

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

January 10, 2016

5:00 PM

1. Review and Approval of November 15, 2016 and December 13, 2016 minutes:

Chair: Do I have a motion to approve the minutes of November 15, 2016?

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 _____

Chair: Do I have a motion to approve the minutes of December 13, 2016?

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. Additional Amendment to the 2016 County Capital Plan - passed
3. FY 2017/18 State Capital Request - submitted
4. Capital Expenditures Report
5. State Reimbursement Status
6. Request for Facilities rental waiver – EAC – Over the Edge

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7. Project Status

Projects in progress

- Fire Alarm Upgrade – Nassau Hall in progress, South, H and Bradley next
- Security System Upgrade – Continuing installation of additional cameras/access control
- Portico Restoration – N and S Buildings to be next
- Natural Gas Conversions – North Hall and V Building next on next schedule
- Master Plan Update/Infrastructure Assessment – Cannon started performing structural assessments
- Perimeter Road North Gate – In progress
- Faculty Development Center (T-154) – Obtaining proposal for exterior work
- Interior Signage CCB/G – Installation nearly complete
- Respiratory Care Laboratory – Materials ordered, work in progress
- LED tube installation – Working with PSEG to replace all 4 foot fluorescent tubes with LED tubes

Projects in design/planning

- Parking lot improvements, Phase 3 – Design progressing, first segment planned for 2017
- C Cluster Renovation – Construction management consultant has been selected
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 plan
- Renovation of Tower Lobby – Location for new Art Gallery – proposals received
- Transfer of Mitchel AFB NCO Club Building – On-call contractors walked through on Jan 4th
- Transfer of Mitchel AFB Theater – Met with County reps December 8th, no further feedback
- Renovation of all remaining elevators – AE at 75% design
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K window replacement – In planning, County bonding approved
- ADA Ramps, North and South Halls – Design complete, County bonding approved
- Renovation of A&P labs – In planning for summer 2017
- Reprogramming of Tower vacant space – Study in progress
- Nassau County Police Academy – AE's first cost estimate over budget, revisions to design made