Facilities Committee

Meeting

Monday, April 30, 2018 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – March 12, 2018
As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Bell Garage Renovation

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Bell Garage Renovation project at a cost not-to-exceed $6,648,100 with the funding and financing source being the Plant Development Fund FY18 (#100000-80220-7385-07; $2,324,050) Plant Development Fund FY19 (#100000-80220-7385-07; $2,324,050) Parking Services Carryover FY19 (#103121-86070-7999-10; $2,000,000) (See Agenda Reference 1)

2. Roof Replacement Designs and Construction

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Roof Replacement Designs and Construction project at a cost not-to-exceed $1,922,600 with the funding and financing sources being the Plant Development Fund FY18 (#100000-80220-7385-07; $996,300) Plant Development Fund FY19 (#100000-80220-7385-07; $996,300) (See Agenda Reference 2)

3. Beasley Walk North Steam and Site Improvements

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Beasley Walk North Steam and Site Improvements project at a cost not-to-exceed $1,600,000 with the funding and financing sources being the Plant Development Fund FY18 (#100000-80220-7385-07; $500,000) Plant Development Fund FY19 (#100000-80220-7385-07; $1,100,000) (See Agenda Reference 3)
4. **Main Campus Façade Designs and Restorations**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Main Campus Façade Designs and Restorations project at a cost not-to-exceed $1,318,300 with the funding and financing sources being the Plant Development Fund FY18 (#100000-80220-7385-07; $329,575) Plant Development Fund FY19 (#100000-80220-7385-07; $988,725) (See Agenda Reference 4)

5. **Science Engineering Library (SEL) Phase 1 Renovation**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Science Engineering Library (SEL) Phase 1 Renovation project at a cost not-to-exceed $635,200 with the funding and financing source being the College of Engineering (#100000-23010-7730-01; $635,200) (See Agenda Reference 5)

**REPORTS FOR INFORMATION:**

| R-1. Thoracic Medicine Office Renovation, 7th Floor Parkinson Pavilion | $335,000 |
| R-2. Weiss Hall 526 Renovations for Psychology/Social Hire | $133,200 |
| R-3. Howard Gittis Student Center - Game Room Floor Replacement | $80,000 |
| R-4. 2nd Floor Kresge Hall HVAC Assessment and Supplemental Heating Design | $25,000 |

OLD BUSINESS
NEW BUSINESS
ADJOURMENT