



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Facilities Committee

Meeting

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

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – May 25, 2017

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Peabody Residence Hall Demolition

Recommendation: That 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). (See Agenda Reference 1)

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

Recommendation: That 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). (See Agenda Reference 2)

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

Recommendation: That 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). (See Agenda Reference 3)

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

Recommendation: That 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). (See Agenda Reference 4)

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)**

Recommendation: That 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). (See Agenda Reference 5)

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

Recommendation: That 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). (See Agenda Reference 6)

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

Recommendation: That 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). (See Agenda Reference 7)

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

Recommendation: That 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). (See Agenda Reference 8)

REPORTS FOR INFORMATION:

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

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**