



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Facilities Committee

### Meeting

Monday, December 18, 2017 at 11:00 a.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

## AGENDA

*Secretary's Note: The committee will meet first in Executive Session.*

### PUBLIC SESSION

#### Approval of Minutes – October 9, 2017, November 14, 2017

As distributed to members.

### RECOMMENDATIONS FOR ACTION:

#### 1. Temple University Computer Store

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Temple University Computer Store project at a cost not-to-exceed \$846,260 with the funding and financing sources being the Technology Fee (#106027-77300-7600-06; \$700,000), Plant Development Fund (#100000-80220-7385-07; \$146,260).

#### 2. Morgan North Residence Hall Interior Painting

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Morgan North Residence Hall Interior Painting project at a cost not-to-exceed \$844,300 with the funding and financing source being the UHRL R&R (#830034-50012-7862-10; \$844,300).

#### 3. Johnson and Hardwick Dining Design and Pre-Construction Services

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Johnson and Hardwick Dining Design and Pre-Construction Services project at a cost not-to-exceed \$300,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$300,000).

**4. Mitten Hall Career Center - Design Services**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Mitten Hall Career Center - Design Services project at a cost not-to-exceed \$200,000 with the funding and financing source being the Provost Fund (#103196-27800-7730-06; \$200,000).

**REPORTS FOR INFORMATION:**

<b>R-1. <u>Main Campus – Various Buildings Fire Panel Life Safety Systems Upgrades</u></b>	<b>\$440,000</b>
<b>R-2. <u>TUCC Faculty Office Improvements and Staff Office Consolidations</u></b>	<b>\$266,840</b>
<b>R-3. <u>Bio-Life Rooms 320, 321, 323 Renovations</u></b>	<b>\$242,800</b>
<b>R-4. <u>Howard Gittis Student Center Video Board</u></b>	<b>\$209,000</b>
<b>R-5. <u>Design and Install – Pearson McGonigle Domestic Water System Amendment</u></b>	<b>\$190,000</b>
<b>R-6. <u>Alter Hall Stock Ticker Replacement</u></b>	<b>\$180,000</b>
<b>R-7. <u>Annenberg Hall Building Graphics</u></b>	<b>\$120,000</b>
<b>R-8. <u>1300 Residence Hall Building Renovation – Design Services Only</u></b>	<b>\$75,000</b>
<b>R-9. <u>Conwell Hall Admissions Renovation – Design Services</u></b>	<b>\$75,000</b>
<b>R-10. <u>1900 Block Liacouras Walk Terrace Improvement Design Services</u></b>	<b>\$70,000</b>
<b>R-11. <u>MERB Emergency Power Enhancement Design Services – Phase 1</u></b>	<b>\$52,000</b>
<b>R-12. <u>MRB HVAC Systems Engineering Assessment – Phase 1</u></b>	<b>\$43,400</b>

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**