



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Monday, March 14, 2022, at 11:30 a.m.

1810 Liacouras Walk 5th Floor / Video Conference

AGENDA

PUBLIC SESSION

Approval of Minutes – December 21, 2021

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Sullivan Hall Infrastructure Renewal - Amendment

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Sullivan Hall Infrastructure Renewal project at a cost not-to-exceed \$4,730,000; reflecting an increase of \$4,490,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$4,490,000).

2. Temple Towers – Vertical Sewer Riser Piping Replacement

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Temple Towers – Vertical Sewer Riser Piping Replacement project at a cost not-to-exceed \$3,650,000, with the funding and financing source being the UHRL Housing R&R (#103803-50012-7981-06; \$3,650,000).

3. HSC-Dental School – Renovate and Create Open Innovation Hub

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the HSC-Dental School – Renovate and Create Open Innovation Hub project at a cost not-to-exceed \$3,473,100, with the funding and financing sources being the Plant Development Fund (#100000-80220-7385-07; \$1,400,000); OVPR Matching Fund (#103222-24505-7385-06; \$12,470); FY 18-19 PA Cure (#.420946-24611-7385-02; \$579,690); TCF Infrastructure (#103292-24651-7385-06; \$1,480,931).

4. **HSC-Dental School (Old) – Digital Computer Lab Room 386 Construction**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Dental School (Old) – Digital Computer Lab Room 386 Construction project at a cost not-to-exceed \$2,598,250, with the funding and financing source being the School of Dentistry (#103003-07010-7730-04; \$2,598,250).

5. **Mazur/Gladfelter Restroom Upgrades – Phase 1 of 3**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Mazur/Gladfelter Restroom Upgrades – Phase 1 of 3 project at a cost not-to-exceed \$1,500,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,500,000).

6. **Main-Conwell Hall – Elevator Lobbies**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Main-Conwell Hall – Elevator Lobbies project at a cost not-to-exceed \$1,307,700, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,307,700).

7. **Aramark Star Complex (ASTAR) Expansion (Design Services Only)**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Aramark Star Complex (ASTAR) Expansion (Design Services Only) project at a cost not-to-exceed \$790,000 with the funding and financing source being the Capital Projects (#103303-66009-7730-06; \$790,000).

REPORT FOR INFORMATION:

R-1. **Sullivan Hall Infrastructure Renewal** **\$240,000**
Design Services Only

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT