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Agenda
FACILITIES AND PROPERTY COMMITTEE
February 24, 2017

10:30 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 A&M: Dub Robinson Stadium Beach Volleyball Renovations (Budget Increase)
 2. LSU A&M: School of Veterinary Medicine Equine Recovery Renovations
 3. SUAREC: Child Development Laboratory Renovations
- IV. LSU HSC-NO Land Acquisition**
- V. Other Business**
- VI. Adjournment**

Committee Members: Roy Martin, III, Chair; Darren Mire, Vice Chair; Thomas Henning; Benson Kinney; T. Jay Seale III; Gray Stream; Collis Temple, III; 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 24, 2017

- 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: Dub Robinson Stadium Beach Volleyball Renovations (Budget Increase) – Baton Rouge, LA**

The LSU Dub Robinson Stadium project was originally approved in April 2016 at a cost of \$180,000. The original project called for the renovation of the old men's and women's locker rooms for use by the women's Beach Volleyball team and coaches. The project scope involved the updating of the restrooms, showers, and finishes, the movement of partition walls, the refurbishment of the lockers, and the reworking of the electrical as required. The bids for the shower renovation portion of the project, including alternates, came in higher than anticipated as the original estimate for the planned project scope was too low. The revised project budget will be \$229,100, an increase of \$49,100, funded with auxiliary revenues.

- 2. Louisiana State University and A&M College: School of Veterinary Medicine Equine Recovery Renovations – Baton Rouge, LA**

The existing stall doors, handling mechanism(s), and lack of visibility within the LSU School of Veterinary Medicine's Equine Recovery area are inadequate for the handling of large animals thus creating a hazard for staff and interns. In addition, the elevated floor system poses a hazard to animals exiting the stalls, and the location of the floor drains within the stalls create a biohazard/infection prone environment. The project scope consists of renovating the area to remove the elevated floor system, relocating the drainage, and adding new custom doors with specialty hardware able to withstand any force applied by large animals. The project also includes the installation of an escape door with a visibility window for exiting during an emergency, a new block and tackle system, a new hoist rail system with a 3,000 lb. capacity, and new cameras for monitoring activities. The project renovates approximately 1,150 SF of space at a cost of \$339.13/SF for a total project cost of approximately \$390,000. The high cost per SF results from the installation of custom/specialty equipment required for the handling of large animals and to address safety and health concerns. The project will be funded with private donations.

3. Southern University Agricultural Center: Child Development Laboratory Renovations – Baton Rouge, LA

The Southern University Agricultural Center's Child Development Laboratory was constructed in 2006 and requires redesign and upgrading to meet current state compliance criteria. The project scope includes the upgrade of the playground area to comply with grant and ADA requirements, the addition of a canopy connecting the Laboratory to the adjacent Pinkie Thrift Hall, and the renovation of the Laboratory's building interior and kitchen area to meet prescribed compliance criteria. The project renovates approximately 5,700 SF at a cost of \$49.89/SF, which equates to a total project cost of \$284,400. The project will be funded by a U.S. Department of Agriculture, National Institute of Food and Agriculture 1890 Facilities Grant. The 1890 Facilities Grant Program assists with the acquisition and improvement of agricultural and food sciences facilities on the campuses of historically black colleges and universities.

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

IV. LSU HSC-NO Land Acquisition

The LSU Board of Supervisors submitted a request on behalf of LSU Health Sciences Center – New Orleans (HSC-NO) for the purchase of the remaining non-State owned parcels adjacent to HSC-NO. The first of the parcels available for purchase is located at 1800 Gravier Street in downtown New Orleans. The proposed purchase price is \$287,000 and is based on an appraisal conducted by Bird and Associates on October 18, 2016. The transaction is consistent with LSU HSC-NO's master plan and is part of an effort to improve campus security and provide space for the construction of future academic buildings. The institution will use unrestricted self-generated revenues for the purchase of the property. In addition to the approval of the purchase of the parcel at 1800 Gravier Street, LSU HSC-NO requests approval to purchase the remaining parcels consistent with the master plan located at 1828 and 1824 Gravier Street, 512 and 516 South Roman, and 531 and 535 South Derbigny as they become available. The purchase of each parcel will be in accordance with guidelines prescribed by the Division of Administration.

The Senior Staff recommends the Facilities and Property Committee approve the request submitted by the Louisiana State University Board of Supervisors, on behalf of Louisiana State University Health Sciences Center – New Orleans, to purchase the available parcel of land located at 1800 Gravier Street in New Orleans as well as the future purchase of parcels located on Gravier Street, South Roman, and South Derbigny as they become available.

V. Other Business

VI. Adjournment