

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of September 14, 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 Green at 5:40 p.m. on Tuesday, September 14, 2021. The meeting took place via Zoom.

Committee members present: Linda Green – Acting Chair
John Durso
George Siberón -- Appointed Ad hoc
Carl Denaud -- Appointed Ad hoc
Jorge Gardyn (Ex-Officio)

Committee members absent: John DeGrace (Chair)
Ed Powers

Other Trustees in attendance Kathy Weiss

Also in attendance: President Williams
Vice Presidents Lausch, Muscarella, 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 June 14, 2021 minutes: Minutes could not be approved due to absence of committee members who were present the last meeting. Minutes tabled until the October meeting

Item #2 – 2020/2021 County Capital Plans

VP Muscarella stated that the County Legislature did approve the 2021 Capital Plan in June and that the County has solicited for and we have requested projects for the 2022 Capital Plan. Our total request in the 2022 Plan was approximately \$28 million.

Item #3 – State Capital Request:

VP Muscarella reported that now that the County 2021 Plan was approved, we have formally requested matching funds from the State. If the County 2022 Plan is approved before December, we can also add to our State request any projects for NCC that are included in that plan.

Item #4 – Capital Expenditures Report:

VP Muscarella reported that the Capital expenditures are now increasing due to both the County and State lifting restrictions on spending.

Item #5 – State Reimbursement Status:

VP Muscarella stated that we are starting a new year of accounting for reimbursements and that there are only about 3 to 4 reimbursements from the previous year that are owed to us by the State.

Item #6 – Project Status:

Data Center Redesign and Upgrade Project

The Data Center Project is nearly complete. Final punch-list items have been addressed. Project is in its Closeout stage and awaiting Fire Marshall Inspection. Once the Fire Marshall Inspection takes place, the space will be ready for occupancy.

Cluster C Renovation

The Cluster C Renovation continues to move forward but with delays; VRD Contracting Inc. and their subcontractors have been progressing the project and creating a recovery schedule to minimize impact. The delays are directly correlated to material delays, affecting steel production, foam supplies, and liquid applied roofing material preventing the completion of the building envelope. The project completion date has been pushed back from January 2022 to June 2022.

Library Roof Renovation & Sealing of Building Envelope

The contractors have working diligently, and the project has been progressing well. There have been material delays, but the contractors were able to change priorities to maintain the schedule. Completion is scheduled for late fall 2021.

Bradley Hall Window Replacements

On-Call General Contractors provided proposals for the Bradley Hall Window Replacement Project. A proposal has been accepted and encumbered by the County. The Contractor has begun mobilization and is awaiting window delivery. The window replacements are scheduled to begin this fall.

Blenn Blvd Intersection

The design of a left turning lane into Campus from Charles Lindbergh Boulevard has been completed. Encumbrance Documents are currently under review at the County for Construction Management Services to solicit/bid/construct the design utilizing County requirements contracts.

College Union Building – Architectural and Engineering Design for Fire Exit Stairway Replacement

A proposal for architectural and engineering services has been accepted and encumbered at the County. The team has been given a notice to proceed and the design of the stairs has been progressing.

Culinary Arts Renovation at 108 Duncan

With funding approval from Nassau County and SUNY, the Culinary Arts Renovation at 108 Duncan will be Re-Bid. The design team has been reengaged. The team has performed a building inspection and have begun conforming the documents.

Renovation of T-154 for Training and Education Center

NCC has received a \$500K grant from New York State to renovate the last remaining wooden structure associated with the Mitchel Field to serve as a training and education center for faculty and staff. Additional County and State Capital funding will be used to cover the cost of the project. Encumbrance Documents to update the design are currently under review at the County. Design will begin upon approval.

TV Studio Renovation Project

A task order has been issued to the On Call AE firms for an overall redesign of the existing TV Studio building. The project is a complete interior and exterior renovation to meet the needs of the TV Studio & Media units of the Department of Communications at NCC. Firm proposal submissions have been received and are currently under committee review.

Wayfinding and Sense of Place Initiative

The initiative concepts address campus boundaries, identification, place making elements, vehicular and pedestrian wayfinding, building and entrances. A firm has been selected to incorporate the study into ongoing construction projects as well as an SGA funded project that would add seating and branding on the Quad.

Meeting adjourned at 5:56 p.m.

Respectfully submitted,



Joseph Muscarella
VP Facilities Management