

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – November 14, 2023 at 5:00 p.m.

Finance & Capital Committee Members

John Durso, Chair
John A. DeGrace
Ronald Rosenberg
George Siberón
Omar Mayyasi and Abel Cantillo, College Liaisons

The following items and/or reports are submitted for the consideration of the Committee.

1) Review and approval of the October 10, 2023 minutes

For _____ Against _____ Abstention _____

2) Pending College Procurement Agreements for Board Approval

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Professional Services Contract	\$50,000	A	Guideposts Solutions, LLC	\$284,450 plus \$50,000 contingency	One (1) year with four (4) additional one (1) year extensions

A. To provide a comprehensive review and assessment of existing Campus Public Safety policies and procedures with specific recommendations of implementation measures to improve existing Campus Public Safety policies and procedures; Campus Public Safety Technological Systems with specific recommendations for implementation of system upgrades and expansion to underserved campus areas; the configuration of the Campus and specific recommendations for improving campus safety and security.

RESOLVED, that the pending College Procurement Agreement with Guidepost Solutions, LLC in the amount of \$334,450, as requested by Charmian Smith, Interim Vice President, Academic Student Services, is approved by the Nassau Community College Board of Trustees Finance and Capital Committee and will be recommended to the full Board of Trustees for approval. (Funding Source: Capital)

For _____ Against _____ Abstention _____

Category of Contract/ Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Construction Contract	\$250,000	B	HVAC, Inc.	\$9,986,308 plus 10% contingency of \$998,630.80	Seven Hundred Thirty (730) Calendar Days

B. The Department of Design & Construction requires the services of a qualified mechanical construction firm to execute a full renovation of the existing mechanical system and fan coil units in the Tower building. The Tower building requires upgrades to its mechanical systems with the goal of modernizing existing, aging systems which are at the end of their useful life. Principal work shall include all Mechanical, Electrical, Plumbing (MEP); Heating, Ventilation, Air Conditioning (HVAC) and Asbestos Removal. This is in addition to the previous approved Tower Bathroom renovation project, and this project was bid separately to isolate the work in an occupied building.

FINANCE AND CAPITAL COMMITTEE AGENDA November 14, 2023

RESOLVED, that the pending College Procurement Agreement with HVAC, Inc. in the amount of \$10,984,938.80, as requested by Phillip Cappello, AVP, Facilities Management, is approved by the Nassau Community College Board of Trustees Finance and Capital Committee and will be recommended to the full Board of Trustees for approval. (Funding Source: Capital)

For _____ Against _____ Abstention _____

3) Donation

WHEREAS, the Telcar Group would like to donate to Nassau Community College thirty-six (36) Avante Funtus office chairs valued at seven thousand dollars (\$7,000); and

WHEREAS, the College can utilize this donation for offices for the benefit of members of the campus community; and

WHEREAS, such donation is greatly appreciated by Nassau Community College; and

RESOLVED, that the Nassau Community College Board of Trustees Finance and Capital Committee recommends that the full Board of Trustees accepts thirty-six (36) Avante Funtus office chairs from the Telcar Group.

RESOLVED, that the Nassau Community College Board of Trustees Finance and Capital Committee recommends that the full Board of Trustees accepts the donation of thirty-six (36) Avante Funtus office chairs from the Telcar Group and expresses their appreciation for this gift.

For _____ Against _____ Abstention _____

4) Comptroller's Report – Abel Cantillo and Omar Mayyasi

5) Updates – Omar Mayyasi