



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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

Recommendation: 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

Recommendation: 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

Recommendation: 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)

Recommendation: 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

Recommendation: 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

Recommendation: 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. <u>Conwell Hall Conference Room 3B Renovations</u>	\$399,600
(See Agenda Reference R-1)	
R-2. <u>College of Engineering Room 502 Teaching Lab Renovation</u>	\$357,000
(See Agenda Reference R-2)	
R-3. <u>Residence Halls Fire Panel Replacement Upgrades</u>	\$275,000
(See Agenda Reference R-3)	
R-4. <u>SERC Suite 701 Renovations</u>	\$99,000
(See Agenda Reference R-4)	
R-5. <u>Pearson Hall Basement Labs Renovation</u>	\$88,800
(See Agenda Reference R-5)	
R-6. <u>Mitten Hall Room 250 - Technology Retrofit</u>	\$64,000
(See Agenda Reference R-6)	

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**