

Agenda

Facilities and Infrastructure Committee

Tuesday, August 8, 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. July 11, 2017
6. **Recycling and Materials Management Department (3:15)**
 - a. **Resolution:** Award of Bid - Collection of Recyclable Materials - Department of Recycling and Materials Management (ID #7204)
 - b. **Information Item:** Capital Payment Summary Report (ID #7203)
7. **Airport (3:20)**
 - a. **Resolution:** Award of Contract - Pavement Maintenance and Painting - Ithaca Tompkins Regional Airport (ID #7201)
8. **Highway Department (3:25)**
 - a. **Resolution:** Authorization to Execute Funding Agreement with New York State Department of Transportation (NYSDOT) – CR 109, Hanshaw Road Reconstruction, PIN 3753.25, Towns of Ithaca and Dryden (ID #7211)
 - b. **Report/Discussion:** Capital Payment Summary Report (ID #7210)
9. **County Administration (3:30)**
 - a. **Resolution:** Authorization to Enter into a Five-Year Lease Agreement with Irish, LLC, for the Tompkins County Human Rights Commission (ID #7191)
 - b. **Resolution:** Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of the Departments that Report to the Facilities and Infrastructure Committee (ID #7202)
 - c. **Resolution:** Rescind Resolution 2017-97 and 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 (ID #7206)
 - d. **Resolution:** Rescind Resolution 2017-98 and 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 #7208)
 - e. **Information Item:** Capital Section of Budget 2018 (ID #7209)
 - f. County Administrator's Report
10. **Adjournment (4:15)**