Facilities Committee

Monday, March 11, 2019 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – December 10, 2018
As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. 1300 Residence Hall - Interior Renovation (Design & Construction) Amendment

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the 1300 Residence Hall - Interior Renovation project at a revised cost not-to-exceed, $8,620,000, reflecting an increase of $8,545,000 with the funding and financing source being the University Housing R&R Fund (#830034-50012-7862-10; $8,545,000). (See Agenda Reference 1)

2. Anderson Hall Expanded Lobby and Entrance (Construction) Amendment

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the Anderson Hall Expanded Lobby and Entrance project at a revised cost not-to-exceed, $8,992,617, reflecting an increase of $8,438,600 with the funding and financing source being the College of Liberal Arts (#103012-18010-7730-04; $8,138,600), Plant Development Fund (#100000-80220-7385-07; $300,000). (See Agenda Reference 2)

3. Charles Library - Amendment

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the Charles Library project at a revised cost not-to-exceed, $175,800,000, reflecting an increase of $5,800,000 with the funding and financing sources being the Tech Fee Funding (#106042-25010-04-00; $763,138), Library R7R Fund (#100000-25300-04-00; $970,000), Provost Fund (#100000-27800-05-00; $250,000), Business Services (#103230-84000-06-00; $750,000), Prior Bond Funds (#800057-66000-7385-07; $3,066,862). (See Agenda Reference 3)
4. **Old Dental School 4th Floor Renovation (Design & Construction) Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the Old Dental School 4th Floor Renovation project at a revised cost not-to-exceed, $4,416,900, reflecting an increase of $3,866,900 with the funding and financing source being the Dental Dean Gift Fund (#517086-07010-7730-04; $3,866,900). (See Agenda Reference 4)

5. **3431 N. 15th Street – Facilities Warehouse Renovations - Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the 3431 N. 15th Street – Facilities Warehouse Renovations project at a revised cost not-to-exceed, $3,157,000, reflecting an increase of $970,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; $970,000). (See Agenda Reference 5)

6. **Mitten Hall – Ground Floor Renovations, Phase 1 (Human Resources) Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the Mitten Hall – Ground Floor Renovations, Phase 1 (Human Resources) Renovations project at a revised cost not-to-exceed, $2,900,000, reflecting an increase of $2,500,000 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; $1,250,000), CFO Fund (#103053-66000-7385-06; $1,250,000). (See Agenda Reference 6)

7. **Dental School (ODS) – 1-HUB Phase 1 Implementation**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Dental School (ODS) – 1-HUB Phase 1 Implementation project at a cost not-to-exceed, $1,500,000, with the funding and financing sources being the Commonwealth of PA (EACP Grant) (#000000-00000-0000-00; $750,000), OVPR Matching Fund (#100000-24010-7385-04; $750,000). (See Agenda Reference 7)

8. **Pearson Hall Basement Labs Renovation (Design and Construction) Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with an amendment to the Pearson Hall Basement Labs Renovation project at a revised cost not-to-exceed, $1,053,200, reflecting an increase of $964,400 with the funding and financing sources being the CPH Kinesiology (#100000-09070-7730-01; $482,200), Provost (#14241-27020-7730-02; $482,200). (See Agenda Reference 8)
REPORTS FOR INFORMATION:

R-1. **Howard Gittis Student Center (HGSC) Wellness Resource Center** $629,700  
(See Agenda Reference R-1)

R-2. **Housing Facility Condition Assessment** $312,800  
(See Agenda Reference R-2)

OLD BUSINESS
NEW BUSINESS
ADJOURMENT