AGENDA

Finance & Facilities and Capital Budget Committee Meeting
CCSNH BOARD OF TRUSTEES
Thursday, August 6, 2015

Time: 9:00 – 9:30 a.m.
Location: Manchester Community College, Room 267

1) Approval of Meeting Minutes
   • March 24, 2015: Joint Facilities & Capital Budget and Finance Committee
   • March 24, 2015: Facilities & Capital Budget Committee
   • June 4, 2015: Facilities & Capital Budget Committee
   • June 24, 2015: Joint Facilities & Capital Budget and Finance Committee

2) Security Update (see attached) –Sarah Tilton
   • Amendment #4 Approval to increase $66,000 (FY 16/17 Capital Budget Critical Maintenance) contract with Minuteman. Total contract not-to-exceed will be $742,994.22.
     i) WMCC: $28,000: ($25,158.44 Contract+$2,841.56 Contingency) Lockdown Down Readers/Door Access Software/Alarm Panel Conversion
     ii) GBCC: $38,000: ($33,125.00 Contract+$4,875.00 Contingency) Existing Building CCTV, Door Access/Alarm Panel Conversion

3) Manchester Community College
   • Contract Approval Lavallee Brensinger Architects, 155 Dow Street, Suite 400, Manchester, NH 03101 for the amount of $750,000.00 ($700,000.00 Contract + $50,000.00 Contingency) for Design Consulting Services for the design of a New HVAC/Electrical Technology Building. (Funding: FY 16/17 Capital Budget)

4) NHTI
   • Amendment #2 Approval, Cowan and Goudreau Architects (Formerly known as DC Designs) 5 Eagle Square, Concord, NH 03301, additional design services at NHTI for developing a campus wide Master Plan for an increase of $50,000. Total Contract not-to-exceed will be $548,836. (FY 16/17 Capital Budget NHTI Academic Building)

   • Amendment #3 Approval, Milestone Engineering & Construction, Inc. PO Box 2279, 1 Horseshoe Pond Lane, Concord, NH 03302, for Construction Managers Services for work associated with developing a schedule and estimate from a campus wide Master Plan prepared by Cowan and Goudreau Architects (Formerly known as DC Designs) for an increase of $50,000. Total Contract not-to-exceed will be $2,512,392.61. (FY 16/17 Capital Budget NHTI Academic Building).
5) Other

- Next Meeting, to be scheduled.