

PUBLIC WORKS COMMITTEE AGENDA

June 13, 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
Mary Gates

Approval of Minutes of May 23, 2016
Capital Improvement Plan 2017 – 2022 – Hand Carry

ACTION ITEMS:

1. Capital Projects:

- A. 2015 FLCC Capital Maintenance Projects CP 1-2015 – Resolution for Approval of Budget Transfer and Payment to Genesee Office Interiors, Inc. – HVAC Rehabilitation in the Fine Arts and Graphic Design Area (Enclosure)
- B. County Road 42 Preventive Maintenance CP 7-2015 – Resolution for Award of Contract for Environmental Services (Enclosure)
- C. Intersection Improvement – County Road 8 at County Road 41 & Shortsville Road CP 6-2013 – Resolution for Acceptance of New York State Revenue Contract and Budget Amendment (Enclosure)
- D. Hopewell Complex Improvements CP 2-2015 – Resolution for Authorization of No-Cost Time Extension – McFarland Johnson (Enclosure)
- E. Lakeshore Drive & Moran Road Sidewalk Improvements CP 3-2015 – Resolution for Award of Consultant Contract Amendment – C&S Engineers (Enclosure)
- F. Capital Project Payments (Enclosure)

2. Highway:

- A. Resolution for Amendment to County Road Map – Abandonment of Lincoln Hill Road to Town of Hopewell (Enclosure)

3. Buildings and Grounds:

- A. Resolution for Renewal of Bid for Electrical Supplies (Enclosure)
- B. Resolution for Authorization for a No-Cost Contract Extension – Barton & Loguidice Consulting Engineers for County Burn Building Structural Evaluation (Enclosure)

4. Sewers:

- A. Resolution for Award of Contract – Pre-Renovation Hazardous Materials Survey – Pump Stations 3E and 4E Improvements Canandaigua Lake County Sewer District (Enclosure)

5. Fleet:

- A. Resolution for Authorization to Enter Into Master Equity Lease Agreement and Maintenance Agreement – Enterprise Fleet Management (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. 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. Jail Modifications CP 7-2013
- J. County Road 33 Rehabilitation CP 2-2014
- K. Ontario County Parks Dam Rehabilitation CP 5-2015
- L. County Road 9 Preventive Maintenance CP 8-2015
- M. FLCC Sanitary Improvements Project CP 10-2015
- N. FLCC G-Lot Parking and Utility Rehabilitation Capital Maintenance Project CP 11-2015
- O. Federally Aided Bridge Painting Project CP 12-2015
- P. Multiple Culvert Replacements CP 13-2015
- Q. 2016 FLCC Maintenance Capital Project CP 1-2016
- R. Capital Project Payments
- S. Data Sheets

**COURIER
PARKS
WEIGHTS AND MEASURES
ROUNDTABLE**

NEXT MEETING: **July 5, 2016** **TUESDAY**
TIME: 4:00 PM Room 205
3019 County Complex Drive