

AGENDA

FLCC Projects Committee

Richard Russell, Chairman

THURSDAY, February 4, 2016 @ 1:00 PM

MEETING LOCATION: FLCC, CARPENTER BOARD ROOM 1200,
Marvin Sands Drive, Canandaigua, NY 14424

| Start Time | Item # | Description |
|------------|---|--|
| 4:00 P.M. | 1. Meeting Organization (Chairman Russell) | |
| | A. | Call To Order |
| | B. | Privilege of the Floor |
| | C. | Approval of DRAFT Minutes from January 14, 2016 Meeting |
| | D. | Approval of Invoices for Payment (payment request spreadsheet and invoices copies enclosed) |
| | 2. FLCC Capital Improvement Projects (2008-2014) (Catherine Ahern) | |
| | A. | Capital Maintenance Project Updates and Budget Summaries (to be emailed) |
| | 3. FLCC Geneva Campus Center Project | |
| | A. | Budget Summary Sheet (to be emailed) |
| | B. | Project Update (at meeting) (Tom Harvey) |
| | C. | Authorizing Budget Transfer and Short Term Contract with Simplex Grinnell (res. and proposal enclosed) (T. Harvey) |
| | 4. FLCC Master Plan Phase 1 | |
| | A. | Status of State Reimbursement (at meeting) (T. Harvey) |
| | 5. FLCC Viticulture Building Project | |
| | A. | Project Update (at meeting) (B. Wright) |
| | 6. Other | |
| | 8. Next Meeting Date/Location: | |
| | | February 25, 2016 - LOCATION: FLCC CARPENTER BOARD ROOM 1200 |
| | 9. Adjournment | |