

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of November 10, 2020

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 DeGrace at 6:14 p.m. on Tuesday, November 10, 2020. The meeting took place via Zoom.

Committee members present: John DeGrace
 John Durso
 Ed Powers
 Wanda Jackson
 Linda Green

Committee members absent: Jorge Gardyn (Ex-Officio)

Other Trustees in attendance Kathy Weiss
 George Siberón
 Emily Rivas (Student Trustee)

Also in attendance: President Williams
 Vice Presidents Lausch, Muscarella, Conzatti, Izquierdo, Kerrigan
 Associate Vice President Sandra Friedman
 College Counsel Haugen
 Associate College Counsel Brodsky
 Procurement Director Cappello
 Comptroller Zamore
 Associate VP Craig Wright
 Registrar Chester Barkan

AGENDA ITEMS:

Item #1 – Review and Approval of the October 13, 2020 minutes:
Trustee Durso made a motion to approve the minutes. Seconded by Trustee Powers. Minutes approved.

Item #2 – 2020/2021 County Capital Request:
VP Muscarella stated that the County Legislature did approved the 2020 and 2021 Capital Plans in committee and that the full Legislature will take up the plans later this month.

Item #3 – State Capital Request:
VP Muscarella stated that our State capital request will be contingent on the County’s approval and documentation of projects that will be included in the County 2021 Capital Improvement Plan. The County CIP will have to be approved no later than mid-December and documentation provided if we are to seek State matching funds.

Item #4 – Capital Expenditures Report: VP Muscarella informed the committee that due to the current situation concerning both County and State Capital funding there have been no new capital expenditures this reporting period. We expect that there will be additional expenditures in the coming months as both the County and State have authorized certain projects to advance.

Item #5 – State Reimbursement Status:

VP Muscarella stated that have approximately \$3.5 million in pending claim payments from the State. Another \$2.5M in claims have been submitted.

Item #6 – Project Status:

WEST PARKING LOT RENOVATION: All project stages and the installation of covered walkway canopy structures are complete. Final punch list items are expected to be completed next month.

DATA CENTER REDESIGN AND UPGRADE PROJECT: The data center upgrade project is nearing completion as the final electrical components and cabling are installed. Fiber infrastructure has been relocated into the renovated center; the state-of-the-art Opticool system will be put into service in order to efficiently cool the mission critical devices.

C CLUSTER RENOVATION: The project entails a complete renovation of the academic and office wings of Cluster C. VRD Contracting Inc. and their subcontractors have been progressing on schedule and along with the start of roofing replacement work, the ramps and entrances' concrete work has been ongoing. On the interior, wall layouts are being finalized, door frames are being installed. Electrical wiring is being pulled, ductwork is being installed, hot and chilled water distribution piping is ongoing.

LIBRARY ROOF REPLACEMENT: The Department of Design and Construction is making all preparations for a contract award in Q4 2020; pre-award meeting with the lowest bidder is scheduled for next week and review of bidder qualifications is on-going. The construction work is estimated to begin in Spring, 2021, when weather permits.

WAYFINDING AND SENSE OF PLACE INITIATIVE: Phase 1 of the initiative is approaching completion. The initiative concepts address campus boundaries, identification, place making elements, vehicular and pedestrian wayfinding, building and entrances. The final designs will brand the campus and provide easily readable, consistent and user-friendly wayfinding and identification for visitors, faculty, and staff resulting in a cohesive brand image for the campus.

BOILER REPLACEMENTS, BUILDING H AND NORTH HALL: The boilers in building H and North Hall are nearing failure and must be replaced. We have received a proposal from our on-call HVAC contractor for total replacement of the existing boilers with new, energy efficient mechanical systems. Building H will also be converted to natural gas as soon as possible and the new equipment makes that conversion easier. North Hall was previously converted to natural gas. County funding is in place and we are awaiting State approval of our request to fund this work.

There was a brief discussion on the progress of the Police Academy project. Dr. Williams explained that NCC was contacted by NCPD about collaboration possibilities when the Academy is in operation and that we are compiling a list of possible opportunities where we can find mutual benefit.

Meeting adjourned at 6:24 p.m.

Respectfully submitted,


Joseph Muscarella
VP Facilities Management