

- A. This contract is specifically to execute the Electrical Construction portion of the project.
- B. This contract is specifically to execute the General Construction requirements of the project.
- C. This contract is specifically to execute the Mechanical HVAC construction portion of the project.
- D. This contract is specifically to execute the Plumbing and Fire Protection construction portion of the project.

Chair: Do I have a motion to consider the approval of Pending College Procurement Agreements, as stated above?

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

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT (ITEM A) WITH L.E.B. ELECTIRC, LTD. IN THE AMOUNT OF \$634,045.00 AS REQUESTED BY

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT (ITEM C) WITH PREMIER MECHANICAL SERVICES, INC. IN THE AMOUNT OF \$1,669,000.00 AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA 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: CAPITAL PROJECT 70098H**)

Motion carried – For _____ Against _____ Abstention _____
(Recommended to full BOT for approval: Yes _____ No _____)

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT (ITEM D) WITH PREMIER MECHANICAL SERVICES, INC. IN THE AMOUNT OF \$277,000.00 AS REQUESTED BY VP FACILITIES MANAGEMENT MUSCARELLA 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: CAPITAL PROJECT 70098P**)

Motion carried – For _____ Against _____ Abstention _____
(Recommended to full BOT for approval: Yes _____ No _____)

4. March & April, 2019.

Respectfully submitted,

Inna Reznik
Vice President Finance