

**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  
Mary Gates

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Approval of Minutes of May 2, 2016  
Capital Improvement Plan 2017 – 2022 – Hand Carry

**ACTION ITEMS:****1. Capital Projects:**

- A. Ontario County Parks Dam Rehabilitation CP 5-2015 – Resolution for Budget Amendment and Acceptance of Bid (Enclosure)
- B. Bridge Preventive Maintenance Projects – 2012 CP 6-2011 – Resolution to Close Project (Enclosure)
- C. Lakeshore Drive & Moran Road Sidewalk Improvements CP 3-2015 – Resolution for No Cost-Time Extension – C & S Engineers, Inc. (Enclosure)
- D. 2015 FLCC Maintenance Project CP 1-2015:
  1. Resolution Authorizing Payment to Tyco Simplex Grinnell for Programming of Smoke Sensor – FLCC HVAC Rehabilitation in the Fine Arts and Graphic Design Area Project (Enclosure)
  2. Resolution for Budget Transfer – HVAC Rehabilitation in the Fine Arts and Graphic Design Area (Enclosure)
- E. 2016 FLCC Maintenance Capital Project 1-2016 – Resolution for Authorization for Budget Transfer for Short Term Contract With Atlantic Testing Laboratories for Construction Materials Engineering and Testing Services (Enclosure)
- F. Capital Project Payments (Enclosure)

**2. Fleet:**

- A. Resolution for Award of Quote for Towing of County Vehicles (Enclosure)
- B. Vehicle Acquisition – Enterprise Update (Enclosure)

**3. Buildings and Grounds:**

- A. Resolution for Authorization for a No-Cost Time Extension – Lilac Awning – Kennel Run Awning at the Animal Care Facility (Enclosure)
- B. Resolution for Authorization to Accept Bid for HVAC Air Filters (Enclosure)
- C. Resolution for Award of Bid for Compact Track Loader (Enclosure)

**4. Highway:**

- A. Snow Contract Discussion

**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. Space Utilization and Reallocation Project for Multiple County Buildings CP 5-2012
- G. Allen Padgham Road Bridge Over Ganargua Creek CP 1-2013
- H. 74 Ontario Street Renovation – Phase II CP 3-2013
- I. Intersection Improvement – County Road 8 at County Road 41 & Shortsville Road CP 6-2013
- J. Jail Modifications CP 7-2013
- K. County Road 33 Rehabilitation CP 2-2014
- L. Hopewell Complex Improvements CP 2-2015
- M. County Road 42 Preventive Maintenance CP 7-2015
- N. County Road 9 Preventive Maintenance CP 8-2015
- O. FLCC Sanitary Improvements Project CP 10-2015
- P. FLCC G-Lot Parking and Utility Rehabilitation Capital Maintenance Project CP 11-2015
- Q. Federally Aided Bridge Painting Project CP 12-2015
- R. Multiple Culvert Replacements CP 13-2015

*JMM-5/25/16*