



PUBLIC WORKS COMMITTEE
April 9, 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: March 19, 2018

PLANNING:

1. Planning:
 - A. CP 3-2013 – 74 Ontario Street Phase II Renovations - Update
2. FLCC:
 - A. Resolution for Authorization to Accept Water Quality Improvement Grant From the New York State Department of Environmental Conservation for the FLCC Water Quality, Flood Resiliency, and Habitat Enhancement Project
 - B. CP 4-2009 – FLCC Geneva Campus Center Project
 1. Resolution Authorizing Budget Transfer For Historic Panel and Acceptance of New York State Energy Research and Development Authority Funding
 2. Resolution Authorizing Budget Transfer For Payment to New York State Department of Environmental Conservation
 - C. CP 6-2017 FLCC Athletic Fields Upgrade Project
 - D. FLCC Proposed Capital Improvement Plan 2019 - 2024
3. Planning Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. CP 4-2017 – County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements -- Resolution for Award of Amendment Agreement for Bergmann Associates – Design Services
5. Capital Projects Payments
6. Buildings and Grounds:
 - A. Resolution for Improvements to CMAC and FLCC Drainage System – Award of Contract
 - B. Resolution for Award of Bid for Exterior Glass Cleaning for Ontario County and FLCC
7. Fleet:
 - A. Resolution for Acceptance of Quote – Repair of Chrysler Vehicles
8. Sewers:
 - A. Resolution for Honeoye Lake Wastewater Treatment Plant Improvements Project Initiating Environmental Review Process



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9. Highway:
 - A. Relaunch of Ontario County Adopt-A-Highway Program - Informational
 - B. Resolution for Award of Bid – Purchase of Work Uniforms
 - C. Resolution for Authorization to Renew On-Demand Contracts With Engineering Firms for Project Assistance
10. DPW Proposed Capital Improvement Plan 2019- 2024
11. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **April 30, 2018**

Ontario County Vision Statement

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