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Agenda
FACILITIES AND PROPERTY COMMITTEE
October 22, 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 Law Center – Laborde Energy Law Center Renovation
 2. LSU School of Veterinary Medicine – Boiler # 1 Replacement
 3. NWLTC – Shreveport – Campus Parking Lot Improvement
 4. SUAREC – Horticulture Storage Building Renovation
- IV. BoR FY2015-2016 Capital Outlay Budget Recommendation**
- V. Other Business**
- VI. 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 October 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 and approved by staff when appropriate, and thereafter, reported at the next meeting of the Facilities and Property Committee. Board of Regents (BoR) staff may approve small capital projects internally ranging from \$175,000 to \$1,000,000 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 Paul M. Hebert Law Center – Laborde Energy Law Renovation – Baton Rouge, LA

In August 2012 the LSU John P. Laborde Energy Law Center was created as an academic center for comprehensive instruction and research in energy law. This project will renovate approximately 4,900 SF of space on the southwest corner of the fourth floor of the Herbert Law Center – East Annex, and convert an underutilized portion of the library into office areas for the Energy Law Center. The current HVAC system is tied in with the library and requires its own system. In addition, the space currently has no windows. Windows will be cut on the fourth floor to provide light into the renovated area. The project will also include office space for the Louisiana Law Review and study rooms adjacent to and accessed from the library. The finished project will serve as a major recruiting tool for the growing energy law center. The estimated cost of construction is \$675,000, with a total project cost of \$810,000. The project is funded with self-generated funds from the Law Center.

2. Louisiana State University School of Veterinary Medicine – Boiler # 1 Replacement – Baton Rouge, LA

Boiler # 1 at the LSU School of Veterinary Medicine (SVM) was deemed inoperable upon a recent inspection. The SVM contacted boiler contractors and determined that the repair estimates exceeded the boiler replacement cost. The project scope will remove the existing boiler and install a new boiler to match the capacity of the boiler removed from service. This boiler serves as stand-by capacity to ensure steam service to the SVM campus in the event of a boiler failure. The project is funded with “Other” funds (Office of Risk Management Insurance Claim) in the amount of \$260,000.

3. Northwest Louisiana Technical College (NWLTC) – Shreveport –Campus Parking Lot Improvement – Shreveport, LA

The project will overlay approximately 381,060 SF of parking space on the NWLTC – Shreveport campus. The parking lot improvement is needed due to poor drainage and normal wear and tear over time. The project scope consists of overlaying the entire NWLTC campus parking lot. The project is funded with Operational (Major Repair) funds in the amount of \$620,051.

4. Southern University Agricultural Research and Extension Center – Horticulture Storage Building Renovation – Baton Rouge, LA

The existing metal building has deteriorated and is not adequate to accommodate storage equipment and facilities for employees and students. The project scope consists of renovations to an existing pre-engineered metal storage building located at the Horticulture Farm on Southern University’s Baton Rouge campus. Approximately 3,200 SF of space will be renovated to include a work room, storage areas, break room, shower/restroom, and storage for related products used on the farmland. The exterior will require removal of the existing metal siding and replacement with new metal siding. The existing steel frame structure will remain in place. The electrical system will be upgraded, and a new heating and cooling system will be provided in the break room. Proper ventilation of the shop and storage area is also included in the renovation. The project is funded with “Other” funds (U.S. Department of Education) in the amount of \$275,976.

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

IV. BoR FY2015-2016 Capital Outlay Recommendation

For the FY2015-2016 Capital Outlay Budget Recommendation, BoR staff’s focus has again stressed emergency and deferred maintenance projects over new buildings with a few exceptions. The renovation of existing space and the adaptive reuse of facilities through functional modification remain viable, as do projects for infrastructure, mechanical and electrical upgrades to support changing technologies and deteriorating systems.

Board members and staff conducted site visits to institutions within all four public postsecondary systems between late August and early October to gain a better understanding of new capital outlay requests and the status of ongoing projects.

The FY2015-2016 Capital Outlay request follows the prior year concentration on facility renovations, re-roofing, deferred maintenance/major repair projects, and upgrades of infrastructure, electrical, and mechanical systems. With FP&C’s elimination of the Roofing Program, re-roofing projects were highly prioritized by the four year systems. Although some new and expanded buildings were included in the request, emphasis again was placed on the project types above and projects currently underway.

As required, institutions submitted project requests through their respective management boards who in turn prioritized the projects among all member institutions and forwarded the system request

to staff. In addition, eCORTS documents were prepared and submitted electronically for each project.

Staff began with the recommendation from last year in order to maintain consistency from year to year. Projects that were fully funded by the legislature and the Bond Commission since last year were placed under the Reauthorization category. In some instances priorities changed, resulting in projects appearing lower in the BoR prioritization compared to FY2014-2015, or projects were simply no longer requested by the management boards.

The table below shows the number of projects requested by project type, FY2015-2016 funding request, and total request compared to the FY2014-2015 BoR Recommendation.

Project Type	FY14-15 Amt (# of Projects)	5Yr Total	FY15-16 Amt (# of Projects)	5Yr Total
Emergency	\$105,449,623 (39)	\$224,224,076	\$67,211,041 (41)	\$216,110,088
Self-Generated	\$231,727,240 (12)	\$239,949,640	\$321,785,000 (26)	\$389,237,250
Continuing	\$122,849,971 (29)	\$359,678,436	\$208,166,740 (39)	\$299,153,220
New	\$29,522,595 (23)	\$210,152,428	\$43,094,907 (27)	\$261,850,887
Not Recommended	\$37,710,345 (42)	\$241,567,785	\$41,480,243 (42)	\$369,149,645

The Emergency Projects Category was reduced this year (in total) by the attrition of some projects which were either fully funded or moved to the Continuing Projects Category. There are 41 emergency requests included in the FY2015-2016 Recommendation. The first year total for the Emergency Projects Category equals \$67,211,041.

Attached is the BoR FY2015-2016 BoR Capital Outlay Budget Recommendation prepared by staff to be sent to FP&C and the Division of Administration (DOA). During the Facilities and Property Committee hearing, staff anticipates going through projects where necessary and answering any questions. Representatives from the four management boards and many of the institutions will also be in attendance. Upon Board approval, the Capital Outlay Recommendation will be submitted to FP&C by the November 1st deadline.

This mail-out includes the annual Capital Outlay Recommendation in spreadsheet format.

The Senior Staff recommends the Facilities and Property Committee approve the BoR FY2015-2016 Capital Outlay Budget Recommendation as presented, including the Board of Regents' Capital Outlay request, and authorize staff to submit the BoR FY2015-2016 Capital Outlay Budget Recommendation to FP&C and DOA no later than the November 1, 2014 deadline.

V. Other Business

VI. Adjournment