

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

April 18, 2017

5:00 PM

1. Review and Approval of March 21, 2017 minutes:

*Chair Do I have a motion to approve the minutes of March 21, 2017?*

*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  
oppos*

Projects in design/planning

- Parking lot improvements, Phase 3 – Design progressing, first segment planned for 2017
- C Cluster Renovation – Construction management consultant retained, cost estimate being evaluated
- Library Renovation – Master Space Plan submitted by Cannon to NCC/working on Phase 1 RFP
- Renovation of Tower Lobby – Location for new Art Gallery – proposals received and encumbered
- Mitchel AFB NCO Club Building – Demo work nearly complete, roof restoration being designed
- Transfer of Mitchel AFB Theater – Met with County reps December 8<sup>th</sup>, no further feedback
- Renovation of all remaining elevators – Design 90% complete. Bid package out in June
- Renovation of Brick Cafeteria – AE working on design with Center for Students with Disabilities
- Building K & Bradley Hall window replacement – Project to proceed this summer
- North & South Halls ADA Ramps – Contract award being processed - construction start this summer
- Renovation of A&P labs – In planning for summer 2017
- Reprogramming of Tower vacant space – Design in progress
- Nassau County Police Academy – AE's first cost estimate over budget, revisions to design made