

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of May 12, 2020

Finance/Capital Committee Members 2019-2020:

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 Durso at 6:15 p.m. on Tuesday, May 12, 2020. The meeting took place via Zoom.

Committee members present: John Durso (appointed ad hoc Chair)
Ed Powers
Wanda Jackson
Linda Green
Jorge Gardyn (Ex-Officio)

Committee members absent: John DeGrace (Chair)

Other Trustees in attendance Kathy Weiss
Donna Tuman
George Siberón

Also in attendance: President Williams
Vice Presidents Collins, Muscarella, Conzatti, Izquierdo, Kerrigan
Associate Vice President Sandra Friedman
Associate Vice President Craig Wright
Comptroller Zamore
Associate General Counsel Brodsky

AGENDA ITEMS:

Item #1 – Review and Approval of the February 11, 2020 minutes:
Trustee Green made a motion to approve the minutes. Seconded by Trustee Jackson. Minutes approved.

Item #2 – 2020 County Capital Request:
VP Muscarella reported that we had just checked with the County and that the Legislature has not taken up the County Capital Plan. Due to current situation there will most likely be changes in the plan once the Legislature does take it up.

Item #3 – State Capital Request:
VP Muscarella stated that since our last meeting, the State budget was passed and it included full funding for all of NCC's requests. We have been informed by SUNY that they are asking campuses to hold on the award of any capital funded contracts until more guidance is sent. At this point, SUNY is looking for a 10% cut in Community College capital expenditures this year.

Item #4 – Capital Expenditures Report: VP Muscarella informed the committee that the major expenditure on the report is the projected award of the construction contract for the renovation of 108 Duncan. Bids are due to the College on May 28th and we expect good response from prospective contractors.

Item #5 – State Reimbursement Status:

VP Muscarella stated that we are about to receive approximately \$500,000 in reimbursement from the State and that we will be able to use those funds to pay invoices from contractors on current projects.

Item #6 – Project Status:

ELEVATOR RESTORATION PROGRAM: Stage 1: B Cluster, Library Car #1, and North Hall elevators are complete. Stage 2: Library Car #2, CCB Passenger, and G Building East elevators are complete. Stage 3: CCB Service and Physical Education Complex elevators are complete. Construction is complete and final testing of the G Building West and South Hall elevators is scheduled for early May. All 10 elevators are scheduled to be complete and in service by the end of May 2020.

DATA CENTER REDESIGN AND UPGRADE PROJECT: The project is proceeding very well with general, electrical & mechanical demolition work just about completed. Renovation work is now underway. RFIs, submittals and typical construction activities continue as expected. NC Fire Marshall approvals received. Work on HVAC, Fire Protection, Electrical and Carpentry progressing as expected. DDC is closely coordinating schedules with all contractors and Architect, NV5. Construction continues to progress well & expected to be completed on schedule by the end of June 2020.

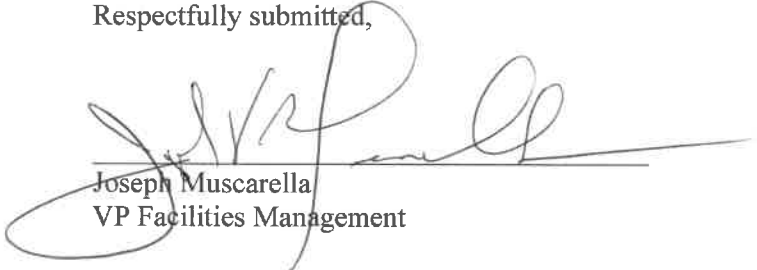
C CLUSTER RENOVATION: The Renovation is underway and entails a complete gut renovation of the Academic Wing and Office Wing of Cluster C. VRD Contracting Inc. and their subcontractors have been progressing on the project. Demolition and abatement are almost complete with only minor demolition and abatement remaining in the penthouse. Facade and Roofing removal is being coordinated with the delivery and installation of their replacements. New Isolation valves for the HTHW and CW have been installed. On the interior, the Contractors have been working top down. The wall layouts and framing are complete on the 3rd and 2nd floor of the Academic wing and electrical rough-ins are underway.

108 DUNCAN AVENUE AND K BUILDING CULINARY PROGRAM RENOVATIONS: The project entails the renovation of an abandoned building on Campus 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 spaces, and food storage. Interior demolition is complete. Construction and Bid documents are complete and the project is currently being advertised with a site walk-thru date of May 7th and a bid-opening date of May 28th.

LIBRARY ROOF REPLACEMENT: First phase, Sealant Replacement, was bid out but results were inconsistent and rejected. DD&C combined the sealant project with the roofing project and the new combined project is currently out to bid; addenda being issued. Contracts to be awarded during 2nd quarter 2020 Construction to start beginning of Summer, 2020.

Meeting adjourned at 6:28 p.m.

Respectfully submitted,


Joseph Muscarella
VP Facilities Management