

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

June 27, 2017

5:00 PM

1. Review and Approval of May 9, 2017 minutes:

Chair: Do I have a motion to approve the minutes of May 9, 2017?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Do I have a second? Seconded by Trustee _____

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?

Motion carried – For _____ Against _____ Abstention _____

2. Additional Amendment to the 2016 County Capital Plan - passed

3. FY 2017/18 State Capital Request – Approved Budget

4. Capital Expenditures Report

5. State Reimbursement Status

6. Resolution for easement to construct substation by PSEG:

Chair: Do I have a motion to consider a resolution relating to granting an easement to PSEG?

Trustee: _____ I make a motion that the resolution be approved.

Chair: Do I have a second? Seconded by Trustee _____

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?

Motion carried – For _____ Against _____ Abstention _____

7. Project Status

Projects in progress

- Fire Alarm Upgrade – South, H and Bradley have been encumbered by the County
- Security System Upgrade – Continuing installation of additional cameras/access control
- Portico Restoration – N and S Buildings to be completed next summer
- Natural Gas Conversions – North Hall, K and V Building next on next schedule after winter
- Master Plan Update/Infrastructure Assessment – Work progressing on F Cluster ramp repair
- Faculty Development Center (T-154) – Solution to building foundation issues pending
- Interior Signage G Building – Complete; CCB awaiting available funding
- Respiratory Care Laboratory – Near completion
- Mitchel AFB NCO Club Building – Demo work 99%, electrical work underway
- LED tube installation – Replacement of 27,000 tubes in progress with in-house labor

Projects in design/planning

- Parking lot improvements, Phase 3 – Design progressing, first segment planned for 2017
- C Cluster Renovation – AE terminated, new AE starting to review existing plans
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 RFP
- Renovation of Tower Lobby – Work in progress on relocation of Art Gallery
- Transfer of Mitchel AFB Theater – Dependent on PSEG Easement
- Renovation of all remaining elevators – Design 90% complete, bid package out in August
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K & Bradley Hall window replacement – Project to proceed this summer
- North & South Halls ADA Ramps – Work starting on June 19th.
- Renovation of A&P labs – To be completed during the summer 2017
- Reprogramming of Tower vacant space – Design in progress
- Nassau County Police Academy – County DPW expects to bid in June 2017