

FLCC Projects Committee

January 14, 2016

Minutes

<p><u>Committee Members</u> Richard Russell, Chairman Dominick T. Vedora Margaret A. Hilton Geoffrey C. Astles</p> <p>Jim DeVaney Karen Davison Blazey Charles Evangelista..... N/A N/A = Necessarily Absent</p>	<p><u>Attendees</u> County Staff: Tom Harvey, Mary Gates, Kristen Thorsness, Kristin Haremza, Betsy Landre, Bill Wright, and Cathy Bentzoni.</p> <p>FLCC Staff: Cathy Ahern</p> <p>Other: Lee Curtis (The Pike Company)</p>
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Call to Order: Chairman Russell called the meeting to order at 1:04 p.m. and declared all members were present with Supervisor Evangelista, and Trustees DeVaney and Blazey declared necessarily absent.

Privilege of the Floor: Chairman Russell asked if anyone desired privilege of the floor, no request was made.

Approval of Minutes: *Motion was made by Supervisor Hilton, seconded by Supervisor Vedora, to approve the minutes of the December 10, 2015 meeting. Motion unanimously carried.*

Approval of Payment of Invoices: Chairman Russell asked if there were any questions regarding the invoices for payment. As there were no questions Chairman Russell requested a motion to approve the invoices as presented.

Motion was made by Supervisor Hilton, seconded by Supervisor Vedora, to approve the following invoices for payment:

<u>VENDOR NAME</u>	<u>CLAIM AMOUNT</u>	<u>RETAINAGE HELD</u>	<u>RETAINAGE RELEASED</u>	<u>PAYMENT AMOUNT</u>
FLCC GENEVA CAMPUS CTR. - CP 4-2009				
Atlantic Testing - Inv. #: 87810	\$ 1,157.25			\$ 1,157.25
City of Geneva IDA - Nov. Gas - Inv. # 25	\$ 10.73			\$ 10.73
Integrated Systems - Inv. #: 11404	\$ 6,242.00			\$ 6,242.00
LeChase - Pay App # 14	\$ 340,626.98	\$ 17,031.35		\$ 323,595.63
LineStar - Inv. #: 71994	\$ 10,378.41			\$ 10,378.41
Tele Data Com., Inc. - Inv. #: 7220	\$ 3,066.00			\$ 3,066.00
Pike Co. - Pay App # 16	\$ 36,374.00	\$ 1,818.70		\$ 34,555.30
VWR - PO 864720 - Inv. #: 8043376525	\$ 11,014.04			\$ 11,014.04
Robert Zilch - 1202-1-2016	<u>\$ 36,399.40</u>	<u>\$ 1,819.97</u>		<u>\$ 34,579.43</u>
Total of CP 4-2009 Invoices	\$ 445,268.81	\$ 20,670.02		\$ 424,598.79

FLCC CAPITAL MAINTENANCE PROJECT - CP 1-2011

Landry Mechanical - AIA 2 - RETAINAGE RELEASE		\$ 1,720.00	\$ 1,720.00
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WP Mahoney - Inv. #: 5772	\$ 9,657.50	\$ 482.88		\$ 9,174.63
WP Mahoney - Inv. #: 5772B - RETAINAGE RELEASE			\$ 482.88	\$ 482.88
WP Mahoney - Inv. #: 5773	\$ 430.00	\$ 21.50		\$ 408.50
WP Mahoney - Inv. #: 5773B - RETAINAGE RELEASE			\$ 21.50	\$ 21.50
Total of CP 1-2011 Invoices	\$ 10,087.50	\$ 504.38	\$ 2,224.38	\$ 11,807.51

FLCC VITICULTURE CENTER - CP 5-2011

WW Grainger - Inv. #: 9927225483	\$ 492.46			\$ 492.46
Watchdog Bldg. Partners - Inv. #: 1856	\$ 2,655.00			\$ 2,655.00
Watchdog Bldg. Partners - Inv. #: 1855	\$ 1,340.00			\$ 1,340.00
Watchdog Bldg. Partners - Inv. #: 1899	\$ 725.00			\$ 725.00
Watchdog Bldg. Partners - Inv. #: 2023	\$ 6,740.26			\$ 6,740.26
Watchdog Bldg. Partners - Inv. #: RETAINAGE RELEASE			\$ 1,184.64	\$ 1,184.64
Watchdog Bldg. Partners - Inv. #: 1856	\$ 2,655.00			\$ 2,655.00
WB Mason - Inv. #: 695336	\$ 1,007.61			\$ 1,007.61
Total of CP 5-2011 Invoices	\$ 15,615.33		\$ 1,184.64	\$ 16,799.97

FLCC CAPITAL MAINTENANCE PROJECT CP 2-2013

WB Mason - Inv. #: 695435	\$ 3,625.62			\$ 3,625.62
Total of CP 2-2013 Invoices	\$ 3,625.62			\$ 3,625.62

FLCC CAPITAL MAINTENANCE PROJECT CP 1-2015

LeChase Construction - AIA 3C	\$ 21,457.78	\$1,072.89		\$ 20,384.89
Total of CP 1-2015 Invoices	\$ 21,457.78	\$1,072.89		\$ 20,384.89

FLCC CAPITAL MAINTENANCE PROJECT CP 9-2015

Hunt - Inv. #: 37282	\$ 2,500.00	\$ 125.00		\$ 2,375.00
Total of CP 9-2015 Invoices	\$ 2,500.00	\$ 125.00		\$ 2,375.00

FLCC CAPITAL MAINTENANCE PROJECT CP 11-2015

Stantec - Inv. #: 3	\$5,044.55			\$5,044.55
Total of CP 11-2015 Invoices	\$ 5,044.55			\$ 5,044.55

TOTAL INVOICES TO BE PAID: \$503,599.59 \$22,372.28 \$ 3,409.02 \$484,636.33

FLCC Capital Maintenance Projects (2008-2015):

Ms. Ahern talked about James and Son Construction starting work on the main stairwell renovations. The majority of this work will be completed by the time student's return. The first change order for this project will be for vertical rods that go in the floor for the ten sets of fire doors. There will be a credit received for corner guards that are not needed since they had some on site. Ms. Ahern is also looking into changing an

office on the first floor. It currently is angled and they are looking into making this a regular 90 degree office. The D lot bids are due today 1/14/16. This work will be completed this spring. They are hoping this will help with the water problems in the lecture halls. The Science Lab C318 bids will be going out at the end of January. Ms. Ahern also reported that the roof work for the B wing and lower level A wing will be going out for bid soon, and hopefully construction will begin in the spring and summer.

FLCC Geneva Campus Center Project:

Mr. Curtis from Pike provided an update on the project.

- a. They are finishing change orders with Mr. Harvey
- b. The punch list from Mr. Zilch has been received
- c. LeChase has mostly completed M/E Engineering punch list
- d. Flat-Lock panels for the '65 wing are on site and installation will start today
- e. Working with LeChase to get final documents
- f. Training will be setup for the end of the month
- g. They are trying to complete the building by the end of the month
- h. Certificate of Occupancy has been issued on 1/5/16 with the condition of having to put in a carbon monoxide monitoring system in by 6/30/16.
- i. The booster pump is still needed and prices are being looked into
- j. Smart boards and AV systems are being installed

Mr. Harvey informed the committee that Seneca Gorham Security Systems maintains the fire alarm monitoring equipment at the 9-1-1 Center, and they have now programed the alarms at the Geneva Campus Center to go into the 9-1-1 Center.

Resolution: Capital Project No. 4-2009 – Authorizing Budget Transfer and Approval of Contract and Payment with Seneca Gorham Security Systems, Inc. – FLCC Geneva Campus Center

Motion was made by Supervisor Hilton, seconded by Supervisor Vedora, to approve the foregoing resolution. Motion unanimously carried.

Ms. Landre noted that the burial ceremony for two sets of remains that were found during construction was small and very nicely done.

FLCC Viticulture Building Project:

Project Update: Mr. Wright reported that the motorized window operators are not working correctly and he is researching options with Ms. Ahern to get more efficient operators that allow the windows open enough to allow air to flow in. Bell Mechanical is still finishing up a couple of things. There is still some leaking around the shroud that was placed around the hood on the roof, this is being looked into. The interior damage from the roof leak has been fixed, and he is waiting until spring to see if the grass will grow; if not then it will have to be reseeded.

Mr. Wright explained that he is recommending paying Watchdog to complete their contract and starting the process to back charging the contractors as they did not meet substantial completion on most of the project. The back charges to the contractors will be taken from the retainage that it is still being held by the county.

Resolution: Capital Project No. 5-2011 – Authorization to Resolution Authorizing Contract Amendment Watchdog Building Partners, LLC – FLCC Viticulture Center

Motion was made by Supervisor Hilton, seconded by Supervisor Vedora, to approve the foregoing resolution. Motion unanimously carried.

There being no further business to come before the committee, *motion was made by Trustee DeVaney, seconded by Supervisor Vedora to adjourn. Motion carried.* The meeting adjourned at 1:45 p.m.

Respectfully submitted,

Kristin Haremza

Deputy Clerk to the Board

DRAFT