

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)– June 9, 2020 at 5:00 p.m.
Meeting will be held via ZOOM Video Conference

Finance & Capital Committee members 2019-2020:

John DeGrace, Chair
John Durso
Linda Green
Wanda Jackson
Edward Powers

Call of the roll for attendance for the purpose of establishing a quorum: Present: _____

The following items and/or reports are submitted for the consideration of the Committee.

1. Review and approval of prior meeting minutes – May 12, 2020

Chair: Do I have a motion to approve the minutes of May 12, 2020?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Is there a second?

Trustee B _____ I second the motion.

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. Pending College Procurement Agreements for Board Approval—

Category of Contract /Procurement Type	Threshold for Board of Trustees' Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Capital Improvement Contract	\$250,000	A	Seaford Ave. Corp	\$500,000	One (1) year with four (4) additional one (1) year renewal
Capital Improvement Contract	\$250,000	B	Maccarone Plumbing, Inc.	\$500,000	One (1) year with four (4) additional one (1) year renewal
Capital Improvement Contract	\$250,000	C	Saracino Construction Corp	\$500,000	One (1) year with four (4) additional one (1) year renewal
Capital Improvement Contract	\$250,000	D	GLS-Gordon L. Seaman	\$500,000	One (1) year with four (4) additional one (1) year renewal
Capital Improvement Contract	\$250,000	E	LEB Electric LTD	\$500,000	One (1) year with four (4) additional one (1) year renewal

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FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)–

Capital Improvement Contract	\$250,000	F	Best Climate Control Corp.	\$500,000	One (1) year with four (4) additional one (1) year renewal
Capital Improvement Contract	\$250,000	G	VRD Contracting, Inc.	\$10,761,779.60	365 Calendar Days (1 Year)

The College currently does not have resources, equipment, or staff to perform these projects and requires an outside contractor to perform these services. These contracts are intended to be utilized on any property, building, or facility owned, operated or leased by the College for repair, services, alteration, modification, construction, installation, etc. and is to include parking fields, roadways, walkways, grounds and includes above/below ground utilities, cabling, etc. for both inside and outside work.

The following describes the type of work for each contract:

- A. On-Call Plumbing Contracting Services
- B. On-Call Plumbing Contracting Services
- C. On-Call General Contracting Services
- D. On-Call Electrical Contracting Services
- E. On-Call Electrical Contracting Services
- F. On-Call Mechanical Contracting Services
- G. Renovation Project: The Department of Design & Construction requires the services of a qualified general contracting construction firm to execute a full renovation of the existing vacant 108 Duncan building and site. The project entails the renovation of an existing vacant structure to create a new educational facility, approximately 9,500 S.F., with the goal of achieving a LEED certification level of Silver. The facility will house new classrooms, culinary laboratories, commons, dining, and food storage. The project will be executed over the course of one (1) year and includes improvements to all Architectural; Mechanical, Electrical, Plumbing (MEP); Furniture, Finishes & Equipment (FFE); and Landscaping. The construction will be completed utilizing Capital funds appropriated by both the County and the State of NY for this specific purpose.

Chair: Do I have a motion to consider the approval of Pending College Procurement Agreement, as stated above?

Trustee A _____ I make a motion.

Chair: Do I have a second?

Seconded by Trustee _____.

Chair: Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____ . All in favor say “aye,” all opposed say, “nay.” Any abstentions?

The resolutions reads as follows: (The Chair reads the resolutions as printed below.)

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH SEAFORD AVE. CORP IN THE AMOUNT OF \$500,000 AS REQUESTED BY VP FACILITIES MUSCARELLA 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**: CAPITAL PROJECT AND OPERATING)

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH MACCARONE PLUMBING, INC. IN THE AMOUNT OF \$500,000 AS REQUESTED BY VP FACILITIES MUSCARELLA 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**: CAPITAL PROJECT AND OPERATING)

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH SARACINO CONSTRUCTION CORP. IN THE AMOUNT OF \$500,000 AS REQUESTED BY VP FACILITIES MUSCARELLA 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**: CAPITAL PROJECT AND OPERATING)

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH GLS-GORDON L. SEAMEN IN THE AMOUNT OF \$500,000 AS REQUESTED BY VP FACILITIES MUSCARELLA 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**: CAPITAL PROJECT AND OPERATING)

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH LEB ELCTRIC LTD IN THE AMOUNT OF \$500,000 AS REQUESTED BY VP FACILITIES MUSCARELLA 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**: CAPITAL PROJECT AND OPERATING)

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH BEST CLIMATE CONTROL CORP IN THE AMOUNT OF \$500,000 AS REQUESTED BY VP FACILITIES MUSCARELLA 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**: CAPITAL PROJECT AND OPERATING)


RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH VRD CONTRACTING INC. IN THE AMOUNT OF \$10,761,779.60 AS REQUESTED BY VP FACILITIES MUSCARELLA 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**: CAPITAL PROJECT 70050 and 70109)

Motion carried – For _____ Against _____ Abstention _____
(Recommended to full BOT for approval: Yes _____ No _____)

3. Comptroller’s Report.

4. Final Auditor’s Report – Additional Finding

Respectfully submitted,



Julio Izquierdo
Vice President of Finance