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**Agenda
FACILITIES AND PROPERTY COMMITTEE
August 22, 2018**

11:35 a.m.

Claiborne Building, 1st Floor
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: Foster Hall Renovations
 2. LSU-S: Student Veteran Resource Center
 3. MSU: Engineering Student Study Lab
- IV. Other Business
 1. Capital Outlay Process Overview
- V. Adjournment

Committee Members: Darren Mire, Chair; T. Jay Seale, III, Vice Chair; Randy Ewing; Anthony Kenney, Jr.; Richard Lipsey; Collis Temple, III; Gerald Theunissen; 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 August 22, 2018

- I. Call to Order**
- II. Roll Call**
- III. 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 State University and A&M College: Foster Hall Renovations – Baton Rouge, LA**

The existing specimen and specimen storage units are currently located in off-site locations for the Museum of Natural Science. This project will renovate space previously occupied by the Art Department in the basement of Foster Hall in order to relocate the specimen and specimen storage units. The project scope includes minor demolition, installation of a new sprinkler system tie-in and head additions, new interior partitions, new doors, floor, wall, and ceiling finishes as well as mechanical, electrical, and plumbing work. The space will be renovated to accept an owner provided shelving system and future nitrogen tanks. The project renovates approximately 7,800 SF of space at a cost of \$60.26/SF for a total construction cost of approximately \$470,000. The project will be funded with self-generated revenues.

- 2. Louisiana State University - Shreveport: Student Veteran Resource Center – Shreveport, LA**

There has been a strong emphasis from the Governor's Office for institutions of higher education in Louisiana to support military veteran students through various means and one of those involves designating space for veterans. LSU-S is committed to enhancing the support of military veteran students through the creation of the Resource Center. The project scope involves the renovation of 1,283 SF of space within the Technology Building. The renovation will create the resource room and two meeting/conference rooms that can be combined into one larger meeting/training space. The renovation includes new finishes, doors, lighting, and cabinetry as well as upgrades to Life Safety features (rated doors, fire alarm system, and HVAC modifications). The walls will be made of glass for visual interaction and integration of the space with the common spaces adjacent to this area. The project also includes technology upgrades to support the functional requirements of the veterans' group activities. The renovated space will also include a small sink and residential appliances to support group meetings and training functions. The project renovates approximately 1,283 SF of space at a cost of \$155.88/SF for a total construction cost of approximately \$200,000. The project will be funded

with student tuition and fee revenues.

3. McNeese State University: Engineering Student Study Lab – Lake Charles, LA

This project takes two open spaces adjacent to McNeese's Engineering Technology Laboratory (ETL) building and Drew Hall and encloses the space to provide a modern, open access study area for engineering students. The project scope includes the enclosure of the existing courtyard and a secondary smaller space, the installation of a new roofing system over the new enclosures, new HVAC system, and the extension of the existing sprinkler system. The existing courtyard is currently lower than the finished floor in the adjacent building and has sub-surface storm drains that will need to be modified and poured to meet the existing slab elevation. New finishes will be needed over the existing brick walls and additional structural supports will likely be required for the roof system needed to cover both spaces. McNeese will purchase most of the furniture, fixtures, and equipment via state contract once construction is complete. The project is anticipated to be completed prior to the beginning of the fall 2019 semester. The project encloses approximately 3,604 SF of space (2,674 SF of courtyard space and 930 SF of secondary space) at a cost of \$221.98/SF for a total construction cost of approximately \$800,000. The project will be funded with property sale proceeds.

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

IV. Other Business

V. Adjournment