

## FLCC Projects Committee

April 21, 2016

Minutes

<p><b><u>Committee Members</u></b>                  Richard Russell, Chairman                  Dominick T. Vedora                  Charles Evangelista                  Margaret A. Hilton</p> <p>Jim DeVaney                  Geoffrey C. Astles                  Karen Davison Blazey..... N/A                  N/A = Necessarily Absent</p>	<p><b><u>Attendees</u></b>  <b>County Staff:</b> Tom Harvey, Mary Krause, Kris Thorsness, Bill Wright, Betsy Landre, and Kristin Haremza</p> <p><b>FLCC Staff:</b> Cathy Ahern and Donna Mihalik</p> <p><b>Other:</b></p>
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**Call to Order:** Chairman Russell called the meeting to order at 4:30 p.m. and declared all members were present with Trustees Blazey and 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 Evangelista, to approve the minutes of the March 24, 2016 meeting. Motion unanimously carried.*

*A motion was made by Supervisor Hilton, seconded by Supervisor Evangelista, to go into executive session to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 4:32 p.m. All that were present stayed. Motion carried.*

*A motion was made by Supervisor Hilton, seconded by Supervisor Evangelista, to exit executive session and reconvene in regular session at 4:42 p.m. Motion 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. These are the amounts that were presented in executive session and staff will be instructed to not pay invoices without approved change orders.

*Motion was made by Supervisor Evangelista, seconded by Supervisor Hilton, 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>				
The Pike Company - AIA # 19 - Final Retainage			\$ 15,840.25	\$ 15,840.25
Robert Zilch - Invoice #: 1202-3-2016	\$ 13,875.35	\$ 693.77		\$ 13,181.58
<b>Total of CP 4-2009 Invoices</b>	<b>\$13,875.35</b>	<b>\$693.77</b>	<b>\$15,840.25</b>	<b>\$29,021.83</b>

**FLCC CAPITAL MAINTENANCE  
PROJECT CP 1-2012**

Graybar - Cree LED Lighting - Inv. #:  
984505091

	\$	4,700.00		\$	4,700.00
<b>Total of CP 1-2012 Invoices</b>	<b>\$</b>	<b>4,700.00</b>		<b>\$</b>	<b>4,700.00</b>

**FLCC CAPITAL MAINTENANCE  
PROJECT CP 5-2011**

Binder Electric - AIA #: 15

\$ 2,407.42 \$ 2,407.42

Landry Mechanical - AIA #: 5 \$ 8,441.39 \$ 8,441.39

**Total of CP 5-2011 Invoices** \$ 8,441.39 \$ - \$ 2,407.42 \$ 10,848.81

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

Siemens - Invoice # 5444040975 -

Final Invoice \$ 19,855.00 \$ 992.75 \$ 18,862.25

Siemens - Invoice # 5444034085 -

Retention Release \$ 992.75 \$ 992.75

James & Son Construction, Inc. \$ 37,157.68 \$ 1,857.89 \$ 35,299.79

**Total of CP 1-2014 Invoices** \$ 57,012.68 \$ 2,850.64 \$ 992.75 \$ 55,154.79

**TOTAL INVOICES TO BE PAID:** \$84,029.42 \$3,544.41 \$19,240.42 \$99,725.43

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

**Resolution: Capital Project No. 1-2014 – Authorizing Contract with Envoy Environmental, Inc. for Asbestos Air Sampling and Visual Inspection for C318 Chemistry Lab – 2014 FLCC Capital Maintenance Project**

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

This resolution provides air monitoring during the construction of the C318 chemistry lab.

**FLCC Geneva Campus Center Project:**

**Resolution: Capital Project No. 4-2009 – Authorizing Budget Transfer and Reimbursement Payment to Finger Lakes Community College for Data and Communications Costs – FLCC Geneva Campus Center Project**

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

This resolution is for Axxess Ontario to bring fiber into the Geneva Campus Center.

**FLCC Viticulture Building Project:**

**Project Update:** Ms. Landre also reported that the staff at FLCC will be building a trailer that they need at the Viticulture center. This will come in under budget for this item. Ms. Ahern also talked about needed to look into a small air conditioning unit to be placed in the wine storage area.

**Resolution: Capital Project No. 5-2011– FLCC Viticulture Project – Resolution Authorizing Reimbursement to FLCC for Replacement of Fire Panel**

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

This is from damage done to the fire alarm panel from the roof leaking. This cost will then be deducted from Massa.

**Resolution: Capital Project No. 5-2011– FLCC Viticulture Project – Authorization to Purchase Fermentation Tank Adapters from Vance Metal Fabricators, Inc.**

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

This resolution is for adapters on the fermentation tanks. These are needed to support the new probes that were installed for the tanknet system.

There being no further business to come before the committee, *motion was made by Supervisor Vedora, seconded by Supervisor Evangelista to adjourn. Motion carried.* The meeting adjourned at 4:55 p.m.

Respectfully submitted,

**Kristin Haremza**

Deputy Clerk to the Board