



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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:

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

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**