



PUBLIC WORKS COMMITTEE

September 3, 2019 - Time: 3:00 PM

TUESDAY

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

Call to Order: 3:00 PM

Approval of Minutes: August 12, 2019

PLANNING:

1. Capital Projects:

- A. Resolution for Authorizing a Site Access Agreement with the Town of Canandaigua for Soil Borings Related to Municipal Water Tower Modifications at the Cheshire Tower Site

DEPARTMENT OF PUBLIC WORKS:

2. Capital Projects:

- A. CP 4-2017 County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements - Resolution for Acceptance of Supplemental Agreement #2 to New York State Revenue Contract
- B. CP 5-2018 Replacement of Main Street Fishers Bridge – Resolution for Acceptance of Supplemental Agreement #3 to New York State Revenue Contract
- C. CP 1-2018 County Road 28 at Shortsville Road Intersection Improvement – Resolution for Acceptance of Supplemental Agreement #1 to New York State Revenue Contract

3. Capital Projects Payments

4. Buildings & Grounds:

- A. Resolution for Renewal of Bid for Electrical Supplies
- B. Resolution for Renewal of Bids for HVAC and Plumbing Projects
- C. Resolution for Acceptance of On-Demand Bids for As Needed Roof Repair Work
- D. Resolution for Authorization to Award Contract for Purchase of Natural Gas
- E. Resolution for Award of Bid for Flooring Replacement Projects
- F. Resolution Accepting Donation of Portrait of the Honorable Robert Muehe for Display in the Ontario County Court House

5. Highway:

- A. Resolution Setting of Contract Provisions for Removal of Snow and Ice From County Roadways Within Livingston County
- B. Resolution Setting of Contract Provisions with the Town of Canadice For Removal of Snow and Ice From County Roadways in the Town of Naples
- C. Resolution for Setting of Contract Provisions With the Town of South Bristol For Removal of Snow and Ice From County Roadways in the Town of Naples

6. Sewers:

- A. Budget transfer for Equipment



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7. Other:
 - A. Resolution for Reappointment of William C. Wright
8. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **September 23, 2019**

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