



Office of the President

BOARD OF TRUSTEES

February 20, 2014

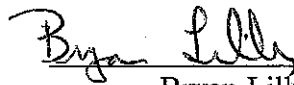
**RESOLUTION NO. 2014.11 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE**

**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 \$2,226,409.30 for the month of January 2014 (Attachment I) is hereby approved by the Board of Trustees.

  
\_\_\_\_\_  
Bryan Lilly  
Secretary



Office of the President

BOARD OF TRUSTEES

February 20, 2014

**RESOLUTION NO. 2014.12 AUTHORIZING THE DEDICATION OF CERTAIN LAND LOCATED ON THE MICHAEL J. GRANT CAMPUS TO THE COUNTY OF SUFFOLK FOR ROAD EXPANSION PURPOSES**

**WHEREAS**, the County of Suffolk has proposed expanding and improving Crooked Hill Road (CR 13) and Community College Drive in Brentwood to facilitate increased traffic volume and new traffic patterns anticipated by the development of the Heartland Town Square at the site of the former Pilgrim State Hospital property, and

**WHEREAS**, the proposed road expansion and improvements of Crooked Hill Road and Community College Drive would include certain land located on the College's Michael J. Grant Campus, including an approximately 40' x 300' parcel along Community College Road and a 4' - 20'-wide parcel along Crooked Hill Road, and

**WHEREAS**, said improvements, described herein at Attachment II, are designed to increase campus safety, functionality and aesthetics, be it therefore

**RESOLVED**, that the Board of Trustees hereby authorizes the dedication of certain land located on the Michael J. Grant Campus, described herein at Attachment II, to the County of Suffolk for road expansion purposes.

  
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

**Description of Real Property to be Acquired  
From Suffolk County Community College  
For Widening CR13, Crooked Hill Road and CR106, Community College  
Drive.**

**Designated as**

**District: 0500**

**Section: 071.00**

**Block: 01.00**

**Lot: 012.004**

**By the Suffolk County Real Property Tax Service Agency**

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Islip, County of Suffolk and State of New York, said parcel being part of property described in Deed Liber 8257 Page 477 and being more particularly bound and described as follows:

Beginning at the northerly terminus of a line connecting the easterly line of CR13, Crooked Hill Road with the northerly line of CR106, Community College Drive said point of beginning is shown on Map No. 1 "Map Showing Property to be Acquired from Suffolk County Community College for the Reconstruction of C.R. 13 Crooked Hill Road from Garet Place to CR. 106, Community College Drive" prepared by Suffolk County Department of Public Works, at station 5+69± offset 54.00. Said point of beginning has a coordinate referenced to the North American Datum of 1983 New York State Plane Coordinate System, Long Island Zone of North 229,265.56 East 1,184,962.18. Said point of beginning is also referenced to the baseline for the reconstruction of CR 13, Crooked Hill Road as station 14+41.91 (C.R. 13) offset 37.99 right.

Running thence along the easterly line of CR13, Crooked Hill Road, North 32°39'17" West 1,165.66 feet, to station 26+06.02 (C.R. 13) offset 39.92 right;

Thence North 20°24'57" West 32.52 feet to station 26+37.29 (C.R. 13) offset 48.08 feet right;

Thence along the arc of a circular curve to the right with a radius of 5,565.50 feet an arc distance of 395.42 feet, said curve has a chord that bears South 34°32'03" East 395.34 feet, to station 22+44.29 (C.R. 13) offset 55.66 feet right;

Thence South 32°29'55" East 137.84 feet, to station 21+06.45 (C.R. 13) offset 55.66 feet right;

Thence North 57°30'05" East 6.70 feet, to station 21+06.45 (C.R. 13) offset 62.36 feet right;

Thence South 29°57'21" East 27.63 feet, to station 20+78.84 (C.R. 13) offset 61.14 feet right;

Thence South 34°28'57" East 90.53 feet, to station 19+88.37 (C.R. 13) offset 64.27 feet right;

Thence South 31°13'42" East 81.30 feet, to station 19+07.09 (C.R. 13) offset 62.47 feet right;

Thence South 24°07'36" East 88.97 feet, to station 18+19.06 (C.R. 13) offset 49.52 feet right;

Thence South 31°13'42" East 331.04 feet, to station 14+88.11 (C.R. 13) offset 42.18 feet right;

Thence South 64°53'50" East 33.09 feet, to station 5+86.84 of the baseline for CR106, Community College Drive, 75.70 feet left;

Thence North 67°12'44" East 105.12 feet, to station 6+88.07 (C.R. 106) 77.29 feet left;

Thence along the arc of a circular curve to the right with a radius of 281.52 feet an arc distance of 44.68 feet, said curve has a chord that bears North 72°31'02" East 44.63 feet, to station 7+29.89 (C.R. 106) offset 76.25 feet left;

Thence North 77°00'06" East 78.09 feet, to station 8+05.58 (C.R. 106) offset 71.89 feet left;

Thence along the arc of a circular curve to the right with a radius of 183.50 feet an arc distance of 40.62 feet, said curve has a chord that bears North 83°20'34" East 40.53 feet, to station 8+47.96 (C.R. 106) offset 64.54 feet left;

Thence North 89°41'02" East 50.19 feet, to station 8+97.84 (C.R. 106) offset 48.10 feet left;

Thence along the arc of a circular curve to the left with a radius of 166.50 feet an arc distance of 71.37, said curve has a chord that bears North 77°24'16" East 70.82 feet, to station 9+70.28 (C.R. 106) offset 35.94 feet left;

Thence North 65°07'53" East 21.25 feet, to station 9+92.22 (C.R. 106) offset 35.95 feet left;

Thence along the arc of a circular curve to the left with a radius of 1,380.69 feet an arc distance of 61.52 feet, said curve has a chord that bears North 62°49'49" East 61.51 feet, to station 10+55.73 (C.R. 106) offset 36.16 feet left;

Thence along the arc of a circular curve to the left with a radius of 431.50 feet an arc distance of 14.03 feet, said curve has a chord that bears North 61°41'58" East 14.03 feet, to station 10+70.22 (C.R. 106) offset 36.01 feet left;

Thence North 65°26'51" East 11.39 feet, to the northerly line of CR106, Community College Drive at station 10+81.93 (C.R. 106) offset 35.00 feet left;

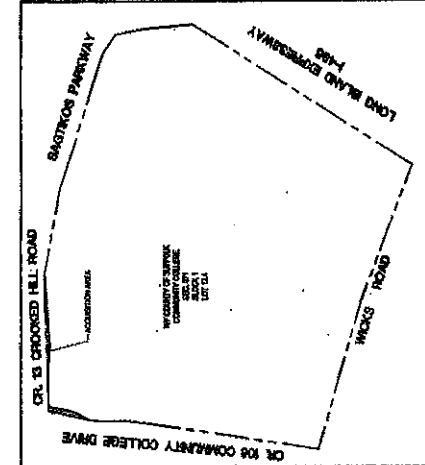
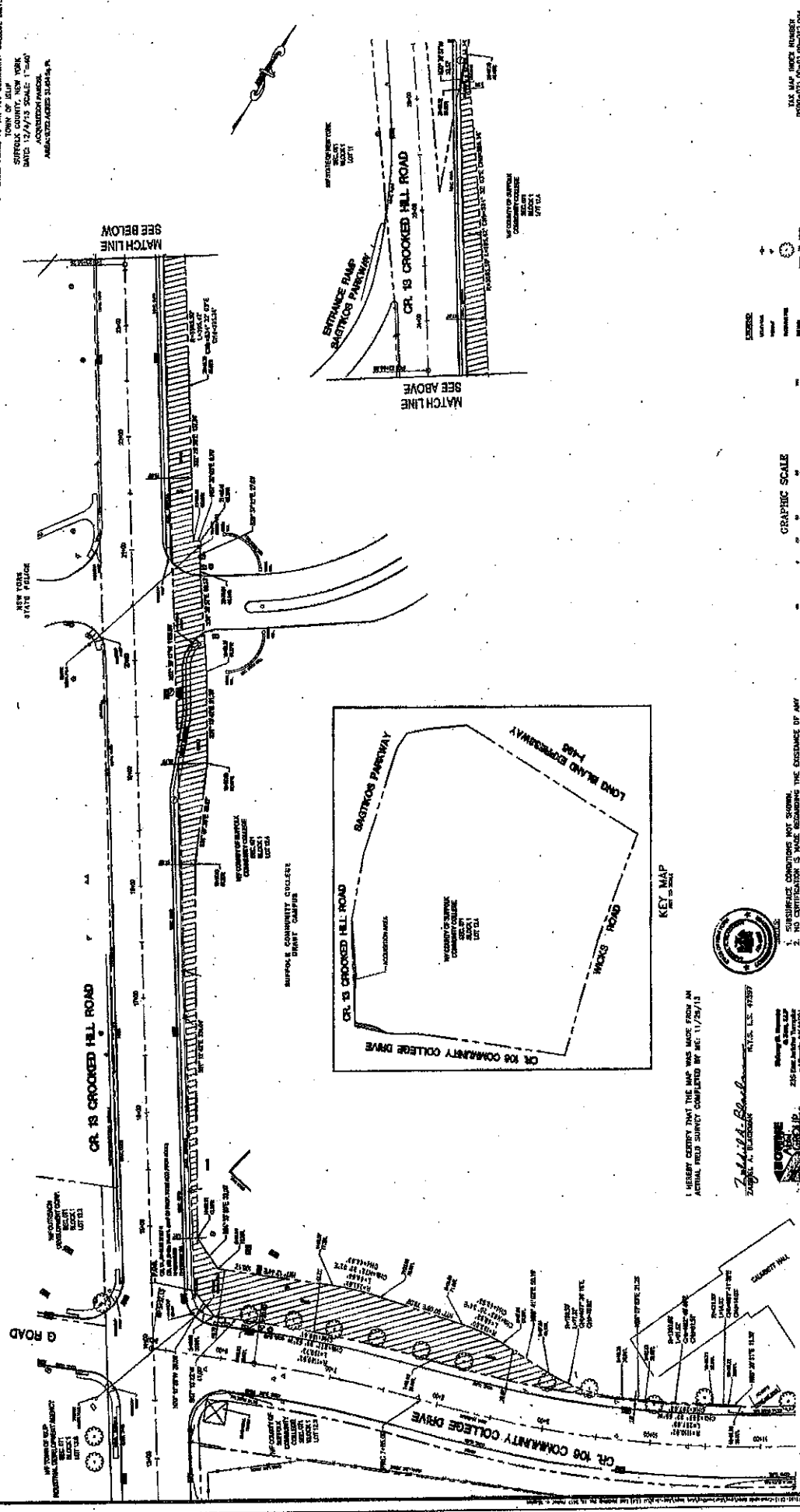
Thence along the northerly line of CR106, Community College Drive to following four courses:

1. Along the arc of a circular curve to the right with a radius of 1,110.92 feet an arc distance of 287.89 feet, said curve has a chord that bears South 67°32'56" West 287.06 feet, to a point of reverse curvature at station 7+85.00 (C.R. 106) offset 35.00 feet left;
2. Along the arc of a circular curve to the left with a radius of 1,180.92 feet an arc distance of 159.73 feet, said curve has a chord that bears South 71°05'52" West 159.61 feet, to station 6+30.00 (C.R. 106) offset 35.00 feet left;
3. Thence South 67°13'22" West 41.00 feet, to the southerly terminus of a line connecting the easterly line of CR13, Crooked Hill Road with the northerly line of CR106, Community College Drive, at station 5+89.00 (C.R. 106) offset 35.00 feet left;
4. Thence along said line, North 70°11'40" West 28.08, to the easterly line of CR13, Crooked Hill Road at the POINT OF BEGINNING.

Containing within said bounds 0.722 Acres.

MAP No. 1  
 MAP No. 2  
 MAP SHOWING PROPERTY  
 TO BE ACQUIRED FOR  
 COUNTY OF SUFFOLK  
 COMMUNITY COLLEGE  
 (DEPOT OWNERS)  
 FOR THE PROPOSED  
 CR 106 COMMUNITY COLLEGE DRIVE  
 FROM STATE PLACE TO CR 106 COMMUNITY COLLEGE DRIVE  
 SUFFOLK COUNTY, NEW YORK  
 DATED 12/7/73 SCALE: 1"=40'  
 AUTHENTICATED BY THE  
 SURVEYOR GENERAL

COUNTY OF SUFFOLK  
 DEPARTMENT OF PUBLIC WORKS  
 GILBERT ANDERSON, P.E. COMMISSIONER  
 YAPHANK, NEW YORK



KEY MAP  
 SEE TO SCALE

I HEREBY CERTIFY THAT THE MAP WAS MADE FROM AN  
 ACTUAL FIELD SURVEY COMPLETED BY ME: 11/26/73

*Joseph A. Blawie*  
 J. A. BLAWIE  
 250 Main Street  
 Yaphank, NY 11981  
 Phone: 516-462-2200  
 Fax: 516-462-2200  
 www.jablawie.com



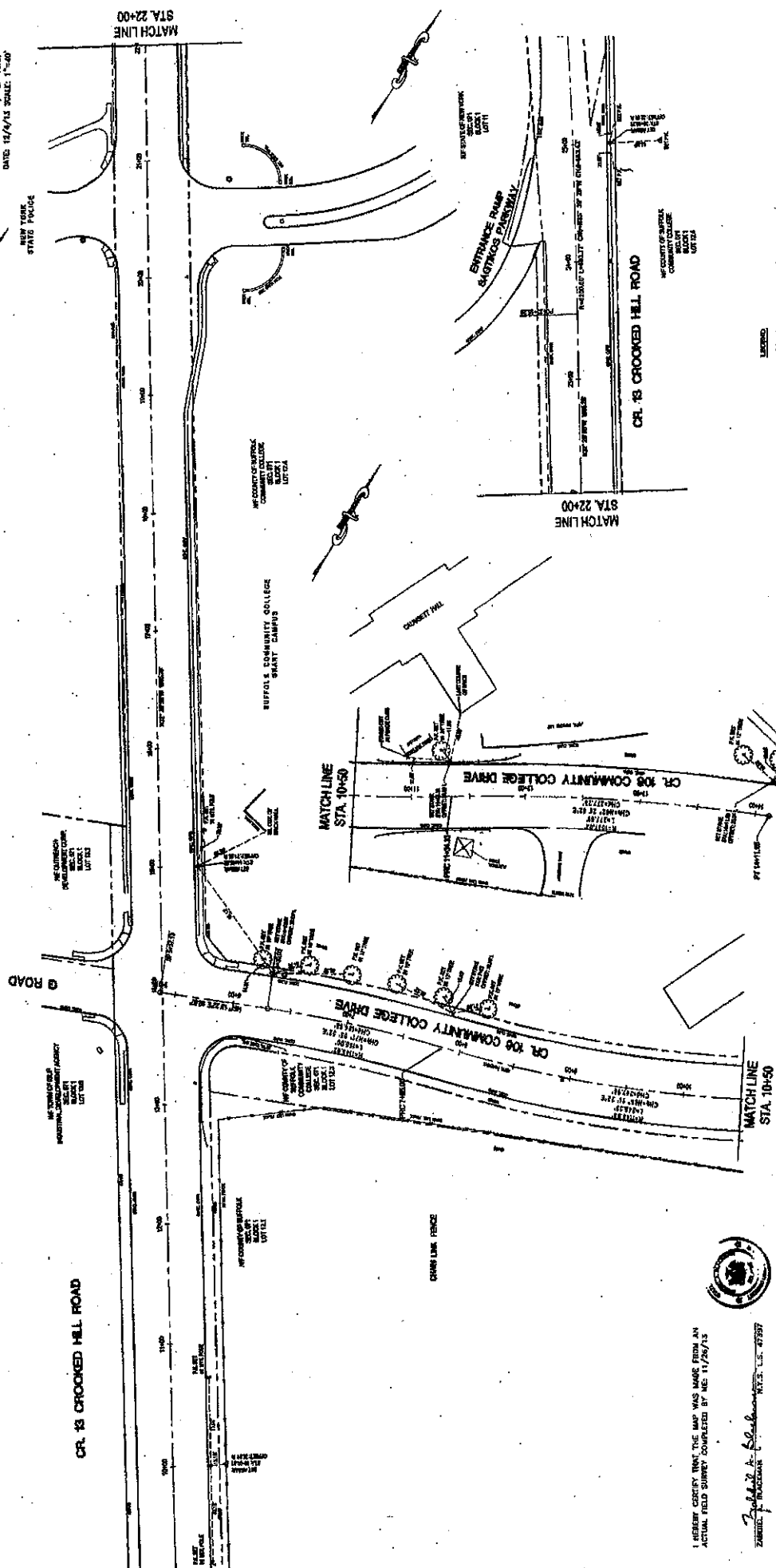
1. SURFACE CONDITIONS NOT SHOWN.
2. NO CERTIFICATION IS MADE REGARDING THE EXISTENCE OF ANY
3. UTILITIES AND COORDINATES SHOWN ON THIS MAP REFERENCE THE NORTH
4. ARCADE (UNLESS OTHERWISE NOTED) NEW YORK STATE PLANE COORDINATE
5. SYSTEM (GEOID) DATA ZONE.



SEE MAP WORKS SHEETS  
 0500-071,060-01,02,03,04  
 0500-071,060-01,02,03,04  
 STATE OF NEW YORK  
 SURVEYOR GENERAL

COUNTY OF SUFFOLK  
 DEPARTMENT OF PUBLIC WORKS  
 GILBERT ANDERSON, P.E. COMMISSIONER  
 YAPHANK, NEW YORK

MAP No. 1  
 Sheet 2 of 2  
 MAP SHOWING PROPERTY  
 TO BE ACQUIRED FROM  
 COUNTY OF SUFFOLK  
 COMMUNITY COLLEGE  
 FOR THE CONSTRUCTION OF  
 CR. 13 CROOKED HILL ROAD  
 FROM GABRIEL ROAD TO  
 SUFFOLK COUNTY, NEW YORK  
 DATED: 11/14/73 SCALE: 1"=40'



- NOTES:
1. SURFACE CONDITIONS NOT SHOWN.
  2. NO CORRECTION IS MADE REGARDING THE EXISTENCE OF ANY CURB OR GUTTER.
  3. BEARINGS AND COORDINATES SHOWN ON THE MAP REFERENCE THE NAD 83 (NAD 83) DATUM OF (TRANSFORMED) NEW YORK STATE PLANE COORDINATE SYSTEM (NAD 83) LONG ISLAND ZONE.



I HEREBY CERTIFY THAT THE MAP WAS MADE FROM AN ACTUAL FIELD SURVEY COMPLETED BY ME 11/26/73

*Gilbert Anderson*  
 REGISTERED PROFESSIONAL ENGINEER  
 STATE OF NEW YORK  
 NO. 11571

**BOYNE GROUP**  
 ENGINEERS & ARCHITECTS  
 225 GARDEN CITY PLACE  
 GARDEN CITY, NEW YORK 11530  
 PHONE: 516-465-2200  
 TELETYPE: 516-465-2200  
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 WWW: www.boyne.com



- LEGEND
- PROPOSED
  - EXISTING
  - CENTERLINE
  - RIGHT-OF-WAY
  - PROPERTY LINE
  - FENCE
  - WALL
  - CURB
  - GUTTER
  - DRIVE
  - ROAD
  - HIGHWAY
  - RAILROAD
  - WATERWAY
  - UTILITY
  - TREE
  - BENCH MARK
  - ELEVATION
  - DISTANCE
  - AREA
  - VOLUME
  - WEIGHT
  - TEMPERATURE
  - PRESSURE
  - FORCE
  - ENERGY
  - POWER
  - CURRENT
  - VOLTAGE
  - RESISTANCE
  - CAPACITANCE
  - INDUCTANCE
  - FREQUENCY
  - PERIOD
  - PHASE
  - AMPLITUDE
  - VELOCITY
  - ACCELERATION
  - DECELERATION
  - ANGULAR VELOCITY
  - ANGULAR ACCELERATION
  - ANGULAR DECELERATION
  - ANGULAR PERIOD
  - ANGULAR PHASE
  - ANGULAR AMPLITUDE
  - ANGULAR VELOCITY
  - ANGULAR ACCELERATION
  - ANGULAR DECELERATION
  - ANGULAR PERIOD
  - ANGULAR PHASE
  - ANGULAR AMPLITUDE

NO.	DATE	REVISIONS
1	11/26/73	ISSUED FOR PERMIT
2	12/10/73	REVISED PER PERMIT
3	1/15/74	REVISED PER PERMIT
4	2/10/74	REVISED PER PERMIT
5	3/10/74	REVISED PER PERMIT
6	4/10/74	REVISED PER PERMIT
7	5/10/74	REVISED PER PERMIT
8	6/10/74	REVISED PER PERMIT
9	7/10/74	REVISED PER PERMIT
10	8/10/74	REVISED PER PERMIT
11	9/10/74	REVISED PER PERMIT
12	10/10/74	REVISED PER PERMIT
13	11/10/74	REVISED PER PERMIT
14	12/10/74	REVISED PER PERMIT
15	1/10/75	REVISED PER PERMIT
16	2/10/75	REVISED PER PERMIT
17	3/10/75	REVISED PER PERMIT
18	4/10/75	REVISED PER PERMIT
19	5/10/75	REVISED PER PERMIT
20	6/10/75	REVISED PER PERMIT
21	7/10/75	REVISED PER PERMIT
22	8/10/75	REVISED PER PERMIT
23	9/10/75	REVISED PER PERMIT
24	10/10/75	REVISED PER PERMIT
25	11/10/75	REVISED PER PERMIT
26	12/10/75	REVISED PER PERMIT
27	1/10/76	REVISED PER PERMIT
28	2/10/76	REVISED PER PERMIT
29	3/10/76	REVISED PER PERMIT
30	4/10/76	REVISED PER PERMIT
31	5/10/76	REVISED PER PERMIT
32	6/10/76	REVISED PER PERMIT
33	7/10/76	REVISED PER PERMIT
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35	9/10/76	REVISED PER PERMIT
36	10/10/76	REVISED PER PERMIT
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38	12/10/76	REVISED PER PERMIT
39	1/10/77	REVISED PER PERMIT
40	2/10/77	REVISED PER PERMIT
41	3/10/77	REVISED PER PERMIT
42	4/10/77	REVISED PER PERMIT
43	5/10/77	REVISED PER PERMIT
44	6/10/77	REVISED PER PERMIT
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47	9/10/77	REVISED PER PERMIT
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52	2/10/78	REVISED PER PERMIT
53	3/10/78	REVISED PER PERMIT
54	4/10/78	REVISED PER PERMIT
55	5/10/78	REVISED PER PERMIT
56	6/10/78	REVISED PER PERMIT
57	7/10/78	REVISED PER PERMIT
58	8/10/78	REVISED PER PERMIT
59	9/10/78	REVISED PER PERMIT
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63	1/10/79	REVISED PER PERMIT
64	2/10/79	REVISED PER PERMIT
65	3/10/79	REVISED PER PERMIT
66	4/10/79	REVISED PER PERMIT
67	5/10/79	REVISED PER PERMIT
68	6/10/79	REVISED PER PERMIT
69	7/10/79	REVISED PER PERMIT
70	8/10/79	REVISED PER PERMIT
71	9/10/79	REVISED PER PERMIT
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80	6/10/80	REVISED PER PERMIT
81	7/10/80	REVISED PER PERMIT
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83	9/10/80	REVISED PER PERMIT
84	10/10/80	REVISED PER PERMIT
85	11/10/80	REVISED PER PERMIT
86	12/10/80	REVISED PER PERMIT
87	1/10/81	REVISED PER PERMIT
88	2/10/81	REVISED PER PERMIT
89	3/10/81	REVISED PER PERMIT
90	4/10/81	REVISED PER PERMIT
91	5/10/81	REVISED PER PERMIT
92	6/10/81	REVISED PER PERMIT
93	7/10/81	REVISED PER PERMIT
94	8/10/81	REVISED PER PERMIT
95	9/10/81	REVISED PER PERMIT
96	10/10/81	REVISED PER PERMIT
97	11/10/81	REVISED PER PERMIT
98	12/10/81	REVISED PER PERMIT
99	1/10/82	REVISED PER PERMIT
100	2/10/82	REVISED PER PERMIT

THE MAP SHEET NUMBER  
 6000-07100-0100-012004



Office of the President

BOARD OF TRUSTEES

February 20, 2014

**RESOLUTION NO. 2014.13 AWARDING A CONTRACT FOR THE DESIGN OF ROOF REPLACEMENTS ON THE AMMERMAN AND MICHAEL J. GRANT CAMPUSES CP 2149**


WHEREAS, Capital Project 2149 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 Roof Replacements on the Ammerman and Michael J. Grant Campuses have been solicited and reviewed by the College, and

WHEREAS, the College design committee determined that the proposal submitted by Tetra-Tech Engineers, Architects & Landscape Architects, P.C., dba Tetra Tech Architects and Engineers best meets the needs of the College, be it therefore

RESOLVED, that a consulting contract in the amount of \$110,000.00 for the design of Roof Replacements on the Ammerman and Michael J. Grant Campuses be awarded to Tetra-Tech Engineers, Architects & Landscape Architects, P.C., dba Tetra Tech Architects and Engineers and be it further

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

  
Bryan Lilly  
Secretary

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

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Office of the President

BOARD OF TRUSTEES

February 20, 2014

**RESOLUTION NO.2014.14 MAKING A SEQRA DETERMINATION FOR THE GIGP STORM WATER REDUCTION GRANT ON THE AMMERMAN AND MICHAEL J. GRANT CAMPUSES**

**WHEREAS**, in accordance with the Memorandum of Understanding between the County of Suffolk and Suffolk County Community College, dated April 16, 2009, the College Board of Trustees serves as Lead Agency for determinations issued pursuant to the State Environmental Quality Review Act ("SEQRA") (NYS Environmental Conservation Law, Article 8) and its implementing regulations at Title 6 NYCRR Part 617, and

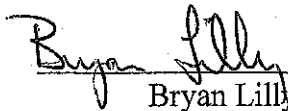
**WHEREAS**, the College has been granted a Green Innovation Grant Program (GIGP) award from the New York State Environment Facilities Corporation, in order to significantly reduce storm water impacts on the Ammerman and Michael J. Grant Campuses by utilizing green infrastructure technologies, and

**WHEREAS**, this project will rehabilitate three individual sites in order to treat and reuse storm water runoff from parking areas and roof drains by utilizing permeable pavers, rain gardens and cistern rain tanks, and

**WHEREAS**, the College has reviewed the list of SEQRA Type II actions identified in Title 6 NYCRR Part 616.5, and recommends that this storm water runoff mitigation project be classified as a Type II Action, pursuant to 6 NYCRR §617.5(c)(2), because it involves the "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site," (see, Attachment III), be it therefore

**RESOLVED**, that the Board of Trustees hereby finds and determines that the GIGP Grant storm water management systems to be constructed at the Ammerman and Michael J. Grant Campuses constitute a Type II Action, pursuant to 6 NYCRR §617.5(c)(2), because it involves the replacement, rehabilitation or reconstruction of a facility, in kind, on the same site, and be it further

**RESOLVED**, that as a Type II Action, no further review under SEQRA is required.

  
Bryan Lilly  
Secretary

Central Administration  
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**Central Administration – Capital Projects/Facilities Department**

**MEMORANDUM**

BOT Attachment III  
February 20, 2014

To: Louis Petrizzo – College General Counsel  
Gail Vizzini – Vice President for Business and Financial Affairs  
Paul Cooper – Executive Director of Facilities/Technical Support

From: Jon DeMaio – Administrative Director of Educational Facilities  
Alicia O'Connor – Deputy General Counsel

Date: February 10, 2014

Re: SEQRA Determination for GIGP Storm Water Reduction Grant

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The project scope for this restoration project involves storm water management at three specific sites as follows:

Sagtikos Building – Grant Campus

A section of asphalt driveway will be replaced with permeable pavers and two runs of buried corrugated plastic pipe which will convey parking lot storm water runoff into a new rain garden comprised of specific plantings designed to absorb and filter of runoff. The new rain garden will be located in an area which is currently grass. This renovation will filter and mitigate storm water runoff from over 1.5 acres of impermeable parking field, reducing flooding and erosion.

Workforce Development and Technology Center – Grant Campus

Roof drains from this existing structure will be connected to two runs of buried corrugated plastic pipe which will convey storm water into a new rain garden comprised of specific plantings designed to absorb and filter runoff. The filtered storm water will then flow into five 2,500 gallon underground cisterns so that rainwater can be stored and used for irrigation purposes. This project will eliminate approximately 18,000 sf. of roof drainage.

The Cottage – Ammerman Campus

A section of asphalt driveway and gravel driveway will be replaced with permeable pavers and two individual rain gardens comprised of specific plantings designed to absorb and filter runoff. This renovation will filter and mitigate storm water runoff from impermeable surfaces, reducing flooding and erosion.

The net environmental impact of these initiatives will be positive in that the amount of storm water runoff will be reduced, water quality will be improved and rain water will be recycled.

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As is required by law, we carefully reviewed the regulations promulgated pursuant to the State Environmental Quality Review Act (SEQRA) in order to determine whether this project should be classified as a Type I, Type II or Unlisted Action. In particular, we focused on whether the project meets the requirements of a Type II action, pursuant to 6 NYCRR §617.5(c)(2), which involves the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site.”

We also looked to the NYS Department of Environmental Conservation’s “SEQRA Handbook” for guidance. In pertinent part, the SEQRA Handbook provides:

Type II actions are those actions, or classes of actions, which have been found categorically to not have significant adverse impacts on the environment, or actions that have been statutorily exempted from SEQRA review. They do not require preparation of an Environmental Assessment Form, a negative or positive declaration, or an Environmental Impact Statement. Any action or class of actions listed as Type II in 617.5 requires no further processing under SEQRA.

The SEQRA Handbook further indicates that “replacement in kind refers to function, size and footprint. Stick for stick replacement is not needed to qualify as replacement in kind.”

This project involves taking existing drainage systems made of asphalt and grass at three sites and replacing them with improved systems that utilize permeable pavers, rain gardens and cisterns. There will be no increase to the size or footprint of these three sites, and drainage functionality will be greatly improved. Accordingly, we recommend that this storm water runoff mitigation project be classified as a Type II Action, pursuant to 6 NYCRR §617.5(c)(2), because it involves the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site.”

Furthermore, a review of questions from the environmental assessment checklists used to determine environmental impacts under SEQRA support the conclusion that this project will not have a negative environmental impact, including:

- The proposed action is a permitted use under the zoning regulations.
- The proposed action is consistent with the predominant character of the existing built or natural landscape.
- The proposed action will not result in a substantial increase in traffic above present levels.
- The proposed action will reduce storm water discharge from point and non-point sources.
- The proposed action does not create a material conflict with an adopted land use plan.
- The proposed action does not result in a change in the use or intensity of use of land.
- The proposed action does not impair the character or quality of the existing community.

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- The proposed action does not cause an increase in the use of energy.
- The proposed action will result in a positive change to natural resources.
- The proposed action will result in a decrease in the potential for erosion, flooding or drainage problems.
- The proposed action will not create a hazard to environmental resources or human health.

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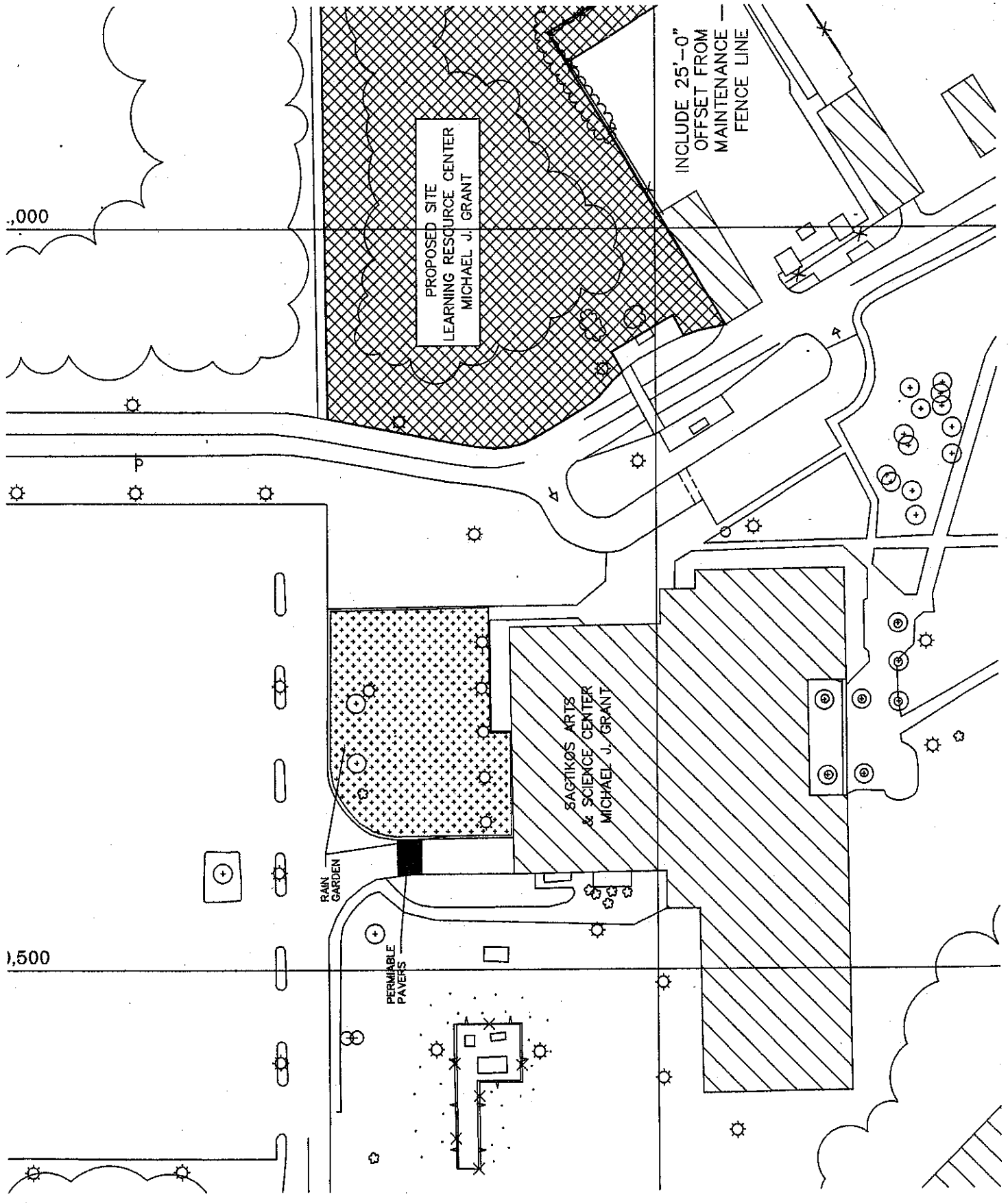
PROPOSED SITE  
LEARNING RESOURCE CENTER  
MICHAEL J. GRANT

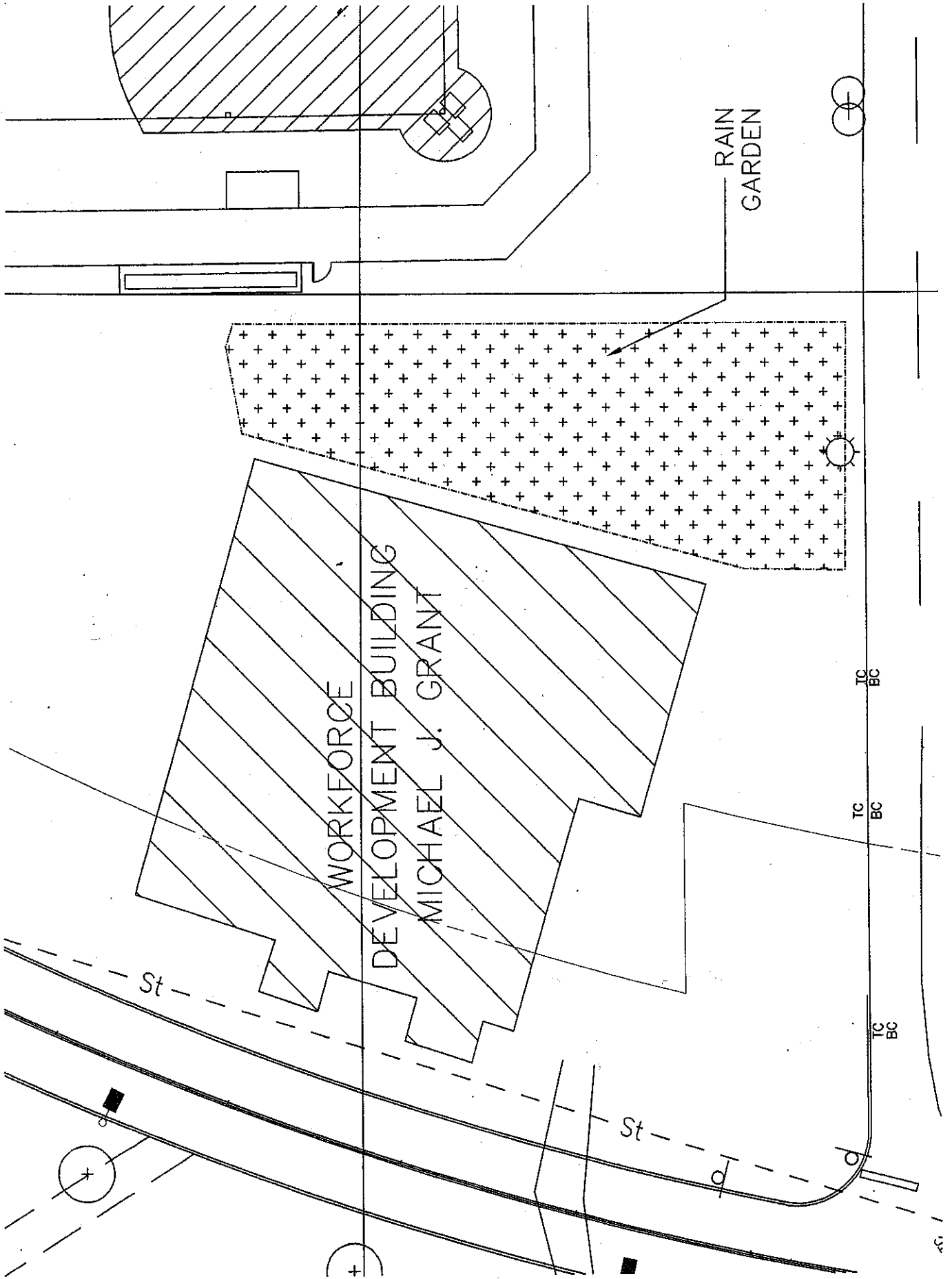
INCLUDE 25'-0"  
OFFSET FROM  
MAINTENANCE  
FENCE LINE

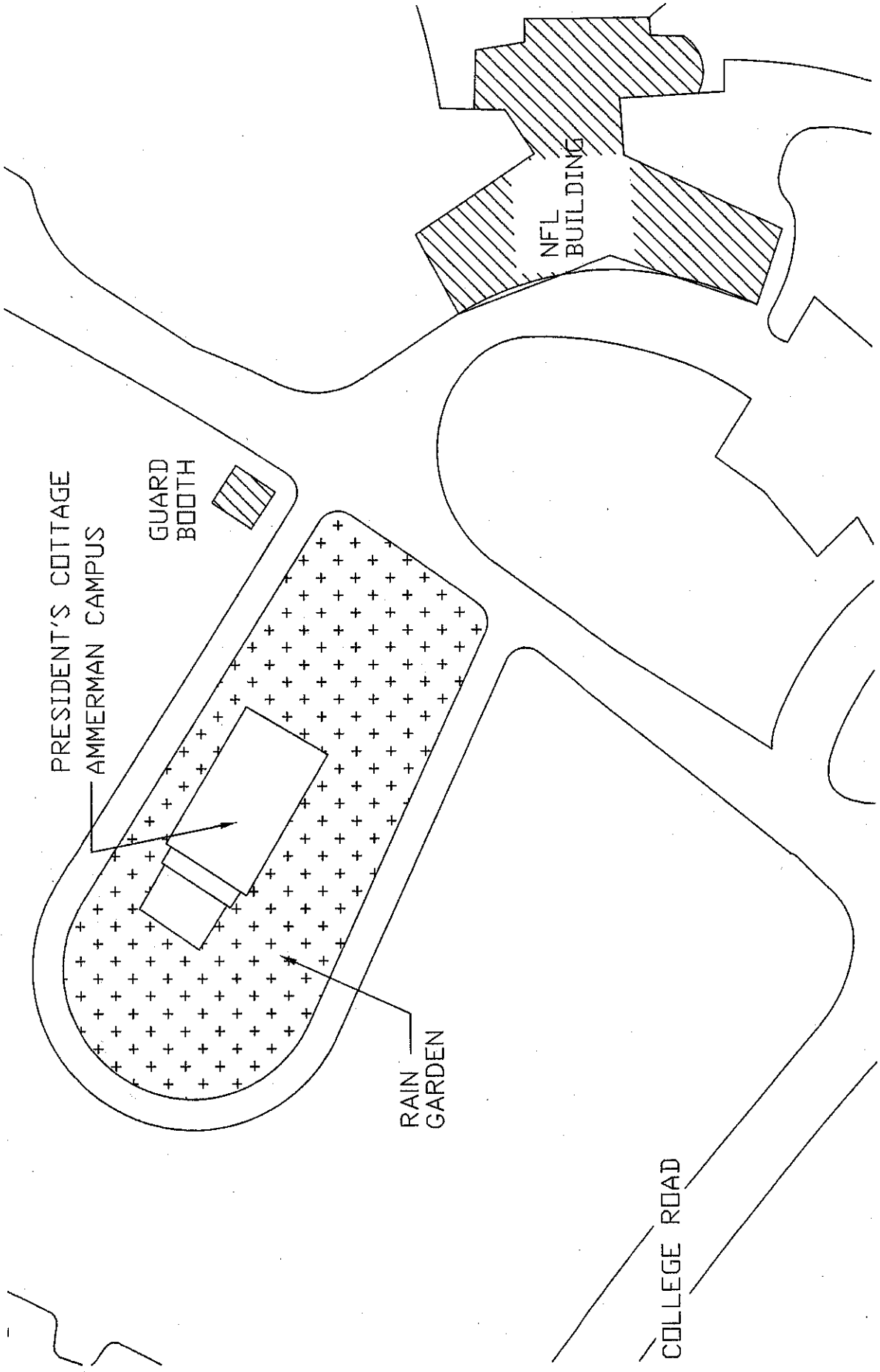
SAGTIKOS ARTS  
& SCIENCE CENTER  
MICHAEL J. GRANT

RAIN  
GARDEN

PERMIABLE  
PAVERS







# Suffolk

COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES

February 20, 2014

**RESOLUTION NO. 2014.15 AWARDING A CONTRACT FOR THE DESIGN OF THREE GRANT-FUNDED STORM WATER CONTROL INFRASTRUCTURE PROJECTS ON THE AMMERMAN AND MICHAEL J. GRANT CAMPUSES**

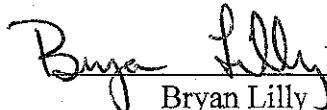
**WHEREAS**, Suffolk County Community College received a GIGP grant for three Storm Water Control Infrastructure Projects (GIGP application number 1048), and

**WHEREAS**, proposals for the design of three grant-funded Storm Water Control Infrastructure Projects have been solicited and reviewed by the College, and

**WHEREAS**, the College design committee determined that the proposal submitted by RDA Landscape Architecture, PC best meets the needs of the College, be it therefore

**RESOLVED**, that contingent upon a contract between the College and the EFC reflecting the award of a GIGP grant for such storm water control infrastructure project that a consulting contract in an amount not to exceed \$17,000.00 for the design of three grant-funded Storm Water Control Infrastructure Projects be awarded to RDA Landscape Architecture, PC and be it further

**RESOLVED**, that the College President, or his designee, is authorized to execute the necessary documentation upon such terms and conditions as shall be approved by the College General Counsel.

  
Bryan Lilly  
Secretary

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Office of the President

BOARD OF TRUSTEES

February 20, 2014

**RESOLUTION NO. 2014.16 AWARDING A CONTRACT FOR THE DESIGN OF THE REPLACEMENT OF MECHANICAL AND ELECTRICAL EQUIPMENT COLLEGE WIDE CP 2149**

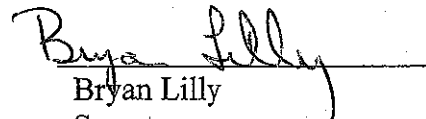
**WHEREAS**, Capital Project 2149 has been approved by Suffolk County and the State of New York for funding, and funds have been appropriated by the Suffolk County Legislature, and

**WHEREAS**, proposals for the design and construction supervision of the Replacement of Mechanical and Electrical Equipment College Wide have been solicited and reviewed by the College, and

**WHEREAS**, the College design committee determined that the proposal submitted by Emtec Consultants Professional Engineers, PLLC best meets the needs of the College, be it therefore

**RESOLVED**, that a consulting contract in the amount of \$298,500.00 for the design of the Replacement of Mechanical and Electrical Equipment be awarded to Emtec Consultants Professional Engineers, PLLC and be it further

**RESOLVED**, that the College President, or his designee, is authorized to execute the necessary documentation upon such terms and conditions as shall be approved by the College General Counsel.

  
Bryan Lilly  
Secretary

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# Suffolk

COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES

February 20, 2014

**RESOLUTION NO. 2014.17 AMENDING THE COLLEGE BUDGET FOR A  
COORDINATED LIBRARY COLLECTION PROGRAM**

**WHEREAS**, the 2013-2014 College operating budget provided \$19,344 in anticipation of an award from The State Education Department, The University of the State of New York, for a Coordinated Library Collection program, for the period of July 1, 2013 through June 30, 2014, and

**WHEREAS**, the award includes an additional amount of \$901, bringing the total amount of the grant award to \$20,245, and


**WHEREAS**, it is necessary to amend the 2013-2014 College operating budget for the said increase in the grant award, and

**WHEREAS**, matching funds are not required, be it therefore

**RESOLVED**, that the 2013-2014 College operating budget be amended to reflect an increase in the amount of \$901, from The State Education Department, The University of the State of New York, for a Coordinated Library Collection program, and be it further

**RESOLVED**, that the College President, or his designee, is authorized to execute a contract, upon such terms as shall be approved by the College General Counsel, with the administering agency.

Project Director: Rebecca Turner-Wallace

  
Bryan Lilly  
Secretary

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COUNTY COMMUNITY COLLEGE

Office of the President

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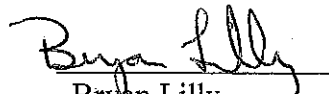
February 20, 2014

**RESOLUTION NO. 2014.18 APPROVING THE REQUESTED 2015-2017 CAPITAL PROGRAM AND 2015 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 IV) have been solicited from the President, Vice Presidents, Associate Vice Presidents, 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 IV, and authorizes the President or his designee to submit the projects for the 2015-2017 capital program and 2015 capital budget.

  
Bryan Lilly  
Secretary

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Office of the President

BOARD OF TRUSTEES

February 20, 2014

**RESOLUTION NO.2014.19 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**, at the time of the contract award, a College standard system for hardwired swipe card door access was still in development, and

**WHEREAS**, it was always the intent to include a swipe card access system in the new Life Science building, and

**WHEREAS**, the door hardware installation associated with a swipe card access system is already included in the awarded contract to J. Petrocelli Contracting, Inc., and

**WHEREAS**, the software, wiring, programming and training associated with the now selected swipe card access system represents anticipated additional work, and

**WHEREAS**, the selected swipe card access system will be the model for all new construction at the College, and

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

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

**WHEREAS**, including the additional work described herein increases the contract with J. Petrocelli Contracting by more than 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

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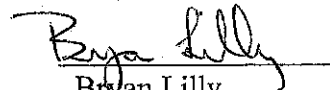
# Suffolk



COUNTY COMMUNITY COLLEGE

**RESOLVED**, that a change order in the amount of \$141,989.91 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 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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**SUFFOLK COMMUNITY COLLEGE  
NEW LIFE SCIENCES BUILDING  
J. PETROCELLI CHANGE ORDERS  
FEBRUARY 2014**

College Change Order	Item	Description	Cost	Approval		Fund
				Date	Method	
1	1	Exploratory work to uncover discovered sewer structures	2,130.59	Mar. 6, 2013	College Administration	Science Bldg. (2174)
	2	Exploratory work to uncover and map discovered sewer lines and leaching pools	5,911.44	Mar. 6, 2013	College Administration	Science Bldg. (2174)
	3	Exploratory work to uncover additional sewer lines, leaching pools and concrete debris	5,529.47	Mar. 6, 2013	College Administration	Science Bldg. (2174)
	4	Abandon and/or incorporate discovered sewer lines and leaching pools	103,538.91	Feb. 21, 2013	BOT Reso. 2013.17	Science Bldg. (2174)
2	1	New President's Cottage sewer connection and abandonment of old sewer system	76,309.19	Mar. 21, 2013	BOT Reso. 2013.21	Infrastructure (2149)
	1	Excavation and removal of 10 additional underground drainage structures	32,319.02	Apr. 18, 2013	BOT Reso. 2013.31	Science Bldg. (2174)
4	1	Add Alternate No. 38 - 5 inch mullions on curtain wall	58,000.00	June 20, 2013	BOT Reso. 2013.44	Science Bldg. (2174)
	2	Incorporate existing road drainage into project site drainage	27,603.38	Sept. 19, 2013	BOT Reso. 2013.63	Science Bldg. (2174)
	3	Credit for work not performed on the new President's Cottage sewer system	(22,521.00)	Sept. 19, 2013	BOT Reso. 2013.63	Infrastructure (2149)
	4	Additional buried debris found during excavation	1,716.84	Sept. 19, 2013	BOT Reso. 2013.63	Science Bldg. (2174)
	5	Underground conduit for future photovoltaic system	6,600.79	Sept. 19, 2013	BOT Reso. 2013.63	Science Bldg. (2174)
	6	Additional clearing required for fence line	1,228.25	Sept. 19, 2013	BOT Reso. 2013.63	Infrastructure (2149)
5	1	Additional asphalt overlay in Annex parking lot	10,450.00	Sept. 19, 2013	BOT Reso. 2013.63	Infrastructure (2149)
	2	Additional stripping for 'no parking' areas in Annex parking lot	5,170.00	Sept. 19, 2013	BOT Reso. 2013.63	Infrastructure (2149)
	3	Concrete inspection cancellation	(125.00)	Sept. 19, 2013	BOT Reso. 2013.63	Science Bldg. (2174)
	4	Loading stockpiled soil for reclamation	3,763.87	Sept. 19, 2013	BOT Reso. 2013.63	Science Bldg. (2174)
6	1	Removal of abandoned concrete drainage swale	5,469.78	Dec. 5, 2013	BOT Reso. 2013.85	Science Bldg. (2174)
	2	Install four wheel stops in Parking Lot #1	648.30	Dec. 5, 2013	BOT Reso. 2013.85	Infrastructure (2149)
	3	Add conduit to observatory for telecommunication to telescope	3,202.38	Dec. 5, 2013	BOT Reso. 2013.85	Science Bldg. (2174)
	4	Extend telecommunications run from Riverhead Bldg. basement to IT closet	12,295.79	Dec. 5, 2013	BOT Reso. 2013.85	Science Bldg. (2174)
	5	Substitute RCA subgrade for bluestone under first floor slab	(10,188.81)	Dec. 5, 2013	BOT Reso. 2013.85	Science Bldg. (2174)
	6	Add Alternate #25 - Video Wall	68,800.00	Dec. 5, 2013	BOT Reso. 2013.85	Science Bldg. (2174)
	7	Add Alternate #48 - Dashboard	35,600.00	Dec. 5, 2013	BOT Reso. 2013.85	Science Bldg. (2174)
7	1	Electronic card reader software and hardware installation for doors	141,989.91	Feb. 20, 2014	Pending	Science Bldg. (2174)

Minor Change Orders	\$58,886.07
Major Change Orders	\$516,557.03
Total Change Orders	\$575,443.10

New Life Science Building Budget Remaining (2174)	\$935,000
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Office of the President

BOARD OF TRUSTEES

February 20, 2014

**RESOLUTION NO. 2014.20 EXPRESSING SUPPORT FOR THE ENACTMENT OF LEGISLATION BY THE COUNTY OF SUFFOLK WHICH WOULD ALLOW SUFFOLK COUNTY COMMUNITY COLLEGE TO ADOPT A TOBACCO-FREE POLICY**

**WHEREAS**, tobacco-use on college campuses is a serious public health issue in New York State and throughout the United States, and


**WHEREAS**, in June 2012, the State University of New York (SUNY) Board of Trustees adopted a resolution to support a "Tobacco-Free SUNY" policy and the enactment of New York legislation that bans the use of tobacco on grounds and facilities and in vehicles owned, leased or controlled by SUNY, and

**WHEREAS**, SUNY has recommended that community colleges in New York that are not state-operated also consider taking appropriate steps to adopt tobacco-free policies, and

**WHEREAS**, in accordance with existing County law, Suffolk County Community College currently prohibits smoking in all College buildings and facilities, and within 50 feet of any College facility, and

**WHEREAS**, any further restriction on smoking and tobacco-use on the grounds of Suffolk County Community College may be in conflict with existing County law, be it therefore

**RESOLVED**, that the Board of Trustees supports County of Suffolk legislation which would allow Suffolk County Community College to adopt a tobacco-free policy, prohibiting smoking and tobacco-use on all grounds and in all buildings and facilities owned by the County of Suffolk which are controlled and managed by the College, and used for the purposes of the College.

  
Bryan Lilly  
Secretary

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February 20, 2014

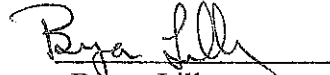
**RESOLUTION NO. 2014.21 APPROVING BUDGET TRANSFERS**

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

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

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

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

  
Bryan Lilly  
Secretary

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**Office of the President**

**BOARD OF TRUSTEES**

**February 20, 2014**

**RESOLUTION NO. 2014.22 AUTHORIZING THE APPROVAL OF SUFFOLK COUNTY COMMUNITY COLLEGE'S MONITORING REPORT RESPONSE TO THE MIDDLE STATES COMMISSION ON HIGHER EDUCATION**

**WHEREAS**, on September 1, 2013, the College submitted a Monitoring Report to its accrediting body, the Middle States Commission on Higher Education (Commission), and, thereafter, a team of reviewers visited the College and summarized its analysis in a report that was then forwarded to the full Commission for consideration at its November 2013 meeting; and

**WHEREAS**, upon conclusion of the November meeting, the Commission made the determination to place Suffolk County Community College on warning, based on items related to two areas: Standard 7 - Institutional Assessment, and Standard 14 - Assessment of Student Learning; and

**WHEREAS**, the College's President asked Dr. Jeffrey Pedersen to lead the College community in developing the institutional response, working with the Office of Academic and Student Affairs and the Office of Planning and Institutional Effectiveness; and

**WHEREAS**, working groups were formed and tasked with evaluating assessment activities to document that the College meets the fundamental elements of each standard cited; and

**WHEREAS**, during the course of the fall 2013 semester, members of the College community:

- Performed assessment activities for a broad scope of academic programs and administrative and educational support (AES) units
- Developed academic and AES assessment webpages to report the findings of these assessments
- Implemented its budget process with linkages to planning and assessment, and
- Updated the Comprehensive Assessment Plan for Institutional Effectiveness; and

**WHEREAS**, the College community and the Board of Trustees have been kept informed regarding progress in the drafting of this response document, and the monitoring response has captured and presents evidence to document Suffolk County Community College's efforts in regard to the Middle States request, be it therefore

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# Suffolk



COUNTY COMMUNITY COLLEGE

**RESOLVED**, that the monitoring report response is hereby approved and the College's President be and he hereby is authorized to submit the College's approved monitoring report response to the Middle State Commission on Higher Education in substantially the form as presented to the Board of Trustees.

  
Bryan Lilly  
Secretary

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