



Office of the President

BOARD OF TRUSTEES

January 13, 2011

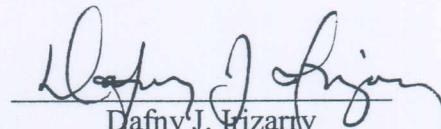
**RESOLUTION NO. 2011.01    APPROVING MONTHLY SPONSOR SERVICES FOR  
SUFFOLK COUNTY COMMUNITY COLLEGE**

**WHEREAS**, the State University of New York Regulation No. 602.7 requires the Suffolk County Community College Board of Trustees to review and approve all Sponsor provided services and their estimated value in advance of the service being rendered, and

**WHEREAS**, the regulation also requires the approval of the payment of each Sponsor Service satisfactorily performed, and

**WHEREAS**, health insurance is considered a Sponsor Service, be it therefore

**RESOLVED**, that the health insurance payments to the County of Suffolk in the amount of \$1,646,460.18 for the month of November 2010 and \$1,483,079.60 for the month of December 2010 (Attachment I) are hereby approved by the Board of Trustees.



Dafny J. Lizarray  
Secretary

**Central Administration**  
533 College Road  
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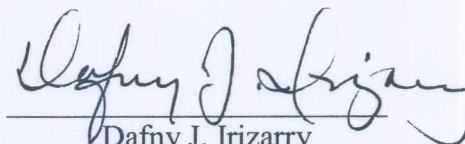
**RESOLUTION NO.2011.02 AUTHORIZING A CONTRACT FOR THE DESIGN OF  
RETRO – COMMISSIONING OF HVAC SYSTEMS - COLLEGE WIDE**

**WHEREAS**, the College received a Federal grant administered by NYSERDA to retro-commission building HVAC systems on all campuses, and

**WHEREAS**, a request for proposals for the design of the retro-commissioning project was publically advertised and one proposal was received and determined to be satisfactory by the College, be it therefore

**RESOLVED**, that a consulting contract in the amount of \$86,753 for the design of a college-wide retro-commissioning project be awarded to Aramark Management Services Limited Partnership, and be it further

**RESOLVED**, that the College President, or his designee, is authorized to execute the necessary documentation.

  
Dafny J. Irizarry  
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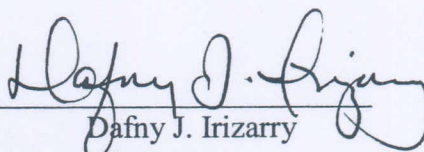
**RESOLUTION NO.2011.03    AWARDING A CONTRACT FOR THE DESIGN OF  
CONDENSING BOILER INSTALLATIONS ON THE AMMERMAN CAMPUS**

**WHEREAS**, the College received a Federal grant administered by NYSERDA to install condensing boilers on the Ammerman Campus, and

**WHEREAS**, proposals for the design of the condensing boiler project have been solicited and reviewed by the College, be it therefore

**RESOLVED**, that the consulting contract in the amount of \$24,440 for the design of the condensing boiler project be awarded to Greenman-Pedersen, Inc, and be it further

**RESOLVED**, that the College President, or his designee, is authorized to execute the necessary documentation.

  
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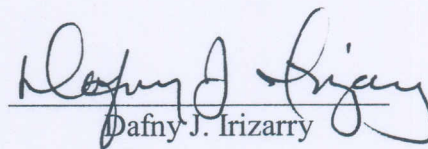
**RESOLUTION NO.2011.04 AWARDING A CONTRACT FOR THE DESIGN OF RENOVATIONS TO THE PHYSICAL PLANT/WAREHOUSE ON THE AMMERMAN CAMPUS CP 2165**

**WHEREAS**, capital project 2165 has been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

**WHEREAS**, proposals for the design and construction supervision of CP 2165 have been solicited and reviewed by the College, be it therefore

**RESOLVED**, that a consulting contract in the amount of \$90,000.00 for the design of renovations to the physical plant/warehouse on the Ammerman Campus be awarded to LiRo Architects and Planners, PC, and be it further

**RESOLVED**, that the College President, or his designee, is authorized to execute the necessary documentation.

  
Dafny J. Irizarry  
Secretary





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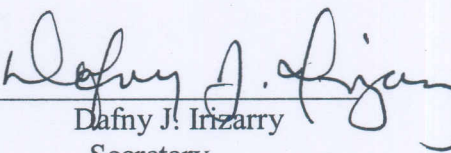
**RESOLUTION NO.2011.05 AWARDING A CONTRACT FOR THE DESIGN OF THE PARTIAL RENOVATION OF THE PECONIC BUILDING – EASTERN CAMPUS, CP 2181**

**WHEREAS**, capital project No. 2181 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

**WHEREAS**, proposals for the design and construction supervision of CP 2181 have been solicited and reviewed by the College, be it therefore

**RESOLVED**, that the consulting contract in the amount of \$89,900 for the design of CP 2181 be awarded to LiRo Architects + Planners, P.C., and be it further

**RESOLVED**, that the College President, or his designee, is authorized to execute the necessary documentation.

  
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**RESOLUTION NO.2011.06    APPROVING A MAJOR CHANGE ORDER FOR SITE PAVING COLLEGE WIDE, CP 2134**

**WHEREAS**, Capital Project No. 2134 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

**WHEREAS**, the spot repairs to parking lots and roadways on the Grant Campus have been completed, and

**WHEREAS**, the paving contractor was inspected and monitored daily by a third party engineering firm, and

**WHEREAS**, the quantities of materials used by the contractor for the spot repairs at the Grant Campus increased relative to the original estimate, and

**WHEREAS**, as of January 13, 2011, project change orders for Site Paving College Wide, CP 2134, are within budget, as shown in Attachment II, and

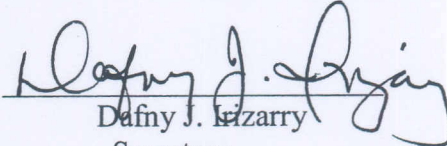
**WHEREAS**, the change order provided by the contractor for the increased quantities was reviewed and approved by the project engineer, Sidney Bowne & Son, and

**WHEREAS**, this change order exceeds \$20,000, thus constituting a 'major' change order as defined by Board resolution, and

**WHEREAS**, all major change orders require Board approval, be it therefore

**RESOLVED**, that Change Order No. 1 for Sypher Construction in the amount of \$43,529.47 is approved, and be it further

**RESOLVED**, that the College President, or his designee, is authorized to execute the necessary documentation.

  
Dafny J. Lizarry  
Secretary

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