

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

October 18, 2016

5:00 PM

1. Review and Approval of September 13, 2016 minutes:

Chair: Do I have a motion to approve the minutes of September 13, 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 - passed

3. Proposed Amendment to the 2016 County Capital Plan - passed

4. Resolution on Capital Plan for SUNY:

Chair: Do I have a motion to approve the resolution?

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 _____

5. 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 _____

6. Capital Expenditures Report

7. State Reimbursement Status

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8. Project Status

Projects in progress

- Fire Alarm Upgrade – Nassau Hall in progress
- Security System Upgrade – Continuing installation of additional cameras/access control
- Portico Restoration – N and S Buildings awaiting approval at Comptroller's office
- Natural Gas Conversions – N, V, Q, Daycare, houses in progress
- Master Plan Update/Infrastructure Assessment – Cannon to perform structural assessments
- Davis Avenue Landscaping – Work continuing – signage next
- Faculty Development Center (T-154) – Obtaining proposal for exterior work
- Interior Signage CCB/G – Installation nearly complete
- Respiratory Care Laboratory – Started, approval of funds pending BOT resolution

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 – Preparing to bid demolition to on-call contractors
- Transfer of Mitchel AFB Theater – RFP to be issued by County
- Renovation of all remaining elevators – AE at 75% design
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K window replacement – In planning, County bonding approved
- ADA Ramps, North and South Halls – Design complete, County bonding approved
- Renovation of A&P labs – In planning for summer 2017
- Nassau County Police Academy – AE contract awarded, working on plans