

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)—December 10, 2019 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

Finance & Capital Committee members 2019-2020:

John DeGrace, Chair
John Durso
Linda Green
Wanda Jackson
Edward Powers

Call of the roll for attendance for the purpose of establishing a quorum: Present: _____

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

1. Review and approval of prior meeting minutes—November 12, 2019. (#1 in the package)

Chair: Do I have a motion to approve the minutes of November 12, 2019?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Is there a second?

Trustee B _____ I second the motion.

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. Pending College Procurement Agreement for Board Approval—

Category of Contract /Procurement Type	Threshold for Board of Trustees' Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Purchase Order / Pricing Agreement	\$100,000.00	A	Best Climate Control Corporation	\$550,000.00	One (1) year with four (4) additional one (1) year extensions

A. The College does not have the resources, equipment or staff to perform this type of service and requires an outside contractor to perform this work. Best Climate Control Corporation will provide preventive maintenance and repairs of all College HVAC equipment, including on-demand time and materials service. The Contractor will furnish all labor, materials, equipment and other facilities that may be necessary for performing and completing the work.

Chair: Do I have a motion to consider the approval of Pending College Procurement Agreement, as stated above?

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 PENDING COLLEGE PROCUREMENT AGREEMENT WITH BEST CLIMATE CONTROL CORPORATION IN THE ANNUAL AMOUNT OF \$550,000.00 AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA 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: OPERATING & CAPITAL**)

*Motion carried – For _____ Against _____ Abstention _____
(Recommended to full BOT for approval: Yes _____ No _____)*

3. **Comptroller’s Report**—October, 2019.

4. **Discussion:** FY 2019 Annual Report.

Respectfully submitted,

Julio Izquierdo
Vice President of Finance