

FLCC Projects Committee

June 2, 2016

Minutes

<p><u>Committee Members</u> 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><u>Attendees</u> County Staff: Tom Harvey, Bill Wright, and Kristin Haremza</p> <p>FLCC Staff: Jim Fisher</p> <p>Other:</p>
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Call to Order: Vice - Chairman Vedora called the meeting to order at 6:15 p.m. and declared all members were present with Trustees Blazey and DeVaney declared necessarily absent.

Privilege of the Floor: Vice - Chairman Vedora 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 April 21, 2016 meeting. Motion unanimously carried.*

Approval of Payment of Invoices: Vice - Chairman Vedora asked if there were any questions regarding the invoices for payment. As there were no questions Vice - Chairman Vedora requested a motion to approve the invoices as presented. These amounts are the amounts presented with Dataflow taken off as they need to be approved through the Public Works Committee not the Projects Committee.

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>
FLCC GENEVA CAMPUS CTR. – CP 4-2009				
Lowes - Inv. # 903490	\$ 1,220.75			\$ 1,220.75
Total of CP 4-2009 Invoices	\$1,220.75			\$1,220.75

**FLCC VITICULTURE PROJECT
CP 5-2011**

Bell Mechanical - Pay App # 13 - RETAINAGE RELEASE			\$2,862.40	\$2,862.40
Finger Lakes Community College - Inv. 1	\$ 1,517.16			\$ 1,517.16
Massa Construction - Pay App. # 11	\$ 24,935.90	\$ 3,447.23		\$ 21,488.67
Total of CP 5-2011 Invoices	\$ 26,453.06	\$3,447.23	\$2,862.40	\$25,868.23

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

Advanced Architecture & Planning - Inv. #: 15-105-004	\$ 3,425.00	\$ 171.25		\$ 3,253.75
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Data Flow - Inv. #: 459617 - PULLED - BELONGS TO CP 5-2012

**Data Flow - Inv. #: 459618 - PULLED - GOES TO PWC
- CP 1-15**

**Data Flow - Inv. #: 459903 - PULLED - GOES TO PWC
- CP 1-15**

Total of CP 1-2014 Invoices	\$	3,425.00	\$	171.25	\$	3,253.75
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**FLCC CAPITAL MAINTENANCE
PROJECT CP 1-2015**

**PULLED FROM THIS AGENDA - GOES TO PWC
FOR APPROVAL**

TOTAL INVOICES TO BE PAID:	\$31,098.81	\$3,618.48	\$2,862.40	\$30,342.73
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FLCC Capital Maintenance Projects (2008-2015):

Resolution: Capital Project No. 1-2014 – Authorization to Purchase Lab Stools - C318 Chemistry Lab – FLCC Capital Maintenance Project

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

This resolution provides laboratory stools for the C318 chemistry lab.

Resolution: Capital Project No. 1-2014 – 2014 FLCC Capital Maintenance Project – Authorization to Amend Contract with Geograph Industries, Inc. for Purchase of ADA Interior Signs

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

This resolution provides for an amendment to the contract with Geograph to provide new ADA signage for the third and fourth floor that has been recently renovated.

FLCC Master Plan Phase 1:

Director Harvey reported that they are working with the Department of Labor on a final determination on Hudson Steel to see if everything is satisfy so they can submit a resolution to close Capital Project 5-2008.

FLCC Viticulture Building Project:

Resolution: Capital Project No. 5-2011– Authorizing Budget Amendment and Short Term Contract with Amering & Johnston, Inc. for Purchase and Installation of Air Conditioning Unit and Controls – FLCC Viticulture Project

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

This resolution is to provide an air conditioned storage space for wine once it has been bottled.

There being no further business to come before the committee, *motion was made by Supervisor Hilton, seconded by Supervisor Evangelista to adjourn. Motion carried.* The meeting adjourned at 6:26 p.m.

Respectfully submitted,

Kristin Haremza

Deputy Clerk to the Board