



Tompkins  
Cortland  
Community  
College

**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING  
FRIDAY, DECEMBER 19, 2014  
PRESIDENT'S OFFICE  
8:00 A.M.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
  - a. Capital Payments
5. Adjournment

**VISION**

*To see strengths  
and unique  
potential in  
every person.  
To inspire people  
to make the  
courageous  
choice to learn,  
grow, and serve.*

**MISSION**

*We serve our  
community  
by meeting  
educational  
needs, creating  
an environment  
for student  
success, and  
preparing our  
students and  
ourselves for  
citizenship  
in a global  
community.*

**VALUES**

*Learning  
Excellence  
Opportunity  
Innovation  
Relationships  
Diversity*

**TOMPKINS CORTLAND COMMUNITY COLLEGE  
CAPITAL PAYMENTS  
DECEMBER 2014**

	<b>Amount</b>	<b>Subtotal</b>	<b>Grand Total</b>
<b>Master Plan</b>			
<b>Design Services</b>			
HOLT Architects			
Invoice #213034017	\$8,637.17		
Invoice #213034018	\$12,334.26		
<b>Total Design Services</b>		<hr/> \$20,971.43	
<b>Electrical</b>			
Matco Electric Corp. (PO #29977)			
Application #6, Electrical	\$145,777.50		
<b>Total Electrical</b>		<hr/> \$145,777.50	
<b>General Construction</b>			
Bouley Associates, Inc. (PO #29974)			
Application #6, General Construction	\$542,728.35		
<b>Total General Construction</b>		<hr/> \$542,728.35	
<b>Materials Testing</b>			
SJB Service, Inc. (PO #29983)			
Invoice #CORT-14-452			
Inspection Services	\$3,185.50		
<b>Total Materials Testing</b>		<hr/> \$3,185.50	
<b>Mechanical/HVAC</b>			
Tag Mechanical Systems (PO #29975)			
Invoice #14147-04, Mechanical/HVAC	\$134,140.00		
<b>Total Mechanical/HVAC</b>		<hr/> \$134,140.00	

	Amount	Subtotal	Grand Total
<b>Network Upgrade</b>			
Computing Center (PO#29752) Invoice #299583, Engineering/Consult	\$2,460.00		
Frontrunner (PO #30292) Invoice #P43791, Dual Radio System	\$3,118.50		
<b>Total Network Upgrade</b>		\$5,578.50	
<hr/>			
<b>Total Master Plan</b>			\$852,381.28
<hr/>			
<b>SUNY Project</b>			
<b>C34160 New Media Part 1 Lab/Comm/Photo/Graphic</b>			
B&H Photo (PO#30336) Invoice #89123188, IP Cam	\$209.00		
Get Narrative (Card) Narrative Clip (GPS Data Access)	\$976.00		
<b>Total C34160 New Media Part 1 Lab/Comm/Photo/Graphic</b>		\$1,185.00	
<hr/>			
<b>Total SUNY Project</b>			\$1,185.00
<hr/>			
<b>Capital Payments Grand Total</b>			<b>\$853,566.28</b>