

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

February 13, 2018

5:00 PM

1. Review and Approval of January 9, 2018 minutes:

**Chair:** *Do I have a motion to approve the minutes of January 9, 2018?*

**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. 2016 Amended County Capital Plan – Passes on February 5, 2018

3. FY 2017/18 State Capital Funding – Proposed requests to State

4. Capital Expenditures Report

5. State Reimbursement Status

6. Approval of Facilities Fee Waiver for Empire State Games for the Physically Challenged

**Chair:** *Do I have a motion to consider the approval of the Fee Waiver as described in Item 6?*

**Trustee A** \_\_\_\_\_ *I make a motion.*

**Chair:** *Do I have a second?*

**Seconded by Trustee** \_\_\_\_\_.

**Chair:** *Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee* \_\_\_\_\_ *. All in favor say "aye," all opposed say, "nay." Any abstentions?*

*The resolution reads as follows: (The Chair reads the resolution as printed below.)*

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

## Capital Committee Meeting Agenda – February 13, 2018

### 7. Project Status

#### Projects in progress

- Fire Alarm Upgrade – South, H, Bradley in progress, new panels for Clusters received
- Security System Upgrade – Installation of extensive camera system in Physical Education
- Natural Gas Conversions – V Building, 127/154 and H Building this year
- Master Plan Update/Infrastructure Assessment – Ramp assessment progressing
- Faculty Development Center (T-154) – Potential State grant for renovation
- Mitchel AFB NCO Club Building – RFP for full design almost ready to advertise
- LED tube installation – Replacing some defective tubes
- ADA Ramps – North and South Halls – in progress at both locations
- ITS Data Center Renovation – AE selected, started design
- Renovation of Tower Lobby – Complete - relocating Art Gallery

#### Projects in design/planning

- Parking lot improvements, Phase 3 – Bids in – Contractor and CM selected, awaiting bonding
- C Cluster Renovation – New AE progressing on design issues
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 RFP
- Transfer of Mitchel AFB Theater – Working with county on transfer
- Renovation of all remaining elevators – Low bidder approved, awaiting bonding to start
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K & Bradley Hall window replacement – Project to proceed this year
- Reprogramming of Tower vacant space – Design in progress, meeting with department heads
- Performing Arts Building – In new Capital Plan approved by County
- Nassau County Police Academy – Meeting with low bidder on December 21<sup>st</sup> – Awaiting County approval