

**SUNY BROOME COMMUNITY COLLEGE**  
**Board of Trustees**  
**Official Finance and Facilities Committee Minutes**  
**July 10, 2019**

**COMMITTEE MEMBERS PRESENT:**

Chairperson Anthony Paniccia (via Zoom videoconferencing), Nick Serafini and Barbara Fiala

**SUNY BROOME ADMINISTRATION PRESENT:**

Dr. Haynes, Michael J. Sullivan, David Ligeikis, Lynn Fedorchak

**Chairperson Paniccia called the meeting to order at 1:30 p.m.**

**1. ACTION ITEMS**

**1.1 Recommend Approval to Bid #2019-11 for the Replacement of the Ice Center Cooling Tower Coil and other repairs**

Trustee Paniccia summarized the purpose of this special meeting is to meet the time schedule to have the Ice Center Cooling Tower Coil and other repairs completed in time for the Fall Season.

**Trustee Fiala made a motion to approve the recommendation to approve Bid #2019-11 for the Replacement of the Ice Center Cooling Tower Coil and other repairs. Trustee Serafini seconded the motion. Discussion followed.**

Trustee Serafini wanted to know why there was only one bidder. Mr. Ligeikis stated that they did reach out to other vendors to enter bids but only received one. He did state that they specifically reached out to CIMCO who were the original installers of the systems but did not receive a bid from them. Mr. Ligeikis would like to have CIMCO come back and do a complete inspection and evaluation of the system. He would like them to be a service provider as they are experts in Ice Rink systems.

Trustee Serafini also inquired why the bid was originally \$91,500, but there is a negotiated price of \$85,500.00. Mr. Ligeikas stated that the Purchasing Agent/College is able to re-negotiate this, as they were the sole bidder. Mr. Sullivan stated that all bid packages have included the College's right to cancel clause incorporated into the document.

Mr. Ligeikis stated that there would be some additional repairs made at this time for items that had not been replaced on schedule and have rotted out. Discussion ended.

**Trustee Paniccia asked for a vote. The motion passed unanimously.**

**Trustee Serafini made a motion to adjourn the meeting, and Trustee Fiala seconded the motion, and unanimously approved. The meeting adjourned at 1:35 p.m.**

***The next Finance and Facilities Committee Meeting is scheduled for Tuesday, August 20, 2019 at 9:00 a.m. in the Wales 107 Conference Room***