

AGENDA ITEMS:

Item #1 – Review and Approval of the September 8, 2020 minutes:

Trustee Powers made a motion to approve the minutes. Seconded by Trustee L. L. Mc...

approved.

Item #2 – 2020 County Capital Request:

VP Muscarello stated that the County did afford NCC the opportunity to submit a Capital Request.

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 selected at that time contract award process will begin. The contractor will be notified of the selection.

[REDACTED]

Respectfully submitted,



Joseph J. Muscarilla
VP Facilities Management