RESOLUTION FOR QUEENS COLLEGE TO BUILD A NEW ROOF OVER THE LOWER AND UPPER PORTIONS OF THE SOUTH WING IN REMSEN HALL

RESOLVED: That the Board of Trustees of The City University of New York authorize The City University Construction Fund to execute a construction contract on behalf of Queens College to build a new roof over the lower and upper portions of the south wing in Remsen Hall. The contract cost shall be chargeable to New York State Capital Construction Funds, Project No. 3113809999, for an amount not to exceed $1,857,864. The contract shall be subject to approval as to form by the University Office of the General Counsel.

RESOLVED: That City University Construction Fund be and hereby is authorized to enter into a contract to build a new roof over the lower and upper portions of the south wing in Remsen Hall.

EXPLANATION: The existing roof is leaking in numerous places, in poor shape, and out of warranty. This project will remove the existing roofing and insulation, then install new roofing, insulation, perimeter flashings, and pitch pockets for the roof penetrations over the lower and upper portions of the south wing in Remsen Hall. The new roofing system will have a 20 year warranty.

Note: No previous Board approval was required for the design consultant since the contract amount for the consultant was under $500,000.

June, 2014
ATTACHMENT FOR THE COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT

QUEENS COLLEGE
REMSSEN HALL ROOF REPLACEMENT
PROJECT NO. 3113809999

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