



PUBLIC WORKS COMMITTEE
February 26, 2018 - 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 5, 2018

PLANNING:

1. Planning:
 - A. County Buildings Master Plan – Discussion
 - B. CP 3-2013 – 74 Ontario Street Phase II Renovations – Project Update
2. FLCC Capital Projects:
 - A. CP 1-2017 -2017 FLCC Maintenance Capital Project – Resolution Authorizing Contracts With Charles T. Driscoll Masonry Restoration Co., Inc. and Upstate Restoration of NY, Inc.
3. Planning Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. CP 6-2013 – Intersection Improvement – County Road 8 at County Road 41 and Shortsville Road - Resolution for Closing Project
 - B. CP 2-2014 – County Road 33 Rehabilitation Phase 3 – Resolution for Purchase of Lands
 - C. CP 5-2017 – County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake – Resolution for Budget Transfer
5. Capital Projects Payments
6. Buildings and Grounds:
 - A. Resolution to Contract for the Maintenance of Ontario County and Finger Lakes Community College Elevators
 - B. Resolution to Authorize No-Cost Time Extension – SWBR Architecture, Engineering & Landscape Architecture, PC – 20 Ontario Street Roof Replacement Design Services
7. Highway:
 - A. Resolution for Assignment and Assumption Agreement – DeCann Distributors, LLC,/D. Clark Distributors, LLC
 - B. Resolution for Purchase of Lands for County Road 16
 - C. Resolution to Establish Capital Project No. 1-2018 – County Road 28 at Shortsville Road Intersection Improvement – Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid Costs of a Transportation Federal-Aid Project
8. Sewers:
 - A. Resolution for Authorization to Award Contract and Appropriate Reserve Pump Stations 4W and 5W Wet Well Stair Replacement Project



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- B. Resolution to Authorize Amendment Agreement and Appropriate Fund Balance – Honeoye Lake Wastewater Treatment Plan Improvements Project
- 9. Other:
 - A. Resolution for Authorization to Enter Into Agreement With the New York State Environmental Facilities Corporation to Administer the New York State Septic System Replacement Fund
- 10. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **March 19, 2018**

Ontario County Vision Statement

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

Public Works Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities:
Department of Public Works, Capital Improvement Plan, Parks and Recreation, Engineering, Buildings and Grounds, Highways and Bridges, County Sewer Districts, Fleet Management, Weights and Measures, and Central Mailing/Courier Services