Facilities Committee

Meeting

Monday, March 12, 2018 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – December 18, 2017
As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. College of Public Health Renovations (Professional Services) Paley Library Building

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the College of Public Health Renovations (Professional Services) Paley Library Building at a cost not-to-exceed $5,000,000 with the funding and financing source being the Commonwealth Capital Allocation Fund (#808149-80980-0000-07; $5,000,000). (See Agenda Reference 1)

2. Temple Rome Library – Phase 2

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Temple Rome Library - Phase 2 project at a cost not-to-exceed $3,800,000 with the funding and financing sources being the University Reserves Fund (#103062-90000-7981-06; $1,000,000) Rome Carryover Fund (#103029-26510-7981-01; $2,100,000) Provost Fund (#100000-27950-7980-01; $700,000). (See Agenda Reference 2)

3. Mitten Hall Career Center Renovation

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Mitten Hall Career Center Renovation project at a cost not-to-exceed $2,731,500 with the funding and financing sources being the Student Support Carryover Fund (#103196-27800-0000-06; $1,981,500) Tech Grant Fund (#106027-77300-0000-06; $250,000) Plant Development Fund (#100000-80220-7385-07; $500,000). (See Agenda Reference 3)
4. **Polett Walk East and West Landscape Improvements**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Polett Walk East and West Landscape Improvements project at a cost not-to-exceed $1,000,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; $300,000) Plant Development Fund (FY19) (#100000-80220-7385-07; $700,000). (See Agenda Reference 4)

5. **Conwell Hall Undergraduate Admissions Office Renovation**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Conwell Hall Undergraduate Admissions Office Renovation project at a cost not-to-exceed $875,000 with the funding and financing sources being the Admissions Carryover Fund (#103072-39000-0000-05; $100,000) Provost Carryover Fund (#103032-27000-0000-06; $675,000) Plant Development Fund (#100000-80220-7385-07; $100,000). (See Agenda Reference 5)

6. **1900 Block of Liacouras Walk Terrace Improvements**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the 1900 Block of Liacouras Walk Terrace Improvements project at a cost not-to-exceed $700,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; $150,000) Plant Development Fund (FY19) (#100000-80220-7385-07; $200,000) Campus Walk LP fund (outside vendor) (#830162-80014-0000-07; $350,000). (See Agenda Reference 6)

7. **Kornberg School of Dentistry - Student Life Center Schematic Design**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Kornberg School of Dentistry - Student Life Center Schematic Design project at a cost not-to-exceed $550,000 with the funding and financing source being the Dental Dean Fund (#517086-07010-7730-04; $550,000). (See Agenda Reference 7)

8. **Design Services – Campus North Utility Extension Breakdown**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Design Services – Campus North Utility Extension Breakdown project at a cost not-to-exceed $350,000 with the funding and financing sources being the Plant Development Fund (FY18) (#100000-80220-7385-07; $100,000) Plant Development Fund (FY19) (#100000-80220-7385-07; $250,000). (See Agenda Reference 8)
9. **Independence Blue Cross Student Recreation Center Renovation Design**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Independence Blue Cross Student Recreation Center Renovation Design project at a cost not-to-exceed $202,000 with the funding and financing source being the Campus Recreation Fund (#830080-40600-7730-07; $202,000). (See Agenda Reference 9)

10. **Pharmacy and Allied Health Lecture - Offices and Collaboration Space Design**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Pharmacy and Allied Health Lecture - Offices and Collaboration Space Design project at a cost not-to-exceed $165,000 with the funding and financing source being the Pharmacy Administration Fund (#100000-08010-7730-04; $165,000). (See Agenda Reference 10)

11. **Old Dental School Rooms 388-A-C Lecture Halls Schematic Design**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Old Dental School Rooms 388-A-C Lecture Halls Schematic Design project at a cost not-to-exceed $137,000 with the funding and financing source being the Dental Dean Fund (#517086-07010-7730-04; $137,000). (See Agenda Reference 11)

**REPORTS FOR INFORMATION:**

- **R-1. Center for the Advancement of Teaching Renovation**
  $395,000
  (See Agenda Reference R-1)

- **R-2. Rock Hall Auditorium Seating Replacement**
  $296,500
  (See Agenda Reference R-2)

- **R-3. Annenberg Hall TV 1 Fly System - Room 104**
  $170,000
  (See Agenda Reference R-3)

- **R-4. 1938 Liacouras Walk Office Relocations**
  $125,600
  (See Agenda Reference R-4)

- **R-5. Dental School Faculty Practice Lab Renovations**
  $110,200
  (See Agenda Reference R-5)

  $96,800
  (See Agenda Reference R-6)

- **R-7. Dental School Advanced Education Graduate Degree Lab Renovation**
  $55,200
  (See Agenda Reference R-7)

**OLD/NEW BUSINESS**

**ADJOURMENT**