

Agenda

Facilities and Infrastructure Committee

Tuesday, February 14, 2017 3:00 PM
Legislature Chambers

1. **Call to Order (3:00)**
2. **Changes to the Agenda (3:00)**
3. **Comments from the Public (3:05)**
4. **Chair's Report (3:10)**
5. **County Administrator's Report (3:15)**
6. **Minutes Approval (3:20)**
 - a. December 5, 2016
 - b. December 20, 2016
 - c. January 3, 2017
7. **Solid Waste (3:25)**
 - a. **Resolution:** Award of Bid - Operation of Household Hazardous Waste Management Facility - Department of Recycling and Materials Management (ID #6845)
 - b. **Information Item:** Capital Payment Summary Report (ID #6844)
 - c. **Information Item:** Capital Payment Summary Report (ID #6853)
8. **Highway Division (3:35)**
 - a. **Resolution:** Budget Adjustment to Transfer from the Highway Fund Balance and Amend the Capital Program, Increasing the Project Cost - Reconstruction of the Forest Home Drive Bridge (BIN 3047450) Over Fall Creek (PIN 3950.41), Town of Ithaca (ID #6856)
 - b. **Resolution:** Authorization to Execute Right-of-Way Acquisition Funding Agreement with New York State Department of Transportation (NYSDOT) - Coddington Road Highway Safety Improvements at Burns Road and East King Road Intersections, PIN 3753.24 (ID #6855)
 - c. **Information Item:** Capital Project Quarterly Status Report (ID #6857)
 - d. **Information Item:** Capital Payment Summary (ID #6858)
9. **Airport (3:55)**
 - a. **Resolution:** Authorizing Acceptance of a Revised Statewide Opportunities for Airport Revitalization (SOARs) Grant from the New York State Department of Transportation (NYSDOT) to Assist with Marketing and Promotion of the Ithaca Tompkins Regional Airport (ITH) (ID #6862)
10. **Appointments (4:05)**
 - a. **Appointment:** Advisory Board Appointments (ID #6827)
11. **Adjournment (4:15)**