



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Tuesday, December 17, 2019 at 10:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – October 7, 2019

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. **Polett Walk Hardscaping (Anderson and Gladfelter) Phase 3 (Amendment)**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Polett Walk Hardscaping (Anderson and Gladfelter), Phase 3 (Amendment) project at a cost not-to-exceed, \$15,950,000, reflecting an increase of \$3,200,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$3,200,000). (See Agenda Reference 1)

2. **Ritter Hall – COE Capital Improvement Design and Construction Phase 1 (Amendment)**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Ritter Hall – COE Capital Improvement Design and Construction Phase 1, (Amendment) project at a cost not-to-exceed, \$2,500,000, reflecting an increase of \$2,105,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000), College of Education Fund (#100000-19080-7730-07; \$1,105,000). (See Agenda Reference 2)

3. Pearson-McGonigle – Athletic Department Renovations (Amendment)

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Pearson-McGonigle – Athletic Department Renovations (Amendment) project at a cost not-to-exceed, \$830,000, reflecting an increase of \$580,000 with the funding and financing source being a gift (#810056-51010-5200-07; \$580,000). (See Agenda Reference 3)

REPORTS FOR INFORMATION:

- | | |
|---|------------------|
| R-1. <u>Johnson-Hardwick Dining Facility Chiller Replacement</u> | \$700,000 |
| (See Agenda Reference R-1) | |
| R-2. <u>Speakman Hall – Capital Interior Renovations Phase 1</u> | \$371,500 |
| <u>(Professional Services Only)</u> | |
| (See Agenda Reference R-2) | |
| R-3. <u>Shusterman Hall – Sprinklers and Interior Upgrades</u> | \$250,000 |
| <u>(Design Services)</u> | |
| (See Agenda Reference R-3) | |

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT