

Agenda

Facilities and Infrastructure Committee

Tuesday, June 13, 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. **Minutes Approval (3:10)**
 - a. May 9, 2017
5. **Chair's Report (3:10)**
6. **Recycling and Materials Management Department (3:15)**
 - a. **Resolution:** Budget Adjustment to Transfer Funds from Recycling and Materials Management Equipment Reserve to Departmental Equipment for HVAC Units (ID #7087)
 - b. **Resolution:** Audit of Final Payment - Nelcorp Electrical Contracting Corporation - Tompkins County Recycling and Solid Waste Center Upgrade Contract #1B Electrical Construction (ID #7088)
 - c. **Report/Discussion:** Financial Update (ID #7090)
 - d. **Information Item:** Capital Payment Summary Report (ID #7089)
7. **Highway Department (3:30)**
 - a. **Resolution:** Authorization to Execute an Agreement with Cornell University - Bridge Reconstruction - Game Farm Road (BIN 3209880) over Cascadilla Creek in the Towns of Dryden and Ithaca (ID #7096)
 - b. **Resolution:** Award of Bid - Bridge Reconstruction - Game Farm Road (BIN 3209880) over Cascadilla Creek, in the Towns of Dryden and Ithaca (ID #7095)
 - c. **Other Action Item:** Capital Payment Summary Report (ID #7097)
8. **County Administration (3:45)**
 - a. **Resolution:** Authorization to Enter into an Agreement to Procure Electricity (ID #7056)
 - b. **Report/Discussion:** 2018-22 Capital Program (ID #7086)
9. **Adjournment (4:30)**