



Public Meeting of the
Property and Facilities Committee

November 18, 2019

9:30 a.m. - 10:00 a.m.

2700 Posvar Hall



Public Meeting of the Property and Facilities Committee - November 18, 2019

Agenda

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1. Welcome and Approval of Minutes Barbour
 - A. Public Meeting of June 27, 2019

 2. Proposed Projects Scott
 - A. Enabling Projects to Support Construction of the Recreation and Wellness Center - Resolution
 - B. Thomas E. Starzl Biomedical Science Tower Chilled Water Plant Upgrade - Resolution
 - C. Renovate Litchfield Towers Building B Common Bathrooms - Resolution

 3. New Business/Adjournment Barbour

**RESOLUTION OF THE
PROPERTY AND FACILITIES COMMITTEE
APPROVING THE ENABLING PROJECTS TO SUPPORT
CONSTRUCTION OF THE RECREATION AND WELLNESS CENTER**

WHEREAS, the Board of Trustees has delegated authority to the Property and Facilities Committee to review and approve: (i) acquisitions or dispositions, in whole or in part, of real property; (ii) lease arrangements; and (iii) new and/or renovation construction projects undertaken by the University or entities under its control; and

WHEREAS, the proposed project (the "Project") will facilitate the construction of the new Recreation and Wellness Center by: (i) relocating existing utilities and infrastructure within the footprint of the new building; and (ii) reconfiguring University Drive to provide future access to the new facility and existing upper campus facilities, as well as emergency access during construction; and

WHEREAS, the Project, estimated to have a total project cost of \$17,000,000, has been carefully reviewed by the Property and Facilities Committee; now therefore be it

RESOLVED, that the Property and Facilities Committee hereby approves the Project; and be it further

RESOLVED, that the proper officers of the University shall be and hereby are authorized to execute all documents, certificates, forms, or other instruments and to take any and all such actions as may be required or which they may deem necessary or appropriate in order to accomplish the foregoing; and be it further

RESOLVED, that the Property and Facilities Committee shall inform the Budget Committee of this action.

**RESOLUTION OF THE
PROPERTY AND FACILITIES COMMITTEE
APPROVING THE UPGRADE OF THE CHILLED WATER PLANT
AT THE THOMAS E. STARZL BIOMEDICAL SCIENCE TOWER**

WHEREAS, the Board of Trustees has delegated authority to the Property and Facilities Committee to review and approve: (i) acquisitions or dispositions, in whole or in part, of real property; (ii) lease arrangements; and (iii) new and/or renovation construction projects undertaken by the University or entities under its control; and

WHEREAS, the proposed project (the "Project") will: (i) replace six existing chillers and associated equipment at the Thomas E. Starzl Biomedical Science Tower ("BST") with larger equipment to increase the plant's total capacity from 10,000 tons to 15,000 tons; (ii) provide cooling capacity to serve Scaife Hall and the new Scaife Addition; and (iii) create a level of resiliency/redundancy and provide operational flexibility and continued reliability for the buildings currently served by the BST chilled water plant, as well as planned future expansion; and

WHEREAS, the Project, estimated to have a total project cost of \$20,000,000, has been carefully reviewed by the Property and Facilities Committee; now therefore be it

RESOLVED, that the Property and Facilities Committee hereby approves the Project; and be it further

RESOLVED, that the proper officers of the University shall be and hereby are authorized to execute all documents, certificates, forms, or other instruments and to take any and all such actions as may be required or which they may deem necessary or appropriate in order to accomplish the foregoing; and be it further

RESOLVED, that the Property and Facilities Committee shall inform the Budget Committee of this action.

**RESOLUTION OF THE
PROPERTY AND FACILITIES COMMITTEE
APPROVING THE RENOVATION OF LITCHFIELD TOWERS
BUILDING B - COMMON BATHROOMS**

WHEREAS, the Board of Trustees has delegated authority to the Property and Facilities Committee to review and approve: (i) acquisitions or dispositions, in whole or in part, of real property; (ii) lease arrangements; and (iii) new and/or renovation construction projects undertaken by the University or entities under its control; and

WHEREAS, the proposed project (the "Project") will renovate all common bathrooms on the 21 floors of student residential living within Litchfield Tower B, to include: (i) a more efficient layout with an increased shower count, new finishes, new plumbing fixtures, and compliance with the Americans with Disabilities Act; (ii) new mechanical, electrical, and plumbing infrastructure for the bathrooms; and (iii) a new ventilation system to be connected to each existing bedroom; and

WHEREAS, the Project, estimated to have a total project cost of \$10,000,000, has been carefully reviewed by the Property and Facilities Committee; now therefore be it

RESOLVED, that the Property and Facilities Committee hereby approves the Project; and be it further

RESOLVED, that the proper officers of the University shall be and hereby are authorized to execute all documents, certificates, forms, or other instruments and to take any and all such actions as may be required or which they may deem necessary or appropriate in order to accomplish the foregoing; and be it further

RESOLVED, that the Property and Facilities Committee shall inform the Budget Committee of this action.