

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

February 14, 2017

5:00 PM

1. Review and Approval of November 15, 2016, December 13, 2016 and January 10, 2017 minutes:

**Chair: Do I have a motion to approve the minutes of January 10, 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 \_\_\_\_\_**

**Chair: Do I have a motion to approve the minutes of December 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 \_\_\_\_\_**

**Chair: Do I have a motion to approve the minutes of November 15, 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. Additional Amendment to the 2016 County Capital Plan - passed

3. FY 2017/18 State Capital Request – Governor’s Budget

4. Capital Expenditures Report

5. State Reimbursement Status

6. Request for Facilities rental waiver – Empire State Games

**Chair: Do I have a motion to consider a resolution relating to the waiver of facilities rental fees for the Empire State Games?**

**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 \_\_\_\_\_**

## 7. Project Status

### Projects in progress

- Fire Alarm Upgrade – Nassau Hall 90% complete, South, H and Bradley awaiting encumbrance
- 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 and V Building next on next schedule after winter
- Master Plan Update/Infrastructure Assessment – Cannon has completed structural assessments of all ramps and will move forward on a design for replacement of ramp slabs.
- Perimeter Road North Gate – In progress, nearly complete
- Faculty Development Center (T-154) – Awaiting encumbrance of funds; work to begin this spring.
- Interior Signage G Building is complete – CCB awaiting available funding
- Respiratory Care Laboratory – Materials ordered, work in progress, completion this spring
- 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 – Construction management consultant cost estimate being evaluated
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 RFP
- Renovation of Tower Lobby – Location for new Art Gallery – proposals received and encumbered.
- Mitchel AFB NCO Club Building – Demolition design 99% complete; work to begin this Spring
- Transfer of Mitchel AFB Theater – Met with County reps December 8<sup>th</sup>, no further feedback
- Renovation of all remaining elevators – design 90% complete
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K & Bradley Hall window replacement – Bonding approved, project to proceed this Spring.
- ADA Ramps, North and South Halls – Project to be publicly bid, construction to begin this summer
- Renovation of A&P labs – In planning for summer 2017
- Reprogramming of Tower vacant space – Study in progress
- Nassau County Police Academy – AE's first cost estimate over budget, revisions to design made