

BOARD OF TRUSTEES

September 15, 2016

- Item 1** **RESOLUTION NO. 2016.71 - Accepting A Hurricane Sandy Resiliency Grant Award from the County of Suffolk to Support a Wetlands Restoration Project Entitled "Coastal Resiliency Via Integrated Wetland Management"**
- Item 2** **RESOLUTION NO. 2016.72 - Awarding a Contract for the Design of a Plant Operations Building on the Michael J. Grant Campus - CP 2144**

ITEM 1

RESOLUTION 2016.71 - ACCEPTING A HURRICANE SANDY RESILIENCY GRANT AWARD FROM THE COUNTY OF SUFFOLK TO SUPPORT A WETLANDS RESTORATION PROJECT ENTITLED "COASTAL RESILIENCY VIA INTEGRATED WETLAND MANAGEMENT"

WHEREAS, Suffolk County Community College has received a grant award in the amount of \$84,241.80 from the County of Suffolk, sponsored by a National Fish and Wildlife Foundation (NFWF) Hurricane Sandy Resiliency Grant, to support the County's South Shore wetlands restoration project, entitled "Coastal Resiliency via Integrated Wetland Management, for the period of May 1, 2016 through April 20, 2018, and

WHEREAS, as part of the Coastal Resiliency project, College faculty and students will collect samples of mosquito larvae, nekton and wetland vegetation, and take measurements of chemical parameters, including salinity, temperature, and dissolved oxygen, from South Shore tidal ditches and marsh surfaces in order to help gauge the impact of restoration, and

WHEREAS, matching funds are not required, be it therefore

RESOLVED, that the College President or his designee is hereby authorized and empowered to execute a contract, in such form as shall be approved by the College General Counsel, in the amount of \$84,241.80 with the County of Suffolk for a National Fish and Wildlife Foundation (NFWF) Hurricane Sandy Resiliency Grant, which will support the County's South Shore wetlands restoration project entitled "Coastal Resiliency via Integrated Wetland Management," for the period of May 1, 2016 through April 20, 2018.

Project Director: Dr. Marianne McNamara,

Note: No Full-Time positions

ITEM 2

RESOLUTION NO. 2016.72 - AWARDING A CONTRACT FOR THE DESIGN OF A PLANT OPERATIONS BUILDING ON THE MICHAEL J. GRANT CAMPUS - CP 2144

WHEREAS, the design phase of capital project No. 2144 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, the College design committee determined that the proposal submitted by Tetra Tech Architects and Engineers best meets the needs of the College, 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 Tetra Tech Architects and Engineers in the amount of \$227,000 for the design of a Plant Operations Building on the Michael J. Grant Campus.
