

CAPITAL COMMITTEE
BOARD OF TRUSTEES

MINUTES

Meeting of May 12, 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 Durso at 6:15 p.m. on Tuesday, May 12, 2020. The meeting took place via

Zoom.

Committee members present: John Durso (appointed ad hoc Chair)
Ed Powers
Wanda Jackson
Linda Green

Item #4 – Capital Expenditures Report: VP Muscarella informed the committee that the major expenditure on the report is the projected award of the construction contract for the renovation of 108 Duncan. Bids are due to the College on May 28th and we expect good response from prospective contractors.

Item #5 – State Reimbursement Status:

VP Muscarella stated that we are about to receive approximately \$500,000 in reimbursement from the State and that we will be able to use those funds to pay invoices from contractors to complete projects.

[REDACTED]

ELEVATOR RESTORATION PROGRAM: Stage 1: B Cluster, Library Car #1, and North Hall elevators are complete. Stage 2: Library Car #2, CCB Passenger, and G Building East elevators are complete. Stage 3: CCB Service and Physical Education Complex elevators are complete. Construction is complete and final testing of the G Building West and South Hall elevators is scheduled for early May. All 10 elevators are scheduled to be complete and in service by the end of May 2020.

LIBRARY CENTER REDESIGN AND UPGRADE PROJECT: The project is proceeding very well with general electrical & mechanical demolition work just about completed. Demolition