

PUBLIC WORKS COMMITTEE AGENDA

February 29, 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 February 8, 2016

ACTION ITEMS:

1. Capital Projects:

- A. Space Utilization and Reallocation Project for Multiple County Buildings CP 5-2012 – Resolution for Phase III – Ontario County Courthouse Renovations – Budget Transfer to Administration Line Item (Enclosure)
- B. Allen Padgham Road Bridge Over Ganargua Creek CP 1-2013 – Resolution for Acceptance of New York State Revenue Contract (Enclosure)
- C. County Road 33 Rehabilitation CP 2-2014 – Resolution for Purchase of Lands (Enclosure)
- D. 2015 FLCC Fine Arts and Graphic Design Area CP 1-2015 – Project Update and Design – Chris Lopez – PLAN Architectural Studios – Betsy Landre
- E. Capital Project Payments (Enclosure)
- F. Data Sheets (Enclosure)

2. Highway:

- A. Resolution for County Road 12 Replacement of Culvert 39 – Purchase of Lands (Enclosure)
- B. Resolution for Authorization to Execute Water Line Easement – Town of Seneca (Enclosure)

3. Fleet:

- A. Resolution of Bid – OEM Replacement Parts (Enclosure)

4. Finance:

- A. 2015 Year End Financial Update (to be hand carried to meeting)

5. Buildings and Grounds:

- A. Resolution for Design of HVAC System at CMAC – Award of Contract for Architectural Services – McFarland Johnson 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. 74 Ontario Street Renovation – Phase II CP 3-2013
- J. Intersection Improvement – County Road 8 at County Road 41 & Shortsville Road CP 6-2013
- K. Jail Modifications CP 7-2013
- L. Hopewell Complex Improvements CP 2-2015
- M. Lakeshore Drive & Moran Road Sidewalk Improvements CP 3-2015
- N. Ontario County Parks Dam Rehabilitation CP 5-2015
- O. County Road 42 Preventive Maintenance CP 7-2015
- P. County Road 9 Preventive Maintenance CP 8-2015
- Q. FLCC Sanitary Improvements Project CP 10-2015
- R. FLCC G-Lot Parking and Utility Rehabilitation Capital Maintenance Project CP 11-2015
- S. Federally Aided Bridge Painting Project CP 12-2015
- T. Multiple Culvert Replacements CP 13-2015
- U. 2016 FLCC Maintenance Capital Project CP 1-2016

