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Agenda
FACILITIES AND PROPERTY COMMITTEE
June 26, 2013

10:00 a.m.
Claiborne Building
Louisiana Purchase Room 1-100
1201 North Third Street
Baton Rouge, LA 70802

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Small Capital Projects Report
 1. LSU and A&M – Thomas Boyd Parking Lot Improvements
 2. LSUHSC-NO ADA & Energy Improvements 1st Floor Entrance Lions Eye Center
 3. LSU and A&M River Road Annex – Roof Replacement
 4. LSU Veterinary Medicine – Anatomy Lab Renovation
- IV. FY2013-2014 Capital Outlay Budget Recommendation Status Report
- V. Other Business
- VI. Adjournment

Committee Members: Chris Gorman, Chair; Albert Sam II, Vice Chair; Charlotte Bollinger; Raymond Brandt; Richard Lipsey; Joseph Wiley; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative

Executive Summary

Facilities and Property June 26, 2013

- I. **Call to Order**
- II. **Roll Call**
- III.A. **Consent Agenda (Small Capital Projects Report)**

In accordance with the Facilities Policy, small capital project proposals are reviewed by staff and approved where appropriate, and thereafter, reported at the next meeting of the Facilities and Property Committee. BoR staff may approve small capital projects internally ranging from \$175,000 to \$500,000 without seeking further approval of the Board or Facility, Planning, & Control.

Staff approved the following small capital projects since the previous report:

1. **Louisiana State University and A&M College – Thomas Boyd Parking Lot Improvements — Baton Rouge, LA**

This project is a redesign and renovation of the existing parking at Thomas Boyd Hall. Project will provide a safe pedestrian walk to Dalrymple separating “C” parking from visitor parking. Project scope consists of a redesigned, efficient layout, parking gates, new asphalt, and concrete paving to include raised walks. Funding for the project comes from operational funds at a level of \$495,000.

2. **Louisiana State University Health Sciences Center – New Orleans - ADA & Energy Improvements 1st Floor Entrance Lions Eye Center – New Orleans, LA**

The current 1st floor main entrance was part of the original construction completed in 1986 and does not meet ADA, security, hurricane, or energy standards. Project scope consists of replacing the entrance vestibule that includes automatic sliding doors, sloping of the pavement, and the installation of an air curtain. The project will enable the campus access control system to monitor and control access at the entrance to the facility. Campus control system access will improve security and energy efficiency through the addition of a temperature controlled air curtain. The addition of the temperature controlled air curtain also brings the entrance up to current hurricane code. Project will renovate 550 SF at \$454.54/SF; restricted funds will be used to cover construction cost at a level of \$250,000.

3. **Louisiana State University and A&M College River Road Annex – Roof Replacement – Baton Rouge, LA**

The River Road Annex was constructed in 1973 and the roof has deteriorated to the point it may no longer be replaced. The project scope includes replacing the metal roof panels, gutters and downspouts, and eave strut. The insulation and wire mesh will be replaced, and the existing built

up roof will be removed so a new, modified bituminous roof system can be installed over the office area. A section of roof over an area leased to an outside vendor was replaced during 2012. The current project replaces 25,000 SF at a cost of \$11/SF using Grant Cost Recovery or Other Restricted funds at a cost of \$275,000.

4. Louisiana State University and A&M College Veterinary Medicine – Anatomy Lab Renovation – Baton Rouge, LA

This project was originally approved by BoR staff April 2, 2012 at a level of \$175,000, however, project change orders increased the cost from the amount previously approved. The layout and access to the laboratory for large animals, ambulatory, and recumbent patients is inadequate and does not have a properly designed exhaust system. Project scope includes providing appropriate access to the lab for patients, and replacing the existing flooring and exhaust system. Approximately 4,366 GSF will be renovated at a cost of \$50.38/SF. The current request seeks to increase the project total to \$220,000 (an increase of \$45,000 from previously approved amount). The entire project will be funded with operational funds.

The Senior Staff recommends approval of the Small Capital Projects report as presented in the consent agenda.

IV. Update on FY2013-2014 BoR Capital Outlay Recommendation

Staff will update the Board on legislative activities pertaining to HB 2. The bill has not yet been signed by the Governor.

No action is required of the Facilities and Property Committee on this report.

VI. Other Business

VII. Adjournment