

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

September 10, 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 June 11, 2019 minutes:

Chair: *Do I have a motion to approve the minutes of June 11, 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. 2020 County Capital Request
3. Draft FY 2020/21 State Capital Request
4. Capital Expenditures Report
5. State Reimbursement Status
6. Discussion of Energy Services Agreement between Nassau County and NCC

7. Resolution to approve an easement for new electrical transmission line

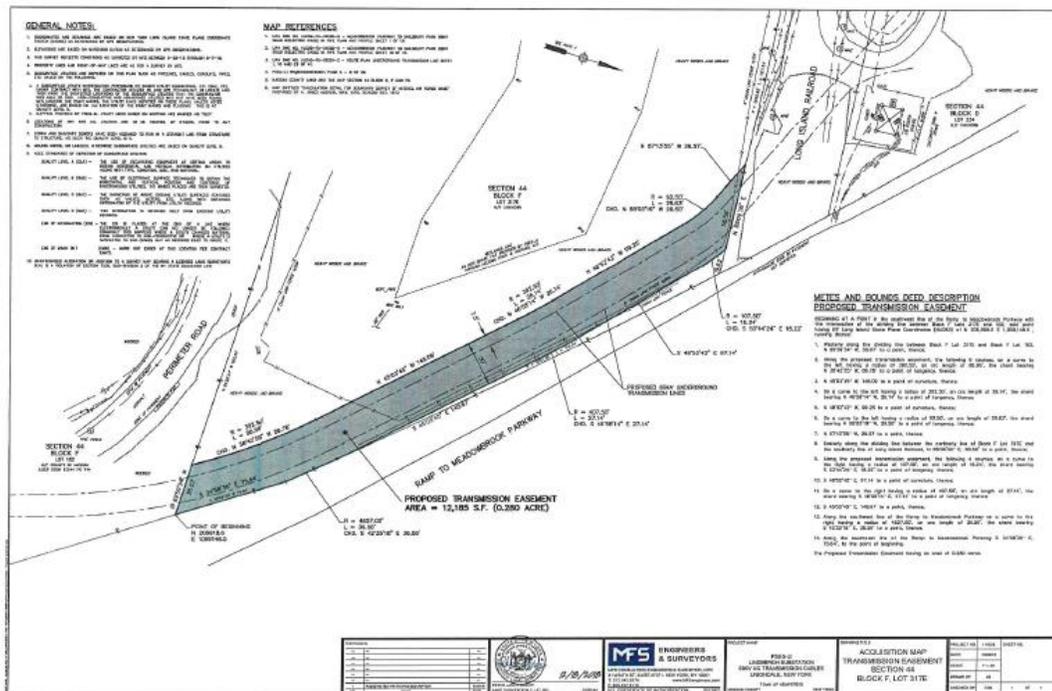
Introduce the following Resolution for discussion:

WHEREAS, additional electrical capacity is required to provide power for planned and future development of the “HUB” area in the vicinity of Nassau Community College; and;

WHEREAS, the additional electrical capacity will benefit Nassau Community College by providing sufficient power for NCC’s future plans as well as redundancy for NCC’s current electrical distribution system; and;

WHEREAS, the concurrence of the NCC Board of Trustees is required to allow construction of said electrical transmission line;

RESOLVED, that the Nassau Community College Board of Trustees does hereby approve granting an easement to LIPA for construction of a new transmission line as shown below:



Chair: Do I have a motion to consider approval of granting an easement to LIPA for transmission line construction?

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 _____

Capital Committee Meeting Agenda – September 10, 2019

8. Project Status

Projects in progress

- Fire Alarm Upgrade – Bookstore alarm complete and accepted by Fire Marshal
- Security System Upgrade – Additional access control points being installed in various locations
- Natural Gas Conversions – 127/154 and H Building in 2019
- Faculty Development Center (T-154) – Following up on State grant
- 108 Duncan – AE is proceeding with full design
- Renovation of K Building – Included in design of 108 Duncan for Culinary program
- Parking lot improvements, Phase 3 – Covered walkway construction remaining
- North Hall – Reopened for fall – some minor work ongoing

Projects in design/planning

- C Cluster Renovation – Bid opening September 18th
- ITS Data Center Renovation – Construction to start this fall
- 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 – Work started on second phase – CCB/G, Library (car 2)
- 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 – will include funding in 2020 County Capital Request

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

Meeting adjourned at _____ p.m.