

**COUNTY COLLEGE OF MORRIS
LANDS AND BUILDINGS COMMITTEE MEETING
MINUTES
TUESDAY, MARCH 15, 2022
6:33 P.M. – 6:53 P.M.
VIA ZOOM**

Trustees Present:

Paul Licitra, Chair; Lauren Inganamort, Vice Chair; Cathleen M. Paugh; Donna T. Pepe; Jeffrey M. Advokat

Administration Present:

President Iacono, Vice President VanDerhoof, Denise Bell, Glenn Hamilton, and Charlene Peterson

AGENDA ITEMS	ACTION TAKEN
1. Resolution to Award Contract to Engineer of Record for Henderson Hall Boiler Replacement Project <ul style="list-style-type: none"> ▪ Proposal Tally Sheet 	The committee endorsed the resolution to award the contract for engineering services for presentation to the Board of Trustees.
2. Resolution to Award Contract to Engineer and Architect of Record for UST to AST Conversion/Grounds Garage Replacement Project <ul style="list-style-type: none"> ▪ Proposal Tally Sheet 	The committee endorsed the resolution to award the contract for engineering and architectural services for presentation to the Board of Trustees.
3. Resolution to Award Contract for Reconstruction and Repaving of Parking Lot #1, Stairs by Lot #1, and Tennis Court Stairs Project <ul style="list-style-type: none"> ▪ Proposal Tally Sheet 	The committee endorsed the resolution to award the contract for construction services for presentation to the Board of Trustees.

REPORTS	ACTION TAKEN
A. Project Status Reports <ul style="list-style-type: none"> ▪ Parking Lot #1 Repaving and Stair Replacement ▪ Academic Complex Elevator Replacement ▪ Entrepreneurship and Culinary Science Center ▪ Morris County Vocational School District – Technical Education Center ▪ In-House Projects 	No action taken.
B. County-Funded Project Status Report	No discussion.