

Richard Russell, Chairman

**THURSDAY, March 24, 2016 @ 1:00 PM**

**MEETING LOCATION: MUNICIPAL BUILDING**

**20 ONTARIO STREET - 2ND FLOOR - CONF. ROOM 205, CANANDAIGUA, NY**

| 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 10, 2016 Meeting  |
|            | D.  | Approval of Invoices for Payment (payment request spreadsheet and invoices copies enclosed)  |
|            | <b>2. FLCC Capital Improvement Projects (2008-2014)</b> (Catherine Ahern)           |  |
|            | A.  | Budget Summaries Sheets (to be emailed)  |
|            | B.  | CP 1-2011; Approval of Change Order with Blackmon Farrell Electric (res and change order enclosed)   |
|            | C.  | CP 1-2011; Authorizing Budget Transfer and Approval of Quote with Hillyard for Equipment Purchase (res. and quote enclosed)                |
|            | D.  | CP 2-2013: Award of Contract with Etter Engineering Company (res. and quote enclosed)  |
|            | E.  | CP 1-2014 and CP 1-2015; Reallocation of Individual Projects to Reflect the Intent of the County Capital Improvement Plan and SUNY Funding |
|            | G.  | CP 1-2014; Award of BID B16000 and Authorization to Contract w/ Frank J. Marianacci, Inc. (res. and bid tab enclosed)                      |
|            | <b>3. FLCC Geneva Campus Center Project</b>   |  |
|            | A.  | Budget Summary Sheet (to be emailed) (Change Order Tracking to be emailed)   |
|            | B.  | Approval of Budget Transfer and Payment of Invoice - DeVaney-Bennett Funeral Home (T. Harvey) (res. and invoice enclosed)                  |
|            | C.  | Approval of Budget Transfer and Payment of Invoice - Integrated Systems (T. Harvey) (res. and invoice 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>   |  |
|            | <b>6. Other</b>   |  |
|            | <b>8. Next Meeting Date/Location: April 7, 2016; FLCC Main Campus - Room SC1175</b> |  |
|            | <b>9. Adjournment</b>   |  |