

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

June 11, 2019

5:00 PM

Meeting opened at _____ p.m.

Committee Members

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

1. Review and Approval of May 14, 2019 minutes:

Chair: *Do I have a motion to approve the minutes of May 14, 2019?*

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. 2019 County Capital Request – revised October 10, 2018

3. FY 2019/20 State Capital Request - none

4. Capital Expenditures Report

5. State Reimbursement Status

6. Resolution to accept capital funding from Follett Higher Education Group

Introduce the following Resolution for discussion:

WHEREAS, THE COLLEGE, UPON ISSUING A REQUEST FOR PROPOSAL FOR A NEW BOOKSTORE VENDOR, CHOSE TO AWARD A CONTRACT TO FOLLETT HIGHER EDUCATION GROUP EFFECTIVE MARCH 26, 2018;

WHEREAS, FOLLETT HAS COMMITTED TO MAKE AN INITIAL CAPITAL INVESTMENT OF UP TO \$1,500,000.00 TO BE AMORTIZED OVER THE TERM OF THE AGREEMENT (10 YEARS);

WHEREAS, SUNY WILL MATCH THE CAPITAL INVESTMENT BY FOLLETT;

RESOLVED, THAT THE BOARD OF TRUSTEES ACCEPTS THE CAPITAL INVESTMENT OF \$1,500,000 FROM FOLLETT FOR THE PURPOSE OF OBTAINING MATCHING FUNDS FROM SUNY AS REQUESTED BY THE VICE PRESIDENT FOR FACILITIES MANAGEMENT.

Chair: Do I have a motion to consider acceptance of capital funding for the Bookstore renovation from Follett Higher Education Group?

Trustee A _____ I make a motion.

Chair: Do I have a second? Seconded by Trustee _____.

Chair: Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____. All in favor say “aye,” all opposed say, “nay.” Any abstentions?

Motion carried – For _____ Against _____ Abstention _____

7. Resolution to grant an easement for expansion of the Central Utility Plant

Introduce the following Resolution for discussion:

WHEREAS, NASSAU COUNTY INTENDS TO AWARD A NEW CONTRACT FOR THE OPERATION OF THE CENTRAL UTILITY PLANT;

WHEREAS, THE NEW CONTRACT PROPOSES AN EXPANSION OF THE EXISTING PLANT AREA FOR THE PURPOSE OF ADDING ADDITIONAL COGENERATION CAPACITY;

WHEREAS, NASSAU COUNTY HAS REQUESTED THAT THE NCC BOARD OF TRUSTEES GRANT AN EASEMENT ON LAND ADJACENT TO THE CENTRAL UTILITY PLANT FOR THE PURPOSE OF ITS EXPANSION;

WHEREAS, A RESOLUTION FROM THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES IS REQUIRED AS PART OF THE COUNTY’S APPROVAL PROCESS;

WHEREAS, THE EXPANSION OF THE CENTRAL UTILITIES PLANT WILL BENEFIT NCC IN THE WAY OF DECREASED ENERGY COSTS,

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES DOES HEREBY APPROVE OF THE EASEMENT TO NASSAU COUNTY AS DESCRIBED IN THE ENCLOSED MAP.



Chair: Do I have a motion to consider approval of an easement to expand the Central Utility Plant?

Trustee A _____ I make a motion.

Chair: Do I have a second? Seconded by Trustee _____.

Chair: Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____. All in favor say “aye,” all opposed say, “nay.” Any abstentions?

Motion carried – For _____ Against _____ Abstention _____

8. Project Status

Projects in progress

- Fire Alarm Upgrade – Bookstore alarm under construction
- Security System Upgrade – Additional access control points being installed in various locations
- Natural Gas Conversions – 127/154 and H Building in 2019
- Master Plan Update/Infrastructure Assessment – Ramp projects under way
- Faculty Development Center (T-154) – Reroofing completed, applying for State grant
- 108 Duncan – AE is proceeding with full design
- Renovation of K Building – Included in design of 108 Duncan for Culinary program

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- Parking lot improvements, Phase 3 – Contractor projecting completion in July 2019
- North Hall – Work on restrooms, elevator and HVAC system in progress, tile abatement complete

Projects in design/planning

- C Cluster Renovation – On schedule to start construction in summer 2019
- ITS Data Center Renovation – Construction bids received – presented for approval
- Library Renovation – AE completed floor plans for tutoring centers, EOP, Library Reserves
- Transfer of Mitchel AFB Theater – Approved by Open Space Committee/Planning Commission
- Renovation of all remaining elevators – Worked in progress on B Cluster, North and Library
- Renovation of Brick Cafeteria for Center for Students with Disabilities – final plans in review
- Performing Arts Building – Will proceed with hiring AE
- Tower HVAC system replacement – Design in progress
- Nassau County Police Academy – In progress
- Master Plan (Bus rerouting) – Modification of Charles Lindbergh/Blenn Blvd intersection approved by County

Chair: Are there any other items for the Committee's consideration? If there are none, the meeting is adjourned?

Meeting adjourned at _____ p.m.