



Public Meeting of the
Property and Facilities Committee

February 27, 2020

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

2700 Posvar Hall



Public Meeting of the Property and Facilities Committee - February 27, 2020

Agenda

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1. Welcome and Approval of Minutes Barbour
 - A. Public Meeting of November 18, 2019 - Page 3

 2. Review of Proposed Projects Scott
 - A. Demolition of the Learning Research and Development Center and O'Hara Garage - Page 5
 - B. Renovation of the Ground Floor of the Cathedral of Learning - Page 6
 - C. Renovation of the Third Floor of the Biomedical Science Tower 3 for the Brain Institute - Page 7

 3. New Business/Adjournment Barbour

**RESOLUTION OF THE
PROPERTY AND FACILITIES COMMITTEE
APPROVING DEMOLITION OF THE LEARNING RESEARCH
AND DEVELOPMENT CENTER AND O’HARA GARAGE**

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 through the coordinated, phased demolition and removal of the O’Hara Parking Garage and the Learning Research and Development Center (LRDC) building currently located on the construction site; and

WHEREAS, the Project, estimated to have a total project cost of \$12,000,000, 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 THE
GROUND FLOOR OF THE CATHEDRAL OF LEARNING**

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) renovate the Cathedral of Learning's ground floor restrooms to bring them to current standards, including new fixtures, finishes, ceilings, lighting, ventilation and air conditioning systems; (ii) update the public corridors on the ground floor with new finishes, ceilings, lighting and air conditioning; and (iii) meet all current building codes including the Americans with Disabilities Act (ADA); and

WHEREAS, the Project, estimated to have a total project cost of \$6,000,000, 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 THE THIRD FLOOR OF THE
BIOMEDICAL SCIENCE TOWER 3 FOR THE BRAIN INSTITUTE**

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 approximately 11,300 square feet of space on the third floor of the Biomedical Science Tower 3 for the Brain Institute to expand and enhance research on Alzheimer's Disease, including: (i) conversion of the existing office space into open labs, equipment rooms, large holding rooms, and a Magnetic Resonance Imaging (MRI) facility; (ii) upgrades to the mechanical, electrical and plumbing systems; and (iii) installation of a new 9.4T MRI unit; and

WHEREAS, the Project, estimated to have a total project cost of \$8,000,000, 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.