AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
   A. Priority Projects Updates, by campus
   B. Board of Regents site visit
6. Other Business
7. Adjournment

MEMBERS
Rev. Donald R. Henry – Chair; Mr. Richard T. Hilliard - Vice Chair
Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.
Mr. Myron K. Lawson, Atty. Patrick D. Magee, Mrs. Ann A. Smith
Dr. Leon R. Tarver II - Ex Officio
SYSTEM PROJECTS HIGHLIGHTS & UPDATES

SUBR

1. Laboratory School
   - Selection of Architect for the $1.2 Million Upgrade is Sit Wong w/Domain Design.
   - Pre-design meeting was held on June 26, 2013.
   - AFC is $960,000.00.
   - Project involves installation of new window wall system, ADA restrooms, new entry doors and ADA ramps.
   - Pre-bid meeting held March 5, 2015.
   - Project bid March 17, 2015 at $741,000.00.
   - Contractor is HVACR Systems.
   - Preconstruction meeting held April 9, 2015.
   - Construction began at the end of school year on May 25, 2015.
   - Construction will be completed November 1, 2015.

2. Repair Sloughing Off of Ravine (Roosevelt Steptoe Avenue Repair)
   - Project was bid April 23, 2015.
   - $835,792 low bid by L. S. Womack exceeded project budget of $662,064.00.
   - Additional funding was provided by State FP&C.
   - Construction to begin in June 2015.
   - Completion date was scheduled for September 18, 2015.
   - Contractor will open two lanes for traffic on September 18, 2015.
   - Contractor will continue working until September 28, 2015 for completion and cleanup.

3. Hot and Chill Water Project Phase IV
   - Provide heat and air conditioning to Dorms.
   - Vivian and assoc. Engineers – design complete.
   - Notice to proceed was issued September 15, 2014.
   - Contractor has 365 days to complete project. Completion is scheduled for September 16, 2015.
   - Project is approximately 95% complete.
• Contractor is waiting on University to provide some maintenance which they claim is our responsibility.
• Project will be complete in October 2015.

4. T. T. Allain ADA Consent Decree Project
   • Budget for ADA project is $130,000.
   • Cheverett Construction was low bidder at $116,530.00.
   • Alt. bid $15,300 for additional water coolers.
   • Bid opening was held. July 28, 2015.
   • Project to be completed February, 2016.

5. F.G. Clark Activity Center Code Citations Renovations
   • Sit Wong, Architect
   • State funded project.
   • Estimated construction cost to meet Fire & Safety code- $418,000.
   • Will eliminate need for a fire watch.
   • Project bid in February, 2015.
   • MBD Maintenance, LLC is the low bidder at $301,000.00.
   • Construction started, 95% complete.
   • Completion due November, 2015.

6. Southern University Museum of Art (SUMA)
   • Hurricane Gustav Repairs
   • SMB is the Architect
   • Plans are complete.
   • Waiting on FP&C to issue bid date.
   • Contractor will coordinate temporary relocation of art works to Riverside Hall prior to construction.
   • Project is final review before bid.
   • Waiting on ORM, FP&C and GOHSEP Approval to move forward.
   • All art works must be relocated.

7. Information (Cultural) Center
   • Hewitt & Washington Architects
   • Project bid November, 2014, low bid exceeded project budget of $4M.
   • Bid was $5.5M by Tillage Construction.
   • Bid cancelled.
   • Project to be value Engineered to reduce cost.
   • In negotiations with DOTD and waiting for additional funds from Southern.
1. Architect Selections were made on Wednesday, May 15, 2013 for 4 new buildings.

- Sizzler Thompson Brown – Awarded Natural Science Building. Science building will change from 3 to 4 stories to house Science, Sch. of Nursing, Math, Physics, Health Information Management Systems, Biology, Chemistry and Forensic Science. It will consist of a total of 107,435 sq. ft. and will be located on the Park Campus. Project is in Construction Document Phase, budget increased to $27,750,000.
  - Construction will begin in summer 2016.

- Verges Rome Architects – Awarded Education and Human Development Building. This building will be two stories in height and have a total of 49,114 square feet. Project will be located on the Lake Campus and is in the Construction Document phase. Cost of the project is budgeted at $11,608,000.
  - Construction will begin in summer 2016.

- Chasm + Fusion Architects – Awarded Arts & Humanities and Social Science Bldg. Project will be located on the Park Campus. Building will consist of a three story office and lab wing with the auditorium and proscenium tower extending to nearly five stories. The building will have 70,640 square feet and is in design development phase. Estimated cost of the project is $21,200,000.
  - Project will be bid summer, 2016.

- Waggoner & Ball Architects – Awarded School of Millie M. Charles School of Social Work. This building will be located on the Lake Campus. Architect is in construction document phase is complete. The project budget is $10,257,000. Construction will begin in the Early Spring of 2016.
  - Pre-bid meeting scheduled for October 15, 2015 at SUNO.
  - Project is currently out for bid.

2. University Center- 55,000 sq. ft.

- $5,500,000 budget for repair and mitigation. Building providing partial service.
  - Additional repairs needed for pool. HVAC and first on second floors over next several months.
  - First floor and flood wall completed in April, 2015.
  - Additional funds received from FEMA to replace HVAC system in the amount of $169,000.
1. Health and P. E. Building Renovations
   - Bid November, 2014.
   - SMB Architects.
   - Louis Livers low bidder.
   - Estimated AFC cost is $1.3M.
   - Project is 95% complete, Completion by October, 2015.

2. Demolitions
   - Central Plant Building – To be demolished in Spring Semester 2016. Resolution complete. FEMA considered building more than 51% damaged by storm.
   - New Science Building - To be demolished after Natural Science.
   - Brown Building (Old Science Building) - Demolished after construction of Natural Science Building.
   - Multi-Purpose Building- To be demolished in fall 2015. Project has been bid... FEMA determined building more than 51% damaged by storm.
     - Scheduled demolition is for October, 2015.

SUSLA

1. SUSLA Classroom Building- Main Campus
   - Funding is in place to begin the New Classroom Building.
   - Architect will review plans and complete Code updates.
   - $6.1 available for AFC. Project bid October 8, 2014.
   - Elaine Group low bidder. Exceeded budget of $6.1 M.
   - Value engineering required. Landscaping and front drive will be omitted.
   - Contractor began construction February 11, 2015.
   - Ground breaking ceremony was held February 23, 2015.
     - Construction is approximately 35% complete.
     - Completion date is March, 2016.

2. Allen Building 601 Texas Street
   - $3.5 M is in Priority 1.
   - Architecture Planning is for all three floors.
   - Update plans to new codes has been completed.
   - Alliance Architects taking care of final documents.
   - Project bid date will be provided by FP&C.
   - Environmental abatement required prior to project bid.
     - Construction of the Allen building will begin by November, 2015.

Prepared by: Endas Vincent, System Director for Facilities Planning