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**Agenda
FACILITIES AND PROPERTY COMMITTEE
January 22, 2014**

9:45 a.m.

Louisiana State University Health Sciences Center – Shreveport
School of Medicine Zadeck Conference Center
Room G-221
1501 Kings Highway
Shreveport, LA 71103-4228

I. Call to Order

II. Roll Call

III. Consent Agenda (Small Capital Projects Report)

1. LSU A&M – U-High Cub Complex Bleacher Improvement
2. LSU HSC – New Orleans – Dental School Parking Lot Repairs
3. SUBR – University Place Gustav Renovations
4. SUBR – T.T. Allain Gustav Repairs
5. SUBR – Smith-Brown Memorial Union Gustav Repairs
6. SUBR – Auditorium-Gym Gustav Repairs
7. SUBR – Disaster Relief – LED Safety Lighting
8. SULC – Coffee Shop Relocation & Bookstore Construction
9. SUSLA - Main Campus West Parking Lot

IV. Major Repair Fund Reallocations

V. Other Business

VI. Adjournment

Committee Members: Chris Gorman, Chair; Albert Sam II, Vice Chair; Charlotte Bollinger; Brooksie Bonvillian; 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 January 22, 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 internally approve small capital projects ranging from \$175,000 to \$500,000 without seeking further approval of the Board or Facility Planning & Control (FP&C).

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

1. Louisiana State University A&M – University High Cub Complex Bleacher Improvement – Baton Rouge, LA

This project will increase the seating capacity at the University High (U-High) Cub Complex. The school's attendance is growing and additional seating is required. The project scope includes moving existing bleachers to accommodate new central bleachers with a press-box and restrooms. The current bleacher layout consists of two, 10 row x 97'6" long non-elevated bleacher units. Once the project is complete, there will be three sections of bleachers. The existing units will be moved to the outer portion of the new layout, and a new center section consisting of 15 rows x 97'6" long, 36" elevated bleacher units installed with front walkways, exit stairs, handicap ramp, and all required fencing and hardware. In addition to the new bleachers, new restrooms, a new 8' x 24' press-box with camera platform on top, HVAC units inside, and one entry platform and stairs from the bleachers will be constructed. Funding comes from operational funds at a level of \$350,000.

2. Louisiana State University Health Sciences Center – New Orleans – Dental School Parking Lot Repairs – New Orleans, LA

This project will mitigate trip hazards, correct drive surface deficiencies, and improve drainage throughout the Student Parking Lot at the LSU HSC-NO School of Dentistry. The project scope consists of constructing a new sidewalk, stabilization of the parking lot base, and placement of a new asphalt topping striped for 120 parking spaces. Approximately 36,000 SF will be renovated at a cost of \$9.73/SF. The estimated project cost is \$350,000 and will come from self-generated funds.

3. Southern University A&M – University Place Gustav Renovations – Baton Rouge, LA

The University Place project involves repairs and renovations of the facility due to damages sustained from Hurricane Gustav. The project scope consists of enclosing and expanding the rear of the building to mitigate excess water infiltration, and correcting ADA and other code upgrades that will restore the facility to code compliant status. The project will renovate 6,135 SF at a cost

of \$36.25/SF. Funding comes from “Other” funds (USDE Disaster Relief Grant) at a level of \$222,386.

4. Southern University A&M – T.T. Allain Gustav Repairs – Baton Rouge, LA

This project will repair and restore T.T. Allain Hall as a result of damages sustained during Hurricane Gustav. The project scope consists of replacement of the damaged window wall system and repair of the interior ceilings damaged by the storm. Funding comes from “Other” funds (USDE Disaster Relief Grant) at a level of \$431,184.

5. Southern University A&M – Smith-Brown Memorial Union Gustav Repairs – Baton Rouge, LA

This project repairs and restores the facility damaged during Hurricane Gustav. The project scope consists of replacing the roof on the Smith-Brown Memorial Union’s Cotillion Ballroom along with interior repairs. The exit will be upgraded to ensure code compliance and mitigate other conditions resulting from Gustav. The project renovates 9,750 SF at a cost \$30.46/SF. Funding comes from “Other funds” (USDE Disaster Relief Grant) at a level of \$297,000.

6. Southern University A&M – Auditorium-Gym Gustav Repairs – Baton Rouge, LA

Project repairs and restores damages to the facility as a result of Hurricane Gustav. The project scope consists of interior and exterior repairs that were not covered by FEMA and Southern University’s (SU) insurance. The project renovates 14,854 SF at a cost \$16.83/SF. Funding comes from “Other funds” (USDE Disaster Relief Grant) at a level of \$250,000.

7. Southern University A&M – Disaster Relief – LED Safety Lighting – Baton Rouge, LA

This project upgrades lighting damaged during Hurricane Gustave and replaces the damaged lighting with LED lights. The LED lights will be installed on certain areas of campus for mitigation of safety and energy efficiency. Funding comes from “Other funds” (USDE Disaster Relief Grant) at a level of \$272,484.

8. Southern University Law Center – Coffee Shop Relocation & Bookstore Construction – Baton Rouge, LA

The SU Law Center project relocates the coffee shop and constructs a Bookstore utilizing the existing west side of the atrium and courtyard on the Law Center campus. The existing courtyard will become the new Bookstore. Currently, law school students share a Bookstore with the main SU Baton Rouge campus. The new Law Center Bookstore will facilitate student access to required references, etc., which historically have been acquired from the main campus Bookstore and throughout the Baton Rouge area. The coffee shop will include a coffee bar and seating area away from the atrium, thus facilitating the movement of students, visitors, and others. Funding comes from operational funds at a level of \$350,000.

9. Southern University Shreveport (SUSLA) – Main Campus West Parking Lot – Shreveport, LA

The purpose of the SUSLA project is to build an Administrative Parking Lot. The new parking

lot's location is consistent with the newly approved SUSLA Master Plan. For many years, there has been very little faculty and staff parking. In addition, the faculty and staff parking slots are currently located adjacent to campus streets, which are at times busy and unsafe. Lastly, the SUSLA administration feels the addition of the parking lot will also have a positive effect on faculty morale and campus safety. The project scope consists of construction of a faculty and staff parking lot, including landscaping, six light poles, striping, curbs, and signage. The project renovates 9,500 SF at a cost \$26.50/SF. Funding comes from self-generated funds at a level of \$250,000.

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

IV. Major Repair Fund Re-Allocations

The Division of Administration, through the office of Facility Planning and Control, is working with BOR Facilities staff to utilize funds from prior year Major Repair appropriations. The original appropriations date back several fiscal years. Over time priorities changed, projects were completed under budget, projects never began, or there were not enough funds allocated in the original appropriation to complete a project on the list - thus resulting in fund balances. All four systems contain institutions with varying levels of fund balances. An institution must seek approval from the Board of Regents and subsequently the Joint Legislative Committee on the Budget (JLCB) in order to utilize the fund balances from Act 27 of 2006 [SUPP A7 2008] for a new project.

FP&C, BOR and staff from the four system offices have worked together to determine the most efficient and economical way to budget the existing funds. The following projects require approval by the Board of Regents and the Joint Legislative Committee on the budget in order to complete this process.

Institution	Projects Added to Act 27 of 2006 [2008]*	Estimate
LSU-E	Health &PE Building- HVAC Repairs	\$73,544.50
Pennington	Building K - Replace Fan Coil Units	\$60,000.00
LSU-S	Overhaul 500 Ton Chillers	\$100,000.00
LSU-S	Replace 20 Ton Chiller	\$45,074.14
LSU HSC-S	Medical School Variable Air Volume Unit Replacements	\$423,010.75
	LSU TOTAL	\$701,629.39
GSU	Favrot Student Union - Repair/Replace HVAC	\$123,459.13
Nicholls	President's House - Repair Roof	\$10,000.00
Nicholls	Gouaux Hall Front Entrance/ADA	\$60,677.54
McNeese	Renovations to Frazar Library	\$415,605.49
UNO	Geology & Phycology Bldg.- Ceiling Tile Replacement	\$19,000.00
	ULS TOTAL	\$628,742.16

***Totals ONLY reflect funds from Act 27 of 2006 [SUPP A7 2008]; funds from other Major Repair appropriations also utilized to complete projects.**

Table Continued on Next Page

Institution	Project Added to Act 27 of 2006 [2008] Continued*	Estimate
SUNO	Admin Bldg.- Window & HVAC Repair/ Replacement	\$485,000.00
SUNO	Campus Wide - Repair/ Replace Exterior Lighting	\$187,250.00
SUSLA	Campus Wide Building Automation	\$16,000.00
	SUS TOTAL	\$688,250.00
BRCC	VFD Repairs Mid-City	\$14,000.00
BRCC	HVAC Controls Frazier	\$20,000.00
BRCC	Flooring Repairs Frazier	\$45,000.00
BRCC	Restroom Repairs Frazier	\$23,659.00
BRCC	HVAC Repair (Duct Maintenance)	\$55,573.00
Delgado	HVAC Repairs/Upgrades	\$383,387.00
Delgado	Electrical Distribution & Lighting	\$100,000.00
Delgado	Roofing & Waterproofing	\$250,000.00
Fletcher	HVAC Repairs	\$192,499.00
Fletcher	Roof & Waterproofing	\$94,000.00
Nunez	HVAC Repairs	\$100,000.00
Nunez	Roof & Waterproofing	\$100,000.00
Nunez	Electrical Distribution/Lighting Repairs & Upgrades	\$120,000.00
Nunez	Plumbing Repairs & Upgrades	\$100,000.00
Nunez	Drywall, Ceilings and other Structural Repairs	19,688.00
LTC	Roof Replacement Hammond	\$594,278.00
	TOTAL LCTCS	\$2,212,084.00
LUMCON	Underground Domestic Water Line Replacement	\$100,000.00
LUMCON	Main Electrical Panel Replacement	\$20,000.00
LUMCON	Repair Existing Bulkhead Docks	\$38,617.00
	TOTAL LUMCON	\$158,617.00
	TOTAL ALL NEW PROJECTS	\$4,389,322.55
*Totals ONLY reflect funds from Act 27 of 2006 [SUPP A7 2008]; funds from other Major Repair appropriations also utilized to complete projects.		

Senior staff recommends approval of the new Major Repair projects on behalf of all Higher Education system offices and LUMCON and requests authority to submit this list to Facility Planning and Control for approval by the Joint Legislative Committee on the Budget.

V. Other Business

VI. Adjournment