Facilities Committee

Monday, December 10, 2018 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – October 8, 2018
As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Independence Blue Cross Student Recreation Center Renovation

   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 project at a cost not-to-exceed $2,700,000 with the funding and
   financing source being the Campus Recreation Fund
   (#830080-40600-7730-07; $2,700,000). (See Agenda Reference 1)

2. Old Dental School Rooms 388 A-C and Lecture Halls Renovations - Amendment
   (An Increase of $1,696,800 from previously approved amount of $137,000)

   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 and
   Lecture Halls Renovations project (Amendment) at a cost not-to-exceed $1,833,800
   representing an increase of $1,696,800 over the original project budget with the funding
   and financing source being the Dental Dean Gift Fund
   (#517086-07010-7730-04; $1,696,800). (See Agenda Reference 2)

REPORTS FOR INFORMATION:

R-1. Bell Building, 1st Floor – CAT Learning/Teaching Center
    Amendment (See Agenda Reference R-1) $230,000

R-2. OFM Building – Facilities Shop Renovations (Design Only)
    (See Agenda Reference R-2) $150,000

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT