

**COUNTY COLLEGE OF MORRIS**  
**LANDS AND BUILDINGS COMMITTEE MEETING**  
**MINUTES**  
**TUESDAY, AUGUST 16, 2022**  
**5:30 P.M. – 6:09 P.M.**  
**VIA ZOOM**

**Trustees Present:**

Paul R. Licitra, Chair; Lauren C. Inganamort, Vice Chair; Laura M. Gabrielsen; George J. Milonas; and Cathleen M. Paugh;

**Administration Present:**

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

<b>AGENDA ITEMS</b>	<b>ACTION TAKEN</b>
1. Resolution Authorizing Change of Scope and Fee Change for Academic Complex Elevator Project	The Committee endorsed the resolution to authorize the change of scope and fee change for the Academic Complex Elevator Project.
2. Resolution Awarding General Construction Contract for the Henderson Hall Boiler Replacement Project	The Committee endorsed the resolution to authorize award of the construction contract for the Henderson Hall Boiler Replacement project.
3. General Construction Contract for AMEC Canopy Project	The Committee endorsed the resolution to reject the one bid and authorize the CCM administration to negotiate the terms of the contract.
4. Resolution Approving and Authorizing Projects Funded with The Higher Education Capital Facilities Bond Programs: HEFT, HETI, and ELF	The Committee endorsed the resolution to approve and authorize the projects funded with the Higher Education Facilities Bond Program.
5. Resolution to Award Contract for Environmental Services	The Committee endorsed the resolution to award the contract for Environmental Services.
<b>REPORTS</b>	<b>COMMENTS</b>
A. Project Status Reports <ul style="list-style-type: none"> <li>▪ Parking Lot #1 Repaving and Stair Replacement</li> <li>▪ Academic Complex Elevator Replacement</li> <li>▪ Entrepreneurship and Culinary Science (ECS) Center</li> <li>▪ Grounds Garage and Underground to Above Ground Storage Tank Replacement</li> <li>▪ Henderson Hall Boiler Replacement</li> <li>▪ Morris County Vocational School District – Technical Education Center</li> <li>▪ Other Projects/In-House Projects</li> </ul>	No additional discussion.
B. County-Funded Project Status Report	No discussion.