

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – November 12, 2024 at 5:00 p.m.

---

**Finance & Capital Committee Members**

John Durso, Chair

Elliott Conway

John DeGrace

Wanda Jackson

George Siberón

Erik Paulson, Abel Cantillo, and Antoinette Brown, College Liaisons

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

- 1) Review and approval of the minutes of October 8, 2024
- 2) Pending College Procurement Agreement for Board Approval

Category of Contract /Procurement Type	Threshold for BOT Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Pricing Agreement - Construction Materials	\$50,000 (Operating) \$250,000 (Capital)	A	Stasi Brothers Asphalt Corp., and Roadwork Ahead, Inc.	\$200,000	One (1) year with option to extend for four (4) additional one (1) year periods

- A. The scope of work includes asphalt repair, removal and replacement as well as concrete and drainage repairs within areas designated by the College. This includes any campus parking lots, walkway and road or pavements within the campus boundary. The College currently does not have the resources, equipment or staff to perform this work.

The College intends to issue two Pricing Agreements under this solicitation. When a project is identified, the College will meet with both Contractors to describe the scope and requirements of the project, delineate the work areas and address any questions. Contractors will be required to submit a proposal for the project. The project will be assigned to the Contractor that meets the requirements identified by the College and provides the lowest cost proposal. We anticipate a total annual expenditure of approximately \$200,000 under these agreements. The College officially solicited 13 firms, including 6 MWBE firms, and placed advertisements resulting in a total of 9 bids, including 1 from an MWBE. Each firm provided per unit pricing for a variety of services and all of the firms were compared on the basis of the combined pricing of the individual services, with the firms with the 2 lowest overall prices being chosen to move forward.

**RESOLVED**, that the pending College Procurement Agreement with Stasi Brothers Asphalt Corp. and Roadwork Ahead, Inc. in the annual amount of \$200,000, 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: Operating & Capital)

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

- 3) Comptroller's Report – Antoinette Brown
- 4) Updates – Abel Cantillo