

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – June 10, 2025 at 5:00 p.m.

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**Finance & Capital Committee Members**

John Durso, Chair

Elliot S. Conway

John A. DeGrace

Wanda Jackson

George Siberón

Erik Paulson, Abel Cantillo, and Antoinette Brown, College Liaisons

**1) Review and approval of the Minutes of May 15, 2025**

*For*\_\_\_\_\_ *Against*\_\_\_\_\_ *Abstention*\_\_\_\_\_

**2) Pending College Procurement Amendment for Board Approval**

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Professional Services Contract/RFP	\$50,000	A	LiRo Hill Jacobs STV Inc. TDX Construction Accenture	Not-to-Exceed \$5,000,000 for the term of the contract	Six (6) years with one (1) additional one-year renewal option

**A.** The College recommends the award of five (5) contracts for Construction Management Services to the firms listed above. This recommendation follows a Request for Proposals process initiated on March 25, 2025. Due to the specialized nature of the services required and the absence of sufficient internal capacity and expertise, the College has determined that external support is necessary. The selected firms will provide comprehensive assistance to the Design and Construction Office, supporting all pre-construction and construction management activities.

**RESOLVED**, that the pending College Procurement Agreement with On-Call Construction Management Services in the anticipated amount of Not-to-Exceed \$5,000,000, as requested by Phillip Cappello, Associate Vice President for 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)

*For*\_\_\_\_\_ *Against*\_\_\_\_\_ *Abstention*\_\_\_\_\_

**3) NCC Capital Plan – Department of Design and Construction**

**4) Comptroller's Report – Antoinette Brown**

**5) Updates – Abel Cantillo**