AGENDA

JOINT FACILITIES AND CAPITAL BUDGET COMMITTEE AND FINANCE COMMITTEE
March 22, 2016

Time: 9 a.m.
Location: NE Delta Dental, Two Delta Drive, Concord, NH

- Capital Budget update
- Security Update (CCSNH Facility Security Tracker attached) –Matthew Moore
- Manchester Community College
  - Contract Approval, New HVAC Building Construction Management Services - Bauen, P.O. Box 1621, Meredith, NH 03253-1621 for the not-to-exceed amount of $5,900,000 ($5,500,000.00 contract and $300,000.00 contingency, FY 16/17 Capital Budget MCC HVAC/Etech New Building also $100,000 FY 16/17 Capital Budget Critical Maintenance – Life Safety) for Construction Management Services for a New HVAC/Electrical Technology Laboratory Building and Life Safety projects.
- River Valley Community College, Lebanon
  - Amendment #4 Approval, MacMillin Construction, for Construction Managers Services (originally approved for Claremont and Keene request to extend to Lebanon) for an increase of $50,000 ($50,000 Operating Budget (pending use of reserves are approved by the Finance Board)). Total Contract not-to-exceed will be $4,044,223.00. For renovations at the campus at Lebanon.
- Nashua Community College
  - Amendment #4:* Approval, Hutter Construction Corp. P.O. Box 257, 810 Turnpike Road, New Ipswich, NH 03071, for Construction Managers Services for an increase of $400,000.00 (Capital Budget Critical Maintenance - Security). Total Contract not-to-exceed will be $1,650,000.00. For security renovations if not constructed by Minuteman, see request below). We’d like to have the authority for contractor flexibility to install: Doors, Frames, and hardware, for work associated with Minuteman Security.
- Minuteman Amendment #7 Approval to increase $546,793.65 (FY 16/17 Capital Budget Critical Maintenance – Security. Also operating funds for RVCC Lebanon) contract with Minuteman. Total contract not-to-exceed will be $1,832,994.22.
  - LRCC: $20,000: Parking Lot Emergency Phone System
  - WMCC -Berlin: $25,000: Parking Lot Emergency Phone System
  - NCC:* $500,000: Access Control System, CCTV System, Emergency Phones, Door and Door Hardware and Re-Key (Doors may be installed by Hutter Construction, see request above)
  - RVCC - Lebanon: $115,000 (Operating Reserve Request clarifies the funding source for Amendment No. 5 $133,206.35), ID Badging Station, CCTV System; NVR Storage Server, Access Control, Intrusion Detection, Re-Key, and Auto Door Operators
- Other