



## **PUBLIC WORKS COMMITTEE**

**August 12, 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: July 22, 2019

County Budget for 2020 & 2021

### **PLANNING:**

1. Firing Range – Project Update – Tim Jensen
2. FLCC Capital Projects:
  - A. CP 4-2019 – 2019 FLCC Capital Maintenance Project – Resolution for Authorization to Contract With Stantec Consulting Services, Inc. – Fire Truck Access Road
3. Capital Project Payments

### **DEPARTMENT OF PUBLIC WORKS:**

4. Capital Projects:
  - A. CP 1-2017 – CMAC Restroom Facility Renovation – Resolution for Authorization for Contract Extension – TY Lin International
5. Capital Projects Payments
6. Buildings & Grounds:
  - A. Resolution for Authorization to Renew Quote For Pest Control Services
  - B. Resolution for Authorization to Renew Bid for Climate Control Systems Maintenance and Service
  - C. Resolution for Contract Amendment for Alarm Monitoring Services – Doyle Security Systems, Inc.
7. Highway:
  - A. Resolution Response On-Demand Contracts with Engineering Firms For Technical Assistance for Ontario County
  - B. Resolution for Setting of Contract Provisions for Removal of Snow and Ice From County Roadways Within Certain Ontario County Towns
8. Fleet:
  - A. Resolution for Acceptance of Bid for Purchase of Lubricants
9. Sewers:
  - A. Resolution of the Ontario County Board of Supervisors Authorizing the Submission of the Part 85 Application to the New York State Office of the Comptroller for the Proposed Improvements to the Honeoye Lake County Consolidated Sewer District
  - B. Resolution for Approval of Purchase Offer and Acquisition of Property
  - C. Resolution Making Certain Determinations in Relation to the Extension of the Canandaigua Lake County Sewer District in the County of Ontario, New York to be Known as the Canandaigua Lake County Sewer District, Creekview Apartments at Woodland Park and Approving the Establishment of Said District



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10 . County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **September 3, 2019 at 3:00 PM TUESDAY**

### **Ontario County Vision Statement**

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

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**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