

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

March 8, 2016

5:00 PM

1. Review and Approval of February 9, 2016 minutes:

*Chair: Do I have a motion to approve the minutes of February 8, 2016?*

*Trustee: \_\_\_\_\_ I make a motion that the minutes be approved.*

*Chair: Do I have a second? Seconded by Trustee \_\_\_\_\_*

*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. Impact of not passing County Capital Plans on State funding request

3. 2015 and 2016 County Capital Plans - status

4. Capital Expenditures Report

5. State Reimbursement Status

6. Resolution on Granting Easement to National Grid

*Chair: Do I have a motion to consider a resolution relating to granting an easement to National Grid?*

*Trustee: \_\_\_\_\_ I make a motion that the resolution be approved.*

*Chair: Do I have a second? Seconded by Trustee \_\_\_\_\_*

*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 \_\_\_\_\_*

Capital Committee Meeting Agenda – March 8, 2016

7. Project Status

Projects in progress

- Fire Alarm Upgrade – Library fire complete/Day Care Center contract approved by Comptroller
- Security System Upgrade – Continuing installation of additional cameras/access control
- Student Services Center – On schedule, moves being planned for spring 2016
- New Health Services Center – Construction work started
- Portico Restoration – N and S Buildings awaiting approval at Comptroller's office
- Natural Gas Boiler Conversions – Meeting set with National Grid to identify next conversion
- Master Plan Update/Infrastructure Assessment – Cannon to perform structural assessments
- High Temperature Hot Water line repair/replacement – Replacement piping installed
- Radiation Therapy Lab – Grant project, installation of simulation equipment complete
- Davis Avenue Landscaping – Work continuing as weather permits

Projects in design/planning

- Parking lot improvements, Phase 3 – Design progressing, first segment planned for 2016
  - C Cluster Renovation – Construction management consultant RFP being prepared
  - Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 plan
  - Transfer of Mitchel AFB NCO Club Building – County signed copies received – copy sent to SUNY
  - Campus Landscaping – CCB Courtyard landscaping beginning as weather permits
  - Renovation of all remaining elevators – AE at 35% design
  - Faculty Development Center (T-154) – Remediation analysis completed
  - Renovation of Brick Cafeteria – AE working on design
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- Building K window replacement – In planning, awaiting County bonding
  - ADA Ramps, North and South Halls – Design complete, awaiting funding
  - Interior Signage CCB/G – Installation in progress
  - Nassau County Police Academy – Awaiting award of AE contract by County