### EXHIBIT B

**BROOKLYN COLLEGE**

**CAMPUS WIDE FIRE ALARM AND SECURITY SYSTEM**

1. **Nature of Action** Request for permission to engage Johnson Controls, Inc. to provide construction and equipment installation services for the Phase 1 portion of a multi-phase project to upgrade the entire campus-wide Fire Alarm and Security System at Brooklyn College. Design work has been completed under the existing contract with Johnson Controls, Inc.

2. **Related Trustee Actions** Not Applicable

3. **Project History** Due to the current campus-wide building expansion, the existing systems must be expanded and upgraded to meet increased demand. In addition, the existing systems need to be updated and brought up to current codes. Design work is complete, and the project is ready to proceed to construction.

4. **Project Scope** This work completes the Phase 1 portion of a multi-phase project to eventually upgrade the entire Fire Alarm and Security systems across the entire campus. Phase 1 includes the installation and full fit-out of a new Central Command Station in Ingersoll Hall, the complete installation of campus-wide infrastructure to allow for work in future phases, testing and commissioning.

5. **Net-to-Gross Efficiency** Not Applicable

6. **Schedule**
   - Design Completed

7. **Project Funding**
   - **Source:** New York State Bonds
   - **Amounts:**
     - **Construction & Equipment:** $15,000,000.00

8. **Cost** Per Engineering, Equipment, Installation Proposal by Johnson Controls, under OGS Contract, with construction contingency included in Resolution amount.

9. **Cost per Square Foot** Not Applicable