

Facilities and Infrastructure Committee
Special Meeting Minutes
Tuesday, January 5, 2010 5:20 PM
Tompkins County Courthouse

Approved 2-5-10

Members: L. McBean, Chair, K. Herrera, D. Kiefer,

Present: D. McKenna, B. Robison, Legislature; E. Marx, Commissioner of Planning and Public Works; R. Nicholas, Airport Manager, K. Fuller, Deputy Clerk

Call to Order

Chair McBean-Clairborne called the meeting to order at 5:15 p.m.

Highway Division

Capital Payment Summary Report (DOC ID: 1698):

The Committee reviewed the report and the following was noted:

- Warren Road Project – the Highway Division is renting office space in the Crash, Fire, and Rescue building to house the New York State Department of Transportation inspector for the project.

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Airport

Resolution: Audit of Final Payment to B&H Taxilane Lighting, Inc. - Relocate Runway 32 Localizer Array Ithaca Tompkins Regional Airport (DOC ID: 1695)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kathy Luz Herrera, Vice Chair
SECONDER: Dooley Kiefer, Member
AYES: Leslyn McBean-Clairborne, Kathy Luz Herrera, Dooley Kiefer

WHEREAS, B&H Taxilane Lighting, Inc., has completed the relocation of the Runway 32 localizer array at the Ithaca Tompkins Regional Airport to the satisfaction of the County, and all Prime and Sub-Contractors' Labor Law Certification forms, executed Lien Affidavit, and Consent of Surety to Final Payment have been received, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the following claim against the County of Tompkins, be and hereby is audited by the Tompkins County Legislature by the Facilities and Infrastructure Committee:

<u>Vendor</u>	<u>Payment Requested</u>	<u>Account No.</u>	<u>Amount</u>
B&H Taxilane Lighting Inc.	3 (and Final)	HT. 5601.59239	\$ 5,422.25

RESOLVED, further, That the Finance Director be and hereby is authorized and directed to pay said claim from Account No. HT. 5601.59239.

SEQR ACTION: TYPE II-20

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Resolution: Audit of Final Payment to Life Safety Engineered Systems, Inc. - Installation of Replacement Terminal Fire Alarm System - Ithaca Tompkins Regional Airport (DOC ID: 1692)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kathy Luz Herrera, Vice Chair
SECONDER:	Dooley Kiefer, Member
AYES:	Leslyn McBean-Clairborne, Kathy Luz Herrera, Dooley Kiefer

WHEREAS, Life Safety Engineered Systems, Inc., has completed the installation of the replacement terminal fire alarm system at the Ithaca Tompkins Regional Airport to the satisfaction of the County, and all Prime and Sub-Contractors' Labor Law Certification forms, executed Lien Affidavit, and Consent of Surety to Final Payment have been received, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the following claim against the County of Tompkins be and hereby is audited by the Tompkins County Legislature by the Facilities and Infrastructure Committee:

<u>Vendor</u>	<u>Payment Requested</u>	<u>Account No.</u>	<u>Amount</u>
Life Safety Engineered Systems, Inc.	2 (and Final)	HT. 5601.59239	\$ 34,030.75

RESOLVED, further, That the Finance Director be and hereby is authorized and directed to pay said claim from Account No. HT. 5601.59239.

SEQR ACTION: TYPE II-20
(No further action required)

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Capital Payment Summary - December 2009 (DOC ID: 1694)

The Committee received a copy of the Highway Division Capital Payment Summary for review.

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Approval of Minutes of December 10, 2009 (DOC ID: 1697)

RESULT:	COMMITTEE APPROVED [UNANIMOUS]
MOVER:	Kathy Luz Herrera, Vice Chair
SECONDER:	Dooley Kiefer, Member
AYES:	Leslyn McBean-Clairborne, Kathy Luz Herrera, Dooley Kiefer

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Adjournment

On motion, the meeting adjourned at 5:25 p.m.

Respectfully submitted by Karen Fuller, Deputy Clerk