

NASSAU COMMUNITY COLLEGE

Garden City, New York 11530

Capital Committee Meeting

January 9, 2018

5:00 PM

1. Review and Approval of December 12, 2017 minutes:

**Chair: Do I have a motion to approve the minutes of December 12, 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 opposed say, "nay." Any abstentions?**

**Motion carried – For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

2. 2017 County Capital Plan - Proposed requests to County

3. FY 2017/18 State Capital Funding – Proposed requests to State

4. Capital Expenditures Report

5. State Reimbursement Status

6. Approval of Capital Contracts (See Enclosures)

**Chair: Do I have a motion to consider the approval of the Capital Contracts as described in Item 6?**

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

RESOLVED, THAT THE COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH PIONEER LANDSCAPING AND ASPHALT PAVING, INC. IN THE AMOUNT OF \$12,224,000.00 (PLUS 10% CONTINGENCY OF \$1,222,400.00) AS REQUESTED BY VP MUSCARELLA OF FACILITIES MANAGEMENT. (FUNDING SOURCE: CAPITAL PROJECT 70086/70092)

RESOLVED, THAT THE COMMUNITY COLLEGE BOARD OF TRUSTEES APPROVES THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH ALLIANCE ELEVATOR COMPANY(D/B/A UNITEC ELEVATOR COMPANY) IN THE AMOUNT OF \$2,033,900.00 (PLUS 10% CONTINGENCY OF \$203,390.00) AS REQUESTED BY VP MUSCARELLA OF FACILITIES MANAGEMENT. (FUNDING SOURCE: CAPITAL PROJECT 70097)

**Motion carried – For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_ **Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say "aye," all opposed say, "nay." Any abstentions?**

**Motion carried – For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_

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