

PUBLIC WORKS COMMITTEE AGENDA

February 8, 2016

PLACE: 3019 County Complex Drive

Room 205

TIME: 4:00 PM

DISTRIBUTION OF AGENDA

Charles Evangelista – Chairman
Jeffery Gallahan – Vice Chairman
Richard Russell
Norman Teed
Frederick Lightfoote
Peter Ingalsbe

John Marren, Board Chairman
Robert Green, Vice-Chairman
Mary Krause, County Administrator
Debra Gierman, Purchasing
Karen DeMay
Cathy Bentzoni

Approval of Minutes of January 19, 2016

ACTION ITEMS:

1. Capital Projects:

- A. Space Utilization and Reallocation Project Phase III for Multiple County Buildings – Ontario County Courthouse CP 5-2012 – Resolution for Budget Transfer and Award of Construction Contracts
- B. Intersection Improvement – County Road 8 at County Road 41 & Shortsville Road CP 6-2013 – Resolution for Authorization of No-Cost Time Extension – Bergmann Associates (Enclosure)
- C. County Road 33 Rehabilitation CP 2-2014 – Resolution for Purchase of Lands and Budget Transfer (Enclosure)
- D. 2015 FLCC Capital Maintenance Project CP 1-2015 – Resolution to Contract For Professional Construction Management Services – HVAC Rehabilitation in the Fine Arts and Graphic Design Area (To Be Hand-Carried)
- E. Capital Project Payments (Enclosure)

2. Weights and Measures:

- A. 2015 Annual Report (Enclosure)

3. Fleet:

- A. Resolution of Quote – Leasing and Refill of Welding Tanks (Enclosure)
- B. Budget Transfer – Increase in Fleet as Included in 2016 Budget Under New Positions (Enclosure)
- C. Budget Transfers – Amend 2016 Fleet CIP (Enclosure)

4. Buildings and Grounds:

- A. Resolution for Award of Contract for Exterior Glass Cleaning for Ontario County and FLCC (Enclosure)
- B. Resolution to Authorize Contract Amendment and Extension – Building 3010 Cooling Tower Replacement – Bell Mechanical Contractor, Inc. (Enclosure)

5. Sewers:

- A. Resolution to Authorize Contract Amendment for Professional Services – Pump Station 1N Forcemain Replacement Project – Route 332 Sewer District (Enclosure)

6. CMAC:

- A. Resolution for Approving CMAC Basement Improvements by the Friends of CMAC (Enclosure)

7. FLCC:

- A. Resolution to Establish Capital Project 1-2016 – As The 2016 FLCC Maintenance Capital Project and Award of Bid B15104 and Authorization to Contract With City Hill Excavating, Inc. (Enclosure)

INFORMATIONAL ITEMS:

CAPITAL PROJECTS

- A. Replacement of North Wayne Street Bridge Over Canandaigua Outlet CP 3-2007
- B. Replacement of Deuel Road over Deuel Gully CP 4-2007
- C. Grimes Glen Remediation & Post Closure CP 4-2008
- D. Highway Safety Improvements CP 6-2008
- E. County Road 10 Intersections Improvement & County Road 10 Preventive Maintenance CP 6-2009
- F. Replacement of Old Mill Road Bridge Over Flint Creek CP 2-2011
- G. Replacement of Main Street Fishers Bridge Over Irondequoit Creek CP 3-2011
- H. Bridge Preventive Maintenance Projects - 2012 CP 6-2011
- I. Space Utilization and Reallocation Project for Multiple County Buildings CP 5-2012
- J. Allen Padgham Road Bridge Over Ganargua Creek CP 1-2013
- K. 74 Ontario Street Renovation – Phase II CP 3-2013
- L. Jail Modifications CP 7-2013
- M. Hopewell Complex Improvements CP 2-2015
- N. Lakeshore Drive & Moran Road Sidewalk Improvements CP 3-2015
- O. Ontario County Parks Dam Rehabilitation CP 5-2015
- P. County Road 42 Preventive Maintenance CP 7-2015
- Q. County Road 9 Preventive Maintenance CP 8-2015
- R. FLCC Sanitary Improvements Project CP 10-2015
- S. FLCC G-Lot Parking and Utility Rehabilitation Capital Maintenance Project CP 11-2015

