THE BOARD OF TRUSTEES OF THE CITY UNIVERSITY OF NEW YORK  
COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT  

AGENDA  

September 5, 2012  

I. ACTION ITEMS:  

A. Approval of the Minutes of the meeting of June 4, 2012.  

B. Policy Calendar  

1. **Medgar Evers College – Bedford Building Elevator Replacement – Purchase of Construction by Bid:** to execute a construction contract to replace three elevators in the Bedford building. The contract shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University Regulations.  

2. **York College – Academic Village and Conference Center - Amendment:** to approve an Amendment to the resolution adopted at the meeting of November 22, 2010 for a consultant contract with the firm of Ennead Architects for professional design and construction related services as required for the Academic Village and Conference Center Project at York College.  

3. **Central Administration – Lease Renewal and Modification Agreement – 16 Court Street, Brooklyn, New York:** to authorize the execution of a ten-year Lease Renewal and Modification for approximately 48,000 rentable square feet of space at 16 Court Street, Brooklyn, New York, on behalf of the Central Administration. The lease shall be subject to approval as to form by the University Office of General Counsel.  

4. **Borough of Manhattan Community College – Roof Replacement Construction at 199 Chambers Street:** to authorize the City University Construction Fund to execute a construction contract for installation of new roofs at the main campus building. The contract cost shall be awarded to the lowest responsive and responsible bidder after public advertisement and sealed bidding pursuant to law and University regulations. The contract cost shall be 50% chargeable to New York City Funds per CP 52343 and 50% chargeable to New York State Capital Construction Funds, Project No. 295910999 for an amount not to exceed $4,200,000. The contract shall be subject to approval as to form by the University Office of the General Counsel.  

5. **City University of New York – City of New York Property Agreement:** to authorize the General Counsel to execute all documents in connection with
an agreement (the “Agreement”) with the City of New York concerning the disposition of four properties, all located in Manhattan, that are owned by the Dormitory Authority of the State of New York on behalf of CUNY: (a) the Brookdale Campus of Hunter College located at First Avenue and 25th Street; (b) the Master of Fine Arts Building site of Hunter College located at 450 West 41st Street; (c) the North Hall Building site of John Jay College located at 445 West 59th Street; and (d) the CUNY headquarters building site located at 535 East 80th Street (collectively, the “Subject Properties”), subject to the approval by the University Office of the General Counsel, and that the Board requests the City University Construction Fund to authorize and execute any documents related to the Agreement, if necessary, or if desired by CUNY.

In addition, there will be a presentation by Mitchell Giurgola regarding design update for Brooklyn Science Project.