



PUBLIC WORKS COMMITTEE
September 23, 2019 - Time: 3:00 PM
Location: Municipal Building, 20 Ontario Street
Room 200
Canandaigua, NY 14424

Call to Order: 3:00 PM

Approval of Minutes: September 3, 2019

10 Year Space & Security Plan Update – Contract Extension for SWBR - Tim Jensen

FLCC:

1. Capital Projects:
 - A. Resolution to Establish Capital Project No. H061-19 – 2019 FLCC-CMAC Improvements Capital Project
 - B. Capital Project No. H053-19 – CMAC Evacuation and Fencing Project
 1. Resolution for Authorization to Contract With O’Connell Electric Co., Inc. For Emergency Lighting at CMAC
 2. Resolution for Contract Amendment With NYS Fence, Inc.
2. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

3. Capital Projects:
 - A. H020-14 – County Road 33 Rehabilitation – Resolution for Closing Project
 - B. H039-17 – County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements – Resolution for Authorization of No-Cost Time Extension – Keeler Construction Co., Inc.
 - C. H046-18 – County Road 28 at Shortsville Road Intersection Improvements – Resolution for Payment For Purchase of Easement
 - D. H060-19 – Lakeshore Drive & NY Route 364 Sidewalk Improvement Project – Resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid Program Eligible Costs of a Transportation Alternatives Program Project, Acceptance of New York State Revenue Contract, Award Contract for Design Services to C&S Engineering, Inc., and Appropriating Funds
4. Capital Projects Payments
5. Buildings & Grounds:
 - A. Resolution for Authorization to Accept Bid for HVAC Air Filters
 - B. Resolution to Amend 2019 Capital Improvement Plan – Buildings and Grounds
 - C. Hand Carry – Resolution for AP Plumbing, Inc.
6. Fleet:
 - A. Resolution for Acceptance of Bid for Purchase of Vehicle Filters



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7. Highway:
 - A. Budget Transfer to Replace 1993 Rand Trench Roller
 - B. Resolution for County Road 41 Hathaway's Corners Subdivision – Acceptance of Transportation Access Plan Agreement
 - C. Resolution for Acceptance of Materials and Services Bids – Tubular Barrier Gates
8. Sewer:
 - A. Resolution Fixing Date and Notice for the Public Hearing on Local Law No. 5 (INTRO.) 2019
 - B. Local Law No. 5 of the Year 2019 Known as the Ontario County Sewer Rents Local Law, As Amended
8. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **October 15, 2019 TUESDAY**

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