

FLCC Projects Committee

March 24, 2016

Minutes

<p><u>Committee Members</u> Richard Russell, Chairman Dominick T. Vedora Charles Evangelista Jim DeVaney Geoffrey C. Astles</p> <p>Karen Davison Blazey Margaret A. Hilton..... N/A N/A = Necessarily Absent</p>	<p><u>Attendees</u> County Staff: Tom Harvey, Bill Wright, Betsy Landre, and Kristin Haremza</p> <p>FLCC Staff: Cathy Ahern</p> <p>Other:</p>
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Call to Order: Chairman Russell called the meeting to order at 1:00 p.m. and declared all members were present with Supervisor Hilton and Trustee Blazey declared necessarily absent.

Privilege of the Floor: Chairman Russell asked if anyone desired privilege of the floor, no request was made.

Approval of Minutes: *Motion was made by Supervisor Vedora, seconded by Supervisor Evangelista, to approve the minutes of the March 10, 2016 meeting. Motion unanimously carried.*

Approval of Payment of Invoices: Chairman Russell asked if there were any questions regarding the invoices for payment. As there were no questions Chairman Russell requested a motion to approve the invoices as presented.

Motion was made by Supervisor Evangelista, seconded by Supervisor Vedora, to approve the following invoices for payment:

<u>VENDOR NAME</u>	<u>CLAIM AMOUNT</u>	<u>RETAINAGE HELD</u>	<u>RETAINAGE RELEASED</u>	<u>PAYMENT AMOUNT</u>
FLCC GENEVA CAMPUS CTR. - CP 4-2009				
Devaney-Bennett Funeral Home - Inv. #: 1	\$1,185.80			\$1,185.80
Integrated Systems - Inv. #: 11574	\$1,296.00			\$1,296.00
Robert Zilch - Inv. #: 1201-2-2016	<u>\$13,875.35</u>	<u>\$693.77</u>		<u>\$13,181.58</u>
Total of CP 4-2009 Invoices	\$16,357.15	\$693.77		\$15,663.38
 FLCC CAPITAL MAINTENANCE PROJECT CP 1-2014				
Data Flow - Inv. 459036	<u>\$ 337.37</u>			\$ 337.37
Total of CP 1-2014 Invoices	\$ 337.37			\$ 337.37
 TOTAL INVOICES TO BE PAID:	 \$16,694.52	 \$693.77	 \$0.00	 \$16,000.75

FLCC Capital Maintenance Projects (2008-2015):

Resolution: Capital Project No. 1-2011 – Approval of Change Order with Blackmon Farrell Electric

Motion was made by Supervisor Vedora, seconded by Supervisor Evangelista, to approve the foregoing resolution. Motion unanimously carried.

This resolution is a change order for the transformer pit project.

Resolution: Capital Project No. 1-2011 – Authorizing Budget Transfer and Approval of Quote with Hillyard for Equipment Purchase

Motion was made by Supervisor Evangelista, seconded by Supervisor Vedora, to approve the foregoing resolution. Motion unanimously carried.

This resolution is to purchase equipment for Geneva Campus Center with left over funds from the 2011 Capital Maintenance Project.

Resolution: Capital Project No. 1-2013 – Award of Contract with Etter Engineering Company

Motion was made by Supervisor Vedora, seconded by Supervisor Evangelista, to approve the foregoing resolution. Motion unanimously carried.

This resolution approves the purchase of the booster pump needed at the Geneva Campus Center.

Resolution: Capital Project No. 1-2014 and Capital Project No. 1-2015 – Reallocation of Individual Projects to Reflect the Intent of the County Capital Improvement Plan and SUNY Funding

Motion was made by Supervisor Vedora, seconded by Trustee DeVaney, to approve the foregoing resolution. Motion unanimously carried.

Mr. Harvey informed the committee that this resolution is necessary in order to correct some items that were billed to the incorrect Capital Project number.

Resolution: Capital Project No. 1-2014 – Award of Bid B16000 and Authorization to Contract with Frank J. Marianacci, Inc.

Motion was made by Trustee DeVaney, seconded by Supervisor Vedora, to approve the foregoing resolution. Motion unanimously carried.

This resolution awarded the contract to Frank J. Marianacci to construct the C318 Science Lab.

FLCC Master Plane Phase 1:

Mr. Harvey reported to the committee that at the next meeting they hope to present a resolution to close this project. They are waiting on written conformation to be able to close out two PO's.

FLCC Geneva Campus Center Project:

Resolution: Capital Project No. 4-2009 – Approval of Invoice from DeVaney – Bennett Funeral Home – FLCC Geneva Campus Center

Motion was made by Supervisor Vedora, seconded by Supervisor Evangelista, to approve the foregoing resolution. Motion unanimously carried.

This resolution is for the services provided with the burial of the remains found during construction. Trustee DeVaney recused himself from the vote.

Resolution: Capital Project No. 4-2009 – Approval of Budget Transfer and Payment of Invoice from Intergrated Systems – FLCC Geneva Campus Center

Motion was made by Supervisor Vedora, seconded by Trustee DeVaney, to approve the foregoing resolution. Motion unanimously carried.

Integrated Systems installed the security system at the Geneva Campus Center. While doing this they realized they needed more equipment as ceilings were higher than they thought. This resolution provides payment for the extra equipment and time.

FLCC Viticulture Building Project:

Project Update: Mr. Wright reported to the committee that the roof is not leaking. Massa has completed their work and the building is ready for its final inspection. They are looking into why an alarm goes off every morning at 3:44 am. They are also exploring some exhaust issues. Mr. Wright informed the committee he is still holding retainage until everything is completed correctly.

There being no further business to come before the committee, *motion was made by Supervisor Evangelista, seconded by Supervisor Vedora to adjourn. Motion carried.* The meeting adjourned at 1:29 p.m.

Respectfully submitted,

Kristin Haremza

Deputy Clerk to the Board