

Item #4 – Capital Expenditures Report:

VP Muscarella pointed out the major expenditures for this period. The largest expenditure was for the removal of underground oil tanks due to the conversion of four additional buildings on the campus from fuel oil to natural gas. Removal of the tanks is required for compliance purposes.

Item #5 – State Reimbursement Status:

VP Muscarella referenced the reimbursement requests and explained that the State reviews the claim vouchers submitted to them and returns a check for 50% of the claim amount to the County for retirement of debt.

Item #6 – Discussion of Energy Services Agreement between Nassau County and NCC:

VP Muscarella stated that we should be able to bring the Energy Services Agreement to the board for approval in November and that the document will be available to the board well in advance of the November meeting date. He also stated that the County did provide a rate analysis that shows the College saving approximately \$500,000 annually. Lastly, the County is still deciding on how to address the status of the additional land required for the expansion of the Central Utility Plant – lease, easement, transfer, etc.

Item #7 – Project Status:

WEST PARKING LOT RENOVATION: All four (4) project stages are completed for full use by students and faculty as of start of Fall 2019. Final line striping, landscaping, signage, and punch list being completed throughout the Fall. New covered walkway canopy structures being erected along central sidewalk with solar lighting.

ELEVATOR RESTORATION PROGRAM: Construction on the Stage 1 elevators - B Cluster, Library Car #1 and North Hall elevators – is complete. Stage 2 construction – Library Car #2, CCB Passenger and G Building East elevators – is proceeding on schedule. Construction of these three elevators is scheduled to be completed by the end of October 2019. Stage 3 construction – CCB Service, Phys. Ed., G Building West and South Hall elevators – will start after Stage 2 elevator construction is complete. All ten elevators are scheduled to be complete and in service by the end of May 2020.

DATA CENTER REDESIGN AND UPGRADE PROJECT: Project's Design and Construction Documents were issued for bidding. All Bids were received and evaluated. Required approvals obtained. A total four (4) separate Contracts were awarded and funding encumbered. Construction will start first week of November 2019 and is expected to be completed by the end of June 2020. Project includes renovation of office and equipment spaces with state of the art, energy efficient cooling systems.

108 DUNCAN AVENUE AND K BUILDING CULINARY PROGRAM RENOVATIONS: Construction Documents are 50% developed for 108 Duncan Avenue space. Full reconstruction of deteriorated roof and façade elements in design.

C CLUSTER RENOVATION: The Cluster C Renovation bids have been opened. The low bid is a total of \$28,712,000 including many alternates. DDC is currently performing a bid analysis and reference check on the three low bidders and will award to the lowest responsible bidder once the analysis is completed. The Construction time frame will be 2 years. The Renovation will entail a complete gut renovation of the Academic Wing and Office Wing of Cluster C. Once the renovation is completed, the Engineering, Physics and Technology Department will be located on the 1st Floor while Physical Sciences Department will be located on the 2nd and 3rd Floors.

LIBRARY ROOF REPLACEMENT: Follow up surveys and evaluation of existing conditions, including Infrared imaging of roof areas and structural analysis to determine ability to accommodate future rooftop solar system were completed. Design documents were completed and bidding documents are being

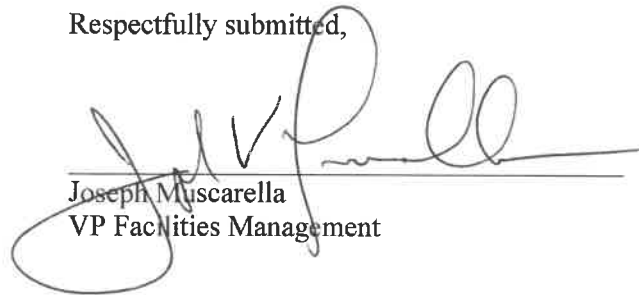
developed. The work will be bid and implemented as two separate projects with the Sealant/Caulking Replacement first followed by the Roof Renovation. Bidding is expected to be completed by year end. Contracts awarded 1st quarter 2020 and construction to start 2nd quarter 2020.

LIBRARY WRITING CENTER AND EOP TUTORING CENTER: Schematics and layouts have been completed and approved by end users. Furniture and finishes were selected. Detail designs of the spaces along with electrical and mechanical requirements are underway. Project includes renovations to parts of the 2nd and 3rd floors of the Library to accommodate the needs of the Writing and Tutoring Center and create a separate suite for the requirements of the EOP program. EOP Personnel have been temporarily relocated in the Tower Building. Funding pending with County.

TOWER HVAC REPLACEMENT: 90% Construction Documents are being reviewed for College approval. The Renovation will entail removal of all original fan coils, piping, fin tube and pumps associated with the heating and cooling system for the Tower. The Construction time frame is pending.

Meeting adjourned at 5:37 p.m.

Respectfully submitted,



Joseph Muscarella
VP Facilities Management