Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 16, 2014

RESOLUTION NO. 2014.82 AWARDING A CONTRACT FOR THE CONSTRUCTION OF THE LEARNING RESOURCE CENTER ON THE MICHAEL J.GRANT CAMPUS

WHEREAS, capital projects CP2159, CP2140 and CP2149 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 Learning Resource Center on the Michael J. Grant Campus were solicited and opened on October 2, 2014, and

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

RESOLVED, that the College President, or his designee, upon receipt of a building permit, is authorized to enter into a contract with Capobianco, Inc. in the amount of $28,281,496.00 for the construction of the Learning Resource Center on the Michael J. Grant Campus, upon such terms and conditions as shall approved by the College General Counsel.

Bryan Lilly
Secretary

Central Administration
533 College Road
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(631) 451-4112

Ammerman Campus
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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
October 16, 2014

RESOLUTION NO. 2014.83 ACCEPTING A GRANT AWARD FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PARTICIPATION IN A BEHAVIORAL HEALTH WORKFORCE EDUCATION AND TRAINING GRANT PROGRAM

WHEREAS, Suffolk County Community College has received a grant award in the amount of $847,059, including indirect costs, from the U.S. Department of Health and Human Services, Health Resources and Services Administration, Bureau of Health Professions, for the Substance Abuse and Mental Health Services Administration Behavioral Health Workforce Education and Training for Paraprofessionals grant program for the period of September 1, 2014 through August 31, 2017, and

WHEREAS, the purpose of this program is to develop and expand the paraprofessional mental health and substance abuse workforce, with a focus on children, adolescents, and transitional-age youth who are at risk for developing or who have developed a recognized behavioral health disorder; and

WHEREAS, Suffolk County Community College will support 120 students through provision of tuition, fees and supplies to complete a certificate program in a behavioral health-related paraprofessional field, be it therefore

RESOLVED, that the College President, or his designee, is authorized and empowered to execute any necessary documentation, including a contract, in such form as shall be approved by the College General Counsel, accepting a grant award in the amount of $847,059, including indirect costs, from the U.S. Department of Health and Human Services, Health Resources and Services Administration, Bureau of Health Professions, for the Substance Abuse and Mental Health Services Administration Behavioral Health Workforce Education and Training for Paraprofessionals grant program for the period September 1, 2014 through August 31, 2017.

Project Director: Kathleen Ayers-Lanzillotta
Note: No full-time personnel

Bryan Lilly
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Office of the President

BOARD OF TRUSTEES
October 16, 2014

RESOLUTION NO. 2014.84 APPROVING A MAJOR CHANGE ORDER AND AMENDMENT TO THE CONTRACT FOR THE CONSTRUCTION OF THE WILLIAM J. LINDSAY LIFE SCIENCES BUILDING ON THE AMMERMAN CAMPUS

WHEREAS, J. Petrocelli Contracting, Inc. was awarded a contract ("Contract") to construct the William J. Lindsay Life Sciences 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. 12 would add a rooftop photovoltaic system which would supply over 60 percent of the building's estimated electrical needs, and

WHEREAS, J. Petrocelli Contracting was able to substantially reduce their original bid price for Add Alternate No. 12, and

WHEREAS, work which was not anticipated under the terms of this contract or shown on the design drawings is required, consisting of the removal of an existing concrete curb gutter, and a second dedication plaque, 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

Suffolk
COUNTY COMMUNITY COLLEGE

RESOLVED, that a change order in the amount of $538,925.54 to the Contract with J. Petrocelli Contracting, Inc. for additional work to be performed for the construction of the William J. Lindsay Life Sciences 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
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 16, 2014

RESOLUTION NO. 2014.85 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 $2,247,751.09 for the month of October 2014 (Attachment I) is hereby approved by the Board of Trustees.

Bryan Lilly
Secretary

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Board of Trustees
October 16, 2014
Attachment I

COUNTY OF SUFFOLK

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF CIVIL SERVICE/HUMAN RESOURCES
DIVISION OF EMPLOYEE SERVICES

ALAN SCHNEIDER
PERSONNEL DIRECTOR

TO: Deborah Lesser
SCCC – Business & Financial Affairs
NFL Rm. 232, College Road Selden

FROM: Deidre DeSimone
Suffolk County Department of Civil Services
Employees Services Unit

DATE: October 3, 2014

SUBJ: SCCC October Premium Due for Employee Medical Health Plan of Suffolk County Fund 818

A R T

264 233 497
778 442 1220

2 1 3
3 3 6

1047 679 1726
2 – 2
1049 679 1728

October 2014

	Coverage	Premium	# Employees	Total
71	EMHP Indiv.	718.21	497 ✓	356,950.37
72	EMHP Family	1,531.95	1220 ✓	1,868,979.00
	HMO's			
31	HIP Indiv.	803.76	3 ✓	2,411.28
32	HIP Family	1,969.21	6 ✓	11,815.26
	Blue Choice Indiv.	1,163.34	0	0.00
	Blue Choice Family	3,024.69	0	0.00
	JOB SHARE (PLAN RATES)			
71	Individual	733.69	2 ✓	1,467.38
72	Family	1,564.96	0	0.00
	Total Premium 9/14		1728	$2,241,623.29

Plus: 4 family 6127.80

2,247,751.09

Attachment: Enrollee List

A = Active
R = Retired
T = Total

NORTH COUNTY COMPLEX-BLDG #151
725 VETERANS MEMORIAL HIGHWAY
MAILING ADDRESS: P.O. BOX 6100, HAUPPAUGE, NY 11788-0099

(631) 853-4791
FAX (631)853-8228

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 16, 2014

RESOLUTION NO. 2014.86 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 II as necessary for the operation of the College, be it therefore

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

Bryan Lilly
Secretary

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Suffolk County Community College
Budget Transfer List
As of October 7, 2014

DOCUMENT #	FUND	ORG	ACCOUNT	DESCRIPTION	TRANSFER FROM	TRANSFER TO	REASON
J0018239	181800	A61001	712040	Trucks, Trailers & Jeeps	32,349		to move funds originally budgeted for snow removal
	181800	A62001	712050	Other Motorized Equipment		32,349	equipment into the correct account