No. 6. D. NEW YORK CITY COLLEGE OF TECHNOLOGY – NEW ACADEMIC BUILDING:

RESOLVED, That the Board of Trustees of The City University of New York authorize the General Counsel to execute a consultant contract with the firm of Perkins Eastman for professional design and construction-related services as required for the New Academic Building at New York City College of Technology, CUNY Project No. NY123-004. The contract cost shall be chargeable to the State Capital Construction Fund, Project No. 2582909999 for an amount not to exceed $16 million. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: New York City College of Technology's 2000 Master Plan calls for the construction of new program space on a site that combines the Kitgord Center site, located on Jay Street between Tillary and Johnson Streets in downtown Brooklyn, with the adjacent New York City Department of Education (“DOE”) TV Studio site.

The project will consist of the demolition of the existing Kitgord Center structure and an existing TV Studio (located on the TV Studio site), and the design and construction of a new building of approximately 325,000 GSF to replace antiquated facilities and to meet the rapidly growing needs of the NYCCCT campus. The program for the new building has already been developed and includes classroom, laboratory, and clinic spaces for various NYCCCT departments, including Biological Sciences, Chemical Technology, Dental Hygiene, Restorative Dentistry, and Vision Care Technology. The program also includes a 1,000-seat auditorium and athletic facilities, including a full-length basketball court, to replace existing facilities in Kitgord.

The proposed firm was selected in accordance with law and procedures established by the University.

June 23, 2008 Cal. No. 6. D.

A true copy of the resolution adopted by the Board of Trustees

Jay Hershenson, Secretary of the Board

Date: July 7, 2008