

**Facilities and Infrastructure Committee
November 13, 2007
Scott Heyman Conference Room**

APPROVED 1/17/08

Present: K. Luz Herrera, D. Kiefer (3:32), P. Mackesey, G. Stevenson, D. Randall
Staff: J. Wood, County Attorney; B. Eckstrom, K. Thompson, K. McCarthy, Solid Waste
Division; A. LeMaro, Facilities Director; M. Lynch, Public Information Officer; W.
Sczesny, Highway Division; E. Marx, Commissioner of Planning and Public Works; R.
Nicholas, Ithaca Tompkins Airport; K. Fuller, Deputy Clerk of the Legislature; C.
Nelson, Public Works Administrator
Public: Mike Talarski, IBEW Local 241

Call to Order

Ms. Herrera called the meeting to order at 3:30 p.m.

Additions to and Deletions from the Agenda

There were no items to be added to or deleted from the agenda.

Chair's Report

Ms. Herrera said she would like to move the minutes to the end of the meeting due to the number of action items requiring Committee approval.

Report from the Commissioner of Planning and Public Works

Cornell University Discussions

Mr. Marx reported that following conversations with Cornell University, the \$20 million President Skorton spoke of to be provided within the community appears to be designated as \$10 million for housing and \$10 million for Transportation Infrastructure Improvements. Previously, the County had submitted, as requested, proposals for Cornell assistance with County Highway projects that affect the Cornell campus directly.

Ms. Kiefer arrived at this time.

He said that the County and Cornell University would be working with the Ithaca Tompkins County Transportation Council (ITCTC) to develop a comprehensive proposal that Cornell University could embrace and assist with. It is hoped that the proposal will include assistance with Pine Tree Road, Ellis Hollow Road, Game Farm Road, and Turkey Hill Road; the Highway Division sees the need within the next five to ten years to invest in these roads. It is hoped that over the next several months there will be an agreement reached in principle that there will be some assistance with a variety of County projects over the next ten years. He noted there is no guarantee what level of assistance may be provided but it is hoped that some of these projects will be included. Mr. Marx said that the Forest Home bridge is also included in the list of roads to be considered for assistance.

Ms. Mackesey said it is good that Cornell University is taking cooperative steps to assist the County, however she feels it could be more. Mr. Marx said he believes this is a first step and that in the future there may be increased support.

Ms. Kiefer inquired who is attending the meetings to discuss the matter and was informed there are two levels of discussion: Mr. Joseph, Mr. Whicher, Ms. Robertson, Mr. Booth, and Mr. Marx have been meeting with Cornell University Administration; also, Mr. Marx, Mr. Wendt of Cornell, and Mr. DeAragon, ITCTC Director, have also been meeting.

Library Update

Mr. Marx reported that within the next several weeks the new doors for the library entrance should be installed; this would eliminate the previous temporary wind-break and resolve the air circulation issue that has existed.

Airport

Mr. Marx indicated that Mr. Nicholas has reported that enplanements are increased over the past year and is a positive sign.

Persons Wishing to Address the Committee

Mike Talariski, IBEW Local 241 representative, spoke to the issue of the Terminal Fire Alarm System contract that is before the Committee, specifically that the contract will call for prevailing wages, and that journeymen versus apprentices would make a substantial wage difference. Given this information, with the bid having come in significantly lower than the other bids, he would like to know whether the Committee has verified, or plans to verify that the equipment meets specifications. Ms. Herrera noted the questions had been raised previously. She said that the difference in bid amounts was due to the successful bidder obtaining the equipment directly from the manufacturer, accounting for the large difference between bids, and with the standards and practices being under scrutiny, staff has been requested to vigilantly follow the contract. Ms. Herrera said she has asked questions regarding certification and legality of the contract. *Following discussion it was requested to have regular reports on the contract.*

Solid Waste Division

Ms. Eckstrom informed the Committee that Ken Thompson would be leaving the County to accept the position of Public Works Director for the Village of Groton. Mr. Thompson said that his time with the County was enjoyable and that he appreciated all the Committees he has worked with who showed support for various projects. He noted that there is a whole team of individuals working for the County who produce the information used by the Legislature and said they should be remembered. The Committee expressed its tremendous appreciation and wished Mr. Thompson the best in his new position.

Ms. Eckstrom said that at the present time Tom Richardson would be assisting her in Mr. Thompson's absence. She will be meeting with Mr. Marx and Ms. Fitzpatrick, Personnel Commissioner, to discuss how to best cover the various areas that Mr. Thompson directed. In response to her question, Ms. Kiefer was informed that Mr. Richardson would replace Mr. Thompson on the Hillview Road Landfill Citizens Advisory Committee.

RESOLUTION NO. - ADOPTION OF REVISED ADMINISTRATIVE POLICY – 01-21 - SURPLUS EQUIPMENT

Mr. Potter said that Ms. McCarthy assisted him in developing the policy, which provides for a clearer understanding of surplus equipment disposal. He briefly explained the intent of the various sections of the policy. He spoke of how the amendments will correspond to the Waste Reduction Policy that is also on the agenda. Mr. Potter noted the policy was designed to provide a policy that would cover

all County-owned equipment. He noted the policy is a replacement to the previously adopted policy. Ms. Eckstrom noted that the policy was reviewed by Administration, Department Heads, and, following Committee approval, will be forwarded to the Government Operations Committee and Legislature for approval.

It was MOVED Mr. Randall, seconded by Ms. Mackesey, to recommend adoption of the following resolution to the full Legislature. Mr. Potter said the Department Heads have had the opportunity to review, discuss, and then see a modified policy based on their input.

Ms. Mackesey requested clarification on purchasing procedures, noting she believed it was to be centralized. A brief discussion took place that provided some basic information on purchasing practices, particularly for computer and copier equipment.

Ms. Kiefer spoke of the actual policy, addressing concerns regarding the layout of “policy” versus “procedure”, particularly as it relates to definitions, Legislative policy versus Administrative policy, etc. It was noted that Administration is presently reviewing and amending the format for policies and that those modified and created will follow the revised template.

The Committee further reviewed the policy, addressing the possibility of making certain responsibilities more specific. It was noted that the policy language was chosen to allow for procedural flexibility.

Ms. Herrera said that although there would be amendments as each group reviews the policy, however the content of the policy itself does not change. She said that if each group requires repeated reviews it can hold up the policy for several months to a year.

Following further discussion a voice vote on the motion resulted as follows: Ayes – 5; Noes – 0. RESOLUTION ADOPTED.

WHEREAS, there is a need to update Administrative Policy 01-21 pertaining to Surplus Equipment to clarify responsibilities and to maximize waste reduction, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and Government Operations Committees, That the following Administrative Policy is hereby revised:

01-21 – Surplus Equipment

RESOLVED, further, That staff is expected to further delineate internal reuse,

RESOLVED, further, That the staff shall report back to the appropriate Committee annually on the implementation of procedures.

SEQR ACTION: TYPE II-20

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RESOLUTION NO. - ADOPTION OF ADMINISTRATIVE POLICY – WASTE REDUCTION AND RESOURCE MANAGEMENT

It was MOVED by Ms. Mackesey, seconded by Mr. Randall, to recommend approval of the following resolution to the full Legislature. A voice vote on the resolution resulted as follows: Ayes – 5; Noes – 0. RESOLUTION ADOPTED.

Ms. Kiefer stated she would be requesting amendments to the policy format at the Government Operations meeting.

WHEREAS, Resolution 198 of 2006, titled *In Support of a Sustainability Program for Tompkins County Government* created a Tompkins County Sustainability Team to promote sustainable practices including social, environmental, and economic stewardship to benefit future generations and to inspire other municipalities, public and private entities, and residents, and

WHEREAS, the Sustainability Team developed a 2007 Action Plan including a goal for reducing solid waste through increased recycling, reuse, composting, and the procurement of environmentally preferable products, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and Government Operations Committees, That the policy titled **Waste Reduction and Resource Management** is hereby adopted for inclusion into the Tompkins County Administrative Manual.

SEQR ACTION: TYPE II-20

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RESOLUTION NO. ADOPTION OF ADMINISTRATIVE POLICY – ENVIRONMENTALLY PREFERABLE PURCHASING AND PROCUREMENT (EPPP)

It was MOVED by Mr. Randall, seconded by Ms. Mackesey, to recommend adoption of the following resolution to the full Legislature. The Committee was provided a brief history and overview of how the program will be operated. Mr. Stevenson expressed concern regarding the concept of paying more for something perceived to be environmentally preferable; particularly when needing to be accountable to constituents. Ms. Eckstrom said many states are passing procurement regulations and many government agencies are required to buy environmentally preferable products. She noted that funds would need to be in place to make purchases. She indicated that there would be a resource guide developed that provides information on products that would allow this type of purchasing.

Ms. Kiefer spoke of the policy referring to future tasks and that she appreciated how it was laid out. She suggested several amendments to the policy and the title, which was accepted as friendly. In addition, she said mention of the EPP subcommittee should perhaps be removed as it may not be functioning on a regular basis. Following further discussion, Ms. Kiefer expressed a strong belief that the official advisory boards relating to particular topics should be provided the opportunity to review potential policies. She cannot support the resolution without the policy having been reviewed by the Environmental Management Council. She then continued to review the policy and make suggested amendments which were considered friendly.

Mr. Stevenson said he has difficulty determining the fine balance that will be required between environmental and fiduciary responsibilities. He will not support the resolution, as he does not feel the finance aspects he is concerned with have been addressed.

Ms. Herrera said she understands Mr. Stevenson's concerns. She believes that the purpose is to increase the number of individuals being environmentally responsible. She believes it is a matter of balancing decisions.

Ms. Mackesey agrees with Mr. Stevenson, however said that there will be a manual directing the process.

Ms. Eckstrom said she would rather delay the resolution if there is a high level of reluctance rather than move forward at this time.

Mr. Marx indicated that the resolution would not change budgeting. If there is a desire to make a purchase to meet a particular environmental impact that exceeds the budget, a request would need to be

made to the Legislature. It would also provide departments desiring to make that kind of purchase the resources needed to do so. He said that the departments understand it will be a learning experience to find the appropriate balance. He also said it could provide incentive to encourage best practices to eliminate waste of items such as paper.

Following additional discussion, Ms. Kiefer recalled a previous resolution allowing Tompkins County to pay a premium to purchase paper with recycled content, and limited the premium to, e.g. 5 percent. Ms. Eckstrom stated it was up to the cost of disposal.

A voice vote on the resolution resulted as follows: Ayes – 3 (Legislators Herrera, Koplinka-Loehr, and Mackesey); Noes – 2 (Legislators Kiefer and Stevenson).

WHEREAS, Resolution 198 of 2006, titled *In Support of a Sustainability Program for Tompkins County Government* created a Tompkins County Sustainability Team to promote sustainable practices including social, environmental, and economic stewardship to benefit future generations and to inspire other municipalities, public and private entities, and residents, and

WHEREAS, the Sustainability Team developed a 2007 Action Plan that contained a goal to encourage and increase the use of and develop markets for, goods and services that reduce, minimize, and eliminate associated environmental and health impacts, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and Government Operations Committees, That the policy titled **Environmentally Preferable Purchasing and Procurement (EPPP)** is hereby adopted for inclusion into the Tompkins County Administrative Manual.

SEQR ACTION: TYPE II-20

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RESOLUTION NO. - APPROPRIATION FROM CONTINGENT FUND – ENGINEERING DESIGN FOR CONDUIT AND FIBER BETWEEN AIRPORT TERMINAL AND PUBLIC SAFETY

Mr. Potter explained the benefit of conduit and fiber installation, which improves network usage. He spoke of the plan to connect the systems between the Airport Crash, Fire, and Rescue building and Public Safety building, with the future plan to connect 55 Brown Road. This would allow more data to be shared between the two departments, who presently work from a wireless system.

It was MOVED by Mr. Stevenson, seconded by Ms. Mackesey, to recommend approval of the following resolution to the full Legislature. Ms. Kiefer shared information regarding the loss of capacity when fiber must bend through significant angles and asked if the design was as depicted on a map provided. Mr. Potter stated that he is not sure what the specific design would be, however there was a desire to place the conduit and fiber in a manner that would not hinder future expansion of the airport. It was suggested that perhaps a request for proposals (RFP) could be done for the design work, to which Mr. Potter stated that it would increase the cost of the project. He said that C&S Engineers, Inc., has an extensive knowledge of the airport and that the project allows for the contract without an RFP. *A report on final design was requested.*

A voice vote on the motion resulted as follows: Ayes – 4; Noes –1 (Legislator Kiefer).
RESOLUTION APPROVED.

WHEREAS, the Information Technology Services Department (ITS) is reviewing alternatives to implement a fiber optics network connection between the Airport Terminal and the Public Safety Building for the purpose of improving network performance and future flexibility, and

WHEREAS, the County has received a proposal to provide engineering services in conjunction with the communication backbone connecting the Tompkins County Airport and to the Public Safety Building, and

WHEREAS, the Consultant will provide engineering design, generally outlining the scope of work to include performing field measurements and verifying existing conditions to include site layout and building construction types, review communication needs with Owner to develop backbone capacity, develop contract drawings and specifications detailing conduit and cable installation and terminations, and development of an estimate of probable construction cost, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and the Budget and Capital Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation:

FROM:	A1990.54400	Contingent Fund	\$5,200
TO:	A1680.54442	Professional Services	\$5,200

SEQR ACTION: TYPE II - 20

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RESOLUTION NO. - APPROPRIATION FROM CONTINGENT FUND – NETWORK ROUTER BETWEEN CORNELL UNIVERSITY AND TOMPKINS COUNTY DEPARTMENT OF EMERGENCY RESPONSE

Mr. Potter explained the purpose of the resolution is to provide funding to enable the completion of the connection between the Cornell University data network to enhance emergency response application service at the Emergency Response building. He also noted that it would provide the network connection with 55 Brown Road as well. He said it will assist in providing back-up services for information technology as well as better service for the network, particularly with the collaborative efforts of Cornell.

It was MOVED by Ms. Kiefer, seconded by Ms. Herrera, to recommend approval of the following resolution to the full Legislature.

In response to a question by Ms. Kiefer, it was noted the system would connect with others in the Cornell University Business park, and is linked to the central Cornell University system. Mr. Stevenson would like clarification of what type of data Cornell University proposes to send/receive between them and the County.

Mr. Potter further clarified the collaboration of this network router would be beneficial to the County by providing additional bandwidth as well as saving funds in the future when 55 Brown Road is occupied and requires information technology network services. He also indicated that if the collaborative connection is not undertaken it would require a much larger contingent request in the future.

A vote on the resolution resulted as follows: Ayes – 3; Noes – 2 (Legislators Mackesey and Stevenson).

WHEREAS, the Information Technology Services Department (ITS) and the Department of Emergency Response are coordinating with Cornell University to provide inter-connectivity services between data networks for the purposes of collaborative emergency response applications and network bandwidth allocations, and

WHEREAS, Cornell University has installed conduit and fiber optics cabling to extend their data network to the Department of Emergency Response at 92 Brown Road, and

WHEREAS, the County must purchase a network router to be managed by ITS in order to complete the inter-connectivity requirements, and

WHEREAS, Synergy Global Solutions, Inc., has provided a Quotation dated August 7, 2007, under the New York State Contract #CMS915A for a network router, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and the Budget and Capital Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation:

FROM:	A1990.54400	Contingent Fund	\$12,010
TO:	A1680.52202	Network Components	\$12,010

SEQR ACTION: TYPE II - 20

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Airport

RESOLUTION NO. - AUTHORIZING ACCEPTANCE OF A TEN-YEAR MASTER GRANT AGREEMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) TO PROVIDE MATCHING GRANTS FOR PROJECTS FUNDED UNDER FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP) GRANTS OVER THE NEXT TEN YEARS, INCLUDING THE 2007 PROJECTS: REHABILITATE AIRPORT ENTRANCE ROAD; PERFORM SECURITY IMPROVEMENTS, ENGINEERING DESIGN FOR ON-AIRPORT OBSTRUCTION REMOVAL AND ENGINEERING DESIGN FOR RUNWAY 14/32 SAFETY AREA IMPROVEMENTS - ITHACA TOMPKINS REGIONAL AIRPORT

MOVED by Mr. Stevenson, seconded by Ms. Mackesey, and unanimously adopted by voice vote.
RESOLUTION ADOPTED.

WHEREAS, New York State Department Of Transportation has offered Tompkins County a ten-year grant agreement for the period of August 24, 2007 through August 23, 2017, to provide matching grants for projects funded under Federal Airport Improvement Program (AIP) grants, and

WHEREAS, the County has received a grant offer from the New York State Department of Transportation (NYSDOT) in the amount of \$40,751 to assist with the above-mentioned 2007 projects, and

WHEREAS, the budget for these projects is as follows:

FAA Share (95.0%)	Account No. HT 5601.44592	\$1548,544.00
NYSDOT Share(2.5%)	Account No. HT 5601.43592	\$ 40,751.00
Local Share (2.5%)	Account No. HT 5601.45031	\$ 40,751.00
Total		\$1,630,046.00

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WHEREAS, the local share of \$40,751 has been factored into the 2007 Airport budget and will be paid for through airlines fees, and

WHEREAS, the NYSDOT share may be increased by up to fifteen percent (15%) to a maximum of \$46,864 based on approved eligible costs, and

WHEREAS, subsequent NYSDOT grant offers for the remainder of the ten-year Master Agreement will be brought before the County Legislature on an annual basis for approval, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the NYSDOT Master Agreement of August 24, 2007 through August 23, 2017, including Schedule A-1 that itemizes the 2007 projects listed above, be and hereby is accepted and that the County Administrator is authorized to execute the required documents.

SEQR ACTION: TYPE II-2

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RESOLUTION NO. - AWARD OF BIDS – TERMINAL FIRE ALARM SYSTEM REPLACEMENT - ITHACA TOMPKINS REGIONAL AIRPORT

Mr. Nicholas stated the low bid is a result of the company being a representative for the product, thereby eliminating the supply company “middleman”. In addition, he had checked with other authorities, including the Department of Labor to verify there are not violations. It was noted that C&S Engineers have staff that review payrolls and also speak to employees directly to determine whether violations occur. Further discussion indicated that a delay in awarding the bid could result in an increased cost.

It was MOVED by Ms. Kiefer to recommend approval of the resolution, contingent upon receipt of bid information. The motion failed for lack of a second.

WHEREAS, the Finance Department advertised and received four bids to replace the terminal fire alarm system at the Ithaca Tompkins Regional Airport, and

WHEREAS, a base bid of \$93,700 plus a \$10,000 construction contingency from Life Safety Engineering Systems of Buffalo, New York was the lowest responsible bid, and

WHEREAS, a grant for this project has been received from the New York State Department of Transportation (NYSDOT), and

WHEREAS, the budget for this project, including design, inspection and contract administration is as follows:

NYSDOT Share	(80.0%)	\$ 90,947.20
Local Share (Airline Rates & Charges)	(20.0%)	\$ 22,736.80
TOTAL		\$113,684.00

, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the bid be awarded to Life Safety Engineering Systems of Buffalo, New York, as the lowest responsible bidder with a base bid of \$93,700, plus a construction contingency of \$10,000,

RESOLVED, further, That the County Administrator be and hereby is authorized to execute a contract with Life Safety Engineering Systems,

RESOLVED, further, That the Finance Director be authorized to borrow monies if necessary, until reimbursement is received from the NYSDOT.

SEQR ACTION: TYPE II-2

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Highway Division

RESOLUTION NO. - AUTHORIZATION TO EXECUTE A CONTRACT WITH ERDMAN, ANTHONY AND ASSOCIATES, INC., FOR DESIGN SERVICES – UPSTREAM FOREST HOME DRIVE BRIDGE (BIN 3047450) OVER FALL CREEK, TOWN OF ITHACA

It was MOVED by Mr. Randall, seconded by Ms. Mackesey, and unanimously adopted by voice vote by members, to recommend approval of the following resolution to the full Legislature. RESOLUTION ADOPTED.

WHEREAS, Resolution No. ____ of 2007 authorized an agreement with the State of New York whereby Federal sources will furnish seventy-five percent of the funding necessary for design and reconstruction of the upstream Forest Home Drive Bride over Fall Creek (BIN 3047450), and

WHEREAS, Erdman, Anthony and Associates, Inc., is qualified to provide design and construction support services for the project having designed interim repairs on the subject bridge as well as preservation of other historic bridges, and

WHEREAS, Erdman, Anthony and Associates, Inc., is one of five engineering consultants that New York State Department of Transportation (NYSDOT) and the New York State County Highway Superintendents Association have fully qualified and authorized for such work on Locally-Administered Federal-Aid projects in Tompkins County's region, and

WHEREAS, County Highway Division staff has recommended Erdman, Anthony and Associates, Inc., as best qualified to provide design and construction support services for the project and NYSDOT has approved this selection, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure Committee, That the County Administrator or his designee be and hereby is authorized to execute a contract with Erdman, Anthony and Associates, Inc., of 2165 Brighton Henrietta Town Line Road, Rochester, New York, for design and construction support services in connection with the referenced project for an amount not to exceed \$210,000,

RESOLVED, further, That the Highway Division be authorized to execute supplemental agreements on behalf of the County with cumulative value not to exceed five percent of the aforementioned contract amount, funds to be provided from the Upstream Forest Home Drive Bridge Reconstruction Capital Account (HZ 5103.59239.53.20).

SEQR ACTION: TYPE II- 2

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Budget Transfers

The Committee was provided with written information for review only.

Ms. Kiefer was excused at this time (5:50 p.m.).

Budget Adjustment

It as MOVED by Mr. Stevenson, seconded by Mr. Randall, and unanimously adopted by voice vote by members present, to recommend approval of the following budget adjustment to the full Legislature:

Highway Division

<u>Revenue Acct</u>	<u>Title</u>	<u>Amt</u>	<u>Approp Acct</u>	<u>Title(s)</u>
D Fund	Fund Balance	\$120,000	5110.54424	Equipment Rental

Explanation: Increased equipment rental expenses have resulted in a negative balance for equipment rentals, bridge account. Highway equipment rental accounts fund the DM5130 (Highway Equipment) budget accounts. 2006 rentals were brought into line with New York State Department of Transportation's rates, resulting in an increase in overall equipment rentals.

Health Department Building Construction Committee Report

Mr. Marx reported the first meeting has occurred, during which the Committee heard from LaBella Associates with regard to the condition of the property and reviewed the proposed conceptual plan. Following the review some questions regarding the conceptual plan were raised and additional consultation with staff will be taking place. In addition, an update on the lease/purchase negotiations with Cornell University occurred. It appears Cornell University will not restrict the County in some areas, such as the viability of alternate energy sources (wind, geothermal, solar, etc.). Mr. Marx expects that at

the next meeting the Committee will review the purchase and lease agreements and will find if there are any concerns regarding the Health Department operations at the location.

Ms. Herrera said that although she did not support the decision due to manner the process occurs, she recognizes that the new Committee is doing well in its task.

Mr. Marx said he believes there is a need to have an agreement for an engineering consultant to prepare changes to the building, anticipates there will be a request for qualifications, and would like to know the Committee's desire with regard to the level of involvement. *Consensus of the Committee was to have the Health Department Building Construction Committee provide a recommendation to Facilities and Infrastructure for review. It was requested that supporting material be included.*

K House Operational Costs

The Committee was provided with a written report indicating the operational cost of K House for the period of 2000 to 2006. Mr. LeMaro noted the average annual cost is \$5,000, the majority of which is for heating with fuel oil. A brief discussion occurred, during which it was noted that the renovations that had taken place in 1997 were between \$10,000 to \$20,000. Since that time, expenses have been minimal, with the State Troopers paying for a telephone line that would notify the County of any heating loss in the building.

Ms. Mackesey expressed her opinion that a lease should be negotiated with the State Troopers to cover the cost of the property. Mr. Marx stated that at this time the County desires to hold on to the property.

At the time that the Health Department is relocated, a determination will be made of how to dispose of the property. The sale of the land, which includes the Biggs B Building as well as K House on approximately 23 acres would potentially occur at that time. Mr. Marx spoke of an increase in maintaining this property subsequent to a move by the Health Department as staff would not be in the immediate vicinity as they are now. Mr. Stevenson acknowledged that having a police presence in the West Hill vicinity has some value.

Facilities Capital Payment Summary Report

The Committee was provided with a written report for review.

Adjournment

The meeting adjourned at 6:02 p.m.

Respectfully submitted by Karen Fuller, Deputy Clerk of the Legislature