

Office of Legal Affairs

Via Certified Mail, 7012 1640 0002 5043 7956

February 26, 2013

Mr. Timothy R. Downing Vice President The Downing Corporation P.O. Box 222 Penfield, NY 14526

Re:

Exercise of Option to Renew Equipment Lease Agreement for modular classroom building ("Sally Anne Slacke Building") located on Michael J. Grant Campus, Suffolk County Community College

Dear Mr. Downing:

Pursuant to the terms of the above-referenced Equipment Lease Agreement ("Lease"), Suffolk County Community College hereby exercises its option to renew the Lease for one five-year period, effective from July 1, 2013 through June 30, 2018.

All other terms and conditions of the Lease shall remain in effect.

We thank you for your attention to this matter, and look forward to continuing our business relationship with you.

Very truly yours,

Louis J. Petrizzo

College General Counsel

cc:

Dr. Shaun L. McKay, College President
Gail E. Vizzini, Vice President for Business and Financial Affairs
Dr. James Keane, Executive Dean Michael J. Grant Campus

Suffolk County Community College promotes intellectual discovery, physical development, social and ethical awareness, and economic opportunities for all through an education that transforms lives, builds communities, and improves society.

Term of Lease:

Cost of Lease:

Terms and Conditions:

BY: ILENE S. KLEITZER

DATE: 4/10/03

WELLAND & COMPLIANCE OFFICER

SALLY ANN SLACKE
BUILDING
Corporate Training Center
GRANT CAMPUS

Equipment Lease Agreement

This Lease Agreement (Lease) is between Suffolk County Community College (College), having its principal office at 533 College Road, Selden, New York 11784-2899, a chartered Community College (pursuant to New York State Education Law) under the sponsorship of the County of Suffolk (County), a municipal corporation of the State of New York; and

The Downing Corporation (Lessor), a corporation duly qualified to do business in the State of New York, having an office at 6383 Furnace Road, Ontario, New York 14519.

The parties hereto desire to lease to the College a modular classroom building (Equipment), as described in Exhibit A.

Shall be as set forth in Exhibits A through I, attached.

July 1, 2003 to June 30, 2013 with one (1) five-year option to renew.

\$28,725.00 per month for 120 months of initial lease term (total cost \$3,447,000.00); \$10,875.00 per month for 60 months of option lease term.

In Witness Whereof, the parties hereto have executed this Lease as of the latest date written below			
The Downing Corporation	Suffolk County Community College		
Timity R Downing	Salvative Jatina		
By: Timothy R. Downing	By: Salvatore J. La/Lima		
Vice President	President _ / /		
Date: 3/26/03	Date: 3/31/03		
Approved As To Form, Not	Approved:		
Reviewed As To Execution:	Suffolk County Community College		
Robert J. Cimino Suffolk County Attorney	Charles K. Stim		
By: Cynthia Kay Parry	By: Charles K. Stein		
Assistant County Attorney	Vice President for Business and Financial Affairs		
Date: 4 10 03	Date: 3/28/03		
UFFOR COUNTY COMMUNICAL CONTRA	Recommended:		

By: Paul Cooper

Date: 3/27/63

Page 1 of 17

Executive Director of Facilities and Technical Support

ACKNOWLEDGMENT B	Y CORPORATION:	•
STATE OF NEW YORK)		(SEAL)
,	ss:	
COUNTY OF) · · · ·	

On this 26 day of harch 2003 before me personally came in to me known, who being duly sworn, did depose and say that he/she resides in websiter by

that he/she is the vice fresident of The Down and Corporation described in and which executed the foregoing instrument, that he/she knew the seal of said corporation, that the seal affixed to such said instrument was such corporate seal, that it was so affixed by the order of the Board of Directors of such corporation, and that he/she signed his/her name thereto by like order.

Notary Public

ZO ANN SOONG
Notary Public in the State of New York
COUNTY OF MONROE
My Commission Expires on

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Board of Trustees Resolution No. 2003.40 Authorizing Lease Agreement

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Exhibit A General Terms and Conditions

Whereas, the College issued a Request for Proposals, advertised December 26, 2002, to lease to Suffolk County Community College a modular classroom building for its Western Campus, located in Brentwood, New York; and

Whereas, The Downing Corporation submitted a proposal on January 30, 2003 that demonstrates the best relevant experience and expertise, offers the best value to the College and will best serve the public interest;

Now, Therefore, in consideration of the promises and the mutual covenants and conditions herein contained, it is agreed by the parties hereto, as follows:

1. Lessor Responsibilities

- a. The duties of Lessor shall be to provide a high quality modular classroom building, as described in Exhibit B, entitled "Description of Modular Building."
- b. The Equipment shall be delivered and installed to a completely operational assembly at the College's Western Campus, Crooked Hill Road, Brentwood, New York at the site described in Exhibit C, entitled "Site Plan."
- c. Lessor shall perform such services as may be necessary to accomplish the work required to be performed under and in accordance with this Lease.
- d. Lessor specifically represents and warrants that it has and shall possess, and that its employees, agents and subcontractors have and shall possess, the required education, knowledge, experience and character necessary to qualify them individually for particular duties they perform.
- e. The provisions of this Exhibit A shall prevail over inconsistent provisions of any other Exhibit, and over any other document not specifically referred to in this Lease or made part thereof by this Lease or by subsequent amendment in writing and signed by both parties except to the extent that such provisions of this Exhibit A are specifically referred to and amended or suspended by such Exhibit amendment or other document.

2. Term

This Lease shall cover the period provided on the first page thereof, unless sooner terminated as provided in Paragraph 5 below, entitled "Lease Subject to Appropriation of Funds."

3. Payment and Compensation

a. In consideration of Lessor's faithfully complying with all if the covenants set forth in this Lease, the College shall compensate Lessor according to the following schedule:

Monthly Lease Payment: Initial Lease Term - \$28,725.00

Option Lease Term - \$10,875.00

Number of Months: Initial Lease Term – 120 months

Option Lease Term - 60 months

b. No partial payments shall be made to Lessor in excess or in advance of the above described payment.

- c. The College shall prepare and Lessor shall execute and present to the College for submission on Lessor's behalf, monthly claim forms (Standard Suffolk County vouchers) supplied by the College from year to year for each year of the Term of the Lease, for approval for payment by the County.
- d. The charges payable to Lessor under this Lease are exclusive of federal, state and local taxes, the County being a municipality exempt from payment of such taxes.
- e. The acceptance by Lessor of full payment of all billings made on the final certificate under this Lease shall operate as and shall be a release to the College and County from all claims and liability to Lessor, its successors, legal representatives and assigns, for anything done or furnished under and by the provisions of this Lease.
- f. The Lease payments shall be payable without notice or demand at the office of Lessor (or such other place as Lessor or its assignee may from time to time designate in writing), and will commence upon the 1st day of September 2003 and on the same day in each succeeding month. Except as specifically provided in Paragraph 5, entitled "Lease Subject to Appropriation of Funds", of this Exhibit A, the Lease payment will be absolute and unconditional in all events and will not be subject to any offset, defense, counterclaim, or recoupment for any reason whatsoever including, without limitation, any defects, malfunctions, breakdowns, or infirmities in the Equipment or any accident, condemnation or unforeseen circumstances.

4. Delivery and Acceptance

- **a.** All transportation costs incurred by Lessor for the delivery and installation of the Equipment shall be borne by Lessor.
- b. The College shall indicate its acceptance of the Equipment by executing a Delivery and Acceptance Certificate in substantially the form provided in Exhibit D.

c. In the event that the College occupies the Equipment prior to the execution of the Delivery and Acceptance Certificate, such occupancy shall constitute acceptance by the College.

5. Lease Subject to Appropriation of Funds

- a. It is understood by the parties hereto that this Lease is made subject to the amount of funds appropriated therefore and any subsequent modifications thereof for the period of this Lease by the Suffolk County Legislature, and no liability on account thereof shall be incurred by the College or County beyond the amount of funds appropriated by the aforesaid Legislature for the Program covered by this Lease.
- b. The College reasonably believes that funds can be obtained sufficient to make all Lease Payments during the Lease term and hereby covenants that it will do all things lawfully within its power to obtain, maintain and properly request and pursue funds from which the Lease Payments may be made, including making provisions for such payments to the extent necessary in each budget submitted for the purpose of obtaining funding, using its bona fide best efforts to have such portion of the budget approved and exhausting all available administrative reviews and appeals in the event such portion of the budget is not approved. It is the College's intent to make Lease Payments for the full Lease Term if funds are legally available therefore and in that regard the College represents that the use of the Equipment is essential to its proper, efficient and economic operation. Lessor and College understand and intend that the obligation of the College to pay Lease Payments hereunder shall constitute a current expense of the College and shall not in any way be construed to be a debt of the College or County in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the College, nor shall anything contained herein constitute a pledge of the general tax revenues, funds or monies of the College.
- Notwithstanding anything contained in this Lease to the contrary, in the event no funds or insufficient funds are appropriated and budgeted or are otherwise unavailable by any means whatsoever in any fiscal period for Lease Payments due under this Lease, the College shall immediately notify Lessor or its assignee of such occurrence and this Lease shall terminate on the last day of the fiscal period for which appropriations were received without penalty or expense to the College of any kind whatsoever, except as the portions of Lease Payments herein agreed upon for which funds have been appropriated and budgeted. In the event of such termination the College agrees to peacefully surrender possession of the Equipment to Lessor or its assignee on the date of such termination, readied for shipment in accordance with manufacturer's specifications and dismantle and return freight prepaid and insured to a location designated by Lessor. Lessor will have all legal and equitable rights and remedies to take possession of the Equipment. Notwithstanding the foregoing, the College agrees
 - i. that it will not cancel this Lease under the provisions of this Section if any funds are appropriated to it, or by it, for the acquisition, retention or operation of the Equipment or other Equipment performing functions similar to the Equipment for the

fiscal period in which such termination occurs or the next succeeding fiscal period thereafter, and

ii. that it will not during the Lease Term give priority in the application of funds to any other functionally similar Equipment.

This paragraph will not be construed so as to permit the College to terminate this Lease in order to acquire or lease any other Equipment or to allocate funds directly or indirectly to perform essentially the same application for which the Equipment is intended.

6. Not in Default

Lessor warrants that it is not in arrears to the College or County upon debt or contract and is not in default as a surety, contractor or otherwise on any obligation to the College.

7. Financial Disclosure

Lessor represents and warrants that, unless exempt, it has filed with the Comptroller of Suffolk County the verified public disclosure statement required by Suffolk County Administrative Code, Section A5-7 and shall file an update of such statement with the Comptroller on or before the 31st day of January in each year of this Lease's duration. Lessor acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of this Lease, for which the College shall be entitled, upon a determination that such breach occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Lease. (Such requirement is not required if Lessor is a not-for-profit corporation.)

8. Gratuities

Lessor represents and warrants that it has not offered or given any gratuity to any official, employee or agent of Suffolk County or New York State or of any political party, with the purpose or intent of securing a lease or securing favorable treatment with respect to the awarding or amending of a lease or the making of any determinations with respect to the performance of a lease, and that the signer of this Lease has read and is familiar with the provisions of Local law No. 32-1980 of Suffolk County (Chapter 386 of the Suffolk County Code).

9. Independent Contractor

It is expressly agreed that Lessor's status hereunder is that of an independent contractor. Neither Lessor nor any person hired by Lessor shall be considered employees of the College for any purpose.

10. Assignment

- a. Without Lessor's prior written consent, the College will neither:
 - i. assign, transfer, pledge, hypothecate, grant any security in or otherwise dispose of this Lease or the Equipment; nor
 - ii. sublet or lend the Equipment or permit it to be used by anyone other than the College or College employees.
- Lessor may assign its rights, title and interest in and to this Lease, the Equipment and any b. documents executed with respect to this Lease and/or grant or assign a security interest in this Lease and the Equipment, in whole or in part and the College's right will be subordinated thereto. Any such assignees shall have all of the rights of Lessor under this Lease. Subject to the foregoing, this Lease inures to the benefit of and is binding upon the heirs, executors, administrators, successors, and assigns of the parties hereto. Upon assignment of Lessor's interests herein, Lessor will cause written notice of assignment to be sent to the College which will be sufficient if it discloses the name of the assignee and address to which further payments hereunder should be made. The College covenants and agrees with the Lessor and each subsequent assignee of the Lessor to maintain for the full term of this Lease a written record of each such assignment and reassignment. In compliance with Section 149 (a) of the Internal Revenue Code, the College agrees to affix a copy of each notification of assignment to its counterpart of the Lease. The College hereby designates Lessor to be its agent for the purposes of maintaining a book entry system identifying the ownership of interests in and to this Lease and the Lessor herby accepts its duties as agent hereunder.

11. Severability

It is expressly agreed that if any term of provision of this Lease, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Lease, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby; and every other term and provision of this Lease shall be valid and shall be enforced to the fullest extent permitted by law.

12. Warranty

The Warranty Plan described in Exhibit G, entitled "Warranty Plan," is incorporated in this Lease.

13. Title to Equipment; Security Interest

During the term of this Lease Agreement, title to the Equipment and any and all additions, repairs replacements or modifications thereof, will rest in Lessor, subject to the rights of the College under this Lease. In the Event of Default as set forth in Paragraph 20, entitled "Event of Default", or as set forth in Paragraph 5, entitled "Lease Subject to Appropriation of Funds", the College will

peacefully surrender possession of the Equipment to Lessor. Lessor shall have and retain a security interest under the Uniform Commercial Code in the Equipment, the proceeds thereof and any and all repairs, replacements or modifications thereto, in order to secure the College's payments of all Lease Payments and the performance of all other obligations of the College under this Lease. If requested by Lessor, the College agrees to execute such additional documents including financing statements, affidavits, notices and similar instruments, in form satisfactory to Lessor which Lessor deems necessary or appropriate to protect its interest in the Equipment and in this Lease.

14. Use; Repairs

The College will use the Equipment in a careful manner for the use contemplated by the manufacturer of the Equipment and shall comply with all laws, ordinances, insurance policies and regulations relating to such use. Except for ordinary wear and tear and as provided in the Warranty Plan described in Exhibit G, the College, at its expense, will keep the Equipment in good working order.

15. Alterations

The College will not make any alterations, additions or improvements to the Equipment without Lessor's prior written consent unless such alterations, additions or improvements may be readily removed without damage to the Equipment.

16. Location and Inspection

The Equipment will not be relocated from its initial location without Lessor's prior written consent that will not be unreasonably withheld. Lessor will be entitled to enter upon the Equipment location during reasonable business hours to inspect the Equipment or observe its use and operation, provided that Lessor has obtained the written consent of the College, which consent shall not unreasonably be withheld.

17. Risk of Loss; Damage; Destruction

The College assumes all risk of loss or damage to the Equipment from any cause whatsoever, and no such loss of or damage to the Equipment nor defect therein nor unfitness or obsolescence thereof shall relieve the College of the obligation to make Lease Payments or to perform any other obligation under this Lease. In the event of damage to any item of Equipment, the College will immediately place the same in good repair with the proceeds of any insurance recovery applied to cost of such repair. If Lessor determines that the Equipment is lost, stolen, destroyed or damaged beyond repair, the College, at the option of Lessor, will either (a) replace the same with like equipment in good repair; or (b) on the next Lease date, pay Lessor:

- a. all amounts then owed by the College to Lessor under this Lease, including the Lease payment due on such date; and
- **b.** an amount equal to the then applicable replacement cost.

In the event that the College is obligated to make payment with respect to less than all of the Equipment, Lessor will provide the College with the pro rata amount of the Lease Payment and the replacement cost amount to be made by the College with respect to the Equipment which has suffered the event of loss and the Lease shall remain in full force and effect for all remaining Equipment.

18. Personal Property

The Equipment is and will remain personal property and will not be deemed to be affixed or attached to real estate of any building thereon. If requested by Lessor, the College will, at the College's expense, furnish a waiver of any interest in the Equipment from any party having an interest in any such real estate or building.

19. Liens and Taxes

The College shall keep the Equipment free and clear of all levies, liens and encumbrances except those created under this Lease. The College shall pay, when due, all charges and taxes (local, state and federal) which now or hereafter be imposed upon the ownership, leasing, rental, sale, purchase, possession or use of the Equipment, excluding however, all taxes on or measured by Lessor's income. If the College fails to pay said charges and taxes when due, Lessor shall have the right, but shall not be obligated, to pay said charges and taxes. If Lessor pays any charges or taxes, the College shall reimburse Lessor therefore.

20. Event of Default

The term "Event of Default," as used herein, means the occurrence of any one or more of the following events:

- a. The College fails to make any Lease payments (or any other payment) as it becomes due in accordance with the terms of the Lease, and any such failure continues for twenty (20) days after the due date hereof;
- b. The College fails to perform or observe any other covenant, condition, or agreement to be performed or observed by it hereunder and such failure is not cured within twenty (20) days after written notice thereof by Lessor;
- c. The discovery by Lessor that any statement, representation, or warranty made by the College in this Lease or in writing ever delivered by the College pursuant hereto or in connection herewith is false, misleading, or erroneous in any material respect;

- d. proceedings under any bankruptcy, insolvency, reorganization or similar legislation shall be instituted against or by the College, or a receiver or similar officer shall be appointed for College or any of its property, and such proceedings or appointments shall not be vacated, or fully stayed, within twenty (20) days after the institution or occurrence thereof; or
- e. an attachment, levy or execution is threatened or levied upon or against the Equipment.

21. Remedies

Upon the occurrence of an "Event of Default", and as long as such "Event of Default" is continuing, Lessor may, at its option, exercise any one or more of the following remedies:

- a. By written notice of the College, declare all amounts equal to all accounts then due under the Lease, and all remaining Lease Payments due during the Fiscal Year in effect when the default occurs to be immediately due and payable, whereupon the same shall become immediately due and payable;
- b. By written notice to the College, request the College to (and the College agrees that it will), at the College's expense, promptly return the Equipment to the premises where the Equipment is located and take immediate possession of and remove the same; or
- c. Sell or lease the Equipment or sublease it for the account of the College holding the College liable for all Lease Payments and other payments due to the effective date of rental and other amounts paid by the Purchaser, the College or sub lessee pursuant to such sale, lease or sublease and the amounts payable by the College hereunder; and exercise any other right, remedy or privilege which may be available to it under applicable laws of the state of the Equipment location or any other applicable law or proceed by appropriate court action to enforce the terms of the Lease or to recover damages for the breach of this Lease or to rescind this Lease as to any or all of the Equipment. In addition, the College will remain liable for all covenants and indemnities under this Lease and for all legal fees and other costs and expenses, including court costs, incurred by Lessor with respect to the enforcement of any of the remedies listed above or any other remedy available to Lessor.

22. Notice Requirements/Contact Persons

a. Any communication, notice, claim for payment or other submission necessary or required to be made by the parties regarding this Lease shall be deemed to have duly made upon receipt by the parties at the following addresses (or at such other address that may be specified in writing by the parties):

For the College:

Charles K. Stein Vice President for Business and Financial Affairs Suffolk County Community College

> 533 College Road, NFL 32 Selden, New York 11784

For Lessor:

Timothy R. Downing Vice President The Downing Corporation 6383 Furnace Road Ontario, New York 14519

Any communication or notice regarding litigation shall be deemed to have been duly made upon receipt by the (parties at the following addresses or at such other address that may be specified in writing by the parties):

For the College:

Steven F. Schrier Vice President for Legal, Planning and Information Services Suffolk County Community College 533 College Road, NFL 30 Selden, New York 11784

For Lessor:

Timothy R. Downing Vice President The Downing Corporation 6383 Furnace Road Ontario, New York 14519

c. Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contract person(s) or his or her designated successor(s).

23. Entire Agreement

It is expressly agreed that this instrument represents the entire agreement of the parties and that all previous understandings are merged in this Lease.

24. No Oral Changes

No modifications of this Lease shall be valid unless written in the form of an Addendum or Amendment signed by both parties.

25. Governing Law

This Lease Agreement shall be construed in accordance with, and governed by, the laws of the State of New York.

End of Text of Exhibit A

Exhibit B Description of Modular Building

[attached]

End of Text of Exhibit B

Exhibit C Site Plan

[attached]

End of Text of Exhibit C

Exhibit D Delivery and Acceptance Certificate

Lease Agreement dated, April 10, 2003 between The Downing Corporation (Lessor) and Suffolk County Community College (College) for a high quality modular classroom building (Equipment).

The undersigned College hereby acknowledges receipt of the Equipment described above as fully installed and in good working condition and the College hereby accepts the Equipment after full inspection thereof as satisfactory for all purposes of the Lease Agreement executed by Lessor and College. The College agrees to make payments, as set forth in Paragraph 3 of Exhibit A of the Lease Agreement, beginning on the Commencement Date agreed to be September 1, 2003.

Approved: Suffolk County Community	College			
By: Charles K.	Tun			
Charles K. Stein				
Vice President for Business a	nd Financial	Affairs		
Date:		·		
Recommended: Suffolk County Community	College			
By: Parl Coop				
Paul Cooper			•	
Executive Director of Facilitie	es and Techr	nical Supp	ort	
Date:				

End of Text of Exhibit D

Exhibit E
Equipment Replacement Value Letter

[attached]

End of Text of Exhibit E

Exhibit F
Certificate of Self Insurance

[attached]

End of Text of Exhibit F

Exhibit G Warranty Plan

[attached]

End of Text of Exhibit G

Exhibit H
Board of Trustees Resolution No. 2003.40 Authorizing Lease Agreement

[attached]

End of Text of Exhibit H

THE DOWNING CORPORATION

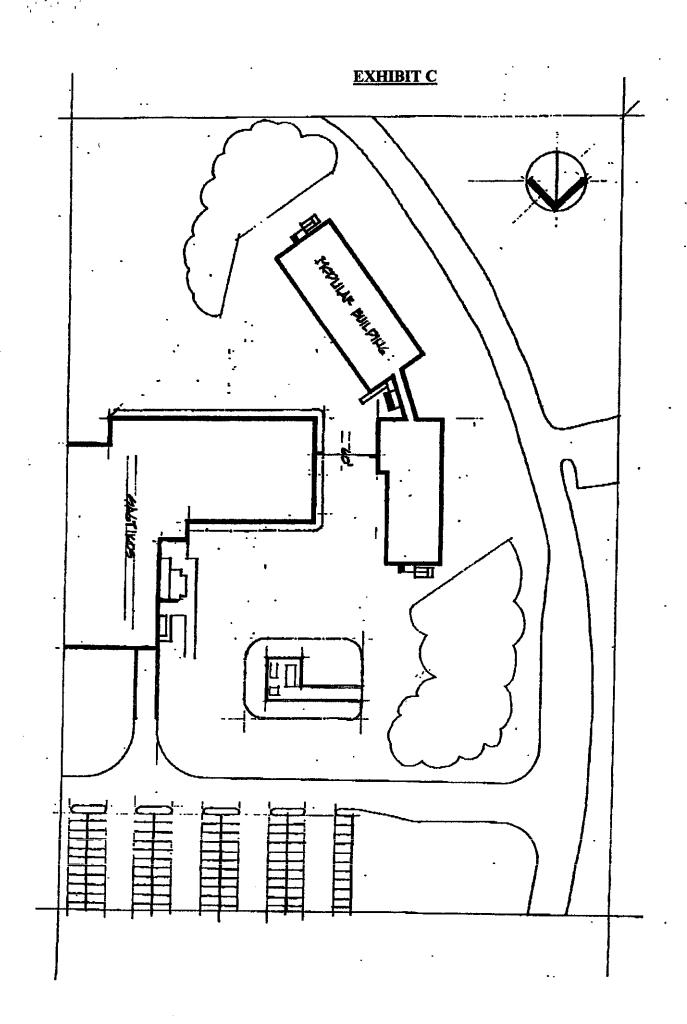
EXHIBIT B

Suffolk Community College 533 College Road Selden, NY. 11784

Re.: Modular Classroom Addition; Western Campus

Description of Building

19,000 sq. ft. approximately Construction type 2B Classrooms, offices, storage, toilet rooms Steel structural framing Rubber roofing Roof top AC units w/ gas heat Brick veneer exterior finish Vinyl covered gypsum interior finish 12"x 12" tile finish floor Solid core birch interior doors Aluminum exterior doors Commercial door hardware Concrete foundations Aluminum windows w/insulated glass Design per shop drawings prepared by The Downing Corporation/ Konopka Architecture Dated February, 2003



THE DOWNING CORPORATION

EXHIBIT E

Suffolk Community College 533 College Road Selden, NY. 11784

Re.: Modular Classroom Addition; Western Campus

Equipment Replacement Value Letter

The total replacement value of the Western Campus, Modular Classroom Building is \$2,000,000.00 (two million dollars)

Timothy Downing

Vice President March 24, 2003

Mar 21, 10	5:34 :US	S by: Lisa Hal	terman	(16:35) Pg	2 of 3
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SELDEN, NY 11784-2899 ACORD 25 (2001/08)

© ACORD CORPORATION 1988

Contractors Compensation Trust

10 British American Blvd. Latham, NY 12110-1415

PROOF OF WORKERS' COMPENSATION COVERAGE

Certificate Holder:

Suffolk County Community College 533 College Drive Selden, NY 11784-2899

Plan Participant:

The Downing Corp 6383 Furnace Road Ontario NY 145198920 Date: 03/24/03

Policy Number: CTR35578-03

Effective Date: 01/01/03

Expiration Date: 01/01/04

This is to certify that the Plan Participant named above is insured with the

Contractors Compensation Trust

under the policy number and for the period indicated above. This policy covers the entire obligation of this policyholder for Workers' Compensation under the New York Workers' Compensation Law with respect to all operations in the State of New York, and with respect to operations outside New York, to the policyholder's regular New York State employees only.

If said policy is cancelled, or changed prior to the expiration date indicated above, in such a manner as to affect this certificate, written notice of such cancellation will be given to the certificate holder above. Notice by regular mail so addressed shall be sufficiant compliance with this provision. No liability is assumed in the event of failure to give such notice.

Contractors Compensation Trust

Richard S. Flaherty

Administrator, First Cardinal Corporation 10 British American Blvd. Latham NY 12110-1415

THE DOWNING CORPORATION

EXHIBIT G

Suffolk Community College 533 College Road Selden, NY. 11784

Re.: Modular Classroom Addition; Western Campus

Warranty Plan

The Downing Corporation will maintain the Modular Classroom Building for the duration of the original lease term. This will include the structural integrity and equipment used in the construction. This does not included routine maintenance such as cleaning, bulb and tube replacement and damage caused by vandalisms, neglect or abuse that is beyond The Downing Corporations control.



Office of the President

BOARD OF TRUSTEES MEETING February 13, 2003

RESOLUTION NO. 2003.40 AUTHORIZING A LEASE FOR A MODULAR BUILDING FOR THE CORPORATE TRAINING CENTER AT THE WESTERN CAMPUS

WHEREAS, the lease on the existing location of the Corporate Training Center, 225 Oser Avenue, Hauppauge, New York expires on August 31, 2003; and

WHEREAS, additional instructional classrooms are needed at the Western campus due to increased enrollment; and

WHEREAS, the college issued a request for proposals on December 26, 2002 for a company to provide a leased modular facility, responses to which were reviewed by the Evaluation Committee; and

WHEREAS, the Evaluation Committee recommends the proposal submitted by the Downing Corporation to provide the modular facility, be it therefore

RESOLVED, that the President of the College, or his designee, is hereby authorized to enter into a ten year (10) contract with the Downing Corporation, with an aggregate cost of \$3,447,000, to be paid monthly at the rate of \$28,725; with one option to renew for a five (5) year period at an aggregate cost of \$653,500, to be paid at a monthly rate of \$10,875.

William D. Moore, Secretary

Board of Trustees

CONTRACTOR'S VENDOR'S PUBLIC DISCLOSURE STATEMENT

Pursuant to Section A5-7 of the Suffolk County Administrative Code, to be completed by all providers which have a contract with Suffolk County in excess of \$1,000 or have three or more contracts with Suffolk County any three of which, when combined, exceed \$1,000 except: (1) Hospitals, (2) Educational or Governmental Entities, (3) Not-For-Profit Corporations, or (4) Providers of Foster Care, Family Day Care or Child Protective Consulting Services.

1.	Contractor's Vendor's Name The Downing Corporation
	Address 6383 Furance Road
2.	Contracting Department's Name Suffolk County Community College
	Address 533 College Prive, Selden NV 11784-2899
3.	Pavce Identification or Social Security No. 16-1307402
4.	Type of Business: X Corporation Partnership Sole Proprietorship Other
5a.	Is your firm entering into or has your firm entered into a contract with Suffolk County in excess of \$1,000? YesNo
5b.	Has your firm entered into three or more contracts, including the one for which you are now completing this
	form, with Suffolk County, any three of which, when combined, exceed \$1,000? Yes X No
	If you answered yes to either part 5a or 5b, you must complete parts 6 through 9. In any event you must answer parts 10 and 11.
6.	Table of Organization. List names and addresses of all principals; that is, all individuals serving on the Board of
v.	Directors or comparable body, names and addresses of all partners, and names and addresses of all corporate
	officers. Conspicuously identify any person in this table of organization who is also an officer or an employee of
	Custally Courty. (Associated additional chart if necessary)
	Browton W. Downers 65 Frie Cosent Felcourt NY 14450
	The R D 459 Granger Cir. Webster NV 14580
	Brenton W Downing 65 Eric Cresent, Feliport NY 14450 Timothy R Downing 459 Granger Cir. Webster, NY 14580 Susan Downing 65 Eric Cresent, Fairport NY 14450
	202311 1200111114 02 21 C 22 25 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
7.	List all names and addresses of those individual shareholders holding more than five percent (5%) interest in the firm. Conspicuously identify any shareholder who is also an officer or an employee of Suffolk County. (Attach additional sheet if necessary.) N/A
8.	Does your firm derive 50% or more of its total revenue from your contractual or vendor relationship with Suffolk
^	County? Yes No If Yes, you must submit with this disclosure statement, a complete financial statement listing all assets and
9.	liabilities as well as a profit and loss statement. These statements must be certified by a Certified Public
	Accountant. (Strike this out if not applicable.)
10	The undersigned shall include this Contractor's/Vendor's Public Disclosure Statement with the contract
10.	(describe general nature of the contract) Lease of modular Classroom building
	(describe general nature of the contract)
11.	REMEDIES. The failure to file a verified public disclosure statement as required under this local law shall constitute a material breach of contract. Suffolk County may resort, use or employ any remedies contained in Article II of the Uniform Commercial Code of the State of New York. In addition to all legal remedies, Suffolk County shall be entitled, upon a determination that a breach has occurred, to damages equal to fifteen percent (15%) of the amount of the contract.

12.	an aim for the name of for the	210stinos paintoaxa fo esocuto	r principal of the contractor or vendor authorized. The undersigned being sworn, affirms under the egoing statements and that they are, to his/her own
Printed Title of	· 0.8	y R Downing J esident owning Corporation	
Indivi	dual Proprietorship or Partne	rship Acknowledgement	
State o	f)) SS:	
County On the	26 ³	day of Thatch	, 20 before me personally came to me to be the
person	described in, and who executes	d the foregoing instrument, and d	uly acknowledged that he/she executed the same.
Corp	orate Acknowledgement	Notary Public N	ZO ANN SOONG ZO ANN SOONG Totary Public in the State of New York COUNTY OF MONROE COUNTY OF MONROE My Commission Expires on
State	of))	
On th	e 262 Timothy R Dayming	day of Manch	, 2003, before me personally came to me known, who being duly sworn, did that be/she is the vice - President
of foreg	se and say that he/she resides in The Downing Corp. oing instrument, that he/she ke to be seal; that it was so affixe er name thereto by like order.	disconnection	corporation described in and which executed the that the seal affixed to said instrument was such irectors of such corporation, and that he/she signed
		Notary Public (SUTT
Con Refe	tractor's Vendor's Public Disc erence: Suffolk Country Adm	closure Statement Form (Rev. 7 inistrative Code Section A5-7	ZO ANN SOONG Notary Public in the State of New York COUNTY OF MONROE My Commission Expires on 27/05