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Revised Agenda
FACILITIES AND PROPERTY COMMITTEE
October 23, 2013

11:00 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 Project Report)**
 1. NSU – Replacement of Electrical Distribution at Sylvan Friedman Student Union
- IV. Reallocation of Major Repair Funds: LCTCS Roof Replacements**
 1. South Louisiana Community College, Teche Campus;
 2. Central Louisiana Technical Community College, Lamar Salter Campus; &
 3. Central Louisiana Technical Community College, Oakdale Campus.
- V. BoR FY2014-2015 Capital Outlay Budget Recommendation**
- VI. Other Business**
- VII. Adjournment**

Committee Members: Chris Gorman, Chair; Albert Sam II, Vice Chair; Charlotte Bollinger; Brooksie Bonvillain; Raymond Brandt; Richard Lipsey; Joseph Wiley; Louisiana Community and Technical College System Representative; Louisiana State University System Representative; Southern University System Representative; and University of Louisiana System Representative

Revised Executive Summary

Facilities and Property

October 23, 2013

I. Call to Order

II. Roll Call

III. Consent Agenda (Small Capital Projects 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. BoR staff may approve small capital projects internally ranging from \$175,000 to \$500,000 without seeking further approval of the Board or Facility Planning & Control (FP&C).

Staff approved the following small capital project since the previous report:

1. Northwestern State University – Replacement of Electrical Distribution at Sylvan Friedman Student Union – Natchitoches, LA

Recent electrical faults in aging equipment have caused the facility to lose power off and on. The main electrical system has caused arc flashes and become a hazard to employees working in or near the mechanical room. After testing was completed to determine the fault, it was recommended that NSU replace the main distribution panel (MDP) for this facility as it may continue to go out and may never come back on again. The project will demolish and remove the buss and electrical distribution panel, install new electrical conduit and MDP, and install controls to provide regulation through the Building Management System. Funding comes from auxiliary funds at a level of \$180,000.

The Senior Staff recommends approval of the consent agenda for the small capital project as presented.

IV. Reallocation of Major Repair Funds: LCTCS Roof Replacements

LCTCS requested to reallocate Major Repair funds appropriated via Act 27 of 2006 (Supplemental from A203) and Act 27 of 2006 (Supplemental from A7 2008) to replace the roofs at five campuses listed below. The estimated replacement cost for each roof is shown in parenthesis. Currently, the two supplemental appropriations have a total remaining fund balance of \$393,373.07. The total cost to replace all five roofs is approximately \$1,199,592.

- 1. Northshore Technical Community College, Hammond Campus (\$669,480);**
- 2. South Louisiana Community College, Teche Campus (\$135,600);**
- 3. Central Louisiana Technical Community College, Lamar Salter Campus (\$147,072);**
- 4. Central Louisiana Technical Community College, Oakdale Campus (\$109,440); and**
- 5. Capital Area Technical College, Baton Rouge (now merged under Baton Rouge Community**

College (\$138,000).

Due to the fund balances totaling much less than the amount required for all five roofs, FP&C suggested (and staff concurs) the roofing systems should be replaced on South Louisiana Community College's Teche Campus and Central Louisiana Technical Community College's Lamar Salter and Oakdale Campuses. The original Major Repair appropriations were based on the VFA assessment conducted many years ago and each appropriation was project specific. For this reason, requests to reallocate fund balances to qualifying Major Repair projects not identified in the VFA report require Board of Regents approval which will provide FP&C the ability to bring the request to the Joint Legislative Committee on the Budget (JLCB) for approval. FP&C supports the LCTCS request and intends to bring the three projects specified to JLCB at its upcoming November meeting (pending Board of Regents approval).

The Senior Staff recommends approval of LCTCS' request to reallocate previously appropriated Major Repair funds to replace the roofing systems on South Louisiana Community College's Teche Campus and Central Louisiana Technical Community College's Lamar Salter and Oakdale Campuses.

V. BoR FY2014-2015 Capital Outlay Budget Recommendation

For the FY2014-2015 Capital Outlay Budget Recommendation (and similar to last year) BoR staff's focus has been to stress emergency and deferred maintenance projects over new buildings with a few exceptions. The renovation of existing space and the adaptive reuse of facilities through functional modification remain viable, as do projects for infrastructure, mechanical and electrical upgrades to support changing technologies and deteriorating systems. Staff conducted site visits to institutions from all four public postsecondary systems between late August and early October. Priority was given to institutions not visited during compilation of the BoR FY2013-2014 Capital Outlay Budget Recommendation, or institutions requesting new projects when compared to the prior year. Staff conducted site visits to gain a better understanding of new capital outlay requests and status of ongoing projects. Due to time constraints staff was unable to visit all postsecondary institutions, but discussions were held with system facilities staff and associated campus officials when questions regarding institutional requests arose.

The majority of staff's FY2014-2015 Capital Outlay requests concern facility renovations, re-roofing, deferred maintenance/major repair projects, and upgrades of infrastructure, electrical, and mechanical systems. With FP&C's elimination of the Roofing Program, re-roofing projects were highly prioritized by the four year systems. Although some new and expanded buildings were included in the request, emphasis again was placed on the project types above and projects currently underway.

As required, institutions submitted project requests through their respective management boards who in turn prioritized the projects among all member institutions and forwarded the system request to staff. In addition, eCORTS documents were prepared and submitted electronically for each project.

Staff began with the recommendation from last year in order to maintain consistency from year to year. Projects that were fully funded by the legislature and the Bond Commission since last year

were placed under the Reauthorization category. In some instances priorities changed, resulting in projects appearing lower in the BoR prioritization compared to FY2013-2014, or projects were simply no longer requested by the management boards.

Staff again included in the recommendation funding requests for land acquisition, deferred maintenance/major repairs, and one new request for the LUMCON facility. If the Board is successful in securing funding for the deferred maintenance/major repair and land acquisition projects, these funds will be distributed across all systems.

Staff made efforts to ensure projects appearing in each system’s submission of plans for their usage of the one-time funding provided in HB1 during the 2013 Regular Session of the Louisiana Legislature did not appear in the BoR Recommendation.

The table below shows the number of projects requested by project type, FY2014-2015 funding request, and total request compared to the FY2013-2014 BoR Recommendation.

Project Type	FY13-14 Amt (# of Projects)	5Yr Total	FY14-15 Amt (# of Projects)	5Yr Total
Emergency	\$64,676,970 (33)	\$186,272,423	\$70,449,623 (39)	\$265,224,076
Self-Generated	\$272,262,589 (18)	\$314,508,589	\$231,727,240 (12)	\$239,949,640
Continuing	\$88,453,710 (19)	\$193,336,210	\$122,399,971 (29)	\$359,228,436
New	\$44,733,037 (30)*	\$279,664,866*	\$34,697,595 (22)	\$206,977,428

*Includes 2 Administration Priority Projects: LSU Patrick Taylor Hall & BRCC Automotive Training Facility

Attached is the BoR FY2014-2015 BoR Capital Outlay Budget Recommendation prepared by staff to be sent to FP&C and the Division of Administration (DOA) upon Board approval. During the Facilities and Property Committee hearing, staff anticipates going through projects where necessary and answering any questions. Representatives from the four management boards and many of the institutions will also be in attendance.

The Senior Staff recommends the Facilities and Property Committee approve the BoR FY2014-2015 Capital Outlay Budget Recommendation as presented, including the Board of Regents’ Capital Outlay request, and authorize staff to submit the BoR FY2014-2015 Capital Outlay Budget Recommendation to FP&C and DOA no later than the November 1, 2013 deadline.

IX. Adjournment