

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

April 12, 2016

5:00 PM

1. Review and Approval of March 8, 2016 minutes:

Chair: Do I have a motion to approve the minutes of March 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. Confirmed State funding

3. 2015 and 2016 County Capital Plans

4. Capital Expenditures Report

5. State Reimbursement Status

6. Update on Dormitory Planning

7. Project Status

Projects in progress

- Fire Alarm Upgrade – Day Care Center under construction
- Security System Upgrade – Continuing installation of additional cameras/access control
- Student Services Center – Nearly complete, moves being planned for spring 2016
- New Health Services Center – Construction in progress
- Portico Restoration – N and S Buildings awaiting approval at Comptroller's office
- Natural Gas Boiler Conversions – North Hall and V Building to be converted this year
- Master Plan Update/Infrastructure Assessment – Cannon to perform structural assessments

Capital Committee Meeting Agenda – April 12, 2016

- High Temperature Hot Water line repair/replacement – Campus back on Central Utility Plant
- Radiation Therapy Lab – Grant project, installation of simulation equipment complete
- Davis Avenue Landscaping – Work continuing as weather permits
- Food Court Courtyard – Landscaping project in progress

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 – Awaiting approval of funds by SUNY
- Renovation of all remaining elevators – AE at 45% design, design to be complete in May
- Faculty Development Center (T-154) – Remediation analysis completed
- Renovation of Brick Cafeteria – AE working on design
- 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