

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of April 13, 2021

Finance/Capital Committee Members 2020-2021:

John DeGrace, Chair

Linda Green

Wanda Jackson

Ed Powers

John Durso

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Durso at 5:26 p.m. on Tuesday, March 9, 2021. The meeting took place via Zoom.

Committee members present: John Durso (Appointed Acting Chair)
 Ed Powers
 Wanda Jackson

Committee members absent: Jorge Gardyn (Ex-Officio)
 John DeGrace
 Linda Green

Other Trustees in attendance Kathy Weiss
 George Siberón
 Donna Tuman
 Sophia Costanzo (Student Trustee)

Also in attendance: President Williams
 Vice Presidents Lausch, Muscarella, Conzatti, Izquierdo, Kerrigan
 Associate Vice President Sandra Friedman
 College Counsel Haugen
 Dean of Admissions Follick
 Registrar Barkan
 Treasurer Hahn
 Procurement Director Cappello
 Associate VP Craig Wright

AGENDA ITEMS:

Item #1 – Review and Approval of the April 13, 2021 minutes: Trustee Powers made a motion to approve the minutes. Seconded by Trustee Costanzo. Minutes approved.

Item #2 – 2020/2021 County Capital Plans

VP Muscarella stated that the County Legislature has not yet approved the 2020 and 2021 Capital Plans but that they will hopefully approve these in time for NCC to request funding from the State during the normal cycle which starts in September.

Item #3 – State Capital Request:

VP Muscarella presented the list of project funds in the 2020 and 2021 County Capital Plans and reiterated that we would need these plans to be passed prior to the due date for the State matching fund request – typically December.

Item #4 – Capital Expenditures Report:

VP Muscarella informed the committee that there were no new expenditures this month.

Item #5 – State Reimbursement Status:

VP Muscarella stated that there are approximately \$4 million in submitted or pending claim payments from the State. VP Muscarella explained that the reimbursement for the C Cluster expenditure that was discussed at the last meeting has been paid and that, according to the State, most of the older reimbursements will be paid in the month of May.

Item #6 – Project Status:

Data Center Redesign and Upgrade Project

The Data Center Project is back on track. County payments have resumed to contractors. The project nearing completion with UPS recently commissioned and other final construction activities ongoing. Office spaces are nearly ready for occupancy and the entire data Center space should be turned over to ITS before the end of May 2021.

Cluster C Renovation

The Cluster C Renovation continues to move forward; VRD Contracting Inc. and their subcontractors have been progressing with interior and exterior work. To highlight some recent work; on the interior sheetrock is going up, and sprinkler standpipes have been installed. On the exterior, roofing will start up again shortly and framing for the new façade is being installed.

Library Roof Renovation & Sealing of Building Envelope

The Department of Design and Construction continues with preparations for a contract award in Q1 2021; Construction work is scheduled to start Q2 2021. The contract has been approved by Nassau County.

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 classrooms 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. Design documents have been reviewed and approved. Fabrication of the replacement doors and storefront systems is underway. Construction is tentatively scheduled to begin in May 2021.

Wayfinding and Sense of Place Initiative

Phase 1 of the initiative has been completed. The initiative concepts address campus boundaries, identification, place making elements, vehicular and pedestrian wayfinding, building and entrances. DDC is in the process of obtaining proposals to incorporate the study into current ongoing construction projects.

Fall 2021 Facilities Preparation

VP Muscarella gave a description of the preparations being made for reopening of the campus this fall to a significantly greater number of face to face classes:

- Coordination with Environmental Consultant on selective air testing throughout buildings to be occupied
 - Apply CDC guidance as to tests to be perform
 - Identify any issues/apply corrective action as needed
 - Share results with Campus (as per established policy)
- Inspection of all HVAC units – individual room units and central systems for functionality
 - Service – clean, replace filters
 - Repair/replace parts as needed
- Analysis of all domestic water systems for lead accumulation due to prolonged shut downs

Meeting adjourned at 5:42 p.m.

Respectfully submitted,



Joseph Muscarella
VP Facilities Management