Facilities Committee

Meeting

Tuesday, July 10, 2018 at 10:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – April 30, 2018
As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Modifications to the Approval of Capital Expenditures Policy (#04.32.01)**

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that certain modifications be made to the Approval of Capital Expenditures Policy (#04.32.01) (See Agenda Reference 1).

2. **Hardscaping and Landscaping Improvements**

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Hardscaping and Landscaping Improvements project at a cost not-to-exceed $9,662,549 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; $9,662,549) (See Agenda Reference 2).

3. **Facilities Infrastructure Renewal Projects**

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Facilities Infrastructure Renewal Projects at a cost not-to-exceed $9,001,660 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; $9,001,660) (See Agenda Reference 3).
4. **Interior Upgrades and Life Safety Improvement Projects**

Recommandation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Interior Upgrades and Life Safety Improvement Projects at a cost not-to-exceed $2,957,792 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; $2,957,792) (See Agenda Reference 4).

5. **Multi-Campus Facade Exterior Renewal Project**

Recommandation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Multi-Campus Facade Exterior Renewal Project at a cost not-to-exceed $2,488,600 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; $2,488,600) (See Agenda Reference 5).

6. **Speakman Hall – 2nd and 3rd Floor Renovations**

Recommandation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Speakman Hall – 2nd and 3rd Floor Renovations project at a cost not-to-exceed $1,875,400 with the funding and financing source being the Fox School of Business (#100000-15010-7730-04; $1,875,400) (See Agenda Reference 6).

7. **ALPHA Center Design Completion (Amendment #1 – An Increase of $1,300,000)**

Recommandation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to amend the prior authorization to allow completion of the ALPHA Center Design project at a cost not-to-exceed $1,800,000 with an increase of $1,300,000 with the funding and financing source being the University Reserves Fund (#103062-90000-7730-06; $1,300,000) (See Agenda Reference 7).

8. **1300 Residence Hall Roof Repair**

Recommandation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the 1300 Residence Hall Roof Repair project at a cost not-to-exceed $1,115,800 with the funding and financing source being the UHRL R&R Fund (#830034-50012-7862-10; $1,115,800) (See Agenda Reference 8).

9. **MERB Emergency Power Enhancement Construction Services – Phase 2**

Recommandation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the MERB Emergency Power Enhancement Construction Services – Phase 2 project at a cost not-to-exceed $831,700 with the funding and financing source being the LKSOM Overhead Recovery Fund (#165046-06200-7730-02; $831,700) (See Agenda Reference 9).
10. **Anderson Hall Expanded Lobby and Entrance Design**

   **Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Anderson Hall Expanded Lobby and Entrance Design project at a cost not-to-exceed $500,000 with the funding and financing source being the College of Liberal Arts (#103219-18110-7730-06; $500,000) (See Agenda Reference 10).

11. **Tyler School of Art Space Assessment Design Services**

   **Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Tyler School of Art Space Assessment Design Services project at a cost not-to-exceed $300,000 with the funding and financing source being the Tyler School of Art (#100000-12010-7600-04; $300,000) (See Agenda Reference 11).

**REPORTS FOR INFORMATION:**

R-1. **Conwell Hall Conference Room 3B Renovations**
   (See Agenda Reference R-1)
   $399,600

R-2. **College of Engineering Room 502 Teaching Lab Renovation**
   (See Agenda Reference R-2)
   $357,000

R-3. **Residence Halls Fire Panel Replacement Upgrades**
   (See Agenda Reference R-3)
   $275,000

R-4. **SERC Suite 701 Renovations**
   (See Agenda Reference R-4)
   $99,000

R-5. **Pearson Hall Basement Labs Renovation**
   (See Agenda Reference R-5)
   $88,800

R-6. **Mitten Hall Room 250 - Technology Retrofit**
   (See Agenda Reference R-6)
   $64,000

OLD BUSINESS
NEW BUSINESS
ADJOURMENT