

Agenda

Facilities and Infrastructure Committee

Tuesday, May 9, 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. **Minutes Approval (3:15)**
 - a. April 11, 2017
6. **Advisory Board Appointments (3:15)**
 - a. **Appointment:** Advisory Board Appointment(s) (ID #7018)
7. **County Administrator's Report (3:20)**
 - a. **Resolution:** Making a Negative Determination of Environmental Significance in Relation to Resolution No. __ of 2017, Approving the Acquisition and Improvement of Property Commonly Known as the Tompkins Trust Company Building Located at 106-112 North Tioga Street, Ithaca, New York (ID #7037)
 - b. **Resolution:** Authorize Acquisition and Improvement of the Tompkins Trust Building at 106-112 North Tioga Street on the Ithaca Commons to Serve as the Home for the History Center and Other Complementary Organizations and Amend 2017-2021 Capital Improvement Program to Incorporate the Tompkins Trust Building Acquisition and Improvement Project (ID #7035)
8. **Recycling and Materials Management Department (3:30)**
 - a. **Information Item:** Capital Payment Summary Report (ID #7025)
9. **Highway Department (3:35)**
 - a. **Resolution:** Authorization to Execute a Contract with Barton and Loguidice, D.P.C., for Bridge Replacement Design Services – Dodge Road over Cascadilla Creek - BIN 3209890 (Town of Dryden) (ID #7036)
 - b. **Resolution:** Authorization to Execute a Contract with Fisher Associates, P.E., L.S., L.A., D.P.C., for Design Services - Ludlowville Road (CR 159) Bridge Replacement Project (PIN 3756.18), Town of Lansing (ID #7031)
 - c. **Resolution:** Award of Bid – Bridge Painting – Salmon Creek Road Bridge (BIN 3210100) Over Salmon Creek in the Town of Lansing (ID #7030)
 - d. **Resolution:** Budget Adjustment due to increased Consolidated Highway Improvement Program (CHIPS) funding, Extreme Winter Recovery, and PAVE NY Apportionments – Highway Department (ID #7032)
 - e. **Information Item:** Capital Payment Summary (ID #7033)
 - f. **Information Item:** 2017 Roadway Construction Map (ID #7034)
10. **Adjournment (4:00)**