

Facilities and Infrastructure Committee
Regular Meeting Minutes – Approved 11-14-17
Tuesday, October 10, 2017 3:00 PM
Legislature Chambers

Attendance

Attendee Name	Title	Status
David McKenna	Chair	Present
Glenn Morey	Vice Chair	Present
Michael Sigler	Member	Excused
Daniel Klein	Member	Present
Katrina McCloy	Deputy Clerk, Legislature	Present
Joe Mareane	County Administrator	Present
Leo Riley	Assistant Director of Recycling and Materials Manager	Present
Jeff Smith	Highway Director	Present
Michael Hall	Airport Manager	Present

Vacancy - 1 (District No. 11)

Call to Order

Mr. McKenna, Chair, called the meeting to order at 3:00 p.m.

Changes to the Agenda

There were no changes to the agenda.

Comments from the Public

There were no members of the public present to speak.

Minutes Approval

September 11, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Daniel Klein, Member
SECONDER:	Glenn Morey, Vice Chair
AYES:	McKenna, Morey, Klein
EXCUSED:	Sigler

September 12, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Daniel Klein, Member
SECONDER:	Glenn Morey, Vice Chair
AYES:	McKenna, Morey, Klein
EXCUSED:	Sigler

Airport

Resolution No. - Authorizing Acceptance of a New York State Department of Transportation (NYSDOT) Grant to Purchase a Passenger Boarding Bridge - Ithaca Tompkins Regional Airport (ID #7349)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Glenn Morey, Vice Chair
SECONDER:	Daniel Klein, Member
AYES:	McKenna, Morey, Klein
EXCUSED:	Sigler

WHEREAS, the County has received a grant offer from New York State Department of Transportation (NYSDOT) in the amount of \$48,376 to help finance the Installation of a Passenger Boarding Bridge at the Ithaca Tompkins Regional Airport, and

WHEREAS, the budget for this project will be \$967,515 and the financing is as follows:

FAA Share (90.0%)	Account No. HT 5601.44592	\$ 870,763
NYS Department of Transportation Share (5.0%)	Account No. HT 5601.43592	\$ 48,376
Airport Operational Budget	Account No. HT 5601.45031	\$ 48,376

(PFC's instead of Operational Funds once application has been finalized)

, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the grant offer from NYSDOT in the amount of \$48,376 be and hereby is accepted and that the County Administrator, or his designee, is authorized to execute the required documents.

SEQR ACTION: TYPE II-10

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Resolution No. - Authorizing Acceptance of a New York State Department of Transportation (NYSDOT) Grant to Rehabilitate General Aviation (GA) Apron, Install Perimeter Fencing, and Install Apron Lighting - Ithaca Tompkins Regional Airport (ID #7351)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Glenn Morey, Vice Chair
SECONDER:	Daniel Klein, Member
AYES:	McKenna, Morey, Klein
EXCUSED:	Sigler

WHEREAS, the County has received a grant offer from the New York State Department of Transportation (NYSDOT) in the amount of \$86,127 to help finance the Rehabilitation of the General Aviation (GA) Apron, Installation of Perimeter Fencing, and Installation of Apron Flood Lighting at the Ithaca Tompkins Regional Airport, and

WHEREAS, the budget for this project will be \$1,722,527 and the financing is as follows:

FAA Share (90.0%)	Account No. HT 5601.44592	\$1,550,274
NYS Department of Transportation Share (5.0%)	Account No. HT 5601.43592	\$ 86,127
Airport Operational Budget	Account No. HT 5601.45031	\$ 86,126

(PFC's instead of Operational Funds once application has been finalized)

, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the grant offer from the NYSDOT in the amount of \$86,127 be and hereby is accepted and that the County Administrator, of his designee, is authorized to execute the required documents.

SEQR ACTION: TYPE II-10

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Resolution No. - Authorizing a Supplemental Agreement No. 4 with C&S Companies for Passenger Facility Charge (PFC) Application - Administrative Services at the Ithaca Tompkins Regional Airport (ID #7354)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Glenn Morey, Vice Chair
SECONDER:	Daniel Klein, Member
AYES:	McKenna, Morey, Klein
EXCUSED:	Sigler

WHEREAS, the Supplemental Consultant Agreement No. 4 with C&S Companies for the Passenger Facility Charge (PFC) Application - Administrative Services is estimated to cost \$28,000.00, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That Supplemental Consultant Agreement No. 4 with C&S Companies for Passenger Facility Charge (PFC) Application - Administrative Services in the amount of \$28,000.00 be approved and financing of the contract is as follows:

Passenger Facility Charges (PFC's)	\$ 28,000.00
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RESOLVED, further, That the County Administrator be and hereby is authorized to execute the required documents,

RESOLVED, further, That the Finance Director be authorized to make payments from the appropriate accounts.

SEQR ACTION: TYPE II-20

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Resolution No. - Authorizing a Supplemental Agreement No. 1 with C&S Companies for Passenger Boarding Bridge - Gate 3 - Design & Bidding Services at the Ithaca Tompkins Regional Airport (ID #7353)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Daniel Klein, Member
SECONDER:	Glenn Morey, Vice Chair
AYES:	McKenna, Morey, Klein
EXCUSED:	Sigler

WHEREAS, the Supplemental Consultant Agreement No. 1 with C&S Companies for the Passenger Boarding Bridge - Gate 3 - Design & Bidding Services is estimated to cost \$50,450.00, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That Supplemental Consultant Agreement No. 1 with C&S Companies for Passenger Boarding Bridge - Gate 3 - Design & Bidding Services in the amount of \$50,450.00 be approved and financing of the contract is as follows:

Federal Aviation Administration	\$ 45,405.00
New York State Department of Transportation	\$ 2,522.50
Local Share/Passenger Facility Charges (PFC's)	\$ 2,522.50
(Pending finalization of the PFC application)	

RESOLVED, further, That the County Administrator be and hereby is authorized to execute the required documents,

RESOLVED, further, That the Finance Director be authorized to make payments from the appropriate accounts.

SEQR ACTION: TYPE II-20

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Adjournment

The meeting adjourned at 3:22 p.m.