



Office of the President

BOARD OF TRUSTEES

October 18, 2012


RESOLUTION NO. 2012.79 APPROVING BUDGET TRANSFERS

WHEREAS, the Board of Trustees established a policy on the authorization of budget transfers, and

WHEREAS, according to that policy, the transfers on Attachment I must be authorized by Board resolution, and

WHEREAS, the President recommends the transfers on Attachment I as necessary for the operation of the College, be it therefore

RESOLVED, that the budget transfers shown as Attachment I are hereby approved.


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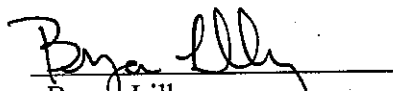
RESOLUTION NO. 2012.80 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

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 \$1,664,354.72 for the month of September 2012 (Attachment II) is hereby approved by the Board of Trustees.


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**RESOLUTION NO.2012.81 AWARDING A CONTRACT FOR THE PROJECT
LABOR AGREEMENT FEASIBILITY STUDY FOR RENOVATIONS TO THE
RIVERHEAD BUILDING ON THE AMMERMAN CAMPUS CP2138, CP2149, CP2129**

WHEREAS, this Project is being funded from multiple Capital Projects each of which has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the College issued a request for proposals for a Project Labor Agreement (PLA) feasibility study for this Project, and

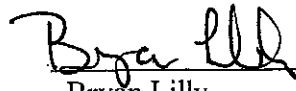
WHEREAS, the College Evaluation Committee reviewed the responses received and is recommending the College contract with Cashin Associates, PC, and

WHEREAS, the services for the negotiation, preparation and maintenance of the PLA will be necessary only if the use of a PLA for this Project is financially justified, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract upon such terms and conditions as shall approved by the College General Counsel with Cashin Associates, PC for up to \$12,500.00 for the PLA feasibility study, and be it further

RESOLVED, that if the College chooses to use a PLA, the College President or his designee is authorized to enter into a contract upon such terms and conditions as shall approved by the College General Counsel with Cashin Associates, PC for the negotiation and execution of the PLA for up to \$8,000.00, and be it further

RESOLVED, that if Cashin Associates, PC is successful in executing the PLA, the College President or his designee is authorized to enter into a contract upon such terms and conditions as shall approved by the College General Counsel with Cashin Associates, PC for the implementation and maintenance of the PLA throughout construction for up to \$38,500.00.


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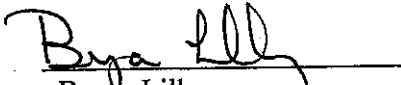
RESOLUTION NO.2012.82 ACCEPTING A SUBAWARD FROM THE RESEARCH FOUNDATION OF SUNY FOR PARTICIPATION IN A PROJECT ENTITLED IRACDA - THE NEW YORK CONSORTIUM FOR THE ADVANCEMENT OF POSTDOCTORAL SCHOLARS

WHEREAS, the Research Foundation of the State University of New York ("the Foundation") is in receipt of a grant award to carry out a project entitled "IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars"; and

WHEREAS, Suffolk County Community College ("the College") has been selected to receive \$129,705.00 of said grant award to support the professional development of College participants in the project; be it therefore

RESOLVED, that the College President is hereby authorized and empowered to execute a subcontract between the Foundation and the College for participation in a project entitled "IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars" in such form as shall be approved by the College General Counsel.

Project Director: Dr. Candace J. Foley
No in kind contribution required.


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RESOLUTION NO.2012.83 APPROVING A MAJOR CHANGE ORDER FOR TRAFFIC SAFETY AND CAMPUS ENTRANCE IMPROVEMENTS, AMMERMAN CAMPUS, CP2127, CP2149 AND CP2192

WHEREAS, capital projects No. 2127, 2149 and 2192 have been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, conflicts with underground utilities arose during the course of construction, and

WHEREAS, deteriorated sidewalks, curbs, drainage structures and utility boxes within the construction area needed repair and replacement, and

WHEREAS, the contractor provided cost estimates for this additional work, and

WHEREAS, these cost estimates were reviewed by the College and determined to be reasonable, and

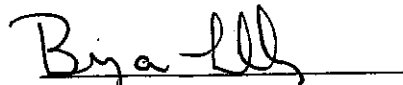
WHEREAS, as of October 18, 2012, CP 2127, CP 2149 and CP 2192 are all within budget, as shown in Attachment III, and

WHEREAS, this additional work 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 Norman Kurrass Contracting Inc. in the amount of \$48,463.37 is approved, 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.2012.84 APPROVING A MAJOR CHANGE ORDER FOR THE PARTIAL RENOVATION OF THE PECONIC BUILDING, EASTERN CAMPUS, CP 2127, CP2149, CP2168, CP2181

WHEREAS, capital projects No. 2127, 2149, 2168 and 2181 have been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, field conditions have been discovered during construction that require additional patching, utility supports, partitions, lighting upgrades and door frame modifications, and

WHEREAS, during the construction it was discovered that sections of the existing interior walls in the Peconic Building were not built to meet applicable fire codes, and

WHEREAS, the Peconic 'one-stop shop' design included renovation of a computer room for testing purposes, and

WHEREAS, testing is a critical component of the 'one-stop shop' model for student services, and

WHEREAS, the Eastern Campus requested that the original design for the computer room renovation be modified to better accommodate multiple testing and advising scenarios, and

WHEREAS, the architect of record provided a design to correct the fire code issues related to wall construction and fire stopping, and

WHEREAS, the architect of record provided a revised design for the computer room renovation that was accepted by the Eastern Campus, and

WHEREAS, the contractor provided cost estimates for these additional scopes of work including delays that have resulted from the fire code condition, and

WHEREAS, these cost estimates were reviewed by both the architect of record and the College and determined to be reasonable, and

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Suffolk



COUNTY COMMUNITY COLLEGE

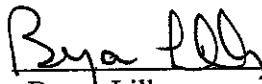
WHEREAS, as of October 18, 2012, CP 2127, CP 2149, CP 2168 and CP 2181, are all within budget, as shown in Attachment IV, and

WHEREAS, this additional work 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. 2 for GII Construction Co. in the amount of \$131,322 is approved, 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. 2012.85 AWARDING A CONTRACT FOR THE CONSTRUCTION OF THE NEW LIFE SCIENCE BUILDING ON THE AMMERMAN CAMPUS CP2140, CP2149, CP2174, CP2182, CP2301

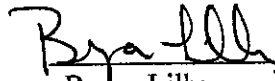
WHEREAS, capital projects CP2140, CP2149, CP2174, CP2182 and CP2301 have been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

WHEREAS, proposals for the construction of the New Life Science Building on the Ammerman Campus have been solicited and reviewed by the College, and

WHEREAS, the College design committee determined that the proposal submitted by J. Petrocelli Contracting, Inc. in Ronkonkoma, NY best meets the needs of the College, be it therefore

RESOLVED, that a construction contract in the amount of \$26,240,000.00 for the construction of the New Life Science Building on the Ammerman Campus be awarded to J. Petrocelli Contracting, Inc., and be it further

RESOLVED, that the College President, or his designee, is authorized to execute the necessary documentation in such form as shall be approved by the College General Counsel.


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**RESOLUTION NO.2012.86 ADOPTING A WORKPLACE VIOLENCE
PREVENTION POLICY**

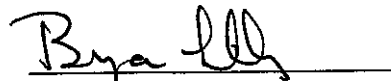
WHEREAS, Suffolk County Community College (College) is committed to the safety and security of its employees, and to maintaining a work environment which is free from threatening behavior and acts of violence, and

WHEREAS, Section 27-b of the New York State Labor Law requires public employers to evaluate the risk of workplace assaults and homicides, and adopt workplace violence protection programs to prevent and minimize the hazards of workplace violence to public employees, and

WHEREAS, in accordance with this law, the College has recently conducted a workplace violence evaluation, and now seeks to update its existing workplace violence prevention policy and program, be it therefore

RESOLVED, the College hereby adopts the "Workplace Violence Prevention Policy," effective October 18, 2012 (Attachment V), and be it further

RESOLVED, the College hereby revokes the "Prevention of Workplace Violence Policy," approved by the Executive Council on September 1, 2009.


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