

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF JUNE 12, 2018
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2017-2018:

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 5:25 p.m. on Tuesday, June 12, 2018. The meeting took place on the eleventh floor of the Administrative Tower.

Committee members present: John DeGrace
Ed Powers
Linda Green
John Durso
Donna Tuman
Alex Figueroa

Committee members absent: Wanda Jackson

Also in attendance: President Keen
Vice Presidents Collins, Murray, Muscarella, Reznik, Conzatti
Associate Vice President Sandra Friedman
Treasurer Hahn, Procurement Director Cappello
Comptroller Izquierdo

AGENDA ITEMS:

Item #1 - Review and Approval of May 8, 2018 minutes:

Trustee Powers made a motion to approve the minutes. Minutes approved.

Item #2 – Amended 2016 County Capital Plan:

VP Muscarella noted that there have been no further changes to the Nassau County CIP since its approval by the Legislature. We have been informed that the County will attempt to get back on the same CIP schedule as in the past. The County will be going out for bonding for a limited number of projects very soon and we have had the opportunity to submit a request to them for projects that we would like to have bonded as soon as possible.

Item #3 – Final State Community College Capital Funding:

VP Muscarella reviewed the final State Community College Capital Budget that reflected the almost \$13M for NCC. This represents the second largest budget of and community college in the State.

Item #4 - Capital Expenditures Report:

VP Muscarella gave the report. The largest expenditure is for Best Climate Control for HVAC system replacement at North Hall.

Item #5 - State Reimbursement Status:

VP Muscarella reported that there are only six reimbursements pending at this time.

Item #6 - Project Status:

ADA RAMPS AT NORTH AND SOUTH HALLS: All concrete ramps, stairs, slabs, and pavement restoration are complete at North & South Halls. Installation of new stainless steel hand railing sections has commenced at South Hall. North Hall hand railings are currently in fabrication and will be installed in next 4-6 weeks.

WEST PARKING LOT RENOVATION: Demolition of existing pavement and site removals on going in Stages 1A/1B and 2. New concrete curbing being installed in Stage 1A. Closure of main Charles Lindbergh campus entrance to advance the Stage 2 construction is going well. Design firm working on incorporating NCDPW design comments for new left turn signal at Blenn Blvd. New drainage structures, piping, and fire service water mains being installed. Electrical contractor is trenching and installing conduit runs.

CLUSTER F RAMP ARM SHORING PROJECT: Construction kick-off meeting held and work started on schedule. Work will continue with new concrete footings poured into place week of June 4th. Support column will be fabricated and installed along with safety bollards. Work to be completed on or before June 22nd.

TOWER LOWER LEVEL RENOVATION: The Tower Lower Level demolition has begun and is progressing well. The scope of work includes a new entry vestibule, lighting, ceilings, finishes, renovated restrooms and furniture. HVAC piping replacement is also included throughout the renovation. Tower Elevator access will be maintained from the corridor between the Tower Lower Level and The SSC.

ELEVATOR RESTORATION PROGRAM: Contract to Alliance-Unitec Elevator is finally thru County approval and encumbrance process; construction kick-off meeting on June 7th: work to proceed immediately with Library elevators being first. Work orders being processed to on-call contractors for additional related work; GC work of approx. \$144k and electrical work of \$277k.

108 DUNCAN AVENUE RENOVATION: RFP responses from on-call Architects for new Culinary and Nutrition programs/facilities received and rated. Cannon Design chosen technically first. Meeting held with department to review RFP and scope of work. Design kick off meeting to be scheduled ASAP. Department to investigate other options for next year's program growth. Renovation of 108 Duncan, Building K and outdoor pool site are all included and will be completed using a phased construction program. Design is expected to take one year. County has responded to NCC request to transfer project. Hearing before Open Space and Parks Advisory Committee scheduled for June 13th. Hearing before Planning Commission scheduled for June 28th.

RENOVATION OF ANATOMY AND PHYSIOLOGY LAB: Over the summer, complete renovation of the AP lab is planned. Depending on encumbrance timing and availability of lab casework, renovation may continue into Fall semester. Current costs include: \$33,000 in abatement, \$59,000 in casework, \$135,000 in GC renovation and demolition work and \$16,000 in electrical work

LIBRARY ROOF REPLACEMENT: In preparation for future renovations, the Library roof was inspected by our on-call roofing contractor and a roof replacement and caulking project scope developed. Based on an estimate of approx. \$1.5M in work, the project will be divided into 2 phases with caulking being first.

ENERGY INITIATIVES: Meeting with NYPA scheduled to discuss/execute the Master Agreement and possible projects that can be implemented under the agreement such as the Library Roof-Top 250 KW PV Solar System. Rebates received to-date from PSEG-LI for LED Lighting over \$380,000. Rebates in progress include: \$28,000 from PSEG-LI for the new Parking Lot EV Charging Stations (pre-approval received); Possible \$140,000 from NYS Dept. Environmental Conservation for EV Charging infrastructure (application submitted for consideration); \$35,000 from PSEG-LI for the 175 new LED Parking Luminaires (new program – application being submitted); \$75,000 for the Brick Café Project: Energy Model, LEED Points, Building Technologies and Rooftop Solar – applications submitted to PSEG.

NORTH HALL RENOVATION: Proposal in progress for complete HVAC upgrade. As part of North Hall renovation, restrooms are being completely renovated but asbestos abatement must first be completed.

Meeting adjourned at 5:36 p.m.



Joseph Muscarella
VP Facilities Management