

Agenda

Facilities and Infrastructure Committee

Tuesday, July 11, 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. June 13, 2017
 - b. June 20, 2017
5. **Chair's Report (3:15)**
6. **County Administrator's Report (3:20)**
7. **County Administration (3:25)**
 - a. **Resolution:** 2017 Budget-Neutral Adjustment for Contribution to D-Fund (ID #7099)
8. **Highway Department (3:30)**
 - a. **Report/Discussion:** Highway Department Capital Projects Status Report (ID #7149)
 - b. **Report/Discussion:** Capital Payment Summary Report (ID #7150)
9. **Facilities Department (3:40)**
 - a. **Resolution:** Audit of Final Payment – Bouley Associates, Inc. – Tompkins County Public Library 21st Century Renovation Phase 1 (ID #7153)
10. **Recycling and Materials Management Department (3:45)**
 - a. **Resolution:** Authorization to Accept a Climate Smart Communities Grant from New York State Department of Environmental Conservation for Construction of a Food Scraps Tipping Area at the Recycling and Solid Waste Center (ID #7147)
 - b. **Report/Discussion:** Financial Update (ID #7146)
11. **Adjournment (4:00)**