



**PUBLIC WORKS COMMITTEE**  
**April 29, 2019 - Time: 3:00 PM**  
**Location: Municipal Building, 20 Ontario Street**  
**Room 200**  
**Canandaigua, NY 14424**

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Call to Order: 3:00 PM

Approval of Minutes: April 8, 2019

2020 – 2025 Capital Improvement Plan – DPW Items (to be emailed separately)

**PLANNING:**

1. FLCC:

A. CP 3-2018 FLCC Capital Maintenance Project:

1. Resolution for Acceptance of Furniture Quotes and Budget Transfer
2. Resolution for Authorization to Contract With Ruston Paving Co., Inc. – FLCC Parking Lot Reconstruction
3. Resolution for Authorization to Accept Quote From Dansville Electric Supply Division of VP Supply Corp.

B. CP 1-2015 – 2015 FLCC Capital Maintenance Project – Resolution for Authorization of Contract Amendment With Kelley Brothers LLC

C. CP 7-2017 – FLCC Greenhouse Replacement Project – Resolution for Closing of Project

2. Capital Project Payments

**DEPARTMENT OF PUBLIC WORKS:**

3. Capital Projects:

A. CP2-2015 Hopewell Complex – Status Update

B. CP 4-2017 – County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements – Resolution for Award of Contract for Construction and Contract Amendment for Construction Inspection Services Appropriate Reserve

C. County Road 36 Culvert #36

1. Resolution to Authorize the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Federal-Aid And / Or State-Aid Transportation Project, and Appropriating Funds Therefore
2. Resolution to Establish Capital Project No. 3-2019 – Replacement of County Road 36 Culvert #36

D. County Road 36 Culvert #32

1. Resolution to Authorize the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Federal-Aid And / Or State-Aid Transportation Project, and Appropriating Funds Therefore
2. Resolution to Establish Capital Project No. 6-2019 – Replacement of County Road 36 Culvert #32



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- E. CP 5-2019 – Honeoye Lake Wastewater Treatment Plant Improvements:
  - 1. Resolution for Authorization to Create Capital Project No. 5-2019 – Honeoye Lake Wastewater Treatment Plant Improvements, Accept NYS Water Infrastructure Improvement Act (WHA) Grant – Honeoye Lake County Consolidated Sewer District
  - 2. Resolution for Authorization to Accept NYS Water Quality Improvement Project Grant Sanitary Sewer Overflow Improvements Project – Honeoye Lake County Consolidated Sewer District
  - 3. Resolution for Authorization to Accept NYS Water Quality Improvement Project Grant Honeoye Lake Wastewater Treatment Plant Disinfection Project – Honeoye Lake County Consolidated Sewer District
- 4. Capital Projects Payments
- 5. Highway:
  - A. Resolution for Acceptance of Materials and Services Bid
  - B. 2018-2019 Ontario County MS4 Annual Report - Informational
- 6. Buildings and Grounds:
  - A. Resolution for Award of Contract for Brokering Transport of Natural Gas
  - B. Resolution for Renewal of Quote for The Maintenance of Oil-Water Separator Systems
- 7. Fleet:
  - A. Resolution for Vehicle Maintenance Services Contract Renewal – Qualtech Automotive
- 8. Sewers:
  - A. Resolution for Award of Professional Services Contract – Pump Stations 3E and 4E – Replacement of Wet Well Stairs – Canandaigua Lake County Sewer District
- 9. Parks:
  - A. Resolution for No Cost Time Extension for Contract with Barton and Loguidice D.P.C. to Prepare Plans for Improvements to Ontario Beach and Deep Run County Parks on Canandaigua Lake – NYS Office of Parks, Recreation and Historic Preservation Grant #T55956
- 10. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor



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Confirm next meeting date and time: **May 20, 2019 at 3:00 PM**

**Ontario County Vision Statement**

***A vibrant community where every citizen has the opportunity to be healthy, safe and successful***