CAPITAL COMMITTEE BOARD OF TRUSTEES MINUTES

Meeting of October13, 2020

Finance/Capital Committee Mambau 2020 2021.

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The Capital Committee segment called to order by Trustee Durso Zoom.	of the Finance/Capital Committee meeting of the Board of Trustees was at 6:09 p.m. on Tuesday, October 13, 2020. The meeting took place via
Committee members present:	John Durso Ed Powers Wanda Jackson
Committee members absent:	John DeGrace Linda Green
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Other Trustees in attendance	Kathy Waice
<u> </u>	George Siberón Donna Tuman Emily Rivas (Student Trusteee)
Also in attendance:	President Williams Vice Presidents Lausch, Muscarella, Conzatti, Izquierdo, Kerrigan Associate Vice President Sandra Friedman

ACENDA ITEMS.	100.
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Item #1 – Review and Approval of the Se	eptember 8, 2020 minutes:
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Item #2 – 2020 County Capital Request: No Myssopollo stated that the County did	
MD Mussaulla stated that the County did	afford NOCE floor, considerable to and it is the second of the
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LIBRARY ROOF REPLACEMENT: The Department of Design and Construction has issued letters to the three apparent low bidders in order to determine each firm's ability to execute the project.

After review of the contractor responses by NCC and the project's design/CA firm, NV5, a bidder will be replaced to the time operator around a second to the contract of the contract around a second to the contract of the contract around a second to the contract of the contract around a second to the contract of the contr