

Robert W. Levy
Chair

Marty J. Chabert
Vice Chair

Collis B. Temple III
Secretary

Joseph C. Rallo, Ph.D.
Commissioner of
Higher Education



BOARD OF REGENTS
P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.la.gov

Claudia H. Adley
Blake R. David
Randy L. Ewing
Thomas G. Henning
Richard A. Lipsey
Edward D. Markle
Charles R. McDonald
Darren G. Mire
Sonia A. Pérez
Wilbert D. Pryor
T. Jay Seale III
Jacqueline V. Wyatt
Adarian D. Williams, Student

Agenda
FACILITIES AND PROPERTY COMMITTEE
February 21, 2018

10:00 a.m.

Claiborne Building, 1st Floor
Louisiana Purchase Room
1201 North Third Street
Baton Rouge, LA 70802

- I. Call to Order**
- II. Roll Call**
- III. A. Consent Agenda: Small Capital Projects Report**
 - 1. La Tech: Lambright Intramural Sports Center Modifications
 - 2. LSU HSC-S: Medical School Educational Space Renovations Phase II
 - 3. ULM: University Suites Canopy Replacement
 - 4. UNO: Engineering Building Elevator Modifications
- B. Consent Agenda: 3rd Party Projects Report**
 - 1. ULM: Malone Treatment Room Project
- IV. Other Business**
- V. Adjournment**

Committee Members: Darren Mire, Chair; T. Jay Seale, III, Vice Chair; Randy Ewing; Thomas Henning; Richard Lipsey; Collis Temple, III; Adarian Williams; 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

February 21, 2018

I. Call to Order

II. Roll Call

III.A. Consent Agenda (Small Capital Project 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. Pursuant to R.S. 39:128, 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 Tech University: Lambright Intramural Sports Center Modifications – Ruston, LA

The Louisiana Tech project will allow for improvements and upgrades within the Lambright Intramural Sports Center. The space needs renovation and reconfiguration to meet current operational demands. The project scope involves the replacement of the ceiling, light fixtures, wall and floor finishes as well as the conversion of the two story racquet ball court into two single level office and support spaces. A cardio workout space will also be included as part of the renovation in the space previously dedicated to the racquet ball court. The project will renovate approximately 8,000 SF at a cost of \$30.01/SF for a total construction cost of approximately \$240,070. The project will be funded with auxiliary revenues.

2. Louisiana State University Health Sciences Center – Shreveport: Medical School Educational Space Renovations Phase II – Shreveport, LA

The LSU HSC-S Medical School renovation project will allow the institution to meet the objectives proposed as a component of the WISE program to increase the medical school's class size. The project scope includes renovating the testing center on the 3rd floor of the medical school's C building and lecture halls on the 4th and 8th floors of the B building. These areas will be renovated to provide a more flexible learning space which will in turn provide additional space for large group sessions (50 or more students) as well as small group sessions (8-15 students). The project will renovate approximately 7,060 SF at a cost of \$49.58/SF for a total construction cost of approximately \$350,000. The project will be funded with statutory dedications from the WISE program.

3. University of Louisiana - Monroe: University Suites Canopy Replacement – Monroe, LA

University Suites on the ULM campus holds 225 students and is the heart of residential life. The building was built 12 years ago with an 8 foot canopy on the front of the building made of

all wood. The canopy has begun to sag creating a hazard to the campus community. The project scope involves the replacement of 237 feet of canopy on the south and east sides of the building with a new aluminum canopy supported by aluminum columns and cables. The total project cost is approximately \$180,000 and will be funded with residential housing fee revenues.

4. University of New Orleans: Engineering Building Elevator Modifications – New Orleans, LA

The elevators in UNO's Engineering Building routinely stop working causing entrapments and/or forcing the use of the stairs in a nine-story building. The project scope involves the upgrade of the five elevators within the building by replacing the controls, selectors, ADA phones, fixtures, limit switches, and door operators on all five units. The total project cost is approximately \$225,000 and will be funded with facility use and maintenance fee revenues.

The Senior Staff recommends the Facilities and Property Committee approve the consent agenda for the small capital projects report as presented.

III.B. Consent Agenda: 3rd Party Projects Report

In accordance with the revisions made to the Facilities Policy during the October 25, 2017 meeting of the Board of Regents, 3rd party project proposals are reviewed by staff and approved where appropriate, and thereafter, reported at the next meeting of the Facilities and Property Committee. Pursuant to the revised policy, BoR staff may approve 3rd party projects funded without the issuance of debt without seeking further approval of the Board or Facility Planning & Control (FP&C).

Staff approved the following 3rd party projects since the previous report:

1. University of Louisiana - Monroe: Malone Treatment Room Project – Monroe, LA

The University of Louisiana System (ULS), on behalf of ULM, submitted a 3rd party project to renovate space within Malone Stadium to renovate and expand the treatment room for athletics. Malone Stadium was constructed in 1978 and the original treatment room is still used today. Currently the space comprises 1,361 SF and does not meet the current needs to serve 320 student athletes. When ULM constructed a new football fieldhouse in 2016, the football locker room previously housed in Malone Stadium was moved to the new fieldhouse thus freeing up space to expand the area used for treatment of ULM's athletes. The new treatment room will serve all 16 of ULM's athletic teams.

The project scope involves the renovation of the old football locker room to provide a new 3,236 SF state of the art treatment and therapy facility. The facility will house three treatment plunge pools, 12 treatment tables, a dedicated area for cardio equipment, and room for small weights used for therapy and treatment purposes. Also, an existing office will be converted into a doctor's exam room, and the project will construct space for two new offices dedicated to ULM's sports medicine professionals. Finishes for the treatment facility will be upgraded as well as the installation of new heating, ventilation, and air conditioning equipment necessary for the proper conditioning of the space. ULM Facilities, Inc. will administer the project through a standard 3rd party lease/leaseback agreement. The total project cost is estimated to be approximately \$1,081,689 and will be funded with auxiliary revenues. Neither ULM nor the

ULS will incur any debt as a result of this project.

The Senior Staff recommends the Facilities and Property Committee approve the consent agenda for the 3rd party projects report as presented.

IV. Other Business

V. Adjournment