APPROVAL TO PROCEED WITH DESIGN FOR
JEFFERSON HALL RENOVATION - EQUIPMENT PURCHASE,
BAKER WEST 82 RENOVATION - DESIGN PHASE,
BOYD HALL BATHROOM UPGRADE - DESIGN THROUGH BIDDING
PHASES,
CRAWFORD HALL ELECTRICAL AND FIRE SYSTEM UPGRADE -
DESIGN THROUGH BIDDING PHASES,
JAMES HALL LOBBY, BATHROOM, AND APARTMENT UPGRADES -
DESIGN THROUGH BIDDING PHASES,
MACKINNON HALL BATHROOM UPGRADE - DESIGN THROUGH
BIDDING PHASES,
SEIGFRED HALL ROOF REPLACEMENT - CONCEPTUAL DESIGN
THROUGH DESIGN DEVELOPMENT PHASES,
AND SEIGFRED HALL WINDOW REPLACEMENT - CONCEPTUAL
DESIGN THROUGH DESIGN DEVELOPMENT PHASES

RESOLUTION 2015 -

WHEREAS, for the Jefferson Hall Renovation project, the Board of Trustees previously approved a total project budget of $44,000,000 and authorized expenditures of $3,260,000 (2014-3443, 2014-3444, and 2015-3467), and University administration seeks approval to increase the previously authorized expenditure amount of $3,260,000 by an additional $2,850,000 for total authorized expenditures of $6,110,000 to undertake pre-purchasing equipment with the total project to be funded by Culinary Reserves ($8,000,000), Residential Housing Reserves ($4,000,000), and Internal Loan ($32,000,000);

WHEREAS, for the Baker West 82 Renovation project, University administration requests approval for the total project budget of $1,800,000 and seeks authorization for expenditures of $225,000 to undertake design with the total project to be funded by Culinary Reserves;

WHEREAS, for the Boyd Hall Bathroom Upgrade project, University administration requests approval for the total project budget of $925,000 and seeks authorization for expenditures of $200,000 to undertake design and bidding with the total project to be funded by Residential Housing Reserves;

WHEREAS, for the Crawford Hall Electrical and Fire System Upgrade project, University administration requests approval for the total project budget of $800,000 and seeks authorization for expenditures of $200,000 to undertake design and bidding with the total project to be funded by Residential Housing Reserves;
WHEREAS, for the James Hall Lobby, Bathroom, and Apartment Upgrade project, University administration requests approval for the total project budget of $1,255,000 and seeks authorization for expenditures of $350,000 to undertake design and bidding with the total project to be funded by Residential Housing Reserves;

WHEREAS, for the MacKinnon Hall Bathroom Upgrade project, University administration requests approval for the total project budget of $925,000 and seeks authorization for expenditures of $200,000 to undertake design and bidding with the total project to be funded by Residential Housing Reserves;

WHEREAS, for the Seigfred Hall Roof Replacement project, University administration requests approval for the total project budget of $1,800,000 and seeks authorization for expenditures of $180,000 to undertake conceptual design and design development with the total project to be funded by Century Bond 2016 ($239,000) and State Appropriations ($1,561,000);

WHEREAS, for the Seigfred Window Replacement project, University administration requests approval for the total project budget of $800,000 and seeks authorization for expenditures of $90,000 to undertake conceptual design and design development with the total project to be funded by Century Bond 2016 ($90,000) and State Appropriations ($710,000).

NOW THEREFORE, BE IT RESOLVED that the Ohio University Board of Trustees approves the requests described above, authorizes the receipt of appropriate bids or proposals and authorizes the President or his designee to accept and award contracts within the total project budgets identified.
Date: October 28, 2015

To: The President and Board of Trustees

From: Stephen T. Golding, Vice President for Finance and Administration, CFO and Treasurer

Re: REQUEST FOR APPROVAL TO UNDERTAKE DESIGN:

- Jefferson Hall Renovation – Equipment Purchase
- Baker West 82 Renovation – Design Phase
- Boyd Hall Bathroom Upgrade – Design through Bidding Phases
- Crawford Hall Electrical and Fire System Upgrade – Design through Bidding Phases
- James Hall Lobby, Bathroom, and Apartment Upgrades – Design through Bidding Phases
- Mackinnon Hall Bathroom Upgrade – Design through Bidding Phases
- Seigfried Hall Roof Replacement – Conceptual Design through Design Development Phases
- Seigfried Hall Window Replacement – Conceptual Design through Design Development Phases

The following design projects are in excess of $500,000 in total project cost and are presented to the Board at this time for approval of project budgets and authorization for funds for design. A resolution is provided that addresses these projects.

Jefferson Hall Renovation – Equipment Purchase

1. We seek approval to undertake equipment purchase at a cost of $2,850,000
2. The purpose of this project is to pre-purchase equipment including, but not limited to, kitchen, elevators, air handing units, windows, and steam and condensate piping in order to save on price increases anticipated to be 4% for calendar year 2016.
3. This project is included in the approved Capital Plan for FY2015-2020 as both Residential Housing, Jefferson Hall Rehabilitation, Line #4 and Auxiliary, Jefferson Hall Culinary Renovation, Line #1.
4. Total Project Budget: $44,000,000
5. Previously Approved: $3,260,000
   a. Resolution 2014-3443 (August 2014 – programming through design development approved at a cost of $750,000)
   b. Resolution 2014-3444 (October 2014 – programming through schematic design approved at a cost of $350,000)
   c. Resolution 2015-3467 (March 2015 – design development through construction documents approved at a cost of $2,160,000)
6. This request: $2,850,000
7. Funding Source: $8,000,000 Culinary Reserves UNBP05060
   $4,000,000 Residential Housing Reserves UM2007900
   $32,000,000 Internal Loan
Baker West 82 Renovation – Design Phase
1. We seek approval to undertake design at a cost of $225,000.
2. The project will upgrade West 82, a culinary facility at the Baker University Center. The project will improve the aesthetic customer flow, security, add additional food concepts, and upgrade the kitchen equipment.
3. This project is not part of an approved capital plan.
4. Project Budget: $1,800,000
5. Previously Approved: $0
6. This Request: $225,000
7. Funding Source: Culinary Reserves UNBP05060

Boyd Hall Bathroom Upgrade – Design through Bidding Phases
1. We seek approval to undertake design through bidding at a cost of $200,000.
2. The purpose of this project is to upgrade the existing bathrooms and associated plumbing. The existing bathrooms and plumbing are dated and have begun to fail.
3. This project is included in the approved capital plan for FY2016 as General Renewals, Auxiliaries, Housing Minor Renovations, Line #3.
4. Project Budget: $925,000
5. Previously Approved: $0
6. This Request: $200,000
7. Funding Source: Residential Housing Reserves UM2007900

Crawford Hall Electrical and Fire System Upgrade – Design through Bidding Phases
1. We seek approval to undertake design through bidding at a cost of $200,000.
2. The purpose of this project is to upgrade both electrical and fire alarm systems. The electrical system is original to the building (1967). The project will update the fire alarm system to meet current Ohio University Life Safety Residence Hall standards.
3. This project is included in the approved capital plan for FY2016 as General Renewals, Auxiliaries, Housing Minor Renovations, Line #3.
4. Project Budget: $800,000
5. Previously Approved: $0
6. This Request: $200,000
7. Funding Source: Residential Housing Reserves UM2007900

James Hall Lobby, Bathroom, and Apartment Upgrades– Design through Bidding Phases
1. We seek approval to undertake design through bidding at a cost of $350,000.
2. The purpose of this project is to provide an aesthetic and mechanical upgrade to the lobby, bathrooms and apartment at James Hall. These areas have become dated aesthetically. The existing bathrooms and plumbing are also dated and have begun to fail.
3. This project is included in the approved capital plan for FY2016 as General Renewals, Auxiliaries, Housing Minor Renovations, Line #3.
4. Project Budget: $1,255,000
5. Previously Approved: $0
6. This Request: $350,000
7. Funding Source: Residential Housing Reserves UM2007900
MacKinnon Hall Bathroom Upgrade – Design through Bidding Phases
1. We seek approval to undertake design through bidding at a cost of $200,000.
2. The purpose of this project is to upgrade the existing bathrooms and associated plumbing. The existing bathrooms and plumbing are dated and have begun to fail.
3. This project is included in the approved capital plan for FY2016 as General Renewals, Auxiliaries, Housing Minor Renovations, Line #3.
4. Project Budget: $925,000
5. Previously Approved: $0
6. This Request: $200,000
7. Funding Source: Residential Housing Reserves UM2007900

Seigfred Hall Roof Replacement – Conceptual Design through Design Development Phases
1. We seek approval to undertake conceptual design through design development at a cost of $180,000.
2. The purpose of this project is to replace Seigfred Hall roof. The roof is nearing the end of its useful life. Leaks are causing ongoing maintenance and operational issues.
3. This project is included in the approved capital plan for FY2016 as Deferred Maintenance, Academic/Research, Seigfred Hall, Line #13.
4. Project Budget: $1,800,000
5. Previously Approved: $0
6. This Request: $180,000
7. Funding Source: $239,000 Century Bond 2016
               $1,561,000 State Appropriations HB 497, C30129

Seigfred Hall Window Replacement – Conceptual Design through Design Development Phases
1. We seek approval to undertake conceptual design through design development at a cost of $90,000.
2. The purpose of this project is to address energy efficiency, indoor environmental air quality, and the overall weather tightness of the building. The windows date from the early 1960s.
3. This project is included in the approved capital plan for FY2016 as Deferred Maintenance, Academic/Research, Seigfred Hall, Line #13.
4. Project Budget: $800,000
5. Previously Approved: $0
6. This Request: $90,000
7. Funding Source: $90,000 Century Bond 2016
               $710,000 State Appropriations HB 497, C30129
Construction Projects – Design Consent

Tab
Requested Approvals to Undertake Design

- Jefferson Hall Renovation – Equipment Purchase
- Baker West 82 Renovation – Design Phase
- Boyd Hall Bathroom Upgrade – Design through Bidding Phases
- Crawford Hall Electrical and Fire System Upgrade – Design through Bidding Phases
- James Hall Lobby, Bathroom, and Apartment Upgrades – Design through Bidding Phases
- MacKinnon Hall Bathroom Upgrade – Design through Bidding Phases
- Seigfred Hall Roof Replacement – Conceptual Design through Design Development Phases
- Seigfred Hall Window Replacement – Conceptual Design through Design Development Phases
Jefferson Hall Renovation – Equipment Purchase

- We seek approval to undertake equipment purchase at a cost of $2.85M.
- The purpose of this project is to pre-purchase equipment including, but not limited to, kitchen, elevators, air handling units, windows, and steam and condensate piping in order to save on price increases anticipated to be 4% for calendar year 2016.
- This project is included in the approved Capital Plan for FY2015-2020 as both Residential Housing, Jefferson Hall Rehabilitation, Line #4 and Auxiliary, Jefferson Hall Culinary Renovation, Line #1.
- Project Budget: $44.00M
- Previously Approved: $3.26M
  - Resolution 2014-3443 (August 2014 – programming through design development approved at a cost of $750,000)
  - Resolution 2014-3444 (October 2014 – programming through schematic design approved at a cost of $350,000)
  - Resolution 2015-3467 (March 2015 – design development through construction documents approved at a cost of $2,160,000)
- This Request: $2.85M
- Funding Source: $8.00M Culinary Reserves UNBP05060
  $4.00M Residential Housing Reserves UM2007900
  $32.00M Internal Loan
Baker West 82 Renovation – Design Phase

- We seek approval to undertake design at a cost of $225K.
- The project will upgrade West 82, a culinary facility at the Baker University Center. The project will improve the aesthetic customer flow, security, add additional food concepts, and upgrade kitchen equipment.
- This project is not part of an approved capital plan.
- Project Budget: $1.800M
- Previously Approved: $0
- This Request: $ .225M
- Funding Source: Culinary Reserves UNBP05060
Boyd Hall Bathroom Upgrade – Design through Bidding Phases

- We seek approval to undertake design through bidding at a cost of $200K.

- The purpose of this project is to upgrade the existing bathrooms and associated plumbing. The existing bathrooms and plumbing have become dated and have begun to fail.

- This project is included in the approved capital plan for FY2016 as General Renewals, Auxiliaries, Housing Minor Renovations, Line #3.

- Project Budget: $925K
- Previously Approved: $0
- This Request: $200K
- Funding Source: Residential Housing Reserves
  UM2007900
Crawford Hall Electrical and Fire System Upgrade – Design through Bidding Phases

- We seek approval to undertake design through bidding at a cost of $200K.
- The purpose of this project is to upgrade both electrical and fire alarm systems. The electrical system is original to the building (1967). The project will update the fire alarm system to meet current Ohio University Life Safety Residence Hall standards.
- This project is included in the approved capital plan for FY2016 as General Renewals, Auxiliaries, Housing Minor Renovations, Line #3.
- Project Budget: $800K
- Previously Approved: $0
- This Request: $200K
- Funding Source: Residential Housing Reserves UM2007900
James Hall Lobby, Bathroom, and Apartment Upgrades – Design through Bidding Phases

- We seek approval to undertake design through bidding at a cost of $350K.
- The purpose of this project is to provide an aesthetic and mechanical upgrade to the lobby, bathrooms and apartment at James Hall. These areas have become dated aesthetically. The existing bathrooms and plumbing are also dated and have begun to fail.
- This project is included in the approved capital plan for FY2016 as General Renewals, Auxiliaries, Housing Minor Renovations, Line #3.
- Project Budget: $1.255M
- Previously Approved: $0
- This Request: $ .350M
- Funding Source: Residential Housing Reserves UM2007900
MacKinnon Hall Bathroom Upgrades – Design through Bidding Phases

- We seek approval to undertake design through bidding at a cost of $200K.
- The purpose of this project is to upgrade the existing bathrooms and associated plumbing. The existing bathrooms and plumbing are dated and have begun to fail.
- This project is included in the approved capital plan for FY2016 as General Renewals, Auxiliaries, Housing Minor Renovations, Line #3.
- Project Budget: $925K
- Previously Approved: $0
- This Request: $200K
- Funding Source: Residential Housing Reserves UM2007900
Seigfred Hall Roof Replacement – Conceptual Design through Design Development Phases

- We seek approval to undertake conceptual design through design development at a cost of $180K.
- The purpose of this project is to replace Seigfred Hall roof. The roof is nearing the end of its useful life. Leaks are causing ongoing maintenance and operational issues.
- This project is included in the approved capital plan for FY2016 as Deferred Maintenance, Academic/Research, Seigfred Hall, Line #13.
- Project Budget: $1.800M
- Previously Approved: $0
- This Request: $0.180M
- Funding Source: $0.239M Century Bond 2016
  $1.561M State Appropriations HB 497, C30129
We seek approval to undertake conceptual design through design development at a cost of $90K.

The purpose of this project is to address energy efficiency, indoor environmental air quality, and the overall weather tightness of the building. The windows date from the early 1960s.

This project is included in the approved capital plan for FY2016 as Deferred Maintenance, Academic/Research, Seigfred Hall, Line #13.

Project Budget: $800K
Previously Approved: $0
This Request: $90K
Funding Source: $90K Century Bond 2016
$710K State Appropriations HB 497, C30129