I. ACTION ITEMS:
   A. Approval of the Minutes of the meeting of January 17, 2018.
   
   B. Policy Calendar
      
      1. Baruch College – Amendment to the Architectural Services Contract for the Renovation of the Field Building at 17 Lexington Avenue: That the Board of Trustees of The City University of New York requests that the City University Construction Fund amend the previously approved contract adopted by the Board of Trustees of The City University of New York at the meeting of December 8, 2008 (Calendar No. 3A) for the execution of a consultant contract with the firm of Davis Brody Bond Aedas for design and construction related services for the renovation of 17 Lexington Avenue.

II. INFORMATIONAL ITEMS:
   A. Report of the Vice Chancellor
      
      B. Real Estate Items Currently Under Negotiation – New and Updates (for discussion in Executive Session)
The meeting was called to order by Committee Vice Chair Sandra Wilkin at 5:14 p.m.

The following people were present:

**Committee Members:**
- Hon. Sandra Wilkin, Vice Chair
- Hon. Michael Arvanites
- Hon. Mayra Linares-Garcia
- Hon. Charles A. Shorter
- Prof. Philip Pecorino, faculty member
- Mr. Donavan Borington, student member
- Mr. Yssed (David) Tobo, student alternate
- President Thomas Isekenegbe, COP Liaison

**University Staff:**
- Vice Chancellor Judy Bergtraum
- Associate General Counsel Gustavo Ordóñez
- Associate General Counsel Richard J. Naddeo
- Associate Planner Meghan Mulgrew

**Trustee Staff:**
- Assistant Secretary Towanda Lewis
- Ms. Adalina Quinones

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Committee Vice Chair Wilkin opened by giving recognition to Mr. Donavan Borington, noting his role as a terrific student member of the Committee since 2013. She also welcomed President Thomas Isekenegbe and Mr. David Tobo as new members of the Committee.

The agenda items were considered and acted upon in the following order:

**I. ACTION ITEM:**

**A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 13, 2017.** Moved by Prof. Philip Pecorino and seconded Trustee Charles Shorter, the minutes were unanimously approved as submitted.

**II. INFORMATION ITEM:**

Moved by Committee Vice Chair Wilkin and seconded by Trustee Shorter, the meeting adjourned to go into Executive Session at 5:17 p.m.

**CONVENING OF EXECUTIVE SESSION:**
Committee Vice Chair Wilkin called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, for the purpose of discussing real estate items currently under negotiation – new and updates. The Committee met in Executive Session from 5:19 p.m. to 6:26 p.m.

The Committee reconvened in Public Session. Committee Vice Chair Wilkin moved to adjourn the meeting. The motion was seconded by Mr. Borington and the meeting was adjourned at 6:27 p.m.
BARUCH COLLEGE – AMENDMENT TO THE ARCHITECTURAL SERVICES CONTRACT FOR THE RENOVATION OF THE FIELD BUILDING AT 17 LEXINGTON AVENUE

RESOLVED: That the Board of Trustees of The City University of New York requests that the City University Construction Fund amend the previously approved contract by the Board of Trustees of The City University of New York at the meeting of December 8, 2008, (Calendar No. 3A), for the execution of a consultant contract with the firm of Davis Brody Bond Aedas for professional design and construction-related services as required for the renovation of 17 Lexington Avenue, CUNY Project No. BA-CUCF-01-08. The amendment is to authorize an increase in the approved amount from $13.5M to $14.75M. The total contract cost shall be chargeable to the State Capital Construction Fund. The contract amendment shall be subject to approval as to form by the Fund’s General Counsel.

EXPLANATION: During the construction phase unanticipated field conditions needed to be addressed by the design team so as to not delay the construction schedule. These services were not anticipated as part of the agreement with Davis Brody Bond Aedas.
ATTACHMENTS FOR THE COMMITTEE ON FACILITIES PLANNING AND MANAGEMENT

BARUCH COLLEGE
RENOVATION OF THE FIELD BUILDING AT 17 LEXINGTON AVENUE - AMENDMENT
PROJECT NO. BA-CUCF-01-08

Exhibit A - Project Summary
Exhibit B - Site Plan
Exhibit C – Prior Resolution
## EXHIBIT A

### PROJECT SUMMARY

**BARUCH COLLEGE**

RENovation of the Field Building at 17 Lexington Avenue - Amendment

**Project No. BA-CUCF-01-08**

1. **Nature of Action**
   
   Request to amend the previously approved resolution for permission to engage the firm of Davis Brody Bond, Aedas for design and construction-related services for the first phase of the renovation of Baruch College’s Field Building. The approved amount for these services will increase from $13.5M to $14.75M.

2. **Related Trustee Actions**
   
   The Board of Trustees approved a resolution to execute a design contract for the first phase of the renovation of the Field Building on December 8, 2008.

3. **Project History**
   
   During the construction phase unanticipated field conditions needed to be addressed by the design team so as to not delay the construction schedule.

4. **Project Scope**
   
   The project will renovate the building in phases. Construction is currently underway for the first phase (Phase 1A) which will renovate the buildings cellar level, infrastructure throughout the building and main lobby.

5. **Net-to-Gross Efficiency**
   
   Not Applicable

6. **Schedule**
   
<table>
<thead>
<tr>
<th>Event</th>
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<tbody>
<tr>
<td>Start Design</td>
<td>June 22, 2009</td>
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<tr>
<td>Complete Design</td>
<td>May 2016</td>
</tr>
<tr>
<td>Construction Start</td>
<td>January, 2017</td>
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<tr>
<td>Complete Construction</td>
<td>Spring 2020</td>
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</table>

7. **Project Funding**

   **Source:** New York State Bonds. Reso A Funding

   **Amounts:**
   - **Fees:** (A/E Design) $13,500,000
   - **Fees:** Additional Fee (A/E Design) $1,250,000
   - **TOTAL** $14,750,000
BARUCH COLLEGE -- CONSULTANT CONTRACT FOR THE RENOVATION OF THE FIELD BUILDING AT 17 LEXINGTON AVENUE

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 Davis Brody Bond Aedas for professional design and design services during construction as required for the Field Building at Baruch College, CUNY Project No. BA800-009. The contract cost shall be chargeable to the State Capital Construction Fund for an amount not to exceed $13.5m. The contract shall be subject to approval as to form by the University Office of the General Counsel.

EXPLANATION: Baruch College intends to renovate fully the 285,000 gross square foot 1929 Field Building at 17 Lexington Avenue. This project, Phase I of the renovation, will include an upgrade of the aging building’s infrastructure and the renovation of four full floors to accommodate new classrooms and offices, as well as a restoration of the 1,500-seat Mason Hall Auditorium. The existing building infrastructure is largely obsolete; the finishes are worn out and deficient; the existing building floor lay Outs are unsuitable for the requirements of current pedagogy. Phase I of the renovation will also include upgrades to the existing high school space to create “swing space” required for the renovation of the occupied building.

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

Fee negotiations with Davis Brody Bond Aedas are underway and are expected to be concluded shortly. This board resolution is being submitted prior to a final resolution of contract negotiations, so that the design work on this important project can begin once the resolution is passed and a contract is executed.

November 2008
BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK
535 EAST 80TH STREET
NEW YORK, NEW YORK 10075

SUMMARY OF ACTIONS TAKEN AT THE DECEMBER 8, 2008 BOARD MEETING

Cal. No. | DISPOSITION
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The meeting was called to order at 4:36 P.M. Items were considered in the following order:

No. 1 CHANCELLOR'S UNIVERSITY REPORT — December 8, 2008, **resolution unanimously adopted to include Addendum and Errata items.**

No. 2 APPROVAL OF THE MINUTES:
The minutes of the regular Board meetings and Executive Session of September 22, 2008 were **unanimously adopted.**

No. 3 COMMITTEE ON FACILITIES PLANNING, AND MANAGEMENT:

A. BARUCH COLLEGE – CONSULTANT CONTRACT FOR THE RENOVATION OF THE FIELD BUILDING AT 17 LEXINGTON AVENUE: **Trustee Charles Shorter recused himself. Resolution adopted.**

B. BRONX COMMUNITY COLLEGE – CAFETERIA BOOKSTORE RENOVATION AMENDMENT: **Trustee Charles Shorter recused himself. Resolution adopted.**

C. LAGUARDIA COMMUNITY COLLEGE – AMENDMENT TO COMMERCIAL LEASE AGREEMENT AT 29-10 THOMSON AVENUE, LONG ISLAND CITY, NEW YORK, NY: **Trustee Charles Shorter recused himself. Resolution adopted.**

D. BARUCH COLLEGE – MASTER PLAN AMENDMENT: **Trustee Charles Shorter recused himself. Resolution adopted.**


F. NEW YORK CITY COLLEGE OF TECHNOLOGY – MAIN CAMPUS FIRE ALARM SYSTEM: **Trustee Charles Shorter recused himself. Resolution adopted.**

G. YORK COLLEGE – CLASSROOM BUILDING FIRE ALARM SYSTEM: **Trustee Charles Shorter recused himself. Resolution adopted.**

H. COLLEGE OF STATEN ISLAND – GUARANTY FOR THE NEW RESIDENCE FACILITY: **Trustee Charles Shorter recued himself. Resolution adopted.**

No. 4 THE CITY UNIVERSITY OF NEW YORK – AMENDMENTS TO INTELLECTUAL PROPERTY POLICY: **Resolution adopted.**

No. 5 COMMITTEE ON FISCAL AFFAIRS:

A. THE CITY UNIVERSITY OF NEW YORK – INVESTMENT POLICY: **Resolution adopted.**

B. THE CITY UNIVERSITY OF NEW YORK – FY 2009-2010 UNIVERSITY BUDGET REQUEST: **Resolution adopted.**