

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of June 9, 2020

Finance/Capital Committee Members 2019-2020:

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 5:19 p.m. on Tuesday, June 9, 2020. The meeting took place via Zoom.

Committee members present: John DeGrace
John Durso
Ed Powers
Wanda Jackson

Committee members absent: Linda Green
Jorge Gardyn (Ex-Officio)

Other Trustees in attendance Kathy Weiss
George Siberón

Also in attendance: President Williams
Vice Presidents Collins, Muscarella, Conzatti, Izquierdo, Kerrigan
Associate Vice President Sandra Friedman
Associate Vice President Craig Wright
Procurement Director Cappello
Comptroller Zamore
CIO Lawless
Associate General Counsel Brodsky

AGENDA ITEMS:

~~Item #1. Review and Approve the Minutes of the June 9, 2020 Meeting.~~
~~Item #2. Review and Approve the Minutes of the June 9, 2020 Meeting.~~
~~Item #3. Review and Approve the Minutes of the June 9, 2020 Meeting.~~
~~Item #4. Review and Approve the Minutes of the June 9, 2020 Meeting.~~
~~Item #5. Review and Approve the Minutes of the June 9, 2020 Meeting.~~

Item #4 – Capital Expenditures Report: VP Muscarella informed the committee that the only new capital expenditure is the cost for construction management oversight from one of on-call CM firms, A. Vournou.

[REDACTED]

VP Muscarella stated that have about \$1 million in pending claim payments from the State and that the SUNY reimbursements are very important while the County is having difficulty paying contractors. The State reimbursement provides cash to pay our contractors.

Item #6 – Project Status:

DATA CENTER REDESIGN AND UPGRADE PROJECT: The project is proceeding very well with general, carpentry, electrical & mechanical renovation upgrades. RFIs, submittals and typical construction activities are on-going. NC Fire Marshall approvals received. Work on HVAC, Fire Protection, security & controls including roof penthouse work, progressing as expected. DDC is closely coordinating schedules

[REDACTED]

[REDACTED]