

Suffolk



COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
March 21, 2013


**RESOLUTION NO. 2013.19 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 \$1,962,221.52 for the month of February 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

Suffolk



COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES

March 21, 2013

RESOLUTION NO.2013.20 AWARDING A CONSTRUCTION CONTRACT FOR THE PARTIAL RENOVATION OF THE RIVERHEAD BUILDING, AMMERMAN CAMPUS, CP 2149, CP2138 AND CP2127

WHEREAS, capital projects No. 2149, 2138 and 2127 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

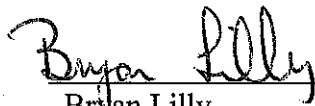
WHEREAS, the Partial Renovation of the Riverhead Building involves air conditioning, ADA compliance work, and infrastructure replacements, and

WHEREAS, public bids for the Partial Renovation of the Riverhead Building were solicited and opened on March 14, 2013, and

WHEREAS, these bids were reviewed and the qualifications of the lowest responsible bidder, E&A Restoration, Inc., were checked by the College and its Consultants of Record, and

WHEREAS, it is the recommendation of the Vice President for Business and Finance that the contract be awarded to E&A Restoration, Inc., be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a construction contract upon such terms and conditions as shall be approved by the College General Counsel with E&A Restoration, Inc. for renovations to the Riverhead Building on the Ammerman Campus for a cost not to exceed \$12,750,000.00.


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

Suffolk

COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES

March 21, 2013

RESOLUTION NO.2013.21 APPROVING A MAJOR CHANGE ORDER TO BE FUNDED THROUGH INFRASTRUCTURE MONIES (CP 2149) AND AN 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 an existing underground sanitary system requires the performance of additional work relating to the installation of a new sewer line, which work was not anticipated under the Contract or shown on the design drawings, and

WHEREAS, such work is required by the Suffolk County Department of Health Services, and

WHEREAS, the change order for this additional work in the amount of \$76,309.19 is to be funded through infrastructure monies (CP 2149), and has been approved by the Executive Council, and

WHEREAS, three prior minor change orders (totaling \$13,571.50), and one prior major change order in the amount of \$103,538.91 (authorized by a resolution adopted by this Board on February 21, 2013), were 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 Change Order No. 5 for J. Petrocelli Contracting in the amount of \$76,309.19, to be funded through infrastructure monies (CP 2149), is hereby approved, and be it further

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

RESOLVED, that the College President is authorized and empowered to execute the necessary documentation, 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

Suffolk

COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES

March 21, 2013

**RESOLUTION NO. 2013.22 ACCEPTING A GRANT AWARD AS PARTNER IN A
TRADE ADJUSTMENT ASSISTANCE COMMUNITY COLLEGE & CAREER
TRAINING GRANT FROM THE U.S. DEPARTMENT OF LABOR**

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$103,739, including indirect costs, as a partner institution in a SUNY-wide Trade Adjustment Assistance Community College & Career Training Grant led by Monroe Community College for the period of October 1, 2012 through September 30, 2016, and

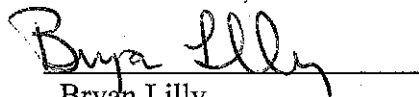
WHEREAS, the program will design, implement and deliver training and education in advanced manufacturing leading to the credentialing and re-employment of TAA-eligible workers, veterans, and adult learners across the state; and

WHEREAS, Suffolk will serve 75 participants interested in obtaining industry-recognized credentials incorporating the National Association of Manufacturers (NAM) Manufacturing Skills Certification System, thereby supporting Long Island manufacturers who require a skilled workforce to maintain their competitiveness and to grow the regional economy, be it therefore

RESOLVED, that a grant award, in the amount of \$103,739, including indirect costs, for a Trade Adjustment Assistance Community College & Career Training Grant for the period October 1, 2012 through September 30, 2016, is hereby accepted, and the College president or his designee is authorized to execute a Partner Agreement with Monroe Community College, which is serving as Lead Applicant.

Project Director: Amy Seal

Note: No full-time personnel


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