



PUBLIC WORKS COMMITTEE

September 4, 2018 - 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 13, 2018

PLANNING:

1. Planning:
 - A. CP 3-2013 – 74 Ontario Street Renovation – Phase II Project – Update
 - B. Requested 2019 – 2024 CIP Changes for CMAC
2. FLCC:
 - A. CP3 – 2018 – 2018 FLCC Capital Maintenance Project – Resolution for Award of Bid B18058 and Approval of Contract With Dioguardi Construction
3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. CP4 – 2017 – County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements – Resolution for Payment for Purchase of Easement
5. Capital Projects Payments
6. Buildings and Grounds:
 - A. Resolution to Award Contract for Brokering Transport of Natural Gas
 - B. Resolution for Authorization to Accept Bid (B18086) for the Maintenance and Repair of Overhead Doors
 - C. Resolution for Approval of Contract Extension to Purchase Electricity
 - D. Resolution for Fire Training Facility Renovations – Rebid – to Award Bid B18080 to Sparton Construction Group, Inc. and Award Contract to Barton and Loguidice, D.P.C. for Construction Phase Services
7. Sewers:
 - A. Resolution for Authorization to Sign Sewer Easement Encroachment License
 - B. Resolution to Authorize Amendment Agreement and Appropriate Reserve Honeoye Lake Wastewater Treatment Plant Improvements Project – Honeoye Lake County Consolidated Sewer District
8. Courier:
 - A. Resolution for Authorization to Accept Rental Agreement With Pitney Bowes, Inc.
9. County Administrator Update



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Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **September 24, 2018**

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