

BOARD OF TRUSTEES
September 20, 2018

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from the Suffolk Community College Foundation**

ITEM 1

RESOLUTION 2018.55 - Approving Budget Transfers

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

WHEREAS, according to said policy, budget transfers must be authorized by a resolution adopted by the Board of Trustees, and

WHEREAS, the Vice President for Business and Financial Affairs recommends the budget transfers on *Attachment I* as necessary for the operation of the College, be it therefore

RESOLVED, that the budget transfers shown on *Attachment I* are hereby authorized and approved.

**Suffolk County Community College
Budget Transfer List
As of September 7, 2018**

<u>DOCUMENT #</u>	<u>FUND</u>	<u>ORG</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER</u>		<u>REASON</u>
					<u>FROM</u>	<u>TO</u>	
J0032318	181800	C66001	714560	Fees For Services	58,000		To reallocate funds for Sewage Treatment Plant coverage
	181800	C66001	713650	Repairs-Building		58,000	
J0032482	181800	C68001	713620	Repair & Maine Communications	11,520		To reallocate funds for the rent/lease of radio equipment for Public Safety
	181800	C66001	713540	Rent: Other Equipment		11,520	
J0032487	181800	C62001	714560	Fees For Services	89,158		To Reallocate funds for Maintenance Contracts with All-Ways Elevator Company and Barclay's Water Management Company
	181800	C62001	713651	Maintenance Contracts		89,158	

ITEM 2

RESOLUTION NO. 2018.56 - Awarding a Construction Contract for the Renovation of Kreiling Hall

WHEREAS, capital projects CP2114, CP2149 and CP2177 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, public bids for the construction of the renovation of Kreiling Hall on the Ammerman Campus were solicited and opened on August 22, 2018, and

WHEREAS, these bids were reviewed and the qualifications of the lowest responsible bidder were checked by the Consultant of Record, be it therefore

RESOLVED, that the College President or his designee is authorized to enter into a contract with Stalco Construction, Inc. of Islandia, NY in the amount of \$7,161,550.00 for the renovation of Kreiling Hall on the Ammerman Campus upon such terms and conditions as shall be approved by the College General Counsel.

ITEM 3

RESOLUTION NO. 2018.57 - Approving a Major Change Order and Amendment to the Contract for the Construction of the Health and Wellness Center of the Eastern Campus

WHEREAS, Sea Crest Construction Corp. was awarded a contract ("Contract") to construct the Health and Wellness Center (HWC) on the Eastern Campus, and

WHEREAS, work which was not anticipated under the terms of this contract or shown on the design drawings is required, consisting of upgrading storefront doors with removable mullions; installing one additional fire smoke damper; modifying wall footings in Service Room #122; customizing color and embedding conduit in precast concrete panels; changing the incoming building service feed utilizing aluminum; relocating the incoming 1200A service switch from second to first floor; installing a new doghouse manhole at the building storm water connection; upgrading the automatic transfer switch; burnishing the polished concrete floor; a credit for re-using the existing wastewater lift station control panels; a credit for deleting the concrete bench on the west wall in the natatorium; replacing the existing wastewater lift station control wiring; and adding the telecommunications closets to an emergency generator circuit, and

WHEREAS, at this stage of the construction the College estimates that sufficient contingency funding remains for the unanticipated work to keep this project within budget, and

WHEREAS, including the additional work described herein increases the contract with Sea Crest by more than thirty five thousand dollars (\$35,000.00), 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 \$66,032.35 to the Contract with Sea Crest Construction Corp. for additional work to be performed for the construction of the Health and Wellness Center on the Eastern 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.

ITEM 4

RESOLUTION NO. 2018.58 - Authorizing the Acceptance of a Gift from the Suffolk Community College Foundation

WHEREAS, the Suffolk Community College Foundation, Inc. is the recipient of solar panels donated by Northwell Health ("Northwell"), valued at approximately \$50,000, which donation was facilitated by SUNation Solar Systems Inc. ("SUNation"), and

WHEREAS, the Foundation wishes to further donate these solar panels to Suffolk County Community College for utilization at the Renewable Energy & STEM Center on the Michael J. Grant Campus, be it therefore

RESOLVED, that the Board of Trustees hereby authorizes the College's acceptance of solar panels, valued at approximated \$50,000, from the Suffolk Community College Foundation, Inc., with gratitude to Northwell and SUNation for this generous contribution.
