

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

September 13, 2016

5:00 PM

1. Review and Approval of May 10 and June 22, 2016 minutes:

Chair: Do I have a motion to approve the minutes of May 10, 2016?

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 _____

Chair: Do I have a motion to approve the minutes of June 22, 2016?

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. Capital Project Bonding Request to the County Legislature

3. Proposed Amendment to the 2016 County Capital Plan

4. Capital Expenditures Report

5. State Reimbursement Status

6. Facilities Usage Fee Waiver

Chair: Do I have a motion to consider a resolution relating to the waiver of facilities rental fees for the Special Olympics New York Field Hockey Tournament?

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 _____

Capital Committee Meeting Agenda – September 13, 2016

7. Project Status

Projects in progress

- Fire Alarm Upgrade – Day Care Center complete
- Security System Upgrade – Continuing installation of additional cameras/access control
- Student Services Center – Serving students now
- New Health Services Center – Construction complete, in use
- Portico Restoration – N and S Buildings awaiting approval at Comptroller's office
- Natural Gas Boiler Conversions – North Hall and V Building in progress
- Master Plan Update/Infrastructure Assessment – Cannon to perform structural assessments
- Radiation Therapy Lab – Complete
- Davis Avenue Landscaping – Work continuing – signage next
- Food Court Courtyard – Complete
- Faculty Development Center (T-154) – Asbestos shingles removed
- Interior Signage CCB/G – Installation nearly complete

Projects in design/planning

- Parking lot improvements, Phase 3 – Design progressing, first segment planned for 2017
- C Cluster Renovation – Construction management consultant RFP being prepared
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 plan
- Transfer of Mitchel AFB NCO Club Building – SUNY funding received
- Transfer of Mitchel AFB Theater – RFP to be issued by County
- Renovation of all remaining elevators – AE at 70% design
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K window replacement – In planning, awaiting County bonding
- ADA Ramps, North and South Halls – Design complete, awaiting funding
- Nassau County Police Academy – AE contract awarded, working on plans