



PUBLIC WORKS COMMITTEE
September 24, 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: September 4, 2018

PLANNING:

1. Planning:
 - A. CP 3-2013 – 74 Ontario Street Renovation – Phase II Project – Update
 - B. Resolution for Budget Transfer and Authorizing Contract for a 10 Year Facilities and Security Master Plan
 - C. Resolution Authorizing Amendment Contract 2 for Continued Consultant Services for Hazardous Material Testing
2. FLCC:
 - A. 2014 FLCC Maintenance Capital Project 1-2014 and 2015 FLCC Maintenance Capital Project 1-2015 – Resolution Authorizing Award of Contract With Elmer W. Davis, Inc. and Budget Transfer
3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects Payments
5. Highway:
 - A. Budget Transfer to Cover Shortage in Overtime for Engineering
6. Fleet:
 - A. Resolution for Renewal of Contract for Ontario County to Rent Vehicles From Enterprise Rent-A-Car
 - B. Resolution for Renewal of Bid for Purchase of Vehicle Filters
 - C. Budget Transfer to Cover Shortage in Overtime
7. Buildings and Grounds:
 - A. Resolution for Authorization to Renew Bid for Water Source Heat Pumps
8. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

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