

CAPITAL COMMITTEE  
BOARD OF TRUSTEES  
MINUTES

Meeting of February 11, 2020

**Finance/Capital Committee Members 2019-2020:**

**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 5:04 p.m. on Tuesday, February 11, 2020. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present:           John DeGrace (Chair)  
  Ed Powers  
  Wanda Jackson  
  George Siberón (appointed ad hoc)  
  Donna Tuman (appointed ad hoc)

Committee members absent:           John Durso  
  Linda Green  
  Jorge Gardyn (Ex-Officio)

Other Trustees in attendance        Kathy Weiss  
  Bridget Russell (Student Trustee)

Also in attendance:                    President Williams  
  Vice Presidents Collins, Muscarella, Conzatti, Izquierdo  
  Associate Vice President Sandra Friedman  
  Associate Vice President Craig Wright  
  Treasurer Lisa Hahn

**AGENDA ITEMS:**

**Item #1** – Review and Approval of the January 14, 2020 minutes:  
Trustee Tuman made a motion to approve the minutes. Seconded by Trustee Siberón. Minutes approved.

**Item #2** – 2020 County Capital Request:  
VP Muscarella reported that we are in a holding pattern on the County's Capital request. As long as they approve it any time this year we will be fine. This is just the process that the County Legislature goes through every year. The full Legislature will approve it but individual legislators are still reviewing.

**Item #3 – State Capital Request:**

VP Muscarella stated that we are in the Governor's budget process right now. Full funding for all the requests that SUNY made to the State for community colleges was reflected in the Governor's budget -- \$60 million. The Legislature is still reviewing the Executive budget. We corresponded with SUNY and we are confident that the full funding in the amount of \$60 million will be approved.

**Item #4 – Capital Expenditures Report:** VP Muscarella stated that there were not a lot of major expenditures this month. Many of the larger projects, like the parking project, are in the close out phase and a couple of others are just starting up. Trustee Weiss asked about the NEST surveillance cameras and noted that the NEST has moved to a bigger facility. VP Muscarella stated that they are in the basement of North Hall with probably about three times the square footage that they had in South Hall.

**Item #5 – State Reimbursement Status:**

VP Muscarella stated that since we went to press on this most of the items that are marked "pending" have been paid by the state. This is approximately \$2 million paid within the last week. The State responds very quickly to us when we submit claims into them.

**Item #6 - Approval of Facilities Fee Waiver for Empire State Games for the Physically Challenged**

VP Muscarella stated that this item will be on the full board agenda later. We received the annual request from the County for the Empire State Games for the Physically Challenged towards the end of May. They are requesting the same waiver for any charges to use the facility but if we incur any costs they would pay them. Trustee Tuman made a motion to approve the resolution. Seconded by Trustee Siberón. Resolution approved.

**Item #7 – Project Status:**

**WEST PARKING LOT RENOVATION:** All project stages are completed; installation of covered walkway canopy structures with solar powered lighting and punch list work to be fully completed by Spring 2020. Trustee Powers asked if the lights were connected to the grid and VP Muscarella responded that they are not.

**ELEVATOR RESTORATION PROGRAM:** Stage 1 Construction: B Cluster, Library Car #1, and North Hall elevators are complete. Stage 2 Construction: Library Car #2 elevator went in service on 11/4/2019; CCB Passenger elevator went in service on 10/31/2019; and G Building East elevator went in service on 1/7/2020. Stage 3 Construction: Construction on the CCB Service and Physical Education Complex elevators is complete and the elevators will go in service early February. Construction on the G Building West elevator started 1/22/2020 and the South Hall elevator on 1/27/2020. All 10 elevators are scheduled to be complete and in service by the end of May 2020.

**DATA CENTER REDESIGN AND UPGRADE PROJECT:** The project is proceeding well with general, electrical & mechanical demolition work almost completed. Some renovation is underway while reviewing submittals and awaiting Nassau County Fire Marshall approval to proceed full speed. Work started on sheet metal ductwork for HVAC. Construction is expected to be completed by the end of June 2020. Scope of work includes complete renovation of the entire space with state of the art, energy efficient systems and equipment.

**C CLUSTER RENOVATION:** VRD Contracting Inc. and their subcontractors are mobilizing. The site fence, temporary utilities, and temporary protections are being installed. Demolition will begin once coordination with trades and College are completed. The County Executive attended a ground breaking ceremony on February 10th. The Renovation will entail a complete gut renovation of the Academic Wing and Office Wing of Cluster C. Once the renovation is completed, the Engineering, Physics and Technology Department will be located on the 1st Floor while Physical Sciences Department will be located on the 2nd and 3rd Floors.

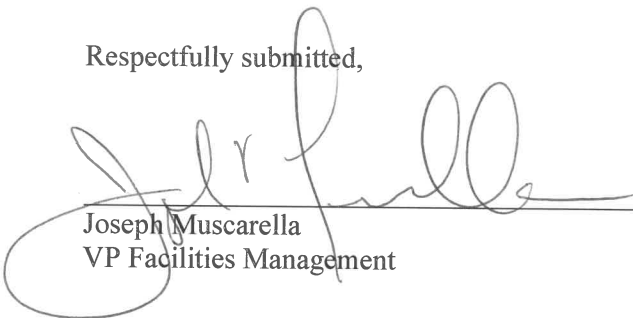
108 DUNCAN AVENUE AND K BUILDING CULINARY PROGRAM RENOVATIONS: Construction Documents 95% developed for 108 Duncan Avenue space with major structural and façade rehab. State of the art geothermal heating/cooling system and new electrical service planned for building. Bidding expected for Spring 2020 and to be open for Fall 2021 with LEED certification.

LIBRARY ROOF REPLACEMENT: First phase, Sealant Replacement, was bid out but results were questionable and rejected. DD&C will combine the two phases, Roofing and Sealant Replacement, into one project. Contract documents being revised to reflect changes. Several options were considered since bids for Sealant/Caulking Replacement Project were too inconsistent and over-budget to warrant awarding. Project to be bid and Contracts to be awarded during second quarter 2020 Construction to start beginning of summer 2020. An agreement with NYPA on a solar project for the roof following roof replacement is in progress.

TOWER HVAC REPLACEMENT: Construction Document completion is on-going with H2M working on addressing College comments. The Renovation will entail removal of all original fan coils, piping, fin tube and pumps associated with the heating and cooling system for the Tower. The Construction time frame is pending.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,



Joseph Muscarella  
VP Facilities Management