



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Facilities Committee

Tuesday, July 7, 2020 at 10:00 a.m.

## Conference Call Meeting

## REVISED AGENDA

### PUBLIC SESSION

#### Approval of Minutes – May 11, 2020

As distributed to members.

### REPORT FOR INFORMATION:

- I. HSC Boiler Tube Failures  
Joseph Monahan, AVP Facilities & Operations  
(Attachment I)

### RECOMMENDATIONS FOR ACTION:

1. HSC Central Steam Plant Boiler Replacements

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the HSC Central Steam Plant Boiler Replacements project at a cost not-to-exceed, \$13,000,000, with the funding and financing sources being the Plant Development Fund FY21 (#100000-80220-7385-07; \$3,900,000), Plant Development Fund FY22 (#100000-80220-7385-07; \$6,500,000), Plant Development Fund FY23 (#100000-80220-7385-07; \$1,950,000), Plant Development Fund FY24 (#100000-80220-7385-07; \$650,000). (See Agenda Reference 1)

2. North Steam Loop Repair (Central Steam Plant to Anderson)

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the North Steam Loop Repair (Central Steam Plant to Anderson) project at a cost not-to-exceed, \$3,700,000, with the funding and financing source being the Plant Development Fund, (#100000-80220-7385-07; \$3,700,000). (See Agenda Reference 2)

3. **Paley Hall – Temporary Classrooms**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Paley Hall – Temporary Classrooms project at a cost not-to-exceed, \$3,333,650, with the funding and financing source being the Plant Development Fund, (#100000-80220-7385-07; \$3,333,650).  
(See Agenda Reference 3)

4. **2020-2021 Master Lease for Additional Bed Spaces**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the 2020-2021 Master Lease for Additional Bed Spaces at a cost not-to-exceed, \$3,254,000, with the funding and financing source being the Plant Development Fund, (#100000-50330-7520-10; \$3,254,000).  
(See Agenda Reference 4)

5. **Liacouras Center Chilled Water Plant Chiller Addition**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Liacouras Center Chilled Water Plant Chiller Addition project at a cost not-to-exceed, \$2,000,000, with the funding and financing source being the Plant Development Fund, (#100000-80220-7385-07; \$2,000,000).  
(See Agenda Reference 5)

6. **Wachman Hall Switchgear Replacement**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Wachman Hall Switchgear Replacement 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).  
(See Agenda Reference 6)

7. **Mitten Hall Ground Floor Renovations, Phase 2/4 (TASB Relocation) Amendment #2**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Mitten Hall Ground Floor Renovations, Phase 2/4 (TASB Relocation) Amendment #2 project at a cost not-to-exceed, \$4,013,600, reflecting an increase of \$1,113,600 with the funding and financing source being the Plant Development Fund, (#100000-80220-7385-07; \$1,113,600). (See Agenda Reference 7)

8. **Ritter Hall/Ritter Annex COE Capital Improvement Design/Construction, Phase 1 - Language Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Ritter Hall/Ritter Annex COE Capital Improvement Design/Construction, Phase 1, Language Amendment, reflecting no increase over previously approved cost of \$2,500,000. (See Agenda Reference 8)

9. **Rome Campus, Phase 11 Renovations - Language Amendment**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Rome Campus, Phase 11 Renovations, Language Amendment, reflecting no increase over previously approved cost of \$5,300,000. (See Agenda Reference 9)

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**