

Item #5 – State Reimbursement Status:

VP Muscarella stated that there are approximately \$6.5 million in pending claim payments from the State.

Item #6 – Resolution to Grant Easement to Servco on behalf of LIPA

Trustee Powers made a motion to approve the minutes. Seconded by Trustee Durso. Resolution approved.

Item #7 – Project Status:

DATA CENTER REDESIGN AND UPGRADE PROJECT: The Data Center Project is nearing completion and electrical contractors are involved in mechanical commissioning. Office spaces are nearly ready for occupancy. Delays in County claims processing has had a severe detrimental effect on completing key work for project completion.

C CLUSTER RENOVATION: The Cluster C Renovation continues to move forward; VRD Contracting Inc and their subcontractors have been progressing with interior and exterior work. On the interior, mechanical units have been craned in, mechanical rough-ins are progressing, fireproofing is being installed, and temporary protection from the weather/facade demo has been installed. On the exterior, concrete work, exterior insulation, existing façade removal is progressing.

Trustee Powers asked if we had any reason to believe that the County would not continue to fund the C Cluster renovation. VP Muscarella responded that we had assurance from the County that C Cluster would be funded and that the County has been paying construction contractor claims.

LIBRARY ROOF REPLACEMENT: The Department of Design and Construction continues with preparations for a contract award in Q1 2021; The construction work is estimated to begin in Spring, 2021, when weather permits.

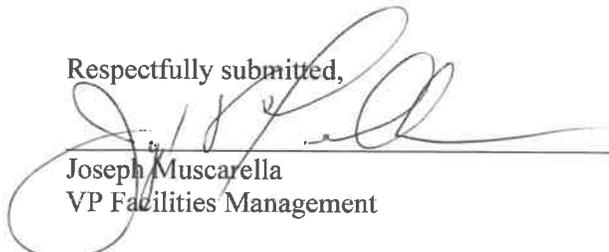
BOILER REPLACEMENTS, BUILDING H AND NORTH HALL: The boilers in building H and North Hall are nearing failure and must be replaced. We have received a proposal from our on-call HVAC contractor for total replacement of the existing boilers with new, energy efficient mechanical systems. Building H will also be converted to natural gas as soon as possible and the new equipment makes that conversion easier. North Hall was previously converted to natural gas. County funding is in place and State approval has been granted as well.

G BUILDING DOOR REPLACEMENT: During the 2020 State Fire Marshal Inspection, it was noted that the sliding doors from the ceramics class rooms to the exterior of the building were difficult to open due to their age and design. Permission to proceed with the replacement of the doors was granted by the County and state. A contractor was selected through the competitive bidding process. Design drawing have been produced and are in the process of being reviewed by the Art Department. Once the reviews are complete, the contractor will be given approval to begin the fabrication process and move forward with installation. The project should be complete by summer 2021.

WAYFINDING AND SENSE OF PLACE INITIATIVE: Phase 1 of the initiative has been completed and a final debrief was conducted in January. The initiative concepts address campus boundaries, identification, place making elements, vehicular and pedestrian wayfinding, building and entrances. The final designs will brand the campus and provide easily readable, consistent and user-friendly wayfinding and identification for visitors, faculty and staff resulting in a cohesive brand image for the campus.

Meeting adjourned at 5:51 p.m.

Respectfully submitted,



Joseph Muscarella
VP Facilities Management