

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
June 22, 2021**

Committee Members: *Magowan*, Bruno, Wild, Shepler and Strough

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Action Agenda/New Business Items:

Request: Amend Contract

Rationale: NYSERDA closed the block 17 funding for solar, and Nexamp would like to propose a reduced per acre fee to be paid to the county

IV. Discussion Items

SRE Construction
Hangar Construction
CRSSA Grant
Airport Master Plan
FAA Inspection

V. Referrals/Pending Items

VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to Adjourn

Attachments:

1. Resolution Request Form No.4 - Amend Contract

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: DPW- County Facilities - Airport

DATE: 6/22/21

- (a) Purpose of Contract Change: To amend the contract with Nexamp for the solar land lease on the airport. NYSERDA Block 17 grant closed.
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 114 of 2021
- (c) Name of Contractor: Nexamp
- (d) Address of Contractor:
- (e) Contractor's Contact Person and Telephone Number: Dallas Mason 860 806-0298
- (f) Commencement Date of Extension: Same term
- (g) Termination Date of Extension: Same term
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (i) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: