

Richard Russell, Chairman

THURSDAY, April 21, 2016 @ 4:30 PM

MEETING LOCATION: SAFETY TRAINING FACILITY, 2914 CR 48 - ROOM 4

CANANDAIGUA, NEW YORK 14424

Start Time	Item #	Description
1:00 P.M.	<b>1. Meeting Organization</b> (Chairman Russell)	
	A.	Call To Order
	B.	Privilege of the Floor
	C.	Approval of DRAFT Minutes from March 24, 2016 Meeting
	D.	Approval of Invoices for Payment (payment request spreadsheet and invoices copies enclosed)
	<b>2. FLCC Capital Maintenance Projects (2008-2014)</b> (Catherine Ahern)	
	A.	Budget Summaries Sheets (to be emailed)
	B.	Authorizing Contract With Envoy Environmental, Inc. for Asbestos Air Sampling and Visual Inspection - C318 Chemistry Lab (res. enclosed)
	<b>3. FLCC Geneva Campus Center Project</b>	
	A.	Budget Summary Sheet (to be emailed) (Change Order Tracking to be emailed)
	B.	Authorizing Budget Transfer And Reimbursement Payment to FLCC for Data and Communication Costs (res. enclosed)
	<b>4. FLCC Master Plan Phase 1</b>	
	A.	Closing of CP 5-2008 (walk in) (T. Harvey)
	<b>5. FLCC Viticulture Building Project</b>	
	A.	Authorizing Reimbursement to FLCC for Replacement of Fire Panel (res. enclosed)
	B.	Authorizing Purchase of Fermentation Tank Adapter from Vance Metal Fabricator, Inc.
	<b>6. Other</b>	
	<b>8. Next Meeting Date/Location: May 19, 2016; FLCC Main Campus - Carpenter Board Room (Rm 1200)</b>	
	<b>9. Adjournment</b>	