

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

January 9, 2018

5:00 PM

1. Review and Approval of December 12, 2017 minutes:

**Chair: Do I have a motion to approve the minutes of December 12, 2017?**

**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. 2017 County Capital Plan - Proposed requests to County
- 3. FY 2017/18 State Capital Funding – Proposed requests to State
- 4. Capital Expenditures Report
- 5. State Reimbursement Status
- 6. Approval of Capital Contracts (See Enclosures)

**Chair: Do I have a motion to consider the approval of the Capital Contracts as described in Item 6?**

**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?**

**The resolution reads as follows: (The Chair reads the resolution as printed below.)**

RESOLVED, THAT THE COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH PIONEER LANDSCAPING AND ASPHALT PAVING, INC. IN THE AMOUNT OF \$12,224,000.00 (PLUS 10% CONTINGENCY OF \$1,222,400.00) AS REQUESTED BY VP MUSCARELLA OF FACILITIES MANAGEMENT. (FUNDING SOURCE: CAPITAL PROJECT 70086/70092)

RESOLVED, THAT THE COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH ALLIANCE ELEVATOR COMPANY(D/B/A UNITEC ELEVATOR COMPANY) IN THE AMOUNT OF \$2,033,900.00 (PLUS 10% CONTINGENCY OF \$203,390.00) AS REQUESTED BY VP MUSCARELLA OF FACILITIES MANAGEMENT. (FUNDING SOURCE: CAPITAL PROJECT 70097)

**Motion carried – For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_ **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** \_\_\_\_\_

## Capital Committee Meeting Agenda – January 9, 2018

### 7. Project Status

#### Projects in progress

- Fire Alarm Upgrade – South, H in progress, Bradley starting, new panels for Clusters
- Security System Upgrade – Continuing installation of additional cameras/access control
- Natural Gas Conversions – V Building this year
- Master Plan Update/Infrastructure Assessment – Ramp assessment progressing
- Faculty Development Center (T-154) – Potential State grant for renovation
- Mitchel AFB NCO Club Building – Preparing for next phase – roof replacement
- LED tube installation – Replacing some defective tubes
- ADA Ramps – North and South Halls – in progress at both locations
- ITS Data Center Renovation – AE selected, started design
- Renovation of Tower Lobby – Complete - relocating Art Gallery

#### Projects in design/planning

- Parking lot improvements, Phase 3 – Bids in – Contractor and CM selected
- C Cluster Renovation – New AE progressing on design issues
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 RFP
- Transfer of Mitchel AFB Theater – Working with county on transfer
- Renovation of all remaining elevators – Working on award to low bidder
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K & Bradley Hall window replacement – Project to proceed this year
- Reprogramming of Tower vacant space – Design in progress, meeting with department heads
- Performing Arts Building – In new Capital Plan – must still be approved
- Nassau County Police Academy – Meeting with low bidder on December 21<sup>st</sup> – Awaiting County approval