RESOLVED: That the Board of Trustees of The City University of New York authorize the City University Construction Fund (“the Fund”) to accept construction funding from the City College 21st Century Foundation, Inc. of all of the funds, presently in the amount of $6,500,000, and any future contributions on the same terms, necessary to cover all of the costs associated with the construction and related services in the renovation of the City College Alumni House in order to accommodate the Colin Powell Center.

EXPLANATION: The City College 21st Century Foundation, Inc. is organized for the purpose of aiding and promoting the educational and charitable purposes and lawful activities of the College, including raising funds for the planning, design and construction of improvements to College facilities.

The Fund, on behalf of the City University of New York and at the request of City College, intends to reconstruct the Alumni House at 280 Convent Avenue into offices, conference rooms and reception area for use by the Colin Powell Center for Leadership and Service and plans to use only grants from the Foundation to pay for the construction and related services. The Foundation has retained an architect for the design with whom the Fund’s staff will work in the administration of the construction contracts.

PROJECT HISTORY: The Alumni House, at the City College of New York, is a four story limestone and brick structure that is a contributing building to the Hamilton Heights Historic District listed on the National Register of Historic Places. Currently in disrepair and unoccupied, the 6,500 gs f building will be fully renovated to accommodate the Colin Powell Center as the community outreach and administrative headquarters.

PROJECT SCOPE: The proposed renovation and expansion includes a full restoration of the exterior envelope, development of a small exterior yard as a private amenity, total interior renovation, and a small addition that will house the new egress stair and ADA compliant elevator. The cellar will house mechanical spaces and a staff lounge, the first floor will include public reception rooms, the second floor will house an office and the Center’s Board Room, and the third floor will house open and private offices and a conference room.
November 2013

ATTACHMENT FOR THE COMMITTEE ON
FACILITIES PLANNING AND MANAGEMENT

CITY COLLEGE OF NEW YORK - ALUMNI HOUSE RENOVATION
FOR THE COLIN POWELL CENTER

Exhibit A - Site Plan
Exhibit B - Project Summary
Exhibit C - Cost Estimate
Exhibit D - Drawings