



**Facilities Committee**

**Monday, December 7, 2020 at 11:00 a.m.**

**Conference Call Meeting**

**AGENDA**

**PUBLIC SESSION**

**Approval of Minutes – October 12, 2020**

As distributed to members.

**RECOMMENDATIONS FOR ACTION:**

**1. TASB Relocation – Phase 3: Construction Services (Amendment #3)**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the TASB Relocation – Phase 3: Construction Services project at a cost not-to-exceed, \$11,593,600, reflecting an increase of \$7,580,000 with the funding and financing sources being the University Funds (#100000-66009-7385-06; \$5,800,000), Plant Development Fund (#100000-80220-7385-07; \$1,780,000). (See Agenda Reference 1)

**2. Biology Life Science Building Roof Replacements**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Biology Life Science Building Roof Replacements project at a cost not-to-exceed, \$1,650,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,650,000). (See Agenda Reference 2)

**3. Main and Health Sciences Center Campus Animal Facility Improvements**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Main and Health Sciences Center Campus Animal Facility Improvement project at a cost not-to-exceed, \$1,637,560, with the funding and financing sources being the PA Cure FY 2019 (#420893-24010-0000-02; \$600,000), PA Cure FY 2019 (#421013-24010-0000-02; \$800,000), OVPR (#103292-24651-0000-06; \$237,560). (See Agenda Reference 3)

4. **Mitten Hall Main Roof Replacement**

Recommendation: That the Facilities Committee recommend to the Board of Trustees that the officers be authorized to proceed with the Mitten Hall Main Roof Replacement project at a cost not-to-exceed, \$1,045,000, with the funding and financing source being the Plant Development Fund (#100000-80220-7385-07; \$1,045,000). (See Agenda Reference 4)

**REPORT FOR INFORMATION:**

R-1. **ITS Conwell 7<sup>th</sup> Floor Bell Building Relocation** **\$535,250**  
(See Agenda Reference R-1)

**OLD BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**