



Office of the President

BOARD OF TRUSTEES

February 21, 2013


RESOLUTION NO. 2013.09 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 payment to the County of Suffolk in the amount of \$1,966,669.81 for the month of January 2013 (Attachment I) is hereby approved by the Board of Trustees.


Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

February 21, 2013

RESOLUTION NO.2013.10 AUTHORIZING ADDITIONAL FEES TO BE PAID TO BBS ARCHITECTS, LANDSCAPE ARCHITECTS AND ENGINEERS, P.C. FOR THE DESIGN OF ROOF REPAIRS AT THE EASTERN CAMPUS (CP 2137)

WHEREAS, by a resolution duly authorized by the Board of Trustees on January 12, 2012, the College and BBS Architects, Landscape Architects and Engineers, PC (BBS) entered into a Consulting Services Agreement (Agreement), in an amount not to exceed thirty-nine thousand five hundred (\$39,500.00) dollars, for the design of roof repairs on the Eastern Campus (CP 2137), which fee was based upon a construction cost estimate of seven hundred twenty thousand (\$720,000.00) dollars, and


WHEREAS, based upon the recommendation of a duly constituted College design committee, a superior design for roof repairs, with construction costs estimated at three million, six hundred seventy, four hundred fifty-six (\$3,670,456.00) dollars, was selected, and

WHEREAS, pursuant to the Agreement, BBS is to be paid five percent (5%) of that portion of the construction "hard" costs which exceeds seven hundred twenty thousand (\$720,000.00) dollars, and

WHEREAS, said construction costs are to be funded through CP 2137 and CP 2149 (infrastructure improvements), and

WHEREAS, based upon said revised construction cost estimate, the sum of two million, nine hundred forty, four hundred fifty six (\$2,940,456.00) dollars represents that portion of the construction "hard" costs which exceeds seven hundred twenty thousand (\$720,000.00) dollars, be it therefore

RESOLVED, in accordance with the terms of the Agreement, the Board of Trustees hereby authorizes additional fees to be paid to BBS, in an amount which constitutes five percent (5%) of that portion of the construction "hard" costs which exceeds seven hundred twenty thousand (\$720,000.00) dollars, which sum is estimated to be one hundred forty-seven thousand, five hundred twenty-two (\$147,522.00) dollars.


Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

February 21, 2013

RESOLUTION NO. 2013.11 AUTHORIZING THE APPOINTMENT OF NEW MEMBERS TO THE BOARD OF DIRECTORS OF THE SUFFOLK CENTER ON THE HOLOCAUST, DIVERSITY & HUMAN UNDERSTANDING, INC.


WHEREAS, the by-laws of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. provide for the Board of Trustees to appoint the members of its Board of Directors, and

WHEREAS, there are vacant positions on the Board, and

WHEREAS, Shirley Levitt and Thomas Spota have been nominated to fill such vacancies and their credentials have been reviewed, be it therefore

RESOLVED, that the appointment of the following persons to the Board of Directors of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc., for the terms indicated, is hereby approved:

<u>Name</u>	<u>Term</u>
Shirley Levitt	February 21, 2013 – September 1, 2015
Thomas Spota	February 21, 2013 – September 1, 2016


Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

February 21, 2013

RESOLUTION NO.2013.12 ACCEPTING AN ADDITIONAL 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, by a resolution duly adopted on October 18, 2012, this Board authorized the College President to execute a subcontract between the Research Foundation of SUNY (“Foundation”) and the College for participation in a project entitled “IRACDA – The New York Consortium for Advancement of Postdoctoral Scholars” (“the Project”), and

WHEREAS, in connection therewith, the College was selected to receive \$129,705.00 of a Foundation grant award to support the professional development of College participants in the Project, and

WHEREAS, in furtherance of the Project, the College is to be awarded an additional \$10,200.00 to fund the provision of additional laptops and logger pro equipment, be it therefore

RESOLVED, that the College President is hereby authorized and empowered to execute an amendment to the subcontract between the Foundation and the College, in such form as shall be approved by the College General Counsel, accepting an additional sub-award in connection with its participation in “IRACDA – The New York Consortium for the Advancement of Postdoctoral Scholars.”

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


Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

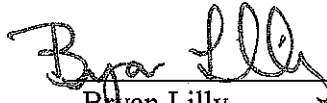
February 21, 2013

RESOLUTION NO. 2013.13 APPROVING THE REQUESTED 2014-2016 CAPITAL PROGRAM AND 2014 CAPITAL BUDGET

WHEREAS, the College has been requested by the office of the Suffolk County Executive to submit capital budget and program requests in accordance with Article IV, Section A4-1, of the laws of Suffolk County, and

WHEREAS, the capital program requests (Attachment II) have been solicited from the President, the Executive Vice President, Vice Presidents, Associate Vice President, Campus Executive Deans and Physical Plant Directors, and recommended by the Executive Council and the President, be it therefore

RESOLVED, that the Board of Trustees approves the submission of all capital projects in Attachment II, and authorizes the President or his designee to submit the projects for the 2014-2016 capital program and 2014 capital budget.


Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

February 21, 2013

RESOLUTION NO.2013.14 AWARDING A CONSULTANT CONTRACT TO CONDUCT A FEASIBILITY STUDY FOR THE USE OF A PROJECT LABOR AGREEMENT (PLA) FOR THE CONSTRUCTION OF THE NEW LEARNING RESOURCE CENTER ON THE GRANT CAMPUS AND THE NEW HEALTH AND WELLNESS CENTER ON THE EASTERN CAMPUS

WHEREAS, the construction of the New Learning Resource Center on the Grant Campus is being funded from CP 2159, and the construction of the Health and Wellness Center on the Eastern Campus is being funded from CP 2120, and

WHEREAS, both of these projects have been approved by Suffolk County and the State of New York, and funds have been appropriated by the Suffolk County Legislature, and

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

WHEREAS, the College Evaluation Committee reviewed the responses received and is recommending that the College contract with LiRo Program and Construction Management, 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 these projects 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 be approved by the College General Counsel with LiRo Program and Construction Management, PC for up to \$21,078.00 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 be approved by the College General Counsel with LiRo Program and Construction Management, PC for the negotiation and execution of the PLA for up to \$8,649.00, and be it further

RESOLVED, that if LiRo Program and Construction Management, PC is successful in executing the PLA, the College President or his designee is authorized to enter into a contract

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700


Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

Suffolk



COUNTY COMMUNITY COLLEGE

upon such terms and conditions as shall be approved by the College General Counsel with LiRo Program and Construction Management, PC for the implementation and maintenance of the PLA throughout construction for up to \$48,931.00.


Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

February 21, 2013

RESOLUTION NO.2013.15 APPROVING THE AGREEMENT AMONG AND BETWEEN SUFFOLK COUNTY COMMUNITY COLLEGE, THE COUNTY OF SUFFOLK AND THE SUFFOLK COUNTY ASSOCIATION OF MUNICIPAL EMPLOYEES

WHEREAS, the negotiations with the Suffolk County Community College (College), the County of Suffolk, and the Suffolk County Association of Municipal Employees (AME), covering certain terms and conditions of employment for employees represented by the AME College White Collar, College Blue Collar and College Aide bargaining units, have resulted in a Stipulation of Agreement (Agreement) which was executed by all parties on January 18, 2013, and


WHEREAS, the Agreement covers the period of January 1, 2009 through December 31, 2012 for the AME employees, and

WHEREAS, the members of the AME have ratified the provisions of the Agreement by a majority vote of the members, and

WHEREAS, those provisions of the Agreement which require the appropriation of funds pursuant to New York State Civil Service Law §204-a (1) to permit the Agreement's implementation are subject to the approval of the Suffolk County Legislature, and

WHEREAS, the College President recommends to the Board of Trustees the approval of the Agreement, be it therefore,

RESOLVED, that the Agreement among the College, the County of Suffolk and AME (Attachment III) be, and the same is, hereby approved.


Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

February 21, 2013

RESOLUTION NO. 2013.16 AMENDING THE COLLEGE OPERATING BUDGET TO REFLECT AN INCREASE IN THE GRANT AWARD FOR THE LIBERTY PARTNERSHIPS PROGRAM

WHEREAS, the Liberty Partnerships Program (LPP) at Suffolk County Community College represents a cooperative effort between the College and the Longwood Central School District to provide a unique, comprehensive and supportive environment for at-risk students, and

WHEREAS, the LPP is funded by a grant from the New York State Department of Education, and

WHEREAS, the 2012-2013 College operating budget provides \$293,063.00, including indirect costs, in anticipation of a grant award from the New York State Department of Education for the LPP, and


WHEREAS, the award is to be increased in the amount of \$56,937.00, including indirect costs, bringing the total amount of the grant award to \$350,000.00, including indirect costs, and

WHEREAS, no matching funds are required, be it therefore

RESOLVED, that the 2012-2013 College operating budget be amended to reflect an increase in the amount of \$56,937.00, including indirect costs, for the Liberty Partnerships Program, and be it further

RESOLVED, that the College President, or his designee, is authorized to execute any necessary documentation, including a contract amendment, as approved by the College General Counsel, with the New York State Department of Education, reflecting the increase in the grant award for the Liberty Partnerships Program.

Project Director: Nina Leonhardt
Note: No full-time personnel for amendment
In-kind contribution – none


Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

February 21, 2013

RESOLUTION NO.2013.17 APPROVING A MAJOR CHANGE ORDER AND AMENDMENT TO THE CONTRACT FOR THE CONSTRUCTION OF THE NEW LIFE SCIENCE BUILDING ON THE AMMERMAN CAMPUS

WHEREAS, J. Petrocelli Contracting, Inc. was awarded a contract ("Contract") to construct the New Life Science Building on the Ammerman Campus, and

WHEREAS, the discovery of additional existing underground drainage structures requires the performance of additional work not anticipated under the Contract or shown on the design drawings, and

WHEREAS, the change order provided by the contractor for this additional work was reviewed by the College, and is recommended for approval, and


WHEREAS, three prior minor change orders (totaling \$13,571.50), together with the major change order identified herein, are within the allocated budget for this construction project, and

WHEREAS, this change order exceeds twenty thousand dollars (\$20,000.00), thus constituting a major change order as defined in the College's Procurement Policy, and

WHEREAS, pursuant to such policy, all major change orders require the approval of the Board of Trustees, be it therefore

RESOLVED, that a change order in the amount of one hundred three thousand, five hundred thirty eight dollars and ninety-one cents (\$103,538.91) to the Contract with J. Petrocelli Contracting, Inc. for additional work to be performed for the construction of the New Life Science Building on the Ammerman Campus, is hereby approved, and be it further

RESOLVED, that the College President is authorized and empowered to execute an appropriate amendment to the Contract, as approved by the College General Counsel, reflecting the change order and the nature of the additional work so authorized.


Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500



Office of the President

BOARD OF TRUSTEES

February 21, 2013


RESOLUTION NO. 2013.18 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 IV must be authorized by Board resolution, and

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

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


Bryan Lilly
Secretary

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500