



PUBLIC WORKS COMMITTEE

November 26, 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: November 5, 2018

PLANNING:

1. Planning:
 - A. CP 3-2013 – 74 Ontario Street Renovation – Phase II Project – Update
2. FLCC:
 - A. Change Order Summary for FLCC Capital Projects
 - B. CP 1-2014 – FLCC Capital Maintenance Project – Resolution for Closing of Project
3. Capital Project Payments

DEPARTMENT OF PUBLIC WORKS:

4. Capital Projects:
 - A. CP 4-2017 – County Road 23 and Fort Hill Road Betterment – Resolution to Authorize a Master Municipal Multi-Modal Capital Project Agreement and Authorize the Implementation, and Funding in the First Instance 100% of the State-Aid Eligible Costs of a State-Aid Transportation Project and Appropriating Funds Therefore
 - B. Resolution to Establish CP 4-2018 – County Road 46 and Smith Road Intersection Improvement – Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid Costs of a Transportation Federal-Aid Project
 - C. Resolution for Creation of CP 5-2018 – Replacement of Main Street Fishers Bridge Over Irondequoit Creek, Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs of a Transportation Federal-Aid Project, Appropriating Funds and Award of Contract – Fisher Associates – Engineering Services
 - D. CP 13-2015 – Multiple Culvert Replacement County Road 36 Culvert #4 & County Road 37 Culvert #41 – Resolution for Authorization of No-Cost Time Extension – Ramsey Constructors, Inc.
5. Capital Projects Payments
6. Highway:
 - A. County Road 46 & Smith Road Improvement Project – Need volunteer to be on team to select Consultant - Informational
7. Buildings and Grounds:
 - A. Resolution to Authorize Contract Extension for Janitorial Services NYSARC, Inc. Ontario County Chapter (D/B/A/Ontario ARC)
 - B. Resolution for Fire Training Facility Renovations – Approval of Change Order #3 – Sparton Construction Group, Inc.



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- C. Ontario County Jail Kitchen/Laundry Sanitary Sewer – Memo Enclosed – Resolution to be Hand Carried
- 8. Sewers:
 - A. 5 Year Relevy Comparison
 - B. Resolution for Creation of Capital Project No. 6-2018 – Scada System Installation, Award Contract For Professional Services to Arcadis of New York, Inc. and Appropriate Equipment Reserve
- 9. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **December 10, 2018 – Last Meeting of the Year**

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