

Agenda

Facilities and Infrastructure Committee

Thursday, May 17, 2018 3:00 PM
Legislature Chambers

1. **Call to Order (3:00)**
2. **Changes to the Agenda (3:00)**
3. **Comments from the Public (3:00)**
4. **Chair's Report (3:05)**
5. **County Administrator's Report (3:10)**
6. **Minutes Approval (3:15)**
 - a. April 17, 2018
 - b. April 19, 2018
 - c. May 1, 2018
7. **Highway Department (3:15)**
 - a. **Resolution:** Authorization To Execute A Supplemental Agreement With Clark, Patterson, Lee For Construction Inspection and Support Services — CR 119, Coddington Road Highway Safety Improvements at Burns Road and East King Road Intersections, Town of Ithaca, PIN 3753.24 (ID #7843)
 - b. **Other Action Item:** Capital Payment Summary Report (ID #7844)
8. **Airport (3:30)**
 - a. **Resolution:** Authorizing Supplemental Agreement No. 5 with C&S Companies for General Airport Consultant Services - Snow Removal Equipment (Multi-Tasking Equipment) - Design & Bidding Services - Ithaca Tompkins Regional Airport (ID #7845)
 - b. **Resolution:** Authorizing Supplemental Agreement No. 6 with C&S Companies for General Airport Consultant Services - Snow Removal Equipment (Ramp Dozer Equipment) - Design & Bidding Services - Ithaca Tompkins Regional Airport (ID #7846)
9. **Recycling and Materials Management Department (3:45)**
 - a. **Resolution:** Budget Adjustment - Department of Recycling and Materials Management (ID #7842)
 - b. **Resolution:** Award of Bid - Construction of Food Scraps Transfer Building (ID #7841)
 - c. **Information Item:** Recycling Materials Update (ID #7840)
10. **Adjournment (4:00)**