



**PUBLIC WORKS COMMITTEE**  
**July 23, 2018 - Time: 3:00 PM**  
**REVISED LOCATION**  
**3019 County Complex Drive Room 205**  
**Canandaigua, NY 14424**

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Call to Order: 3:00 PM

Approval of Minutes: July 2, 2018

Capital Improvement Plan 2019-2024 (To Be Emailed Separately With Joint Meeting Agenda)

**PLANNING:**

1. Planning:

A. CP 3-2013 – 74 Ontario Street Renovation – Phase II Project – Update

1. Resolution Authorizing Budget Transfer and Contract Amendment with the Pike Company, Inc. for Professional Construction Management Services
2. Resolution for Amendment Agreement with RGRTA for use of office space for Board of Elections at CTC

B. CP 1-2017 – 2017 FLCC Maintenance Capital Project

1. Resolution for Authorization of Agreement With Diehlux LLC for Wetland delineation and consultation on FLCC Campus

2. Capital Project Payments

**DEPARTMENT OF PUBLIC WORKS:**

3. Capital Projects:

A. CP 7 – 2015 – County Road 42 Preventive Maintenance – Resolution for Acceptance of Supplemental Agreement #5 to New York State Revenue Contract

B. CP 4-2017- County Road 23 at McIvor Road & Fort Hill Rd Intersection Improvement – Resolution for Acceptance of Supplemental Agreement #1 to New York State Revenue Contract

4. Capital Projects Payments

5. Fleet:

A. Resolution for Acceptance of Quote – Repair of Ford Vehicles

6. Highway:

A. Resolution for Acceptance of Materials and Services Bids – Purchase of Geosynthetics and Related Products

B. Review of Draft SR 364/CR11 Active Transportation Corridor Plan Scope of Work - Informational

7. Buildings and Grounds:

A. Resolution for Renewal of Bid for On-Demand As-Needed Roof Repair Work

8. Parks:

A. Resolution to Approve Special Use Application Ontario County Gannett Hill Park – Honeoye Recreation Softball

9. County Administrator Update

Questions on Informational Reports

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**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*



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Old Business:

Privilege of the Floor

Confirm next meeting date and time: **August 13, 2018**

***Ontario County Vision Statement***

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