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

AGENDA
February 6, 2017, 5:30 p.m.
205 East 42nd Street, 7th floor, Kibbee Board Room, 0725

I. ACTION ITEMS:

A. Approval of the Minutes of the meeting of January 9, 2017.

B. Policy Calendar

1. The City University of New York – Allocation of $20 Million in Capital Funds to Projects: To authorize the allocation of $12 million to Lehman College for the construction of the Nursing Education, Research and Practice Center, and $8 million to Brooklyn College for completion of the construction of the Leonard and Claire Tow Performing Arts Center.

2. Brooklyn College – Amendment to the Architectural Services Contract for the Performing Arts Center: To authorize the General Counsel to amend the previously approved Architectural Design Services Contract with Pfeiffer Partners, adopted at the regular meeting of the Trustees of the City University of New York held on April 26, 2010, Calendar No. 6B, from the not-to-exceed amount of $7.5M, executed for professional design and construction administration services as required for the Performing Arts Center at Brooklyn College, to a not-to-exceed amount of $9.5M. The contract cost shall be chargeable to the CUNY Construction Fund, Project No. BY600-006. The contract amendment shall be subject to approval as to form by the University Office of the General Counsel.

3. Brooklyn College – Amendment to the C/M Build Contract for the Performing Arts Center: To request that the City University Construction Fund amend the previously approved Construction Management Contract with Hill International, Inc., adopted at the regular meeting of the Trustees of the City University of New York, held on April 27, 2009, Calendar No. 6H, from $70M to $87M. The contract cost shall be to a not to exceed amount of $87M. The contract cost shall be chargeable to the CUNY Construction Fund, Project No. BY600-006. The contract amendment shall be subject to approval as to form by the Fund’s General Counsel.

4. New York City College of Technology – Amendment to Architectural Services Contract for the New Academic Building: To request that the
City University Construction Fund amend the existing Architectural Services Contract with Perkins Eastman Architects, P.C. to reflect the Fund’s purchase of additional design and construction-related services to complete the construction for the New Academic Building. The amendment is to authorize an increase in the approved amount from $17M to $20M. The total cost of the amendment shall be chargeable to the State Capital Construction Fund, Project No. 2582909999, for an amount not to exceed $3M. The contract amendment shall be subject to approval as to form by the Fund’s General Counsel.

II. INFORMATIONAL ITEMS:

A. Report – Community College Construction Projects
B. Real Estate Items Currently Under Negotiation – New and Updates (for discussion in Executive Session).

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