

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

May 10, 2016

5:00 PM

1. Review and Approval of April 12, 2016 minutes:

Chair: *Do I have a motion to approve the minutes of April 12, 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. Request for waiver of Facilities Rental fee – Kevan Abrahams Job Fair

Chair: *Do I have a motion to consider a resolution relating to the waiver of facilities rental fees for the Kevan Abrahams sponsored Job Fair?*

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* _____

7. Project Status

Projects in progress

- Fire Alarm Upgrade – Day Care Center under construction, Nassau Hall next
- Security System Upgrade – Continuing installation of additional cameras/access control
- Student Services Center – Nearly complete, moves on schedule for spring/summer 2016
- New Health Services Center – Construction progressing well
- 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
- Radiation Therapy Lab – Grant project, installation of simulation equipment 99% complete
- Davis Avenue Landscaping – Work continuing – signage next
- Food Court Courtyard – Landscaping project in progress, nearly complete

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 50% 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 nearly complete
- Nassau County Police Academy – Awaiting award of AE contract by County