

**Cayuga County Community College**  
**Auburn, New York**

Minutes of the special meeting of the Board of Trustees held Wednesday,  
December 7, 2011, in the President's Boardroom, Auburn Campus.

Present: Mrs. Jane J. Bowen  
Mr. John M. Camardo  
Mr. Jeffrey L. Edwards  
Hon. George C. Fearon  
Mr. John A. Karpinski  
Ms. Pamela S. Kirkwood  
Mr. Byron Wall

Excused: Mr. Stanley J. Kott  
Dr. Linda P. Van Buskirk

Also: Dr. Daniel P. Larson, President  
Diane L. Hutchinson, Vice President of Administration & Treasurer  
Margaret Spillett, Director of Public Relations and Institutional Communications  
Carl York, Construction Manager/LPCiminelli, Inc.

Mr. Camardo called the meeting to order at 5:00 p.m.

Mr. York gave an overview of the project and indicated that it is 16% under budget.

Mr. Edwards moved to pass the following resolution:

RESOLVED that, upon the evaluation and recommendation by LPCiminelli, Inc., Construction Manager, and with the concurrence of JMZ Architects & Planners, P.C., of all thirty (30) bids together with supporting documents, post-bid documents, and contractor's qualifications, the Board of Trustees of Cayuga Community College hereby accepts all bids and approves, contingent upon the formal approval by the Cayuga County Attorney of the contracts and their form and by the insurance agent of the Certificates of Insurance, the Performance Bonds, and the Labor and Material Payment Bonds, that the bids be awarded as listed below; and, further, be it

RESOLVED, that the Board of Trustees of Cayuga Community College does hereby authorize and direct the College administration to execute and deliver all necessary and appropriate documents, certificates, and agreements, and to furnish all information in connection with the Fulton Campus Project at River Glen.

For C102 General Trades work for the amount of two million twenty three thousand dollars (2,023,000.)

PAC & Associates of Oswego, Inc.  
11 Fourth Avenue, Suite G  
Oswego, New York 13126

Special Meeting of the Board of Trustees  
December 7, 2011  
Page 2

For C104 Drywall work for the amount of one million seventy five thousand nine hundred ninety eight dollars (\$1,075,998) to:

Rochester Davis Fetch  
175 Dodge Street  
Rochester, New York 14606

For C107 Painting work for the amount of one hundred fifty four thousand eight hundred dollars (\$154,800) to:

LA Painting, Inc.  
P.O. Box 177  
East Syracuse, New York 13057

For C108 Glass and Glazing work for the amount of three hundred fifty seven thousand nine hundred dollars (\$357,900) to:

Sterling Glass, Inc.  
1415 Niagara Street  
Buffalo, New York 14213

For C109 Flooring work for the amount of three hundred eighty nine thousand nine hundred dollars (\$389,900) to:

D&R Jones Construction Corp.  
P.O. Box 91  
714 Castle Creek Road  
Castle Creek, New York 13744

For C114 Plumbing, Fire Protection work for the amount of eight hundred seventy two thousand dollars (\$872,000) to:

Brosh Mechanical  
7702 Maltlage Drive  
Liverpool, New York 13090

For C115 HVAC work for the amount of one million eight hundred sixty two thousand dollars (\$1,862,000) to:

TAG Mechanical Systems, Inc.  
4019 New Court Avenue  
Syracuse, New York 13206

Special Meeting of the Board of Trustees  
December 7, 2011  
Page 3

For C116 Electric work for the amount of two million two hundred sixty seven thousand four hundred dollars (\$2,267,400) to:

Kaplan-Schmidt Electric, Inc.  
50 Saginaw Drive  
Rochester, New York 14623

Motion seconded by Mr. Fearon and carried following unanimous roll-call vote by those present.

Motion to adjourn made by Ms. Kirkwood, seconded by Mr. Edwards and carried following unanimous voice vote.

Meeting adjourned at 5:15 p.m.

Mrs. Jane Bowen,  
Acting Secretary of the Board of Trustees