

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of September 14, 2021

Finance/Capital Committee Members 2020-2021:

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 Green at 5:40 p.m. on Thursday, September 14, 2021.

[REDACTED]

Item #3 – State Capital Request:

VP Muscarella reported that now that the County 2021 Plan was approved, we have formally requested matching funds from the State. If the County 2022 Plan is approved before December, we can also add to

our State request any projects for NCC that are included in that plan.

Item #4 – Capital Expenditures Report:

VP Muscarella reported that the Capital expenditures are now increasing due to both the County and State lifting restrictions on spending.

Item #5 – State Reimbursement Status:

VP Muscarella stated that we are starting a new year of accounting for reimbursements and that there are only about 3 to 4 reimbursements from the previous year that are owed to us by the State.

Item #6 – Project Status:

Data Center Redesign and Upgrade Project

The Data Center Project is nearly complete. Final punch-list items have been addressed. Project is in its Closeout stage and awaiting Fire Marshall Inspection. Once the Fire Marshall Inspection takes place, the space will be ready for occupancy.

Cluster C Renovation

The Cluster C Renovation continues to move forward but with delays; VRD Contracting Inc. and their subcontractors have been progressing the project and creating a recovery schedule to minimize impact. The delays are directly correlated to material delays, affecting steel production, foam supplies, and liquid applied roofing material preventing the completion of the building envelope. The project completion date has been pushed back from January 2022 to June 2022.

Libra Roof Renovation & Sealing of Building Envelope

The contractors have working diligently, and the project has been progressing well. There have been material delays, but the contractors were able to change priorities to maintain the schedule. Completion is

Renovation of T-154 for Training and Education Center

NCC has received a \$500K grant from New York State to renovate the last remaining wooden structure associated with the Mitchel Field to serve as a training and education center for faculty and staff. Additional County and State Capital funding will be used to cover the cost of the project.

Encumbrance Documents to update the design are currently under review at the County. Design will

Respectfully submitted

J. Muscarel
VP Facilities Management