



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Monday, May 13, 2019 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – March 11, 2019

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **CST and CLA Advising – Tuttleman 1st Floor/Gladfelter Enclosure Relocation**
Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the CST and CLA Advising – Tuttleman 1st Floor/Gladfelter Enclosure Relocation project at a cost not-to-exceed, \$5,500,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$5,500,000). (See Agenda Reference 1)

2. **Sublease of 515 Pennsylvania Avenue, Fort Washington, PA**
Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Sublease of 515 Pennsylvania Avenue, Fort Washington, PA at an annual cost as shown in Exhibits B and C of the lease agreement , plus operating costs not-to-exceed, \$5,061,924, with the funding and financing source being the TFPP Fort Washington Fund (#185203-05930-7520-11; \$5,061,924). (See Agenda Reference 2)

3. **Anderson/Gladfelter Halls – Terrace/Mezzanine Improvements (Phase 2 of 3) Amendment**
Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Anderson/Gladfelter Halls – Terrace/Mezzanine Improvements project at a revised cost not-to-exceed, \$6,900,000, reflecting an increase of \$2,500,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,500,000). (See Agenda Reference 3)

4. OFM Building – Facilities Shop Renovations - Amendment #1

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the OFM Building – Facilities Shop Renovations project amendment #1 at a revised cost not-to-exceed, \$2,340,534, reflecting an increase of \$2,190,534 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,190,534). (See Agenda Reference 4)

REPORTS FOR INFORMATION:

R-1. <u>Wachman Hall – Loading Dock – Amendment #1</u>	\$868,800
(See Agenda Reference R-1)	
R-2. <u>1300 Residence Hall – Façade Restoration</u>	\$823,700
(See Agenda Reference R-2)	
R-3. <u>Morgan South Residence Hall Interior Painting</u>	\$587,100
(See Agenda Reference R-3)	
R-4. <u>Tyler School of Art – Art History/AECAP Renovation</u>	\$365,000
(See Agenda Reference R-4)	
R-5. <u>Pearson/McGonigle Halls 3rd Floor Athletics and Campus Recreation Renovations</u>	\$250,000
(See Agenda Reference R-5)	
R-6. <u>Sullivan Hall Design Services (MEP Renewal)</u>	\$163,332
(See Agenda Reference R-6)	

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**