



PUBLIC WORKS COMMITTEE
November 4, 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: October 15, 2019

PLANNING:

FLCC:

1. Capital Projects:
 - A. Capital Project No. H048-18 – 2018 FLCC Maintenance Capital Project – Resolution for Authorization to Accept Quotes From VP-Dansville Electric Supply and Graybar
 - B. Capital Project No. H057-19 - 2019 FLCC Maintenance Capital Project
 1. Resolution for Authorization to Contract With Dwyer Architectural for FLCC Geneva Server Room Study
 2. Resolution for Authorization to Contract With Plan Architectural Studio, P.C. for Design of Electrical Systems Upgrades
 - C. Capital Project No. H061-19 2019 FLCC – CMAC Improvements Capital Project – Resolution for Authorization to Award Contract For Professional Design Services to Ty Lin International, PC – CMAC Restroom Facility Renovation
2. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

3. Capital Projects:
 - A. Capital Project No. H040-17 County Road 1 Culvert #9 – Resolution for Closing of Project
 - B. Capital Project No. H049-18 County Road 46 and Smith Road Intersection Improvement – Resolution for Acceptance of Supplemental Agreement #1 to New York State Revenue Contract
 - C. Capital Project No. H054-19 Chiller Replacements – Memo for No-Cost Time Extensions for C&S Companies and SWBR Architects, Engineering & Landscape Architecture D.P.C.
4. Capital Projects Payments
5. Buildings & Grounds:
 - A. Resolution for Authorization to Renew Bid for the Maintenance and Repair of Emergency Generators
 - B. Resolution for Renewal of Bid for Maintenance and Repair of Chillers
6. Fleet:
 - A. Resolution to Accept Contract for Ontario County to Rent Vehicles from The Hertz Company
7. Sewers:
 - A. Resolution of the Ontario County Board of Supervisors Authorizing the Fixing Date and Notice for Public Hearing Regarding Proposed Improvements to the Honeoye Lake County Consolidated Sewer District



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B. Resolution Affirming Determination of Significance Honeoye Lake Wastewater Treatment Plant Improvements

8. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **November 25, 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