

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

November 15, 2016

5:00 PM

1. Review and Approval of October 18, 2016 minutes:

**Chair: Do I have a motion to approve the minutes of October 18, 2016?**

**Trustee: \_\_\_\_\_ I make a motion that the minutes be approved.**

**Chair: Do I have a second? Seconded by Trustee \_\_\_\_\_**

**Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?**

**Motion carried – For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_**

2. Proposed Amendment to the 2016 County Capital Plan - passed

3. FY 2017/18 State Capital Request - submitted

4. Capital Expenditures Report

5. State Reimbursement Status

6. Project Status

Projects in progress

- Fire Alarm Upgrade – Nassau Hall in progress, south, H and Bradley next
- Security System Upgrade – Continuing installation of additional cameras/access control
- Portico Restoration – N and S Buildings to be next in line
- Natural Gas Conversions – All houses, Q, K and Daycare complete – N and V next
- Master Plan Update/Infrastructure Assessment – Cannon started performing structural assessments
- Davis Avenue Landscaping – Work continuing – signage next
- Faculty Development Center (T-154) – Obtaining proposal for exterior work
- Interior Signage CCB/G – Installation nearly complete
- Respiratory Care Laboratory – Materials ordered

## Capital Committee Meeting Agenda – November 15, 2016

### Projects in design/planning

- Parking lot improvements, Phase 3 – Design progressing, first segment planned for 2017
- C Cluster Renovation – Construction management consultant to be selected this month
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 plan
- Transfer of Mitchel AFB NCO Club Building – Preparing to bid demolition to on-call contractors
- Transfer of Mitchel AFB Theater – County has confirmed that NCC will receive the property
- Renovation of all remaining elevators – AE at 75% design
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K window replacement – In planning, County bonding approved
- ADA Ramps, North and South Halls – Design complete, County bonding approved
- Renovation of A&P labs – In planning for summer 2017
- Nassau County Police Academy – AE's first cost estimate over budget, revisions to design needed

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF OCTOBER 18, 2016  
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2016-2017:

Linda Green, Chair  
John DeGrace  
Donna Tuman  
Kathy Weiss

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Tuman at approximately 5:05 p.m. on Tuesday, October 18, 2016. The meeting took place on the eleventh floor of the Administrative Tower.

Present: Jorge Gardyn  
Linda Green  
Donna Tuman (appointed ad hoc chair by Trustee Gardyn)  
Kathy Weiss  
John DeGrace  
Michael Hilt, student trustee

Also in attendance: President Keen  
Vice Presidents Muscarella, Conzatti  
Assoc. Vice President S. Friedman  
Asst. Vice Presidents C. Friedman, R. Lawless  
Asst. to the President for Governmental and Media Relations Murray  
Comptroller Izquierdo  
Treasurer Hahn  
Procurement Director Cappello  
Brian Hassan, PSEG

**AGENDA ITEMS:**

**Item #1-Review and Approval of September 13, 2016 minutes:**

Trustee Weiss made a motion that the minutes of September 13, 2016 be approved, and Trustee Gardyn seconded the motion. Motion was carried.

**Vice President Muscarella advised the Committee that we were going to skip to Item #5 at this time-Resolution for easement to construct substation by PSEG.**

Brian Hassan of PSEG was present at the meeting to discuss the easement PSEG wishes to obtain for construction of a substation. VP Muscarella explained that we would need Board of Trustees approval for this. Trustee Gardyn asked when the planning on this started at the College. VP Muscarella replied that discussions began about six months ago. Dr. Gardyn asked if the College had any plans for the property in

question in future years and was advised by VP Muscarella that we did not; this property is too far removed from everything else on campus.

Mr. Hassan explained that the size of the lot in question is approximately 175' x 175' and is just to the east of the Central Utility Plant toward the east side of the NCC campus. The substation is needed in order to provide power to the campus and surrounding area due to growing expansion. The Nassau Hub, Hofstra University's plans to add more buildings to their campus, Memorial Sloan Kettering's planned construction, and other development plans by hotels and retailers in the area all will require more power. In addition, the Nassau County Police Department is planning to construct a new Academy on the NCC campus. The proposed transmission lines will be 100% underground. The entire substation will be buffered by trees and will not be visible from the outside. Trustee Gardyn asked how the College would benefit from the substation. Mr. Hassan replied that we would have another backup if there was a power outage. In addition, the planned Performing Arts Center and Police Academy as well as any future buildings on campus would have sufficient energy available for their needs. VP Muscarella added that PSEG would be totally renovating and rebuilding Perimeter Road as part of this plan; he noted that Perimeter Road is in terrible condition and it would be very costly for the College to renovate. Trustee Gardyn asked if the College will be reimbursed for leasing the land. Mr. Hassan replied that PSEG will be reimbursing the County for the lease. VP Muscarella noted that we will need to engage the County. Trustee Gardyn asked if this project does anything to reduce the cost of electricity to the college, and Mr. Hassan said it did not. Trustee Weiss asked if there would be disruption on campus during the construction, and VP Muscarella said it would not; he said Perimeter Road is currently not used much and we had plans to close this road in the future anyway. Trustee Gardyn asked what the timeline on this was. Mr. Hassan said the design planning would begin in 2017, construction to begin in 2018 and completion in 2019. Trustee Gardyn asked if PSEG has been in talks with the County on this, and Mr. Hassan said yes, they have made it as far as meeting with the Planning Commission and then, if approved by the NCC Board, it would go to the full Legislature. Trustee Gardyn asked about a monetary benefit to the College and VP Muscarella replied that we need to have a discussion with the County. Trustee Gardyn said that the Committee cannot agree to anything yet. VP Muscarella stated that he can have this discussion with the County prior to the November meeting and we can put this on the agenda for the November meeting. Trustee Weiss stated that there are many things which need to be in place before this gets put on a meeting agenda, and she would like all things in place before the item goes on a meeting agenda.

**Item #2-Capital Project Bonding Request to the County Legislature – passed:**

VP Muscarella reported that the Capital Project Bonding Request has been passed due to the efforts of Governmental and Media Relations Assistant to the President Murray, who worked with everyone in the County to get this done. Trustee Gardyn commended Governmental and Media Relations Assistant to the President Murray for her efforts and for the successful outcome. The money is to be used only for Nassau Community College.

**Item #3-Proposed Amendment to the 2016 County Capital Plan – passed:**

VP Muscarella reported that the amendment was passed unanimously. This enables us to submit the Plan to SUNY by their deadline. AVP C. Friedman added that we have already submitted this to the SUNY.

**Item #4-Resolution on Capital Plan for SUNY:**

Trustee Weiss made a motion to approve the resolution, and Trustee Tuman seconded the motion. Motion was carried.

**Item #6-Capital Expenditures Report:**

AVP C. Friedman reviewed the expenditures on the meeting handout for October 2016 with the Committee.

**Item #7-State Reimbursement Status:**

AVP C. Friedman reported there were seven pending reimbursement submittals for October 2016, as listed on the meeting handout.

**Item #8-Project Status:**

AVP C. Friedman gave update on project status.

Meeting adjourned at 5:45 p.m.



Joseph Muscarella  
Vice President Facilities Management

		Proposed											Capital Authorization		
		FY 2015 Carry Forward			FY 2015 New Budget				Capital Plan				Capital Authorization		
		Cumulative Budget (Pre 2016 Budget)	Expenditures Through 2015	Carry Forward*	2016 County Debt	2016 County Self-Funding	2016 Non-County	2016 TOTAL	2017	2018	2019	FY 2016 - FY 2019	Previously Authorized	New Auth Required	Total Authorization
63029	Bridge Rehabilitation Program	31,168,838	14,823,889	16,344,949	0	0	0	0	0	0	0	0	31,168,838	0	31,168,838
63031	Bridge Painting Program	18,971,795	3,385,018	15,586,777	0	0	0	0	0	0	0	0	18,971,795	0	18,971,795
63400	Civil Site Studies	4,000,000	1,556,618	2,443,382	500,000	0	0	500,000	500,000	500,000	500,000	2,000,000	6,000,000	0	6,000,000
66016	Countywide Tree Management Program	4,100,000	3,292,519	807,481	300,000	0	0	300,000	300,000	300,000	300,000	1,200,000	5,300,000	0	5,300,000
66017	Countywide Fencing Improvements	1,300,000	516,361	783,639	500,000	0	0	500,000	500,000	500,000	500,000	2,000,000	5,800,000	0	5,800,000
66050	Requirements Contract Curbs and Sidewalks	5,369,436	3,219,766	2,149,670	100,000	0	0	100,000	100,000	100,000	100,000	400,000	5,769,436	0	5,769,436
66051	Pedestrian Accessibility	2,500,000	0	2,500,000	0	0	0	0	2,500,000	2,500,000	2,500,000	7,500,000	10,000,000	0	10,000,000
66302	Requirements Contract Roads/Drainage/Bridge/J	21,784,630	17,623,782	4,160,848	0	0	163,218	163,218	500,000	500,000	500,000	1,663,218	23,447,848	0	23,447,848
66305	Long Beach Parking Mall Improvements	1,750,000	1,741,514	8,486	0	0	0	0	0	0	0	0	1,750,000	0	1,750,000
66306	Various County Parking Lot Refurbishment	1,000,000	928,766	71,234	500,000	0	0	500,000	500,000	500,000	500,000	2,000,000	3,000,000	0	3,000,000
<b>70040</b>	<b>NCC Life Science Building</b>	<b>60,630,000</b>	<b>39,768,917</b>	<b>231,083</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40,000,000</b>	<b>0</b>	<b>40,000,000</b>
<b>70042</b>	<b>NCC Master Plan Construction</b>	<b>62,630,430</b>	<b>64,229,411</b>	<b>-1,598,981</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>80,900,351</b>	<b>0</b>	<b>80,900,351</b>
<b>70050</b>	<b>NCC Master Plan Phase II Construction</b>	<b>11,310,500</b>	<b>5,107,019</b>	<b>6,203,481</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11,310,500</b>	<b>0</b>	<b>11,310,500</b>
<b>70060</b>	<b>NCC Energy Initiative</b>	<b>12,310,000</b>	<b>6,322,060</b>	<b>5,987,940</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12,310,000</b>	<b>0</b>	<b>12,310,000</b>
<b>70065</b>	<b>NCC Refurbishment of Plaza</b>	<b>9,400,000</b>	<b>9,332,582</b>	<b>67,418</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9,400,000</b>	<b>0</b>	<b>9,400,000</b>
<b>70071</b>	<b>NCC Tennis Courts</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>400,000</b>	<b>0</b>	<b>400,000</b>
<b>70073</b>	<b>NCC Fire Alarm Upgrade</b>	<b>6,700,000</b>	<b>3,325,374</b>	<b>3,374,626</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,885,000</b>	<b>0</b>	<b>6,885,000</b>
<b>70074</b>	<b>NCC Rehabilitation Water Damaged Buildings P</b>	<b>5,308,000</b>	<b>3,340,014</b>	<b>1,967,986</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5,328,000</b>	<b>0</b>	<b>5,328,000</b>
<b>70080</b>	<b>NCC Security System Expansion</b>	<b>1,500,000</b>	<b>1,025,758</b>	<b>474,242</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,500,000</b>	<b>0</b>	<b>1,500,000</b>
<b>70084</b>	<b>NCC Health &amp; Safety</b>	<b>3,870,000</b>	<b>2,984,828</b>	<b>885,172</b>	<b>500,000</b>	<b>0</b>	<b>500,000</b>	<b>1,000,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,000,000</b>	<b>3,870,000</b>	<b>1,000,000</b>	<b>4,870,000</b>
<b>70086</b>	<b>NCC West/South Campus Parking Lot Rehab</b>	<b>14,550,000</b>	<b>11,724,365</b>	<b>2,825,635</b>	<b>475,000</b>	<b>0</b>	<b>475,000</b>	<b>950,000</b>	<b>2,000,000</b>	<b>0</b>	<b>0</b>	<b>2,950,000</b>	<b>14,550,000</b>	<b>2,950,000</b>	<b>17,500,000</b>
<b>70087</b>	<b>NCC Renovation of Building V</b>	<b>650,000</b>	<b>0</b>	<b>650,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>650,000</b>	<b>0</b>	<b>650,000</b>
<b>70088</b>	<b>NCC Renovation of Cluster C</b>	<b>8,950,000</b>	<b>968,548</b>	<b>7,981,452</b>	<b>4,000,000</b>	<b>0</b>	<b>4,000,000</b>	<b>8,000,000</b>	<b>4,000,000</b>	<b>0</b>	<b>0</b>	<b>12,000,000</b>	<b>16,950,000</b>	<b>4,000,000</b>	<b>20,950,000</b>

\*ITD Expenditures includes encumbrances. When the Carry Forward for a project is negative, this indicates that there is no carried over budget authority and the encumbrance includes authorized funds that, would require additional budgeting in future years.

\*\*New Projects that are proposed to be part of the 2016 Capital Budget and 2016 - 2019 CIP are bolded.

		Proposed													
		FY 2015 Carry Forward			FY 2015 New Budget				Capital Plan				Capital Authorization		
		Cumulative Budget (Pre 2016 Budget)	Expenditures Through 2015	Carry Forward*	2016 County Debt	2016 County Self-Funding	2016 Non-County	2016 TOTAL	2017	2018	2019	FY 2016 - FY 2019	Previously Authorized	New Auth Required	Total Authorization
70089	NCC Space Consolidation	11,000,000	9,657,112	1,342,888	2,500,000	0	2,500,000	5,000,000	0	0	0	5,000,000	11,000,000	5,000,000	16,000,000
70091	NCC Public Safety Offices	1,000,000	774,913	225,087	0	0	0	0	0	0	0	0	1,000,000	0	1,000,000
70092	NCC Road and Parking Paving	5,400,000	2,889,941	2,510,059	3,100,000	0	3,100,000	6,200,000	0	0	0	6,200,000	5,400,000	6,200,000	11,600,000
70093	NCC Window Replacement	7,200,000	1,672,695	5,527,305	0	0	0	0	0	0	0	0	7,200,000	0	7,200,000
70094	NCC Performing Arts Center	2,250,000	186,390	2,063,610	2,000,000	0	2,000,000	4,000,000	10,000,000	0	0	14,000,000	45,100,000	0	45,100,000
70095	NCC Library Renovation (Design)	4,000,000	1,173,544	2,826,456	0	0	0	0	500,000	0	0	500,000	4,500,000	0	4,500,000
70096	NCC Infrastructure and Master Plan	2,500,000	707,860	1,792,140	0	0	0	0	0	0	0	0	2,500,000	0	2,500,000
70097	NCC Elevator Restorations	4,000,000	1,133,079	2,866,921	0	0	0	0	0	0	0	0	4,000,000	0	4,000,000
70098	NCC Information Technology Infrastructure	6,200,000	1,360,429	4,839,571	900,000	0	900,000	1,800,000	0	0	0	1,800,000	8,000,000	0	8,000,000
70099	NCC Physical Plant Vehicles	600,000	202,875	397,125	0	0	0	0	0	0	0	0	600,000	0	600,000
70100	NCC Foundation House	120,000	2,349	117,651	0	0	0	0	0	0	0	0	120,000	0	120,000
70101	NCC IT Infrastructure and Equipment Upgrades	1,000,000	0	1,000,000	0	0	0	0	0	0	0	0	1,000,000	0	1,000,000
70102	NCC Various Security Upgrades	1,400,000	0	1,400,000	0	0	0	0	0	0	0	0	1,400,000	0	1,400,000
70103	NCC Various Facility Upgrades	760,000	0	760,000	0	0	0	0	0	0	0	0	760,000	0	760,000
70104	NCC Infrastructure Repair	1,500,000	742,828	757,172	500,000	0	500,000	1,000,000	0	0	0	1,000,000	1,500,000	1,000,000	2,500,000
70105	NCC Various Facility Upgrades Phase II	500,000	0	500,000	0	0	0	0	0	0	0	0	500,000	0	500,000
70106	NCC Academic Department Renovations	1,500,000	0	1,500,000	0	0	0	0	3,000,000	0	0	3,000,000	1,500,000	3,000,000	4,500,000
70107	NCC Concrete Repair	1,200,000	0	1,200,000	0	0	0	0	0	0	0	0	1,200,000	0	1,200,000
70108	NCC ADA Compliance	1,200,000	0	1,200,000	0	0	0	0	0	0	0	0	1,200,000	0	1,200,000
70109	NCC - Property Transfer	2,000,000	0	2,000,000	0	0	0	0	0	0	0	0	2,000,000	0	2,000,000
70110	NCC Medical Technologies	500,000	0	500,000	0	0	0	0	0	0	0	0	500,000	0	500,000
70111	NCC Building Improvements	5,000,000	3,197,804	1,802,196	0	0	0	0	0	0	0	0	5,000,000	0	5,000,000
70112	NCC Roof Replacement Program	0	0	0	0	0	0	0	1,200,000	0	0	1,200,000	0	1,200,000	1,200,000

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\*\*New Projects that are proposed to be part of the 2016 Capital Budget and 2016 - 2019 CIP are bolded.

	Proposed													Capital Authorization		
	FY 2015 Carry Forward			FY 2015 New Budget				Capital Plan			Capital Authorization					
	Cumulative Budget (Pre 2016 Budget)	Expenditures Through 2015	Carry Forward*	2016 County Debt	2016 County Self-Funding	2016 Non-County	2016 TOTAL	2017	2018	2019	FY 2016 - FY 2019	Previously Authorized	New Auth Required	Total Authorization		
<b>70113</b>	<b>NCC Renovation of Brick Café</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,000,000</b>	<b>0</b>	<b>0</b>	<b>6,000,000</b>	<b>0</b>	<b>6,000,000</b>	<b>6,000,000</b>		
<b>70114</b>	<b>NCC Campus Building Systems Upgrades</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,000,000</b>	<b>0</b>	<b>0</b>	<b>1,000,000</b>	<b>0</b>	<b>1,000,000</b>	<b>1,000,000</b>		
<b>70115</b>	<b>NCC Concrete Repair Phase II</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>500,000</b>	<b>0</b>	<b>0</b>	<b>500,000</b>	<b>0</b>	<b>500,000</b>	<b>500,000</b>		
<b>70116</b>	<b>NCC HTHW System Emergency Repairs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,000,000</b>	<b>0</b>	<b>0</b>	<b>2,000,000</b>	<b>0</b>	<b>2,000,000</b>	<b>2,000,000</b>		
81011	Hazardous Waste Response Fund Phase II	29,677,817	18,741,393	10,936,424	0	0	0	150,000	0	0	150,000	29,827,817	0	29,827,817		
81060	County Storage Tank Replacement Program	23,846,840	14,529,861	9,316,979	2,150,000	0	2,150,000	150,000	150,000	150,000	2,600,000	26,446,840	0	26,446,840		
91077	Pedestrian and Bicycle Pathway	6,307,500	4,647,950	1,659,550	0	0	0	0	0	0	0	6,307,500	0	6,307,500		
91078	Westbury/New Castle Shared Multi Use Path Access Eisenhower Park and Active Transportation	2,000,000	0	2,000,000	0	0	0	0	0	0	0	2,000,000	0	2,000,000		
91079	Motor Parkway Multi-Use Trail	2,275,000	384	2,274,616	0	0	0	0	0	0	0	2,275,000	0	2,275,000		
92026	Veterans Memorial Coliseum Committee Study	500,000	397,229	102,771	0	0	0	0	0	0	0	500,000	0	500,000		
92030	Nassau Hub Energy Study	130,000	240	129,760	0	0	0	0	0	0	0	830,000	0	830,000		
92036	Disparity Study	500,000	0	500,000	0	0	0	0	0	0	0	500,000	0	500,000		
99205	Community Revitalization Program	3,060,951	2,937,084	123,867	0	0	0	0	0	0	0	3,060,951	0	3,060,951		
99206	Various County Projects	47,600,000	34,228,276	13,371,724	5,700,000	0	5,700,000	5,700,000	5,700,000	5,700,000	22,800,000	70,400,000	0	70,400,000		
99300	Engineering Documents Record Consolidation	200,000	180,361	19,639	0	0	0	0	0	0	0	200,000	0	200,000		
99502	Countywide Green Initiative	5,501,490	2,540,247	2,961,243	0	0	0	250,000	0	0	250,000	5,751,490	0	5,751,490		
<b>Parks</b>		<b>179,978,245</b>	<b>130,394,730</b>	<b>49,583,515</b>	<b>10,250,000</b>	<b>0</b>	<b>3,675,000</b>	<b>13,925,000</b>	<b>3,500,000</b>	<b>2,250,000</b>	<b>2,250,000</b>	<b>21,925,000</b>	<b>215,680,774</b>	<b>3,325,000</b>	<b>219,005,774</b>	
41006	Various Park Athletic Fields	26,314,652	9,387,703	16,926,949	0	0	350,000	350,000	0	0	350,000	31,400,000	0	31,400,000		
41008	Museum & Educational Facilities	250,000	0	250,000	3,500,000	0	3,500,000	0	0	0	3,500,000	5,750,000	0	5,750,000		
41334	Nickerson Beach Improvements	13,391,905	13,385,311	6,594	0	0	0	0	0	0	0	13,391,905	0	13,391,905		
41402	Batting Cages Refurbishment and Construction	1,062,107	999,230	62,877	0	0	0	0	0	0	0	1,062,107	0	1,062,107		
41410	Battlerow Campground Improvement	200,000	15,000	185,000	0	0	0	0	0	0	0	800,000	0	800,000		
41420	Roslyn Grist Mill Restoration	2,266,460	134,313	2,132,147	0	0	0	0	0	0	0	4,650,000	0	4,650,000		

\*ITD Expenditures includes encumbrances. When the Carry Forward for a project is negative, this indicates that there is no carried over budget authority and the encumbrance includes authorized funds that, would require additional budgeting in future years.

\*\*New Projects that are proposed to be part of the 2016 Capital Budget and 2016 - 2019 CIP are bolded.



### Item 3 – 2017/18 State Capital Request

Project Number	Project Name	Funds Requested (\$)	
		2016	2017
70086	West/South Campus Parking	475,000	1,000,000
70088	Cluster C Renovation		2,000,000
70089	Space Consolidation	2,500,000	
70092	Parking & Road Totals	3,100,000	
70104	Emergency Infrastructure repairs	500,000	
70106	Academic Department Renovations		1,500,000
70112	Roof Replacement Program		600,000
70113	Renovation of Brick Café		3,000,000
70114	Campus Building Systems Upgrades		500,000
70115	Concrete Repair Phase 2		250,000
70116	HTHW System Emergency Repairs		1,000,000
<b>Total</b>		<b>6,575,000</b>	<b>9,250,000</b>

Report date: 11/7/2016

**NCC DEPARTMENT OF DESIGN & CONSTRUCTION  
 PLANNED EXPENDITURES REPORT TO THE FINANCE & CAPITAL COMMITTEE of the BOARD OF TRUSTEES  
 NOVEMBER 2016**

Items since previous month's report:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>PROJECT #</u>	<u>REQ #</u>
Brickman Group/Brightview	Additional Landscaping Planters around Student Services Center	\$ 6,334.80	70065	69550
John Hall	Desktop computers for faculty upgrades	\$ 97,606.08	70098	69892
Tyco Integrated Security	Plate reader system for East 2 lot	\$ 30,558.91	2760/OEM	69577
Saracino Construction	Respiratory Care laboratory E Cluster	\$ 169,050.34	2725/PERKINS	69558
L.E.B. Electric	Respiratory Care laboratory E Cluster	\$ 27,474.98	2725/PERKINS	69559
Best Climate Control	Gas Piping at sixteen (16) campus houses	\$ 228,000.00	70096	69560
David G Rosen Inc	Panel parts for CSD testing booths	\$ 645.00	operating	69561
Gordon L. Seaman	Install Card Access on SSC Door #009	\$ 3,275.00	operating	69562
Tyco Integrated Security	Access control North Hall	\$ 13,795.22	2760/OEM	69581

**NCC DEPARTMENT OF DESIGN & CONSTRUCTION**  
**SUNY Capital Project Reimbursement Submittals: 2016-2017 Academic Year**  
**NOVEMBER 2016**

No.	DATE	DESCRIPTION	PROJECT #	AMOUNT EXPENSED THIS CLAIM	AMOUNT REQUESTED	AMOUNT RECEIVED	STATUS
218	10/26/2016	Space Consolidation	70089	\$468,634	\$234,317		PENDING
217	11/2/2016	Critical Maintenance Projects	70111	\$85,952	\$42,976		PENDING
216	10/26/2016	Road & Parking Renovations	70092	\$120,622	\$60,311		PENDING
213	9/22/2016	Energy Savings Initiative	70060	\$39,129	\$19,564	\$19,564	PAID
212	9/15/2016	I.T. Infrastructure	70098	\$90,435	\$45,217	\$45,217	PAID
211	9/15/2016	Infrastructure & Master Plan	70096	\$64,700	\$32,350	\$32,350	PAID
210	9/15/2016	Library Renovation	70095	\$91,926	\$45,963	\$45,963	PAID
209	9/15/2016	Fire Alarm Upgrade	70073	\$117,882	\$58,941	\$58,941	PAID
208	9/15/2016	Plaza Refurbishment	70065	\$31,364	\$15,682	\$15,682	PAID
207	9/23/2016	Master Plan Phase II	70050	\$89,214	\$44,607	\$44,607	PAID
206	8/18/2016	Critical Maintenance Projects	70111	\$200,276	\$100,138	\$100,138	PAID
205	8/18/2016	Infrastructure - Building Systems Upgrade	70104	\$33,096	\$16,548	\$16,548	PAID
<b>YTD 2016-17 ACADEMIC YEAR</b>				<b>\$1,433,230</b>	<b>\$716,615</b>	<b>\$379,011</b>	
<b>2015-16 Academic Year and Prior: Rolled-up - totals included below</b>							
<b>GRAND TOTAL</b>				<b>\$104,315,385</b>	<b>\$52,100,738</b>	<b>\$51,671,236</b>	

Board Of Trustees Capital Committee

NCC Department of Design and Construction  
Project Update Report

Construction Projects  
November, 2016

Student Services Center (70089):



Project in close-out phase, finalizing change orders and payments to contractor.

Estimated cost of Change orders in processing is \$1.725M with an additional \$150k pending.



A new design has been completed for the relocation of the Art Gallery from the CCB building to the first floor of the Tower. Proposals from our on-call contractors have been received and are being evaluated; funding will need to be allocated.



## Building T-154 (previously AV Dept)

Asbestos exterior shingles were removed from Building T-154 and a work order issued to our on-call contractor for the exterior renovation of the Building; a proposal has been received and is being evaluated.



Funding for the renovation of E219 and E220 into a new modern lab has been secured and work is on-going.





In coordination with PSEG installation of new feeders, renovation of Perimeter Road gate has begun with electrical contractor beginning trenching.



## Elevated Tunnel Assessment –

An authorization was given to Cannon Design to evaluate the existing elevated tunnel concrete and evaluation work began on October 14<sup>th</sup>. Emergency support will be provided at Cluster F ramp.



## 108 Duncan Avenue –

Demolition drawings have been completed by Liro Architects and are being reviewed by NCC; bid packages expected to be ready by mid-December for early Spring remediation work.



Tower Renovation – H2M continuing with design of vacated floors of the Tower building, including the Lower Level lobby to the Student Services Center, the Plaza level lobby, and floors 2, 3 and 5.





## Potential Theater Building Project

The County has positively responded to NCC's request to transfer ownership of the building to NCC; process to transfer property will begin. NCC will pursue temporary repairs to the roof to limit water infiltration.





### Cluster C Renovation – Project No. 70088

Construction documents are on-hold pending reconciliation of project estimate with current project budget. CM proposals have been received and are being evaluated. Goal is still to bid project over the coming winter with construction to begin in early, Spring, 2017. Efforts to vacate first floor and begin demolition early are underway.



## West Lot Renovation – 70086, 70092

Project design approx. 60% complete. Meeting scheduled with NCDPW on rerouting of Campus Bus traffic. Recent funding approval will allow a first phase of work to be bid this winter with work scheduled to begin early next Summer.

