NASSAU COMMUNITY COLLEGE Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – March 4, 2025 at 5:00 p.m.

Finance & Capital Committee Members

John Durso, Chair Elliot S. Conway John A. DeGrace Wanda Jackson George Siberón

Erik Paulson, Abel Cantillo, and Antoinette Brown, College Liaisons

1)	Review and approval of the minutes of January 22, 2025?						
	For	Against	Abstention				

2) Pending College Procurement Agreement for Board Approval

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Pricing Agreement / Bid Solicitation	\$100,000	A	Brightview Landscape Service	\$1,140,000	One (1) year with four (4) additional one-year renewal options

A. Under the proposed agreement, the Contractor provides Grounds Care IPM/Wildlife/Arborist Management and Irrigation Repair services. The Contractor is required to assign full time staffing who are responsible for the maintenance of the campus grounds, including mowing, fertilizing, planting, tree pruning, tree and stump removals, seeding, geese control, irrigation repairs, parking lot sweeping, snow removal and other related services. The College does not have the resources, equipment or staff to perform this work, and the current contract is expiring on March 31, 2025.

RESOLVED, that the pending College Procurement Agreement with Brightview Landscape Service in the annual amount of \$1,140,000, as requested by Phillip Cappello, Associate Vice President for Facilities Management, 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)

For	Against	Abstention	

- 3) Comptroller's Report Antoinette Brown
- 4) Updates Abel Cantillo