

**Facilities Committee
Of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education**

Tuesday, July 11, 2017 at 10:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: James F. Cawley, IV, Joseph F. Coradino, Solomon C. Luo (by phone), Mitchell L. Morgan, Daniel H. Polett

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Raymond Betzner, Kevin G. Clark, JoAnne A. Epps, Michael B. Gebhardt, Kenneth H. Kaiser, Larry R. Kaiser, Gennaro J. Ieva, Joseph D. Monahan, William J. Wilkinson

Student Guest: Kelly Brennan, Julie Christie, (Temple News)

Approval of Minutes – May 25, 2017

The minutes of the meeting of May 25, 2017 were approved as distributed to members.

Mr. Morgan, Chair of the Facilities Committee, called the meeting to order.

RECOMMENDATIONS FOR ACTION:

1. Peabody Residence Hall Demolition

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Peabody Residence Hall Demolition project at a cost not-to-exceed \$2,300,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

2. **HSC - Renovation of 3431 N. 15th Street – Facilities Warehouse**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the HSC – Renovation of 3431 N. 15th Street – Facilities Warehouse project at a cost not-to-exceed \$2,187,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

3. **Amendment – HSC – Design and Replacement of Cooling Towers – (An Increase of \$825,000 from Previously Approved Amount of \$825,000)**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the HSC – Design and Replacement of Cooling Towers project (Amendment) at a cost not-to-exceed \$1,650,000 representing an increase of \$825,000 over the original projected budget with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

4. **Amendment – ULAR FY16 G20 Grant – 9 MRB Cage Wash Renovation – (An Increase of \$229,042 from Previously Approved Amount of \$787,458)**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the ULAR FY16 G20 Grant – 9 MRB Cage Wash Renovation project (Amendment) at a cost not-to-exceed \$1,016,500 representing an increase of \$229,042 over the original projected budget with the funding and financing sources being the LKSOM Central Animal Facility Fund (#109103-06566-7730-04) and the OVPR Fund (#100000-24010-7860-04).

5. **Amendment – Study and Design – Association for Assessment and Accreditation of Laboratory Animal Care International (AAALAC) Deficiencies – (An Increase of \$200,000 from Previously Approved Amount of \$75,000)**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Study and Design – Association for Assessment and Accreditation of Laboratory Animal Care International (AAALAC) Deficiencies (Amendment) at a cost not-to-exceed \$275,000 representing an increase of \$200,000 over the original projected budget with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

6. **Design Services Main Campus - Facilities Management Supervisory Control and Data Acquisition System (SCADA)**

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Design Services Main Campus - Facilities Management Supervisory Control and Data Acquisition System (SCADA) at a cost not-to-exceed \$1,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

7. Design Services FY18 Roof Replacements for Main Campus Facilities Building, Main Campus Generator Building and HSC Chiller Plant

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Design Services FY18 Roof Replacements for Main Campus Facilities Building, Main Campus Generator Building and HSC Chiller Plant project at a cost not-to-exceed \$150,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

8. Design Services FY18 Façade Repairs for Podiatric Medicine, Engineering, Klein and 1700 N. Broad Street Buildings

Upon motion duly made and seconded, the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Design Services FY18 Façade Repairs for Podiatric Medicine, Engineering, Klein and 1700 N. Broad Street Buildings project at a cost not-to-exceed \$150,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07).

The following REPORTS FOR INFORMATION were accepted as presented:

R-1. <u>Mitten Hall 2nd Floor Office Renovation</u>	\$474,000
R-2. <u>ECEC 4th Floor Renovation</u>	\$391,000
R-3. <u>Lease Space in Speakman Hall to Saxbys</u>	\$286,597
R-4. <u>TUCC Corridor Renovations, Floors 2 thru 6</u>	\$252,781
R-5. <u>Oakwood Apartments Los Angeles – Fall 2017</u>	\$240,000
R-6. <u>Urban Thinkscape</u>	\$220,000
R-7. <u>Weiss Hall 5th Floor Suite Renovation</u>	\$127,900
R-8. <u>Harrisburg Campus 2nd Floor Renovation</u>	\$125,000
R-9. <u>(Amendment) 1300 Residence Hall Domestic Water Heater Replacement (Previously Approved Amount \$299,000)</u>	\$89,000

ADJOURNMENT