

Agenda

Facilities and Infrastructure Committee

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

1. **Call to Order**
2. **Changes to the Agenda**
3. **Comments from the Public**
4. **Chair's Report**
5. **County Administrator's Report**
6. **Minutes Approval**
 - a. October 10, 2017
7. **Recycling and Materials Management Department**
 - a. **Resolution:** Establishing Unit Charge for 2018 Solid Waste Annual Fee (ID #7411)
 - b. **Information Item:** Capital Payment Summary Report (ID #7410)
8. **Facilities Department**
 - a. **Resolution:** Audit of Final Payment – Nelson & Streeter Construction Co. Inc., - Tompkins County 2016 Parking Lot Paving Project (ID #7428)
 - b. **Resolution:** Authorization to Execute an Agreement with Tetra Tech Architects & Engineers for Architectural and Engineering Design Services - Tompkins Center for History and Culture Code and Building Systems Improvements Project (ID #7429)
9. **Highway Department**
 - a. **Resolution:** Budget Adjustment to Transfer Unanticipated Revenue from Permits, Sale of Scrap, and Insurance Recovery Revenues, Etc. - Highway Department (ID #7421)
 - b. **Information Item:** Capital Payment Summary (ID #7422)
10. **Airport**
 - a. **Resolution:** Parking Rate Increase/Contract Extension - Ithaca Tompkins Regional Airport (ID #7424)
 - b. **Report/Discussion:** Departmental Update (ID #7425)
11. **Adjournment**