

# Suffolk



**COUNTY COMMUNITY COLLEGE**

Office of the President

**BOARD OF TRUSTEES**  
December 5, 2013

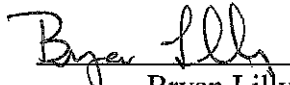
**RESOLUTION NO. 2013.82 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE**

**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 \$1,949,592.76 for the month of October and \$1,901,003.75 for the month of November (Attachment I) is hereby approved by the Board of Trustees.

  
Bryan Lilly  
Secretary



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**December 5, 2013**

**RESOLUTION NO.2013.83 AWARDING A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF ROOFS ON THE EASTERN CAMPUS - CP 2137 & CP2149**

**WHEREAS**, capital projects No. 2137 and 2149 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 Replacement of Roofs at the Eastern Campus involves roofing and infrastructure work, and

**WHEREAS**, public bids for the Replacement of Roofs on the Eastern Campus were solicited and opened on December 2, 2013, and

**WHEREAS**, these bids were reviewed and the qualifications of the lowest responsible bidder, Statewide Roofing, were checked by the College and its Consultant of Record, 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 approved by the College General Counsel with Statewide Roofing, for \$2,336,000.

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

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**RESOLUTION NO.2013.84 CREATING AN EMPLOYEE TITLE**

**WHEREAS**, the President and the Assistant Vice President for Human Resources recommend creating a new employee title, and

**WHEREAS**, this change is necessary in order to align to the College's organizational structure, be it therefore

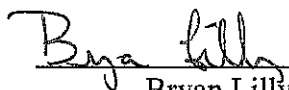
**RESOLVED**, that the following employee title be created, as indicated:

<u>Title to be Created</u>	<u>B/U</u>	<u>Category on Exempt Salary &amp; Benefit Plan</u>	<u>Effective Date</u>
College Director of Legislative Affairs	Exempt	K	Immediately

and be it further

**RESOLVED**, that the title herein shall be created, as indicated, effective immediately, and be it further

**RESOLVED**, that the newly created title and position description be submitted to the Chancellor of the State University of New York for approval in the professional service.

  
Bryan Lilly  
Secretary

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**RESOLUTION NO.2013.85          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 bid submitted from J. Petrocelli Contracting included several add alternates which were not taken at the time of award in order to ensure adequate funding remained for unforeseen field conditions, and

**WHEREAS**, Add Alternate No. 25 would add a video wall to the main entry lobby to serve as an aesthetic signature piece and be utilized to display various College related content, and

**WHEREAS**, Add Alternate No. 48 would add a dashboard feature to allow students and faculty to interface with building information including real time energy consumption and savings from specific building attributes, and

**WHEREAS**, J. Petrocelli Contracting is willing to honor their original bid prices for Add Alternates No. 25 and 48, and

**WHEREAS**, work which was not anticipated under the terms of this contract or shown on the design drawings is required, consisting of removal of an abandoned concrete drainage swale; installation of four wheel stops in Parking Lot #1; additional communications conduit in the observatory; and extending telecommunications conduit from the first floor to the IT closet in the Riverhead Building, and

**WHEREAS**, all prior approved change orders were within the allocated budget for this construction project as indicated in Attachment II, and

**WHEREAS**, at this stage of the construction the College estimates that sufficient contingency funding remains in the project budget, and

**WHEREAS**, including Add Alternates No. 25 and 48 and the other additional work described herein increases the contract with J. Petrocelli Contracting by more than twenty thousand dollars

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(\$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 \$115,827.44 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 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

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**RESOLUTION NO. 2013.86 APPOINTING A DIRECTOR TO THE BOARD 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

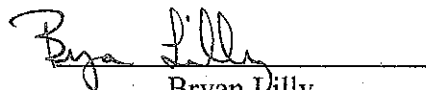
**WHEREAS**, there is a vacant position on the Board, and

**WHEREAS**, Melisa C. Rousseau has been nominated to fill such vacancy by the Board of Directors of CHDHU, and her credentials have been reviewed, be it therefore

**RESOLVED**, that the appointment of the following person to the Board of Directors of The Suffolk Center on the Holocaust, Diversity & Human Understanding, Inc. is hereby approved, for a term ending September 1, 2016, effective upon appointment:

Name

Melisa C. Rousseau



Bryan Dilly  
Secretary

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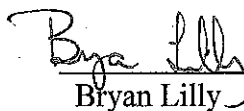
**RESOLUTION NO. 2013.87 APPROVING THE SETTLEMENT OF A PROCEEDING**

**WHEREAS**, an individual commenced a proceeding against Suffolk County Community College alleging several claims, and

**WHEREAS**, the College denies the claims alleged in the proceeding in their entirety, and

**WHEREAS**, the parties, wishing to avoid the burden, uncertainty, delay, expense and distraction of litigation, have reached an agreement for the settlement of the individual's claims against the College, be it therefore

**RESOLVED**, that the individual's lawsuit (Case #: LA-2012-1) against the College be settled in its entirety for the amount mutually agreed upon by the parties to the proceeding.



Bryan Lilly  
Secretary