

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

February 9, 2021

5:00 PM

Committee Members

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Ed Powers

Jorge Gardyn, Ex-officio

VP Muscarella, VP Facilities

1. Review and Approval of January 12, 2021 minutes

Motion carried – For _____ Against _____ Abstention _____

2. 2020 and 2021 County Capital Plans passed
3. FY 2020/21 State Capital Request
4. Capital Expenditures Report
5. State Reimbursement Status
6. Resolution to Grant Easement to Servco on behalf of LIPA

WHEREAS, Long Island Electric Utility Servco, LLC (“SERVCO”) acting on behalf of Long Island Lighting Company DBA LIPA (“LIPA”) has requested that Nassau County (“County”) grant it an easement on land consisting of approximately 500 square feet located on Nassau Community College Campus (“College Parcel”), for constructing, operating and maintaining two (2) PMH switchgear to meet the present and future electrical load requirements for the Nassau County Police Academy, and

WHEREAS, an easement agreement has been prepared for execution on behalf of LIPA and the County, and has been executed by LIPA in June 2020, and

WHEREAS, the County requested that the College consent to the County’s granting of this perpetual easement to LIPA over and under the College Parcel, and

WHEREAS, the NCC Board of Trustees has granted its approval for the construction of the Nassau County Police Academy on the NCC campus,

BE IT RESOLVED that the Nassau Community College Board of Trustees does hereby approve of the easement to LIPA as described in the enclosed easement agreement and attached map.



Motion carried –For_____ Against_____ Abstention_____

7. Project Status

Projects in progress

- C Cluster Renovation – Construction contractor progressing – 15% complete
- ITS Data Center Renovation – In final stages of completion
- Fire Alarm Upgrade – Continuing with Physical Education Complex & Physical Plant Bldg.
- Security System Upgrade – Life Sciences complete, North Hall and, Bldg. G next
- Natural Gas Conversions – National Grid now accepting applications for new gas service
- Faculty Development Center (T-154) – Grant application at SUNY for final approval
- 108 Duncan – County/State will not support construction contract award at this time
- Nassau County Police Academy – In progress – scheduled for spring completion

Projects in design/planning

- Library caulking/reroofing –In process of awarding construction contract
- Renovation of K Building – Included in design of 108 Duncan for Culinary program
- Library Renovation – AE continuing to work on tutoring centers, EOP, Library Reserves–Will be delayed
- Transfer of Mitchel AFB Theater – Studying lease option to speed process
- Renovation of Brick Cafeteria for Center for Students with Disabilities – Will be delayed
- Performing Arts Building – Will be delayed
- Tower HVAC system replacement – Design nearing completion, but will be delayed

- Master Plan (Bus rerouting) – Modification of Charles Lindbergh/Blenn Blvd intersection approved by County – funding requested in 2020 County Capital Request, but most likely will be delayed
- Wayfinding/Sense of Place–Received final report from consultant – looking for first step opportunities
- Boiler Replacements –Planning on Buildings H and N this winter
- G Building sliding door replacement – In approval process