

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF MARCH 21, 2017  
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2016-2017:

Linda Green, Chair  
John DeGrace  
Wanda Jackson  
Ed Powers

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Green at 5:05 p.m. on Tuesday, March 21, 2017. The meeting took place on the eleventh floor of the Administrative Tower.

Present: Jorge Gardyn  
Linda Green  
John DeGrace  
Kathy Weiss  
Donna Tuman  
Michael Hilt, student trustee-appointed ad hoc by Trustee Gardyn

Also in attendance: President Keen  
Vice Presidents Conzatti, Muscarella, Reznik  
Asst. to the President for Governmental and Media Relations Murray  
Treasurer Hahn  
Procurement Director Cappello  
Asst. VP C. Friedman

**AGENDA ITEMS:**

**Item #1-**Review and approval of February 14, 2017 minutes:  
Capital Committee meeting minutes of February 14, 2017 were approved.

**Item #2-**Additional amendment to the 2016 County Capital Plan-passed:  
VP Muscarella noted that the meeting enclosure for this month is the same as it has been the past couple of meetings; the list of the addendum to the Plan is shown on the meeting handout.

**Item #3-**FY2017/18 State Capital Request – Governor’s Budget:  
VP Muscarella reported that by Nassau County adding the addendum to the County Plan, they provided us with the ability to have those projects included on the State request. It is hoped that the State passes the Governor’s budget on April 1, 2017.

**Item #4-**Capital Expenditures Report:  
Asst. VP C. Friedman gave report. The \$50,000 expenditure for Johnson Controls is for measurement verification, and the other expenses are general expenses.

**Item #5-**State Reimbursement Status:  
Asst. VP C. Friedman noted that as per the handout in the meeting packet, there are four pending reimbursements for March 2017.


**Item #6-Request for Facilities rental waiver-Kevan Abrahams Job Fair:**

Trustee DeGrace made a motion to consider a resolution relating to the waiver of facilities rental fees for the Kevan Abrahams Job Fair, and student trustee Hilt seconded the motion. Motion was carried.

**Item #7-Project Status: Asst. VP C. Friedman gave update.**

Tower Plaza Level renovation - All proposals from our on-call contractors have now been encumbered. Starbucks has confirmed location so art gallery work will begin this month; Building T-154 – The County has encumbered our task order funding so work began last week. Demolition of connecting corridor space is underway as well as minor electrical and fire alarm work; Respiratory Therapy Labs - Renovation is on-going and on-schedule. New framing and electrical work is proceeding, as is installation of equipment wall; North Perimeter Road Gate construction - Gates are complete; will be put into use once PSEG work on side of roadway is complete. Elevated Tunnel reconstruction - Cluster F ramp repair design has been completed and approved; GC's task order has been encumbered by the County. Steel reinforcing has been ordered and upon delivery, work will begin to replace the base of F Cluster Ramp at Plaza level. Work on other ramps will follow; North & South Hall ADA ramp reconstruction - Construction documents for the complete demolition and replacement of the ramps at North and South Hall are currently out for public bid with a bid opening date of March 16th; 108 Duncan Avenue renovation - GC Task order was encumbered by the County and work began immediately after. Demolition is now on-going. Renovation drawings are being held until complete evaluation of the building can be done; Brick Café Renovation for Center for Students with Disabilities - Design has now entered the construction document phase with an expected public bidding phase to follow in late summer, 2017; Elevator Renovation – RBA continuing with the design for replacement of all remaining elevators on Campus. NCC has already received, and is reviewing, the first phase of elevators with remaining drawings expected this week. Project expected to be bid in April, 2017; Tower Renovation – H2M continuing with design of vacated floors of the Tower building, including the Lower Level lobby to the Student Services Center, the Plaza level lobby, and floors 2, 3 and 5. Cluster C Renovation – Reconciliation of project estimate with current project budget underway attempting to reduce the project's cost.; Potential Theater Building Project - The College once again requested that Nassau County transfer ownership of the vacant building, formerly used as an Army movie theater, to NCC. No progress has been made, despite three requests and a meeting held on 12/8. NCC has also requested that temporary repairs be done to the roof to limit water infiltration; no progress to date. West Lot Renovation – Project design approx. 90% complete. A meeting to be held on March 14th with NC and Nice Bus to discuss pending approval from NCDPW of both new lot entrance and bus turning lane/light at Blenn Blvd. Recent funding approval will allow a first phase of work to be bid this winter with work scheduled to begin early next summer; Campus gates and roadway Plan - A plan is being developed to install gates on many Campus roads, limiting vehicular access to the inner sections of Campus. This is being done in conjunction with the rerouting of bus traffic and the creation of pedestrian only avenues.

Meeting adjourned at 5:30 p.m., and the Finance Committee portion of the meeting immediately followed.

  
Joseph Muscarella  
VP Facilities Management