

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – September 9, 2025 at 5:00 p.m.

Finance & Capital Committee Members

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

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

- 1) Review and approval of the minutes of June 10, 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 Expenditure	Term of Agreement
Construction Contract and Pricing Agreement/Advertised Bid	\$250,000/ \$100,000	A	E&A Restoration, Inc.	\$33,900,000	27 months to substantial completion and 90 calendar days to final completion

A. The College recommends the award of a construction contract and a pricing agreement to E&A Restoration as the lowest responsive and responsible bidder for the renovation of the Cluster D.

RESOLVED, that the pending College Procurement Agreements with E&A Restoration, Inc, in the anticipated amount of \$33,900,000, 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: Capital and Grant Funds)

For_____ Against_____ Abstention_____

- 3) **NCC Capital Plan** – Department of Design and Construction
- 4) **Comptroller’s Report** – Antoinette Brown
- 5) **Updates** – Abel Cantillo