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. **Geasey Field Stadium Lighting Design and Replacement** $125,000  
(See Agenda Reference R-1)

R-2. **Student Faculty Center Switchgear Replacement - Design Only** $150,000  
(See Agenda Reference R-2)

R-3. **Pharmacy Building - Fire Alarm System Replacement - Design Only** $200,000  
(See Agenda Reference R-3)

R-4. **HSC Rooftop Fall Protection Analysis and Design** $200,000  
(See Agenda Reference R-4)

R-5. **West Campus Utility Feasibility Study** $350,000  
(See Agenda Reference R-5)

R-6. **Life Safety Renewal Project - Fire Alarm Fiber Installation** $650,000  
(See Agenda Reference R-6)

R-7. **Kresge Hall Roof Replacement** $675,000  
(See Agenda Reference R-7)

OLD BUSINESS
NEW BUSINESS
ADJOURMENT