

PUBLIC WORKS COMMITTEE AGENDA

November 7, 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 October 17, 2016

ACTION ITEMS:

INFORMATIONAL ITEMS:

1. FLCC

Capital Projects:

- A. FLCC Viticulture Project CP 5-2011 – Resolution Authorizing Reimbursement to FLCC for Replacement of 4010ES Annunciator (Enclosure)
- B. 2015 FLCC Maintenance CP 1-2015 – Resolution to Award Bid (B16099) for Replacement Doors
- C. 2016 FLCC Maintenance CP 1-2016 – Resolution for Authorization to Contract with Hunt Engineers, Architects, & Land Surveyors for Design Services for Exterior Building Repair Design (Enclosure)
- D. Lecture Hall Flooding – Resolution for Authorization to Close CP 9-2015 (Enclosure)
- E. Capital Project Payments (Enclosure)

Other:

- A. Resolution Approving Addition of a Covered Party Deck at CMAC by the Friends of CMAC (Enclosure)
- B. Resolution for Authorization to Extend the Contract for Consultant Services for Hazardous Material Testing with Fisher Associates (Enclosure)

2. Capital Projects – DPW

- A. Space Utilization and Reallocation Project for Multiple County Buildings CP 5-2012 – Resolution for Phase 3 – Purchase of Window Treatments (Enclosure)
- B. Multiple Culvert Replacements CP 13-2015 – County Road 36 Culvert #63 Rehabilitation – Change Order No. 1 (Enclosure)
- C. Capital Project Payments (Enclosure)

3. Buildings and Grounds:

- A. Resolution for Renewal of Bid for Maintenance and Repair of Chillers (Enclosure)
- B. Resolution for Authorization to Accept Bid for the Replacement of a Heat Exchanger at the Ontario County Jail (Enclosure)
- C. Resolution for Authorization to Accept Bid for the Replacement of a Boiler at the Ontario County Jail (Enclosure)
- D. Resolution to Enter Into Agreement With a Communication Provider to Occupy Public Lands for Utility Access (Enclosure)

4. Fleet:

- A. Resolution for Renewal of Bid for Collision/Repair Service (Enclosure)
- B. Resolution for Renewal of Contract for Ontario County to Rent Vehicles From Enterprises Rent-A-Car (Enclosure)

5. Highway:

- A. Budget Transfer for Engineering Overtime (Enclosure)
- B. Resolution to Contract For Surveying and Mapping Services for County Road 39 Reconstruction (Enclosure)

6. Sewers:

- A. Resolution of the Ontario County Board of Supervisors Calling For a Public Hearing on the Proposed Lakeside Estates Sewer Extension to the Canandaigua Lake County Sewer District (Enclosure)
- B. Resolution Fixing Date and Notice for the Public Hearing on Local Law No. 6 (Intro.), 2016 (Enclosure)
- C. Resolution for Determination of Significance – Pump Station 1N Force Main Replacement (Enclosure)

7. Parks

- A. Resolution for Authorization to Enter Into an Agreement With Famteam Media to Permit Filming of Grimes Glen Park (Enclosure)

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. Allen Padgham Road Bridge Over Ganargua Creek CP 1-2013
- G. 74 Ontario Street Renovation – Phase II CP 3-2013
- H. Intersection Improvement – County Road 8 at County Road 41 & Shortsville Road CP 6-2013
- I. Jail Modifications CP 7-2013
- J. County Road 33 Rehabilitation CP 2-2014
- K. Hopewell Complex Improvements CP 2-2015

