

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of May 14, 2019

Finance/Capital Committee Members 2018-2019:

John DeGrace, Chair

Linda Green

Wanda Jackson

Ed Powers

John Durso

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee DeGrace at 6:07 p.m. on Tuesday, May 14, 2019. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present: John DeGrace
 Ed Powers
 Linda Green

Committee members absent: John Durso
 Wanda Jackson

Other Trustees in attendance Jorge Gardyn (Ex-officio)
 Kathy Weiss (Appointed ad hoc)
 George Siberon
 Donna Tuman (Appointed ad hoc)
 Alex Figueroa (Student Trustee)

Also in attendance: President Keen
 Vice Presidents Collins, Muscarella, Reznik, Conzatti
 Associate Vice President Sandra Friedman
 Associate Vice President Craig Wright
 Treasurer Lisa Hahn
 Dean of Admissions David Follick
 Director of Procurement Phil Cappello

AGENDA ITEMS:

Item #1 – Review and Approval of April 9, 2019 minutes:

Trustee Green made a motion to approve the minutes. Seconded by Trustee Gardyn. Minutes approved.

Item #2 – 2019 County Capital Request:

VP Muscarella noted that we are in communication with the County concerning bonding for our projects and that they have indicated that bonding will go forward at the next opportunity.

Item #3 – Final State Community College Capital Funding:

VP Muscarella explained that because the County was not able to approve a CIP before the State deadline for submission of documentation, SUNY would not accept any NCC projects for State funding in 2019/20. However, now that the County CIP is passed, we will have the documentation needed to make a submittal to SUNY well in advance of the State 2020/21 deadline.

Item #4 – Capital Expenditures Report:

VP Muscarella noted that in the near future we will be bringing contracts to the board for approval on the Data Center Renovation and the C Cluster Renovation. The Data Center is expected to be in the \$2-3 million range and the C Cluster construction contract in excess of \$30 million.

Item #5 – State Reimbursement Status:

VP Muscarella reported that there are no pending reimbursements at this time.

Item #6 – Project Status:

WEST PARKING LOT RENOVATION: Stage 4 completed and open for student use. Stage 3 currently undergoing demolition, removals, new curbing, light pole bases, drainage and scheduled for completion by September 2019. New tree-lined plaza walkway being constructed with illuminated ornamental column gates and raised seating planter wall. Project engineer responded to additional design comments received from NCDPW concerning new left turn signal at Blenn Blvd

ELEVATOR RESTORATION PROGRAM: Shop drawings for all 10 elevators in the project have been reviewed and approved. The elevators will be installed in 3 stages with stage 1 including North Hall, B Cluster and 1 of the 2 elevators in the Library. Construction started March 25th at the B Cluster elevator, April 9th at the Library and April 22nd at North Hall. Each elevator will be out of service for approximately 12 weeks. New Elevator Machine Room HVAC units have been installed in B Cluster, the Library and South Hall.

NORTH HALL RENOVATIONS: Project scope includes: Complete renovation of 1st & 2nd floor restrooms on the first and second floors which is in progress now; Complete renovation of the elevator; Complete replacement of the HVAC system to include heating/cooling units in every room and new piping; Removal of all asbestos floor tiles on the first and second floor and replacement with new floor tiles; Repainting of all interior spaces – classrooms, hallways, etc.; and New blinds throughout the building.

DATA CENTER REDESIGN AND UPGRADE PROJECT: Project's 100% Design and Construction Documents were issued for bidding. Bids received April 30. Proposals for CM services were also received in April. Bidding process and Contract award is expected to be completed by the end of June 2019; Construction expected to be completed by April 2020. Currently awaiting County bonding. 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: Schematic design phase completed and is in design development phase. 108 Duncan requires substantial design efforts related to existing exterior envelope, roof, and structural conditions.

LIBRARY ROOF REPLACEMENT: Expansion joint repair underway. Caulking specifications finalized and ready to bid this spring. Finalization of roofing specifications expected in May, followed by bidding. Roofing project dependent on County bonding.

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.

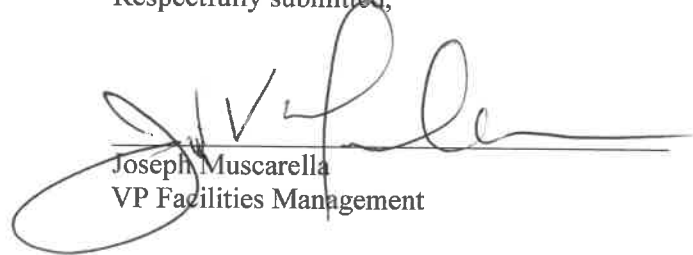
C CLUSTER RENOVATION: The Cluster C Renovation Bid Documents are being finalized. The Renovation will entail a complete gut renovation of the Academic Wing and Office Wing of Cluster C. Once the renovation is completed, the Engineering, Physics and Technology Department will be located on the 1st Floor while Physical Sciences Department will be located on the 2nd and 3rd Floors. The Construction time frame will be 2 years. Bidding will be taking place over Spring 2019 with project award anticipated over Summer 2019.

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.

Trustee Powers enquired about the status of the Nassau County Police Academy project. VP Muscarella responded that the project is underway and that the formal Groundbreaking ceremony is schedule for May 29th. The project duration is expected to be approximately two years. Trustee Powers asked about the bonding for the project and VP Muscarella responded that NIFA had approved the bonding earlier in the calendar year.

Meeting adjourned at 6:15 p.m.

Respectfully submitted,



Joseph Muscarella
VP Facilities Management