

CAPITAL COMMITTEE  
BOARD OF TRUSTEES  
MINUTES

Meeting of May 11, 2021

**Finance/Capital Committee Members 2020-2021:**  
**John DeGrace, Chair**  
**Linda Green**

**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 5:29 p.m. on Tuesday, May 11, 2021. The meeting took place via

Zoom

John Durso  
Ed Powers

Wanda Jackson  
Linda Green

Committee members absent: Jorge Gardyn (Ex-Officio)

Other Trustees in attendance: Kathy Weiss  
Carmen Silvestri

**Item #3 – State Capital Request:**

VP Muscarella presented the list of project funds in the 2020 and 2021 County Capital Plans and reiterated that we are hope that the County can pass the plans before September so that we can request State matching funding on the regular cycle. VP Muscarella stated that we would keep in close contact with the County DPW on the schedule for the County Plan approval.

**Item #4 – Capital Expenditures Report:**

VP Muscarella stated that we had one item on the expenditure list which was a replacement of a component of the Tower fire alarm system due to a citation by the State Fire Marshal.

**Item #5 – State Reimbursement Status:**

VP Muscarella stated that there are approximately \$5 million in submitted or pending claim payments from the State. VP Muscarella informed the committee that the State has been making progress in address the older claims.

**Item #6 – Project Status:**

**Data Center Redesi n and U grade Pro'ect**

The Data Center Project is back on track and nearing completion with UPS, HVAC and ATS equipment



is in the process of obtaining proposals to incorporate the study into current ongoing construction projects. The SGA has agreed to fund a first phase of the project which will consist of seating and branding on the Quad.

**College Union Building – Architectural and Engineering Design for Fire Exit Stairway**

**Replacement**

Design and Construction has issued a Request For Proposal to on-call AE Contractors to provide a new design for the two Fire Exit Stairways on the South elevation of the College Union. The existing stairways have been cited by the New York State Office of Fire Prevention and Control as being in violation due to their condition; newly designed stairways will allow for safe exit from the building and can be of a more architecturally aesthetic.

**Fall 2021 Facilities Preparation**

VP Muscarella gave a description of the preparations being made for reopening of the campus this fall to a significantly greater number of face to face classes:

- Unit Ventilator Servicing
  - Design and Construction On-Call Mechanical Contractors have been requested to provide proposals for service of all Cluster, Tower, Library, and Physical Education Building

