



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## 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:**

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| <b>R-1. <u>Beasley South Repaving – Montgomery Trees/Sidewalk Design/Construction</u></b> | <b>\$750,000</b> |
| (See Agenda Reference R-1)  |                  |
| <b>R-2. <u>Conwell Hall – Renovations Suite 200 – Design Estimate</u></b>                 | <b>\$124,950</b> |
| (See Agenda Reference R-2)  |                  |

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**