

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – February 15, 2024 at 5:00 p.m.

Finance & Capital Committee Members

John Durso, Chair
John A. DeGrace
George Siberón
Abel Cantillo, College Liaison

The following items and/or reports are submitted for the consideration of the Committee.

- 1) Review and approval of prior meeting minutes of November 14, 2023

For_____ Against_____ Abstention_____

- 2) Pending College Procurement Agreement for Board Approval

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Expenditure	Term of Agreement
Construction Contract	\$250,000	A	Ultimate Power, Inc.	\$8,775,000 plus 10% contingency of \$877,500	Nineteen Months

A. The Department of Design & Construction requires the services of a qualified general contracting construction firm to install new high temperature/hot water (HT/HW) and chilled water piping. Due to several high temperature/hot water leaks within the past five years, the Site Piping Replacement project will replace both the underground HT/HW and chilled water piping from vaults 5, 5A and 6. The piping is buried underground and is located near the Physical Education and Cluster A buildings.

RESOLVED, that the pending College Procurement Agreement with Ultimate Power, Inc. in the amount of \$9,652,500, as requested by Phillip Cappello, Associate Vice President, Facilities Management, is approved by the Nassau Community College Board of Trustees Finance and Capital Committee and will be recommended to the full Board of Trustees for approval. (Funding Source: Capital)

For_____ Against_____ Abstention_____

- 3) NCC Capital Plan - Department of Design and Construction
- 4) Comptroller's Report – Abel Cantillo
- 5) Updates – Abel Cantillo