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Agenda

FACILITIES AND PROPERTY COMMITTEE

June 25, 2014

10:15 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 (Small Capital Projects Report)**
 1. LSU A&M – Grandstand Canopy Bird Control at Alex Box Stadium (Budget Increase)
 2. SELU – Pursley Hall Air Handler Replacements
- IV. BoR FY2014-2015 Capital Outlay Recommendation Status Update**
- V. Interim Emergency Board Request**
- VI. Other Business**
- VII. Adjournment**

Committee Members: Richard Lipsey, Chair; Edward Markle, Vice Chair; Charlotte Bollinger; Raymond Brandt; Chris Gorman; Albert Sam, II; 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 25, 2014

- I. Call to Order
- II. Roll Call
- III. 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 (FP&C).

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

1. Louisiana State University A&M – Grandstand Canopy Bird Control at Alex Box Stadium (Budget Increase) – Baton Rouge, LA

This project was originally approved by BoR staff October 30, 2013 at a level of 275,000. The public bid was held May 6, 2014 and the low bid came in at \$363,000, which is greater than 20% (\$55,000) of the BoR approved amount. Per BoR policy, projects requesting a budget increase greater than 20% of the staff approved amount must seek BoR staff re-approval. The project scope consists of installation of a bird control system at the underside of the grandstand canopy, the re-lamp/replacement of existing light fixtures, touching up the paint, and cleaning the bird excrement at the suite level. The budget increase allows LSU A&M to accept the low bid and begin the project with a revised budget of \$363,000. Funding comes from auxiliary funds.

2. Southeastern Louisiana University – Pursley Hall Air Handler Replacements – Hammond, LA

This project will replace fourteen (14) Air Handler Units (AHUs) in Pursley Hall. The AHUs in Pursley Hall, which serves as the Chemistry Building, were installed around 1993 and are rapidly approaching the end of their useful life. The project scope consists of replacement of the 14 AHUs, including necessary electrical, structural, rigging, balancing, and controls. The third floor of Pursley Hall contains mechanical, HVAC equipment, etc.; there are no classes held on the third floor. All of the work performed at Pursley Hall will be completed in the third floor mechanical area, and there will be only minimal rearrangement of classes (if any). Funding comes from "Other" funds (Building Use Fee) at a level of \$480,000.

The Senior Staff recommends approval of the consent agenda for the small capital projects report as presented.

IV. BoR FY2014-2015 Capital Outlay Recommendation Status Update

Staff has reviewed the comprehensive capital outlay bill (HB2) for FY2014-2015. The enrolled version of the bill appropriates approximately \$388.6 million more than available funding for capital expenditures and we anticipate vetoes to better align available funding with anticipated expenditures. Once HB2 receives the Governor's signature, staff will provide an updated spreadsheet reflecting appropriations for postsecondary institutions.

No action required on the status report.

VI. Interim Emergency Board Request

Staff received a request from the Southern University System (SUS), on behalf of Southern University and A&M College (SUBR), to petition the Interim Emergency Board (IEB) to address a road failure on E.C. Harrison Avenue (ECH), which is the only safe and secure road that students use to enter and leave the student housing and student life complex area of the campus. The road is completely inaccessible due to the road caving-in where it meets the ravine that runs through campus. Officials from the Corps of Engineers determined the road failure was caused by a deteriorated corrugated metal culvert pipe under ECH, in combination with high water events. Prior to the collapse, the Baton Rouge area received several inches of rain in various parts of the city, including SUBR. Also when the road caved-in, the water main running to the student housing area was sheared, preventing water flow to the housing area.

IEB funding will provide emergency stabilization and repair to ECH Drive, and a safer route to the student living and social areas. Currently, students must use a detour to get to the housing area via two narrow, unpaved roads which are one-way and unsafe. Farm Road is serving as the ingress, and James L. Hunt, which also has an inadequate bridge over an approximate 15' deep culvert without proper safety railings, serves as the egress.

The project scope consists of emergency repairs to correct the ECH road failure, upgrading the Farm and James L. Hunt roads and Hunt bridge as detours to and from the student housing, and installation of an 8" water line to provide a back-up to the current piping sheared during the road failure. The total estimate for emergency repairs is \$1.5M.

The Senior Staff recommends approval of the request for Southern University and A&M College to petition the Interim Emergency Board to resolve the road failure on E.C. Harrison Drive on the main campus.

VII. Other Business

VII. Adjournment