

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—April 18, 2017 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

AGENDA

Call of the roll for attendance for the purpose of establishing a quorum:

Present: _____

The following items and/or reports are submitted for the consideration of the Committee.

1. Review and approval of **prior meeting minutes** – March 21, 2017. (#1 in the package)

Chair: Do I have a motion to approve the minutes of March 21, 2017?

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

Chair: Is there a second?

Trustee B _____ I second the motion.

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. **Pending College Procurement Agreement for Board Approval:**

Category of Contract /Procurement Type	Threshold as per Procurement Policy	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Purchase Order/ Pricing Agreement	\$100,000.00	A	Stasi Brothers Asphalt Corporation	\$335,950.00 (plus 15% contingency of \$50,000.00)	Three (3) months
Professional Service	\$ 50,000.00	n/a	n/a	n/a	n/a
Personal Service	\$30,000.00	n/a	n/a	n/a	n/a

- A. The College seeks to fully replace the existing deteriorated concrete ramps to provide adequate and safe access to handicapped students, faculty, staff and general public. The existing ramps are in disrepair and need continual repair and maintenance. These ramps were previously cited by the N.Y.S. Fire Marshall as non-compliant. The Department of Design & Construction is confident that Stasi Brothers Asphalt Corporation will effectively meet the College’s needs to replace the ADA ramps during the summer 2017 months.

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Chair: Do I have a motion to consider the approval of Pending College Procurement Agreement, as stated above?

Trustee A _____ I make a motion.

Chair: Do I have a second?

Seconded by Trustee _____.

Chair: Is there any discussion of the resolution?

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH STASI BROTHERS ASPHALT CORPORATION IN THE AMOUNT OF \$335,950.00 (PLUS 15% CONTINGENCY OF \$50,000.00) AS REQUESTED BY VP MUSCARELLA OF FACILITIES MANAGEMENT IS APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE AND WILL BE RECOMMENDED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL. (FUNDING SOURCE: CAPITAL PROJECT 70108)

3. Comptroller's Report: February, 2017.

4. Budget Projections 2017-2018.

Respectfully submitted,

Inna Reznik
Vice President Finance