Facilities Committee

Tuesday, July 9, 2019 at 10:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – May 13, 2019
As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Klein – Boyer Broad Street Development Professional Services

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Klein – Boyer Broad Street Development Professional Services project at a cost not-to-exceed, $16,000,000, with the funding and financing source being the University Reserve Fund (#103062-90000-7730-06; $16,000,000). (See Agenda Reference 1)

2. 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, $3,525,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; $3,525,000). (See Agenda Reference 2)

3. Exterior Renewal Projects (July 2019)

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Exterior Renewal Projects (July 2019) at a cost not-to-exceed, $2,740,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; $2,740,000). (See Agenda Reference 3)
4. **Nest Lease for FY2020**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the execution of a lease agreement with 1324 N. Broad Street, LLC, at a property commonly known as “The Nest”, for 201 bed spaces effective August 1, 2019 to July 31, 2020 at a cost not-to-exceed, $2,634,300, with the funding and financing source being the University Housing Fund (#100000-50330-7520-10; $2,634,300). (See Agenda Reference 4)

5. **FY20 Hardscaping and Landscaping Design**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the FY20 Hardscaping and Landscaping Design at a cost not-to-exceed, $1,345,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; $1,345,000). (See Agenda Reference 5)

**REPORTS FOR INFORMATION:**

R-1. **Beasley South Repaving – Montgomery Trees/Sidewalk Design/Construction** $750,000  
(See Agenda Reference R-1)

R-2. **Conwell Hall – Renovations Suite 200 – Design Estimate** $124,950  
(See Agenda Reference R-2)

OLD BUSINESS
NEW BUSINESS
ADJOURMENT