



Location: Municipal Building, 20 Ontario Street

Call to Order: 3:00 PM

Approval of Minutes: February 26, 2018

PLANNING:

1. Planning:
 - A. CP 3-2013 – 74 Ontario Street Phase II Renovations
 1. Update
 2. CP 3-2013 – 74 Ontario Street Renovation – Phase II Project - Resolution Initiating SEQR Process
2. FLCC Capital Projects:
 - A. CP 5-2011 – FLCC Viticulture Center Project – Resolution Authorizing Contract With Trane, U.S. Inc.
 - B. CP 6-2017 – FLCC Athletic Fields Upgrade Project – Resolution Initiating SEQR Process
3. Planning Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. CP 2-2014 – County Road 33 Rehabilitation Phase 3 – Resolution for Budget Transfer
 - B. CP 4-2016 – Replacement of Old Mill Road Bridge Over Flint Creek – Resolution for Authorization of No-Cost Time Extension – Fisher Associates
 - C. CP 1-2018 – County Road 28 at Shortsville Road Intersection Improvement – Resolution for Award of Contract to Fisher Associates – Design Services
5. Capital Projects Payments
6. Buildings and Grounds:
 - A. Resolution for Authorization to Renew Bid for Paint and Painting Supplies
- Fleet:
 - A. Resolution for Renewal of Bid for Repair and Installation of County Owned Mobile and Hand Held Radios and Associated Equipment
 - B. Resolution for Renewal of Bid – OEM Replacement Parts
 - C. Resolution for Acceptance of Quote for the Replacement of Windshields
- Sewers:
 - A. Resolution for Renewal Bid – Gotta Do Contracting LLC – Hauling and Disposal of Sludge – Honeoye Lake County Consolidated Sewer District
9. Highway:
 - A. Resolution for Renewal of Materials and Services Bids

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



PUBLIC WORKS COMMITTEE
March 19, 2018 - Time: 3:00 PM
Location: Municipal Building, 20 Ontario Street
Room 200
Canandaigua, NY 14424

10. Parks:
Resolution to Approve Special Use Application for Facility Use at Ontario County Gannett Hill Park
by the Park Ave Bike Shop for Its 2018 Annual Cycling Event
11. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **April 9, 2018**

Ontario County Vision Statement

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

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