

EXHIBIT C



BOARD OF TRUSTEES
Buildings and Grounds Committee Agenda Items

To: Board of Trustees
From: Office of the President
Date: July 17, 2013

The following Buildings and Grounds Committee item is recommended to the Ocean County College Board of Trustees for approval at its meeting on **Monday, July 22, 2013:**

1. Recommend acceptance of the Buildings and Grounds Committee Report for July 22, 2013 (**Exhibit C-1**)

EXHIBIT C-1



Ocean County College Board of Trustees Buildings & Grounds Committee Agenda

July 22, 2013

Capital Projects, Operations, & Maintenance:

1. **New Student Center:** Facilities met with Toms River Planning Commission and has their full approval with the next phases to proceed with construction project.

Project schedule

- ✓ State Comptroller review
 - ✓ Health Department submissions OCC
 - ✓ OCC public bid advertisement, and start of contractor bidding and Pre bid conference
 - ✓ Answer Contractor Questions
 - ✓ Final addendums issued
 - ✓ Contractor bids due
 - ✓ Cambridge/ BHA bid review/ recommendation of award to OCC
 - ✓ BOT Approval of construction contract award
 - ✓ Notice to Proceed issued to contractor
 - ✓ Construction completion (18 – 24 months)
 - ✓ OCC occupancy 2015
2. **Gateway Building:** Building is 99% complete. The Sub Contractor is into 3 weeks of a 5 week process of laying the Terrazzo floor. Heat pump representative on site July 18, 2013 to review/repair software to alleviate hot spots (40 of 125) in the building. In the final stages of completion, the building will be ready for the start of the fall semester. The grand opening, with Ribbon Cutting, will be around mid-September.
 3. **New Nursing Building (Upper Campus):** The College will begin preliminary planning for the new building. Initial analysis of the programming of the building indicates additional need with consolidation of three programs into a single building resulting in a combined Health Science, Technology and Media building.
 4. **Existing Nursing Building (OCC Campus, Bldg. 4):** Engineering & Design RFP for HVAC and remediation construction documents and site visit are completed. Expected to be in August Board Meeting.

5. **Combined Heat and Power Plant (CHP):** Engine commissioned. Broad chiller commissioning is in progress. Controls system to be commissioned. JCP&L Interconnect Agreement in place. Plant to begin operation 4th quarter. Couple of setbacks with initial startup phase. The manufacturer and engineering company are working out the details.
6. **Mill Creek Sailing Center (MCSC):** Currently the College intends to build the dock only with minimal site work using available funds in 2013. Documents must be completed. We met with the County Parks Department and reviewed our site plans, construction phases, and the transition of the County maintaining the facility.
7. **Parking Lot 5:** The meeting with the County Engineer on June 21, 2013 went well. We reviewed the next steps and the completion of the parking lot, the new loop road and the re-surfacing of College Drive and Buckwald. OCC should anticipate a heavy amount of construction traffic in August and September which may have some impact on students, faculty and staff. Also, the County reviewed Phase 3 work and the new Hooper Avenue jug handle.
8. **College-Wide Master Plan:** The plan has been reviewed by various College groups and is in the final stages of being issued for bid.
9. **Instructional Building:** Project budget for renovation is \$11.4M. A/E RFP bids have been received. Project entails major system components, mechanical, classroom renovations and the creation of a new front entrance and labs.