

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of January 12, 2021

Finance/Capital Committee Members 2020-2021:

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 5:34 p.m. on Tuesday, January 12, 2021. The meeting took place via Zoom.

Committee members present: John Durso (Appointed Chair Ad hoc)
Ed Powers
Wanda Jackson

Committee members absent: John DeGrace
Linda Green
Jorge Gardyn (Ex-Officio)

Other Trustees in attendance Kathy Weiss
Donna Tuman
George Siberón
Sophia Costanzo (Student Trustee)

Also in attendance: President Williams
Vice Presidents Lausch, Muscarella, Conzatti, Izquierdo, Kerrigan
Associate Vice President Sandra Friedman
College Counsel Haugen
Associate College Counsel Brodsky
Procurement Director Cappello
Comptroller Zamore
Associate VP Craig Wright
Registrar Chester Barkan
Dean of Admissions Follick

AGENDA ITEMS:

Item #1 – Review and Approval of the November 20, 2020 minutes:
Trustee Jackson made a motion to approve the minutes. Seconded by Trustee Powers. Minutes approved.

Item #2 – 2020/2021 County Capital Request:
VP Muscarella stated that the full County Legislature did not approved the 2020 and 2021 Capital Plans which has impacted our ability to request State matching funds.

Item #3 – State Capital Request:
VP Muscarella stated that we can still pursue adding projects through our State representatives if the County does pass the Capital Plan in January. We have done this in the past and were successful but it may be more difficult this year due to the budget constraints.

Item #4 – Capital Expenditures Report: VP Muscarella informed the committee that there was one new Capital expenditure this month.

Item #5 – State Reimbursement Status:

VP Muscarella stated that have approximately \$5 million in pending claim payments from the State.

Item #6 – Project Status:

DATA CENTER REDESIGN AND UPGRADE PROJECT: The Data Center Project is nearing completion and electrical contractors are involved in mechanical commissioning. Office spaces are nearly ready for occupancy. County failure to pay contractor has had a severe detrimental effect on completing key work for project completion.

C CLUSTER RENOVATION: The Cluster C Renovation continues to move forward; VRD Contracting Inc and their subcontractors have been progressing with interior and exterior work. On the interior, heat exchangers and pumps have been installed to provide heat to Cluster C & D, mechanical rough-ins are progressing, and temporary protection from the weather has been installed. On the exterior, concrete work and roofing is progressing (while weather permits), existing façade removal is awaiting delivery of new storefront and facade.

LIBRARY ROOF REPLACEMENT: The Department of Design and Construction continues with preparations for a contract award in Q4 2020; The construction work is estimated to begin in Spring 2021, when weather permits.

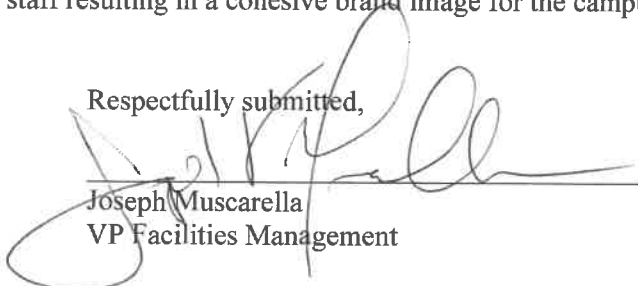
BOILER REPLACEMENTS, BUILDING H AND NORTH HALL: The boilers in building H and North Hall are nearing failure and must be replaced. We have received a proposal from our on-call HVAC contractor for total replacement of the existing boilers with new, energy efficient mechanical systems. Building H will also be converted to natural gas as soon as possible and the new equipment makes that conversion easier. North Hall was previously converted to natural gas. County funding is in place and State approval has been granted as well.

G BUILDING DOOR REPLACEMENT: During the 2020 State Fire Marshal Inspection, it was noted that the sliding doors from the ceramics class rooms to the exterior of the building were difficult to open due to their age and design. Permission to proceed with the replacement of the doors was granted by the County and state. A contractor was selected through the competitive bidding process. Design drawing have been produced and are in the process of being reviewed by the Art Department. Once the reviews are complete, the contractor will be given approval to begin the fabrication process and move forward with installation. The project should be complete by summer 2021.

WAYFINDING AND SENSE OF PLACE INITIATIVE: Phase 1 of the initiative has been completed and a final debrief is being scheduled for January. The initiative concepts address campus boundaries, identification, place making elements, vehicular and pedestrian wayfinding, building and entrances. The final solution will brand the campus and provide easily readable, consistent and user-friendly wayfinding and identification for visitors, faculty and staff resulting in a cohesive brand image for the campus.

Meeting adjourned at 5:48 p.m.

Respectfully submitted,



Joseph Muscarella
VP Facilities Management