System Installation – Resolution to Authorize Amendment Agreement with Arcadis of New York, Inc.
- C. CP 3-2013 – 74 Ontario Street Renovation – Phase II
 1. Resolution for Authorization to Award a Contract For Professional Consultation Services
 2. Update

3. Capital Projects Payments

4. Fleet:

- A. Resolution for Acceptance of Bid for the Purchase of Law Enforcement Car Parts and Accessories

5. Buildings & Grounds:

- A. Resolution for Authorization to Renew Bid for Maintenance and Repair of Overhead Doors At Various County Buildings
- B. Resolution for Authorization to Renew Quote for Fire Extinguisher Services
- C. Resolution for Authorization to Renew Contract for the Inspection, Maintenance, and Repair of County-Owned Radio Towers
- D. Resolution for Authorization for Contract Extension – McFarland Johnson, Inc. – HVAC Upgrades and Related Work at Central Storage Facility
- E. Resolution for Authorization to Reject Bid for Flooring Replacement (B19050)

6. Highway:

- A. Budget Transfer

7. Parks:

- A. Resolution Establishing Lead Agency Status For the SEQR Review of Ontario County Lake Shore Parks Master Plan: Deep Run and Ontario Beach Parks



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8. Sewers:

A. Resolution to Authorize Amendment Agreement and Appropriate Reserve – Honeoye Lake WWTP Improvements Project – Hand Carry

9. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **July 22, 2019 at 3:00 PM**

Ontario County Vision Statement

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

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