



PUBLIC WORKS COMMITTEE
February 25, 2019 - Time: 3:00 PM
Location: Municipal Building, 20 Ontario Street
Room 200
Canandaigua, NY 14424

Call to Order: 3:00 PM

Approval of Minutes: February 4, 2019

PLANNING:

1. FLCC Capital Projects:
 - A. CP1-2017 – Capital Maintenance Project – Resolution Authorizing Contract for Professional and Consulting Services with MRB Group for Preparation of Drainage Easements
 - B. CP 6-2017 – FLCC Athletic Fields Upgrade Project – Resolution for Authorization to Contract With Integrated Systems and Budget Transfer
 - C. CP 3-2018 – 2018 FLCC Capital Maintenance Project
 1. Resolution for Authorization to Contract With AAC Contracting, Inc. - FLCC Domestic Water Tank and Boiler Replacement and Budget Transfer
 2. Resolution for Authorization to Contract With Envoy Environmental, Inc. for Asbestos Air Sampling and Visual Inspection - FLCC Domestic Water Tank and Boiler Replacement and Budget Transfer
 3. Resolution for Acceptance of Quotes for Interactive Classroom Systems and Approval of Budget Transfer
2. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

3. Capital Projects:
 - A. CP 3-2013 – 74 Ontario Street Renovation – Phase II
 1. Resolution for Contract Amendment with the Pike Company, Inc. for Additional Construction Management Services During Demolition Phase
 2. Resolution for Contract with Kone, Inc. Elevator Service
 - B. CP5-2015 – Hopewell Complex Improvements – Resolution for Budget Amendment
 - C. CP2-2016 – Space Reorganization and Security Enhancement of Ontario County Human Services Building Project – Resolution for Budget Amendment
4. Capital Projects Payments
5. Highway:
 - A. Resolution Urging the Governor and State Lawmakers to Grant Design-Build Construction Authority to Counties and New York City
 - B. Resolution Urging the Enactment of an Increase in the Statutory Chips Bidding Threshold
 - C. Resolution Urging the Governor and State Lawmakers to Exclude Local Costs for Road, Bridge, and Infrastructure Capital Construction Projects From the Annual Property Tax Cap Calculation



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6. Building and Grounds:
 - A. Resolution Authorizing a Contract With Doyle Security Systems for Monitoring County and College Alarms
7. Fleet:
 - A. Resolution for Award of Bid (B19003) – OEM Vehicle Replacement Parts
8. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time:

March 18, 2019 at 3:00 PM

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe and successful