Facilities Committee

Meeting

Monday, October 9, 2017 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

Secretary’s Note: The trustees will meet first in Executive Session.

PUBLIC SESSION

Approval of Minutes – July 11, 2017
As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Main, Health Sciences and Ambler Campuses Animal Facility Improvements

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Main, Health Sciences and Ambler Campuses Animal Facility Improvements project at a cost not-to-exceed $858,000 with the funding and financing sources being the OVPR Pa Cure (#420799-24010-7730-02; $507,100), Plant Development Fund (#100000-80220-7385-07; $85,800), College of Liberal Arts (#100000-18010-7730-04; $40,700), College of Science & Technology (#109113-13110-7730-04; $14,200), LKSOM Central Animal Facility (#109103-06566-7730-04; $210,200). (See Agenda Reference 1)

2. Fox School of Business – Furniture and Carpeting Renewal

   Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Fox School of Business – Furniture and Carpeting Renewal project at a cost not-to-exceed $815,800 with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; $312,250), Fox School of Business (#100000-15010-7385-07; $503,550). (See Agenda Reference 2)
3. **Alpha Center Schematic Design and Pre-Con Services**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Alpha Center Schematic Design and Pre-Con Services project at a cost not-to-exceed $500,000 with the funding and financing source being the University Reserves Fund (#103062-90000-7730-06). (See Agenda Reference 3)

4. **Bell Garage Remediation Design**

**Recommendation:** That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Bell Garage Remediation Design project at a cost not-to-exceed $495,400 with the funding and financing sources being the Parking Services Carryover Fund (#103121-86070-7999-10; $377,543), Plant Development Fund (#100000-80220-7385-07; $117,857). (See Agenda Reference 4)

**REPORTS FOR INFORMATION:**

R-1. **Bell Building 4th Floor – IT Renovation** $345,000
(See Agenda Reference R-1)

R-2. **Office of Research Administration Renovations** $334,138
(See Agenda Reference R-2)

R-3. **College of Engineering: New Faculty Offices, 7th Floor** $195,350
(See Agenda Reference R-3)

R-4. **Genetics Laboratory Improvements – 6th Floor, Medical Research Building** $170,000
(See Agenda Reference R-4)

R-5. **Klein College/TUTV News Set Replacement** $170,000
(See Agenda Reference R-5)

R-6. **Klein Hall Lobby – Passenger Elevator Cab Upgrades** $146,000
(See Agenda Reference R-6)

R-7. **School of Podiatric Medicine Parking Lot Renovation/Automation (Amendment)** $101,898
(See Agenda Reference R-7)

R-8. **Photo Room Renovation – Bell Building, Room 362** $94,185
(See Agenda Reference R-8)

R-9. **MERB BSL2+ Neuroscience Laboratory Expansion (Amendment)** $47,435
(See Agenda Reference R-9)