



PUBLIC WORKS COMMITTEE
May 21, 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: April 30, 2018

PLANNING:

1. Planning:
 - A. CP 3-2013 -- 74 Ontario Street Renovation - Phase II Project - Update
2. FLCC Capital Projects:
 - A. CP 8 – 2017 – FLCC Phone Room Renovation Project
 1. Resolution for Acceptance of Proposal - Amering & Johnson, Inc.
 2. Resolution for Authorizing Contract and Approval of Quotes
 - B. CP 3-2018 – 2018 FLCC Maintenance Capital Project
 1. Resolution to Establish Project
 2. Resolution Authorizing Contract – Sign Language, Inc.
3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. CP 5- 2015 – Hopewell Complex Improvements – Resolution to Award Contract for SEQRA Unlisted Action Engineering Services – County Complex Access Road Rehabilitation
 - B. CP 13-2015 – Multiple Culvert Replacement – Resolution for County Road 36 Culvert #4 & County Road 37 Culvert #41 – Award of Contract for Construction and Construction Inspection Services
 - C. CP 3-2017 – County Road 36 Reconstruction – Resolution for Closing of Project
 - D. CP 1-2018 – County Road 28 at Shortsville Road Intersection Improvement – Resolution for Award of Contract to Bergmann Associates – Design Services
5. Capital Projects Payments
6. Buildings and Grounds:
 - A. Resolution for Authorization to Renew Bid to Purchase and Install Replacement Floor Coverings
 - B. Resolution for Authorization to Reject Bids for the Fire Training Facility Repairs and Upgrades Project
 - C. Resolution for Approval of Contract With New York State Wine and Culinary Center, Inc., D.B.A. New York Kitchen
 - D. Resolution for Authorization to Extend Contract for Janitorial Services – Janus Services, Inc.
 - E. Resolution for Authorization to Accept Quote (Q18050) for Maintenance of Oil-Water Separator Systems
 - F. Resolution for Authorization to Award Contract for Engineering Services for Courthouse Boiler Replacement and Heating System Improvements – McFarland Johnson, Inc.



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7. Fleet:
 - A. Vehicle Maintenance Analysis – will be handed out at the meeting
 - B. Resolution for Vehicle Maintenance Services Contract Renewal – Qualtech Automotive
 - C. Resolution for Authorization to Enter Into Agreement for Telematics Services and Agreement for Wireless Services Enterprise Fleet Management, Inc. and Sprint Solutions, Inc.
 - D. Resolution for Renewal of Quote for the Towing of County Vehicles
8. Capital Improvement Plan 2019 – 2024 Review – will be handed out at the meeting
9. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **June 11, 2018**

Ontario County Vision Statement

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