

## FLCC Projects Committee

March 10, 2016

Minutes

<p><b><u>Committee Members</u></b>                  Richard Russell, Chairman                  Dominick T. Vedora                  Margaret A. Hilton</p> <p>Jim DeVaney                  Geoffrey C. Astles                  Karen Davison Blazey                  Charles Evangelista..... N/A                  N/A = Necessarily Absent</p>	<p><b><u>Attendees</u></b>  <b>County Staff:</b> Tom Harvey, Mary Krause, Mary Gates, Gary Curtiss,                  and Kristin Haremza</p> <p><b>FLCC Staff:</b></p> <p><b>Other:</b></p>
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**Call to Order:** Chairman Russell called the meeting to order at 5:15 p.m. and declared all members were present with Supervisor Evangelista, Trustee Blazey, and Trustee DeVaney 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 Hilton, seconded by Supervisor Vedora, to approve the minutes of the February 4, 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 Hilton, 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>
<b>FLCC GENEVA CAMPUS CTR. - CP 4-2009</b>				
Audio Video Corporation - Invoice # 87136	\$ 9,395.00			\$ 9,395.00
Audio Video Corporation - Invoice # 87135	\$ 17,076.00			\$ 17,076.00
Audio Video Corporation - Invoice # 87137	\$ 44,736.00			\$ 44,736.00
Audio Video Corporation - Invoice # 87134	\$ 12,443.00			\$ 12,443.00
Audio Video Corporation - Invoice # 87138	\$ 12,443.00			\$ 12,443.00
Audio Video Corporation - Invoice # 87139	\$ 6,391.00			\$ 6,391.00
Audio Video Corporation - Invoice # 87140	\$ 6,391.00			\$6,391.00
VWR - Inv. #: 8043665326	\$13,085.10			\$13,085.10
VWR - Inv. #: 8043842241	\$672.78			\$672.78
VWR - Inv. #: 8043836902	\$329.97			\$329.97
LeChase Const. - AIA # 15	\$152,024.91	\$7,601.25		\$144,423.66
LeChase Const. - AIA # 16	<u>\$20,000.00</u>	<u>\$1,000.00</u>		\$19,000.00
LeChase Const. - AIA # 17 - RETAINAGE RELEASE			<u>\$229,180.61</u>	<u>\$229,180.61</u>
<b>Total of CP 4-2009 Invoices</b>	<b>\$294,987.76</b>	<b>\$8,601.25</b>	<b>\$229,180.61</b>	<b>\$515,567.12</b>

**FLCC CAPITAL MAINTENANCE PROJECT  
CP 2-2013**

FM Office Products - Inv. #: 1316979-0	\$ 3,947.26			\$ 3,947.26
Teknion - Inv. #: 1426962A	\$ 18,978.90			\$ 18,978.90
<b>Total of CP 2-2013 Invoices</b>	<b>\$ 22,926.16</b>			<b>\$ 22,926.16</b>

**FLCC CAPITAL MAINTENANCE PROJECT  
CP 1-2014**

Advanced Architecture & Planning - Inv. # 15-105-003	\$ 3,950.00	\$ 197.50		\$ 3,752.50
Data Flow - Inv. 458780	\$ 1,047.00			\$ 1,047.00
Data Flow - Inv. 458860	\$ 218.41			\$ 218.41
Data Flow - Inv. 458869	\$ 392.40			\$ 392.40
Data Flow - Inv. 458870	\$ 499.50			\$ 499.50
LeChase Const. - AIA 4B - RETAINAGE RELEASE			\$ 7,559.49	\$ 7,559.49
<b>Total of CP 1-2014 Invoices</b>	<b>\$ 6,107.31</b>	<b>\$ 197.50</b>	<b>\$ 7,559.49</b>	<b>\$ 13,469.30</b>

**FLCC CAPITAL MAINTENANCE PROJECT  
CP 1-2015**

Plan Architectural Studio - Inv. # 1	\$ 15,000.00	\$ 750.00		\$ 14,250.00
Hunt Engineers - Inv. # 37476	\$ 6,500.00	\$ 325.00		\$ 6,175.00
LeChase Construction - AIA 4C - RETAINAGE RELEASE			\$ 1,498.10	\$ 1,498.10
Ty Lin International - Inv. # 121602048	\$ 4,620.00	\$ 231.00		\$ 4,389.00
<b>Total of CP 1-2015 Invoices</b>	<b>\$ 6,120.00</b>	<b>\$ 1,306.00</b>	<b>\$ 1,498.10</b>	<b>\$ 26,312.10</b>

**FLCC CAPITAL MAINTENANCE PROJECT  
CP 11-2015**

Stantec - Inv. #: Customer #: 78238	\$ 11,261.77			\$ 11,261.77
<b>Total of CP 11-2015 Invoices</b>	<b>\$ 11,261.77</b>			<b>\$ 11,261.77</b>

**TOTAL INVOICES TO BE PAID: \$361,403.00 \$10,104.75 \$238,238.20 \$589,536.45**

**FLCC Capital Maintenance Projects (2008-2015):**

**Resolution: Capital Project No. 1-2012 – 2012 FLCC Maintenance – Authorization to Contract with Graybar**

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

Mr. Harvey informed the committee that there are some funds left in this Capital Project and the college is opting to upgrade more lighting to close out the project.

**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.

**FLCC Geneva Campus Center Project:**

Mr. Harvey reported that at the next meeting they hope to present final change orders. Also he updated the committee on the booster pump. Purchasing has put out a quote for this and it's housing. Once the purchase has been made, then they will contract with LeChase to install the pump and possibly a . This was less costly than going with LeChase and their sub-contractor.

**FLCC Viticulture Building Project:**

**Project Update:** The Committee asked if the Viticulture project could be close. Mr. Harvey noted that it cannot, because the project still does not have its final C of O. This is because of the roof leaks and the fire panel that need to be repaired.

Chairman Russell set the next Projects Committee meeting for March 24, 2016 at 1:00pm in the second floor conference room in the Municipal Building. He also reminded everyone that there will be a ribbon cutting ceremony at the Geneva Campus Center Friday March 11, 2016 at 11:00 am.

There being no further business to come before the committee, *motion was made by Supervisor Hilton, seconded by Supervisor Vedora to adjourn. Motion carried.* The meeting adjourned at 5:32 p.m.

Respectfully submitted,

**Kristin Haremza**

Deputy Clerk to the Board