RESOLUTION OF THE CITY UNIVERSITY CONSTRUCTION FUND AUTHORIZING A PURCHASE ORDER FOR DESIGN, PURCHASE AND INSTALLATION OF UPGRADES TO FIRE ALARM SYSTEMS - BARUCH COLLEGE, COLLEGE OF STATEN ISLAND, AND QUEENS COLLEGE

WHEREAS, The City University of New York (the “University”) has embarked on a University-wide program to upgrade and modernize the fire alarm systems at its facilities; and

WHEREAS, the University intends to review and, if necessary, upgrade certain fire alarm systems, including central monitoring stations, in a total of 22 different buildings on three campuses, specifically, six (6) at Queens College, fifteen (15) at the College of Staten Island and one (1) at Baruch College with the listings of the specific buildings attached (the “Fire Alarm Upgrades”); now therefore be it

RESOLVED, that, pending a request of the Board of Trustees of The City University of New York, the Board of Trustees of The City University Construction Fund authorize the Executive Director to execute a Purchase Order for the design, purchase and installation of the Fire Alarm Upgrades under an existing New York State Office of General Services Contract. The Purchase Order shall be subject to approval as to form by the Fund’s General Counsel. The total cost of all Fire Alarm Upgrades shall be chargeable to the State Capital Construction Fund under DASNY Project Number 342809999, for an amount not to exceed thirty million dollars ($30,000,000).

EXPLANATION: This project will undertake a comprehensive review of the fire alarm systems in 22 different buildings on these three campuses and upgrade the fire alarm systems in these buildings, as necessary.

The scope of work includes:

1. Preparation of plans and specifications for the installation of the upgraded Fire Alarm Systems and Central Monitoring Stations;
2. Obtaining plan approval from NYC DOB and the Fire Department; and
3. Provision of labor and materials required to update and/or replace the Fire Alarm Systems and Central Monitoring Stations.

The undersigned hereby certifies that (i) the foregoing is a true and correct copy of the resolution adopted at the regular meeting of the Trustees of the City University Construction Fund held on October 17, 2018; (ii) at such meeting, a quorum of Trustees was present; (iii) the resolution was adopted by the affirmative vote of not less than four Trustees present at such meeting; and (iv) the resolution has not been amended or rescinded since the date of adoption.

Date: October 17, 2018

Judith Bergtraum, Executive Director