



Facilities Committee

Tuesday, July 6, 2021 at 10:30 a.m.

1810 Liacouras Walk 5th Floor Executive Conference Room
Video Conferencing

AGENDA

PUBLIC SESSION

Approval of Minutes – May 10, 2021

As distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Kornberg School of Dentistry Compressed Air Distribution System Replacement

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Kornberg School of Dentistry Compressed Air Distribution System Replacement project at a cost not-to-exceed, \$5,900,000, with the funding and financing sources being the KSOD Internal Financing (#103003-07010-7730-04; \$2,500,000) Plant Development Fund (#100000-80220-7385-07; \$1,700,000) University Funds (#100000-27000-7730-06; \$1,700,000). (See Agenda Reference 1)

2. Liacouras Center Scoreboard Upgrade

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Liacouras Center Scoreboard Upgrade project at a cost not-to-exceed, \$2,300,000, with the funding and financing source being the Business Aux Reserve Fund (#103230-84000-7999-06; \$2,300,000). (See Agenda Reference 2)

3. Weiss Hall Restroom Upgrades

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Weiss Hall Restroom Upgrades project at a cost not-to-exceed, \$2,047,600, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$2,047,600). (See Agenda Reference 3)

4. Bio-Life Building Capital Improvements – Phase 2 (Amendment)

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Bio-Life Building Capital Improvements – Phase 2 (Amendment) project at a revised cost not-to-exceed, \$2,000,000, reflecting an increase of \$1,000,000 with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,000,000). (See Agenda Reference 4)

REPORTS FOR INFORMATION:

R-1. <u>Geasey Field Stadium Lighting Design and Replacement</u>	\$125,000
(See Agenda Reference R-1)	
R-2. <u>Student Faculty Center Switchgear Replacement - Design Only</u>	\$150,000
(See Agenda Reference R-2)	
R-3. <u>Pharmacy Building - Fire Alarm System Replacement - Design Only</u>	\$200,000
(See Agenda Reference R-3)	
R-4. <u>HSC Rooftop Fall Protection Analysis and Design</u>	\$200,000
(See Agenda Reference R-4)	
R-5. <u>West Campus Utility Feasibility Study</u>	\$350,000
(See Agenda Reference R-5)	
R-6. <u>Life Safety Renewal Project - Fire Alarm Fiber Installation</u>	\$650,000
(See Agenda Reference R-6)	
R-7. <u>Kresge Hall Roof Replacement</u>	\$675,000
(See Agenda Reference R-7)	

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**