



East Carolina University | Board of Trustees

Finance and Facilities Committee Meeting | July 17, 2014

Agenda

I. MINUTES

Approval of April 24, 2014 Minutes

Action

II. ACTION AND INFORMATION ITEMS

A. Approval to Purchase House at 908 Forbes St.

Action

B. East Campus Student Center Update

Information

C. Capital Projects Update

Information

D. Deferred Maintenance, Repair and Renovation Priorities

Information

E. Other

Information

East Carolina University
Board of Trustees
Finance and Facilities Committee
July 17, 2014

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander
Agenda Item	I.
Item Description	Minutes of April 24, 2014 Committee Meeting
Comments	N/A
Action Requested	Committee approval
Disposition	
Notes	

**ECU Board of Trustees
Finance and Facilities Committee Minutes
April 25, 2014**

Committee Members Attending: Terry Yeargan, Chair, Max Joyner, Edwin Clark, and Bob Plybon. Mark Copeland, Steve Jones, Vern Davenport, and Robert Brinkley

Others Attending: Rick Niswander, Steve Duncan, John Fields, Scott Buck, Bill Bagnell, Bill Koch, Donna Payne, and Rhonda Jordan.

The Finance and Facilities Committee meeting was called to order at 10:50 a.m. by Chairman Yeargan, who read the conflict of interest statement. No conflicts were identified. The minutes of the February 14, 2014, Finance and Facilities Committee meeting were approved.

Property Purchase

The Committee reviewed a request to purchase Property at 404 S. Jarvis Street and 405, 407, & 409 S. Summit Street. Mr. Buck was available for questions. The Committee approved a motion to recommend that the full Board approve the request.

Leases

The Committee reviewed a request to Lease 3,680 SF of Clinical/Office Space located at 604 Medical Drive. Mr. Buck was available for questions. The Committee approved a motion to recommend that the full Board approve the request

Design/Elevations

The Committee reviewed the Building Design, Status Update, and Elevations for the Health Sciences Campus Student Services Building. The committee approved the Elevations for the building. Mr. Bagnell was available for questions. The Committee approved a motion to recommend that the full Board approve the request.

Information

Mr. Bagnell updated the Committee on Main Campus Student Union Building Design and Status. It is anticipated that the committee will review and approve elevations at the July meeting.

Dr. Niswander updated the Committee on the Employment of Related Persons.

Mr. Bagnell updated the Committee on Building Design and Status of the Dance Studio Building.

Mr. Bagnell updated the Committee on Designer Selections Approved Since February, 2013 Board Meeting.

Mr. Koch and Deb Garfi updated the Committee on Parking. A written report was provided in the board materials.

Mr. Bagnell updated the Committee on Capital Projects, in particular, the Repair and Renovation priorities which were submitted to the Board of Governors.

The meeting adjourned at 12:17pm.

East Carolina University
Board of Trustees
Finance and Facilities Committee
July 17, 2014

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander
Agenda Item	II.A
Item Description	Purchase House at 908 Forbes St.
Comments	N/A
Action Requested	Committee approval
Disposition	
Notes	


Associate Vice
Chancellor for
Administration
and Finance -
Business Services

224 Ragsdale Building
East Carolina University
Greenville, NC 27858-4353

252-328-6910 office
252-328-1558 fax

MEMORANDUM

TO: Rick Niswander

FROM: Scott Buck 

DATE: June 24, 2014

SUBJECT: Request ECU Board of Trustees Approval to Purchase Property at
908 Forbes Street

Request ECU Board of Trustees approval to purchase property at 908 Forbes Street (tax parcel#20361) from the ECU Real Estate Foundation at a purchase price of \$107,800 plus carrying costs.

The property consists of 0.17 acres of land and sites a single family residence in average condition for the neighborhood. The property is identified in the Campus Master Plan for acquisition and is depicted on the attached map. Our plan is to sever the building when appropriate.

Purchase shall be from auxiliary overhead receipt funds. The purchase has been reviewed by the State Property Office and is contingent on approvals from the UNC Board of Governors, Joint Commission on Governmental Operations and Council of State.

Attachment (1) Map

cc: Bill Clark
Bill Bagnell
Mike Moser
Tim Walton



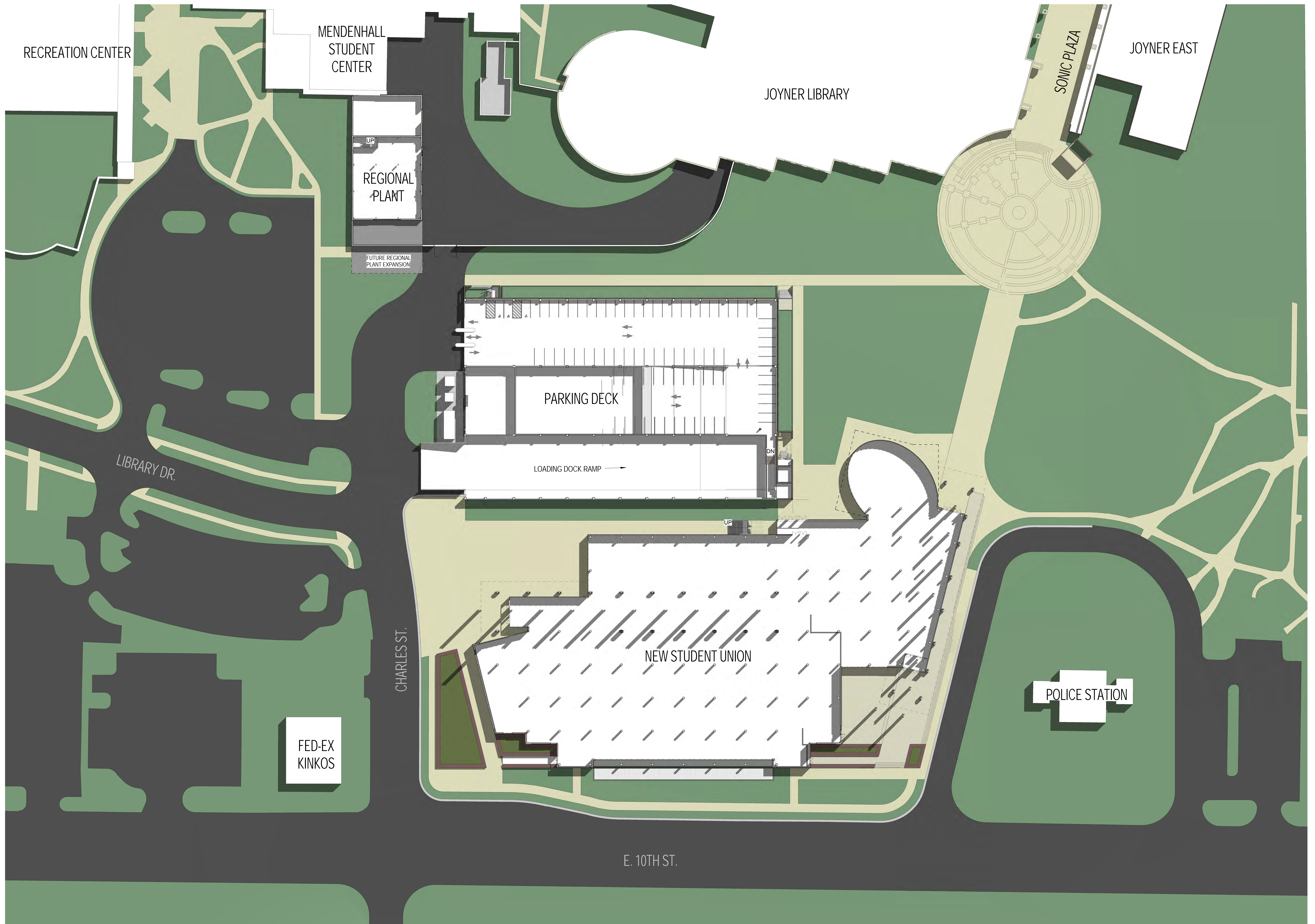
Legend

● 1. Saad House/908 Forbes Street

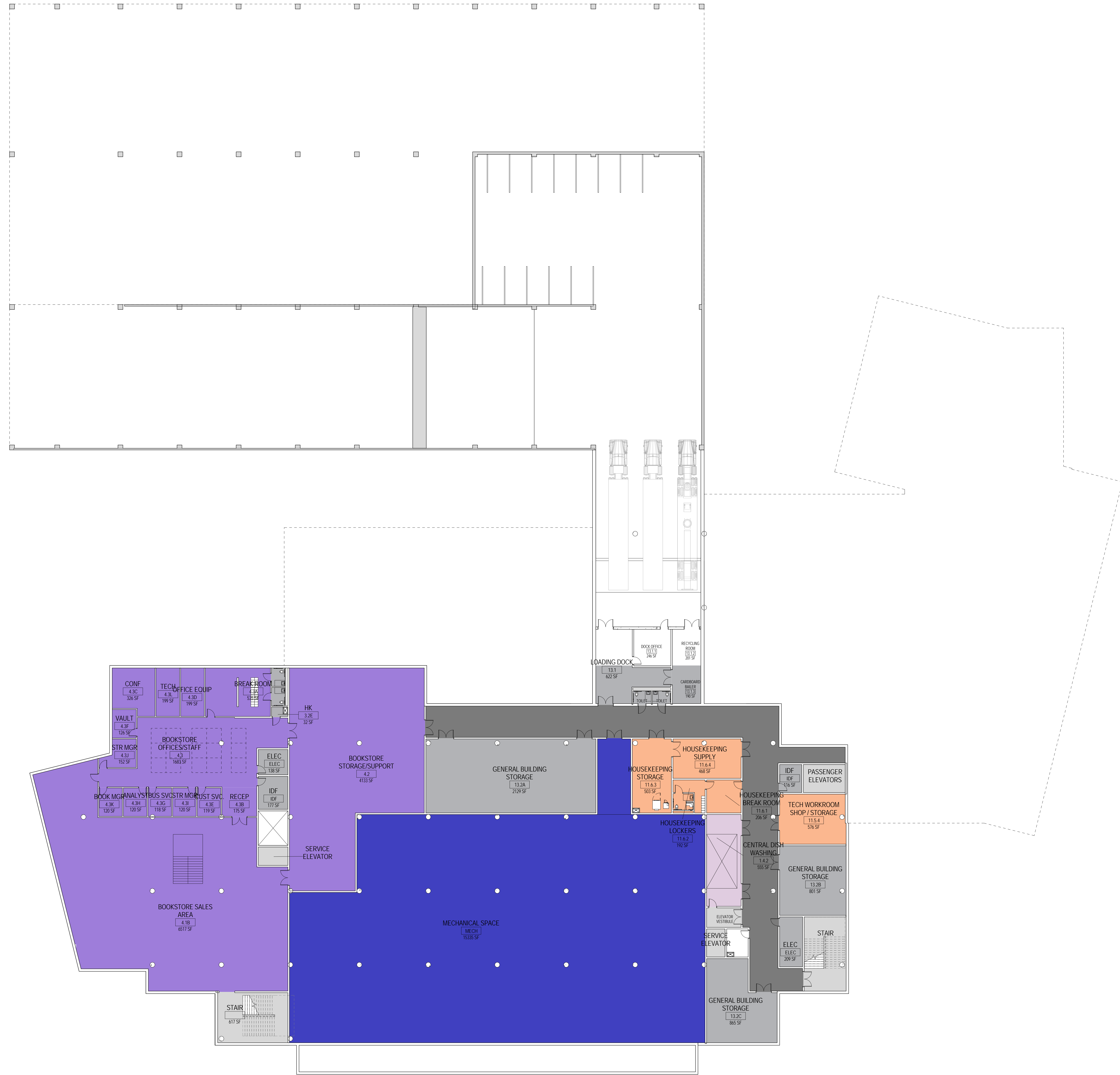
● University Owned Property

East Carolina University
Board of Trustees
Finance and Facilities Committee
July 17, 2014

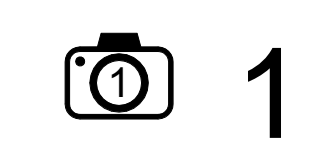
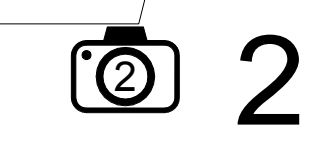
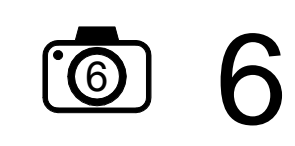
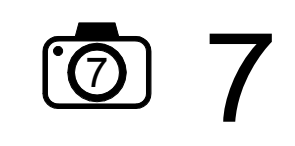
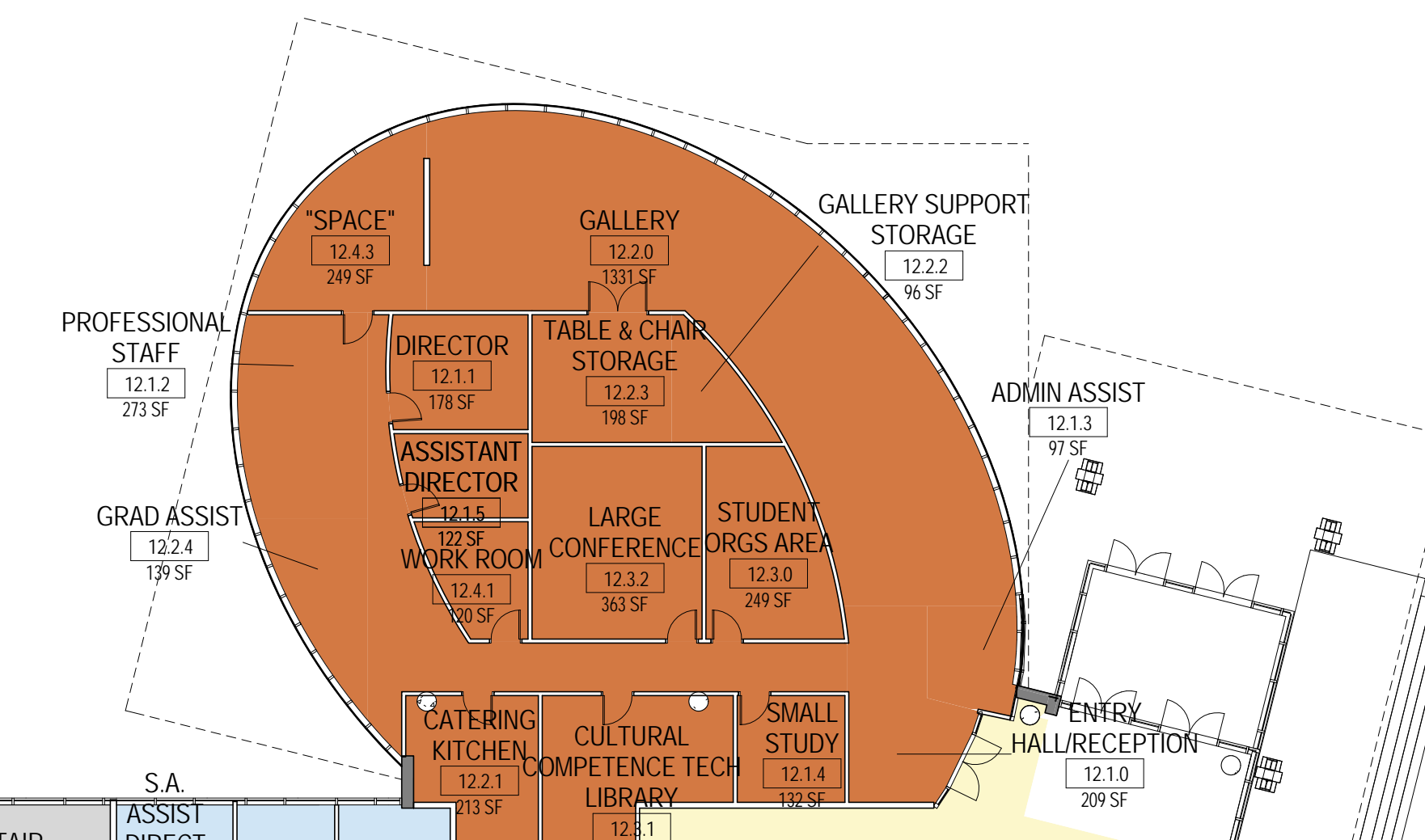
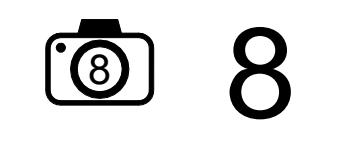
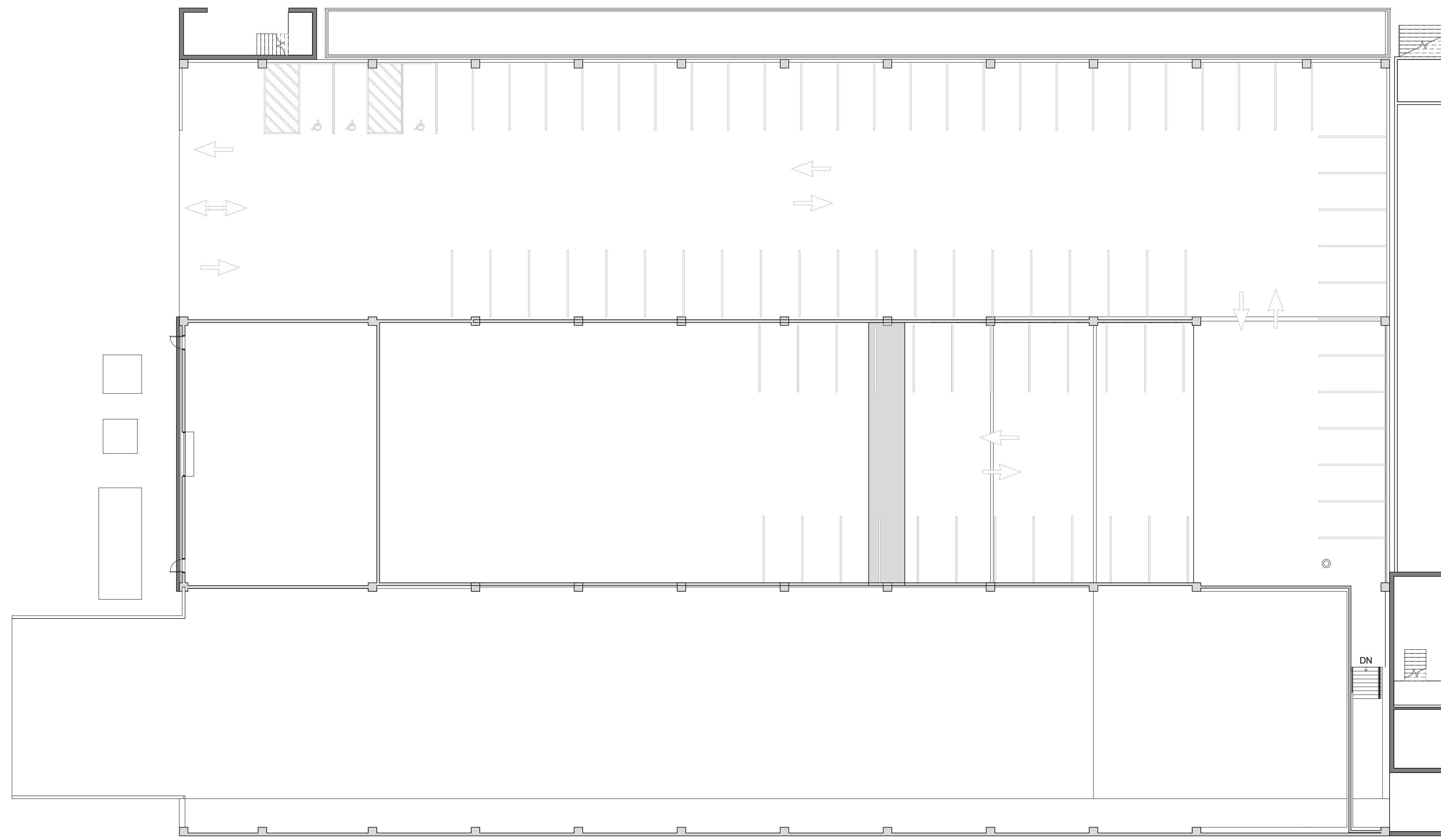
Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander
Agenda Item	II.B
Item Description	East Campus Student Center Update
Comments	N/A
Action Requested	Informational Item
Disposition	
Notes	



SITE PLAN



LEVEL 00 - BASEMENT



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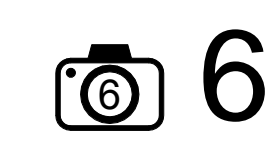
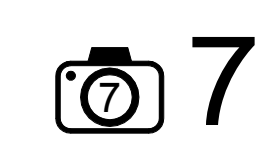
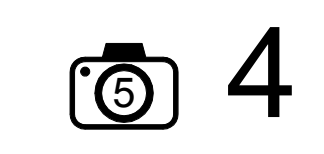
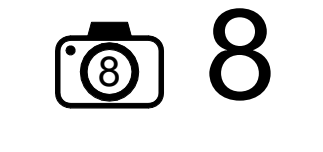
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East Carolina University
Board of Trustees
Finance and Facilities Committee
July 17, 2014

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander
Agenda Item	II.C
Item Description	Capital Projects Update
Comments	N/A
Action Requested	Informational Item
Disposition	
Notes	

East Carolina University
Board of Trustees
Finance and Facilities Committee
July 17, 2014

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander
Agenda Item	II.D
Item Description	Deferred Maintenance, Repair and Renovation Priorities
Comments	N/A
Action Requested	Informational Item
Disposition	
Notes	

**THE UNIVERSITY OF NORTH CAROLINA (EAST CAROLINA UNIVERSITY)
2014 Repairs and Renovations Priorities Plan**

Institution/R&R Category/Item

East Carolina University	5,511,800	
Roof repairs and replacements	1,193,000	
Replace Roof - Science & Technology Building /Penthouse		350,000
Replace Roof - Whichard		100,000
Replace Roof - Joyner Library		650,000
Replace Roof - Human Resources Building		93,000
Structural repairs	0	
Repairs and renovations to meet federal and state standards	160,000	
Install Fuel Oil Containment - Main Campus Steam Plant		160,000
Repairs to electrical, plumbing and heating, ventilating, and air-conditioning systems	1,220,000	
Replace Domestic Hot Water Heat Exchanger - Ward Sport Medicine		90,000
Replace Domestic Hot Water Heat Exchanger - Jenkins Art		90,000
Replace Heating, Ventilation, & Air Conditioning Controls (Brewster, Fletcher Music, Bate Classroom Buildings) Design Only		50,000
Relocate Cooling Tower and Replace Condenser Line (Jenkins Art)		365,000
Repair Heating, Ventilation and Air Conditioning (Air Handler 1 Coil Replacment) - Joyner Library Ph 1		100,000
Replace Condenser Line- Wright		165,000
Replace Sectionalizing Switch A and B - Brody School of Medicine		360,000
Improvements to meet the requirements of the Americans with Disabilities Act	1,640,000	
Upgrade South A & B Elevators - Brody School of Medicine Building		540,000
Upgrade/Replace Elevator - Speight Building		250,000
Upgrade/Replace Elevators (2) - Jenkins Art Building		400,000
Upgrade/Replace Elevators (2) - Biotechnology Building		400,000
Upgrade Elevator - Bate Classroom Building (Design)		50,000
Improvements to meet fire safety needs	0	
Improvements to existing facilities for energy efficiency	0	
Improvements to remove asbestos, lead paint, and other contaminants, including the removal and replacement of underground storage tanks	81,500	
Asbestos Abatement Steam Tunnel - Cotten to Fleming		17,000
Asbestos Abatement Steam Tunnel - Fleming to Jarvis		40,500
Asbestos Abatement Steam Tunnel - Jarvis to Old Cafeteria		24,000
Improvements and renovations to improve use of existing space	0	
Historical restoration	0	
Improvements to roads, walks, drives, utilities infrastructure	772,300	
Repair and Replace Pedestrian Circulation - Health Sciences Campus		60,000
Repair, Mill and Repave Ogelsby Drive and Curry Court		145,000
Replace Condensate Line - Bate to Graham		501,300
Repair Utility Tunnel Waterproofing (Central Utility Plant to Family Medicine Building) - Health Sciences Campus		66,000
Drainage and landscape improvements	445,000	
Repair Storm Drain - Main Campus (Re-line from 5th Street to Greenmill Run)		445,000
East Carolina University (Target allocation \$5,511,800)	75,541,800	
Roof repairs and replacements	3,819,700	
Structural repairs	8,363,900	
Repairs and renovations to meet federal and state standards	471,000	
Repairs to electrical, plumbing and heating, ventilating, and air-conditioning systems	33,734,300	
Improvements to meet the requirements of the Americans with Disabilities Act	4,407,200	
Improvements to meet fire safety needs	3,358,200	
Improvements to existing facilities for energy efficiency	1,536,000	
Improvements to remove asbestos, lead paint, and other contaminants, including the removal and replacement of underground storage tanks	804,500	
Improvements and renovations to improve use of existing space	3,155,200	
Historical restoration	500,000	
Improvements to roads, walks, drives, utilities infrastructure	12,116,000	
Drainage and landscape improvements	3,275,800	

East Carolina University 2013-2019	75,541,800	
Roof repairs and replacements	3,819,700	
Replace Roof - Minges Coliseum		800,000
Replace Roof - Whichard		100,000
Replace Roof - Career Services Building		75,000
Replace Roof - Human Resources Building		93,000
Replace Roof - Facilities Administration Building		55,000
Replace Roof - Erwin Building		91,000
Replace Roof - Jenkins Art Building		188,000
Replace Roof - Joyner Library		612,000
Replace Roof - Messick Building		220,000
Replace Roof - Ragsdale		270,000
Replace Roof Tile - Graham Building		150,000
Replace Roof - Rawl Annex		45,000
Replace Roof - Taylor Slaughter Alumni Center		25,000
Replace Roof - Bloxton House		40,000
Replace Roof - Building 43 (Warehouse)		257,000
Replace Roof - Science & Technology Building		750,000
Replace Roof - Health Sciences Campus Central Utility Plant		48,700
Structural repairs	8,363,900	
Repair Courtyard Waterproofing - Old Cafeteria		150,000
Replace Metal Steps - Wright Annex		15,000
Replace Doors - Jenkins Art		27,500
Replace Front Porch - Chancellor's Residence		135,000
Replace Foundation Waterproofing - International House		68,000
Replace Foundation Waterproofing - Maritime History		55,000
Repair Exterior Envelope - Spilman		62,500
Replace Windows - McGinnis / Messick		125,000
Replace Windows - Jenkins Art		1,523,400
Replace Windows - Austin Building		1,172,600
Replace Windows - Rawl Building		1,250,200
Replace Windows - Bloxton House		64,000
Replace Windows - Eller House		40,000
Replace Windows - Environmental, Health, & Safety		30,000
Replace Windows - Career Service		60,500
Replace Windows - International House		62,000
Replace Windows - Joyner East		40,000
Replace windows - Maritime History		35,000
Replace Windows - Administrative Support Annex		35,000
Replace Windows - Ragsdale		1,453,200
Replace Windows - Speight Building		1,194,900
Replace Windows - Erwin Building		173,300
Replace Windows - Human and Health Performance Minges Coliseum		185,000
Replace Exterior Siding - Grounds Building		33,000
Repair Cavity Wall - Brody School of Medicine		373,800
red strike through items were funded from the nonrecurring R&R allocation and campus operations operating		

Repairs and renovations to meet federal and state standards	471,000	
Install Backflow Preventers (8 Locations) - Campus Wide Main Campus		76,000
Reroute Sanitary Sewer - Flanagan		110,000
Install Fuel Truck Off-loading Containment- Main Campus Steam Plant		125,000
Install Fuel Oil Containment - Main Campus Steam Plant		160,000
Repairs to electrical, plumbing and heating, ventilating, and air-conditioning systems	33,734,300	
Upgrade Heating, Ventilation, Air Condition Controls - Wright		75,000
Repair Heating, Ventilation and Air Conditioning - Jenkins Art Building		220,000
Repair Heating, Ventilation and Air Conditioning - Joyner Library		700,000
Repair Heating, Ventilation and Air Conditioning - Graham Building		110,000
Repair Heating, Ventilation and Air Conditioning - Willis Building		250,000
Repair Heating, Ventilation and Air Conditioning - Speight Building		260,000
Repair Heating, Ventilation and Air Conditioning - Whichard Building		140,000
Remove Acid Neutralization Tanks - Flanagan		5,000
Retrofit Exterior Lights - Campus Wide (Rivers/ Speight, Minges, Brewster)		135,000
Renovate Restroom - Ragsdale		640,000
Replace Exterior Light Fixtures (10) - Irons		10,000
Repair Heating, Ventilation, Air Conditioning - Austin		990,000
Renovate Restroom - Messick		475,000
Upgrade Heating, Ventilation, Air Condition - Cotanche Building		500,000
Renovate Restroom - Erwin		375,000
Repair Heating, Ventilation and Air Conditioning - Rivers Building		6,050,000
Upgrade Restrooms - Graham Building		180,000
Upgrade Restrooms - Spilman Building		90,000
Repair Heating, Ventilation and Air Conditioning - Rawl Annex		550,000
Repair Heating, Ventilation and Air Conditioning - Spilman Building		1,650,000
Inspect, Test and Maintain Switchgears - Brody School of Medicine (SSA & SSB)		20,000
Replace Air Handling Unit - Warren Life Sciences		1,150,000
Upgrade Heating, Ventilation, & Air Conditioning Controls - Brody School of Medicine (8th Floor)		345,000
Upgrade Heating, Ventilation, & Air Conditioning Controls - Brody School of Medicine (7th floor)		345,000
Replace Switchboard - West Academic Building (West Research Campus)		86,300
Replace Water Heater - Leo Jenkins Cancer Center 126		35,000
Install New Chillers (2 ea) - West Academic Building (West Research Campus)		172,500
Upgrade Emergency Power Bus Duct - Brody School of Medicine		379,900
Replace Existing Electrical Distribution Panels - Warren Life Sciences		34,500
Replace Deaerator Tank Circulating pumps (3 ea) - Health Sciences Campus Central Utility Plant		18,000
Upgrade Heating, Ventilation, & Air Conditioning Controls - Brody School of Medicine (6th Floor)		345,000
Replace Fume Hood - Brody School of Medicine		4,801,300
Replace HVAC System (Phase I of III)- Brody School of Medicine		10,000,000
Replace Fume Hood - Warren Life Sciences		626,300
Upgrade Heating, Ventilation, & Air Conditioning Controls - Brody School of Medicine (5th Floor)		345,000
Upgrade Heating, Ventilation, & Air Conditioning Controls - Brody School of Medicine (4th floor)		345,000
Replace Electric Condensate Pumps- Campus Wide Health Sciences Campus		460,000
Replace Fume Hood - Biotechnology Building		417,500
Replace Transfer Pumps (2) and Valve on Primary Deaerator Tank - Health Sciences Campus Central Utility Plant		12,000
Upgrade Heating, Ventilation, & Air Conditioning Controls - Brody School of Medicine (3rd Floor)		345,000
Replace Fuel Line - Health Sciences Campus Central Utility Plant		46,000
red strike through items were funded from the nonrecurring R&R allocation and campus operations operating		

Improvements to meet the requirements of the Americans with Disabilities Act	4,407,200	
Upgrade Elevator - Fletcher Music Building		275,000
Upgrade South A & B Elevators - Brody School of Medicine Building		440,000
Upgrade/Replace Elevator - Speight Building		90,000
Upgrade Elevator - Health Science Library (HSL) Brody School of Medicine		90,000
Upgrade/Replace Elevators (2) - Jenkins Art Building		165,000
Upgrade/Replace Elevators (2) - Biotechnology Building		165,000
Upgrade/Replace Elevator - McGinnis Auditorium		200,000
Upgrade/Replace - Messick Complex Elevator		90,000
Upgrade/Replace Elevator -Warren Life Sciences Building		90,000
Install New Elevator - Graham Building		666,000
Install New Elevator - Spilman Building		650,000
Install New Elevator - Whichard Building		650,000
Install New Elevator - Ragsdale Building		650,000
Replace Entrance Door / ADA Upgrade - Magnetic Resonance Imaging (MRI) & Gamma Knife		8,000
Replace Doors & Hardware (ADA Compliance) - Ragsdale		175,000
Replace Sidewalks (ADA Compliance) - Leo Jenkins Cancer Center		3,200
Improvements to meet fire safety needs	3,358,200	
Install Emergency Generator (1ea) for Ragsdale and Whichard Buildings - Main Campus		70,000
Upgrade Electrical Distribution to Cover Egress/Exit Lighting -Ragsdale Building		70,000
Upgrade Electrical Distribution to Cover Egress/Exit Lighting/Fire alarms - Whichard Building		165,000
Install Fire Sprinkler System for storage Areas - Minges Coliseum		110,000
Replace Fire pump Motor -Minges Coliseum		185,000
Install Fire alarm system -Irons Building		45,000
Upgrade Fire Alarm System/ Infrastructure - Bate Building		165,000
Install Fire alarm system - Building 127 (HR)		110,000
Install Fire Alarm System - Spilman Building		93,000
Upgrade Sprinklers - Brody School of Medicine		894,000
Replace Fire Alarm Panels and Dispatch Speakers - Brody School of Medicine		46,000
Install Additional Egress from Mechanical Room - Warren Life Sciences		4,000
Replace Fire Alarm - West Academic Building (West Research Campus)		57,500
Replace Medical Gas Manifold - Magnetic Resonance Imaging (MRI)		7,500
Replace Generator #1 - Brody School of Medicine Generator		460,000
Install Sprinkler System (1st Floor) - Leo Jenkins Cancer Center		287,500
Replace Fire Alarm System - Biotechnology		74,900
Extend Fire Sprinkler System - Warren Life Sciences		140,600
Replace Fire Alarm System -Warren Life Sciences		200,700
Install Sprinklers (Nurses Section) Loading Dock - Health Sciences Building		172,500
red strike through items were funded from the nonrecurring R&R allocation and campus operations operating		

Improvements to existing facilities for energy efficiency	1,536,000	
Boiler Steam Converter Replacement - Main Campus Steam Plant		160,000
Upgrade Flow Meters - Main Campus Steam Plant		250,000
Retrofit Exterior Lighting - Minges Coliseum		55,000
Replace AC 1 Fan - Brody School of Medicine		138,000
Install Boiler Steam and Gas Flow Measurement - Health Sciences Campus Central Utility Plant		15,000
Replace Burner and Upgrade Boiler Controls - Health Sciences Campus Central Utility Plant		145,000
Insulate Boiler Room Valves - Health Sciences Campus Central Utility Plant		15,000
Install Lighting Controls - Brody School of Medicine		15,000
Install Steam Condensate Return Meters - Health Sciences Campus (Brody, Biotech, ECHI, HSB, WLS, MRI, LJCC)		28,000
Replace Energy Wheels (AC 1 and AC 7) - Brody School of Medicine		575,000
Install AC-4 Energy Efficient Fan Wall - Brody School of Medicine		70,000
Install AC-5 Energy Efficient Fan Wall - Brody School of Medicine		70,000
Improvements to remove asbestos, lead paint, and other contaminants, including the removal and replacement of underground storage tanks	804,500	
Asbestos Abatement - Austin Building		657,500
Asbestos Abatement Steam Tunnel - Cotten to Fleming		17,000
Asbestos Abatement Steam Tunnel - Cotten to Whichard		31,000
Asbestos Abatement Steam tunnel - Whichard to Ragsdale		19,000
Asbestos Abatement Steam Tunnel - Ragsdale to Messick		21,000
Asbestos Abatement Steam Tunnel - Fleming to Jarvis		35,000
Asbestos Abatement Steam Tunnel - Jarvis to Old Cafeteria		24,000
Improvements and renovations to improve use of existing space	3,155,200	
Replace Step & Stair Treads - Joyner East		40,000
Replace Step & Stair Treads - Bate Building		55,000
Replace Flooring - Messick		127,900
Paint Interior - Minges Coliseum		175,000
Replace Fixed Seating - Bate Building		625,000
Replace Fixed Seating - Jenkins Art		72,000
Replace Fixed Seating - Howell Science		75,000
Replace Fixed Seating - Ward Sports Medicine		75,000
Replace Fixed Seating - Austin		50,000
Replace Interior Doors & Hardware - Rawl		358,000
Replace Storefront Doors & Hardware Joyner Library		70,000
Replace Door Hardware (Old Section) - Joyner Library		75,000
Replace Storefront with Insulated Glass - Building 172 (Moving Services)		70,000
Install Rated Corridor Doors - Brewster		312,000
Replace Interior Doors - Jenkins Art		511,300
Replace Interior Doors & Hardware - Austin		319,600
Replace Exterior Stair Treads & Handrails - Joyner East		55,000
Refinish Walls - Leo Jenkins Cancer Center		89,400
Historical restoration	500,000	
Restoration - Proctor- Yongue House Main Campus		500,000
red strike through items were funded from the nonrecurring R&R allocation and campus operations operating		

Improvements to roads, walks, drives, utilities infrastructure	12,116,000	
Repair and Repave Road - Trustees Way and Chancellor's Way Main Campus		98,800
Repair and Repave Road - Drive North of Dowdy-Ficklen Stadium Main Campus		51,000
Repair and Replace Pedestrian Circulation - Health Sciences Campus		60,000
Repair and Repave Road -Service Drive Behind Aycock and Jones Main Campus		35,600
Repair and Repave Road & Service Parking - Steam Plant Main Campus		50,000
Repair and Repave Road -Dowell Way Main Campus		27,500
Repair and Repave Area - Flanagan Service Area Main Campus		10,000
Repair and Repave Road - Alumni Lane Improvements Main Campus		192,500
Repair and Repave Road - Duncan Court (between Student Health and Slay) Main Campus		48,500
Repair and Repave Road - Wendell Smiley Way Main Campus		46,800
Improve Parking Lots, Walks and Drives - Building 43 (Mail Services / Housekeeping Administration)		103,300
Improve Pedestrian Crossing - 10th Street North Main Campus		499,000
Repair and Repave Road - Mendenhall/Student Recreation Bus Stop and Service Drive Main Campus		65,000
Replace Electrical Distribution Switch (SS-202) - Main Campus		100,000
Replace Electrical Distribution Switches (SS-22/22A/22B& 22D) - Main Campus		220,000
Replace Building Transformers - Campus Wide (Erwin, Ragsdale, Spilman, & Fletcher Music)		105,000
Install New Sanitary Sewer Connections - Minges Coliseum		25,000
Repair Manholes (10)- Campus Wide Main Campus (Joyner East, Fletcher Music, Brewster, Old Cafeteria)		25,000
Repair Sanitary Sewer - Erwin/Bloxtton House		210,000
Repair Steam Leaks - Main Campus (Rock Springs Road)		33,000
Replace Pressure Reducing Valves (PRV) Stations - Campus Wide (Minges, Bate Steam Distribution Center)		50,000
Replace Condensate Line - Graham to Cotten		520,000
Install New Steam & Condensate Line (Phase I) - Main Campus Steam Plant to College Hill		660,000
Replace Electrical Distribution Switches (SS #11/16A/201 - Campus Wide Main Campus)		220,000
Replace Building Transformers - Main Campus (Jenkins Art, Messick, Graham)		100,000
Replace Condensate Line - Cotten to Whichard		400,000
Install New Steam & Condensate Line (Phase II) - Main Campus Steam Plant to College Hill		600,000
Replace Leaking Steam & Condensate Line - Main Campus (Bate to Austin)		330,000
Replace Electrical Distribution Switches (SS #21/21A/Stadium) - Main Campus		170,000
Replace Building Transformers - Main Campus (Bate & Steam Plant)		100,000
Install Steam Distribution System Isolation Valves (10) - Campus Wider Main Campus		60,000
Replace Header Valves - Main Campus Steam Plant		180,000
Replace Condensate Line Replacement - Main Campus (Whichard to Ragsdale)		315,000
Install New Steam & Condensate Line (Phase III) - Main Campus (Steam Plant to College Hill)		700,000
Replace Electrical Distribution Switches (SS #18/31/31A) - Main Campus		170,000
Modify Sanitary Sewer System - Main Campus Grounds Complex		80,000
Repair Sanitary Sewer - Main Campus (Reline Wright to Ragsdale)		25,000
Replace Condensate Line - Ragsdale to Messick		350,000
Replace Steam & Condensate Line - Main Campus (Fletcher Residence Hall Area)		300,000
Install New Steam & Condensate Line (Phase IV) - Steam Plant to College Hill		700,000
Upgrade Electrical Distribution System (Phase 3) - Main Campus		1,450,000
Replace Sewer - Main Campus (Beckwith Drive (Ragsdale))		30,000
Replace Condensate Line - Main Campus (Cotten to Fleming)		275,000
Install New Steam/Condensate Line & Tie-in - Steam Plant to College Hill Phase V		950,000
Replace Condensate Line - Main Campus (Fleming to Jarvis)		575,000
Repair Steam Tunnel Water Intrusion (Phase I) - Main Campus		630,000
Modify Fountain Sanitary Sewer Connection / Water Treatment - Wright Circle Main Campus		80,000
Replace Steam Line Directional Pit - Building 43 (Mail Services/Housekeeping Administration)		90,000
red strike through items were funded from the nonrecurring R&R allocation and campus operations operating		

Drainage and landscape improvements	3,275,800	
Repair Storm Drain – Main Campus (Re-line College Hill and Ficklen)		325,000
Remediate Storm Water Retention Pond (Construction) – Health Sciences Campus		312,000
Repair Storm Drain - Main Campus (Wright/Ragsdale Area)		161,900
Repair Storm Drain - McGinnis Theatre		93,600
Repair Storm Drain - Main Campus (Re-line from 5th Street to Greenmill Run)		445,000
Repair Storm drain - Brewster Area		102,300
Renovate Courtyard - Brewster		281,600
Repair Storm Drain – Main Campus (Re-line Cotton Dorm to 5th Street)		127,500
Repair Storm Drain – Main Campus (Re-line from Slay to Umstead, Behind Building 43)		125,000
Repair Storm Drain - Austin		113,900
Repair Storm Drain - Irons Area		253,000
Renovate Brickyard - Mendenhall area		150,000
Renovate Landscape, Irrigation and Site Lighting - Spilman		95,000
Renovate Landscape, Irrigation and Site Lighting - Whichard		95,000
Replace Storm Drain - Main Campus (Lower Minges Lot)		220,000
Renovate Landscape, Irrigation, Site Lighting, Pedestrian Circulation - Main Campus (Howell/Austin Area)		165,000
Renovate Landscape, Irrigation, Site Lighting - Main Campus (Speight Bus Stop)		110,000
Renovate Landscape, Irrigation, Site Lighting - Graham		100,000
red strike through items were funded from the nonrecurring R&R allocation and campus operations operating		

2007 FCAP COST SUMMARY By Building

Building	Cost
14TH STREET WAREHOUSE	\$15,000
ADA STUDY	\$125,000
ADMIN SUPPORT ANNEX	\$154,500
ALL HSC CAMPUS BUILDINGS	\$400,000
AUSTIN	\$11,050,000
AYCOCK RESIDENCE HALL	\$2,405,000
BATE	\$2,595,000
BELK RESIDENCE HALL	\$3,400,000
BETHEL CLINIC #2	\$218,000
BIOTECHNOLOGY	\$377,000
BLDG 127	\$115,000
BLDG 206	\$160,000
BLDG 214	\$4,000
BLDG 214-B	\$21,000
BLDG 214-C	\$8,000
BLDG 214-D	\$30,000
BLDG 214-E	\$16,000
BLDG 215	\$40,000
BLDG 215-A	\$120,000
BLDG 215-B	\$5,000
BLDG 215-C	\$30,000
BLDG 216	\$265,000
BLOUNT HOUSE	\$151,000
BLOXTON	\$650,000
BREWSTER - A	\$25,400,000
BRODY	\$118,447,000
BUILDING 165 (DAILY REFLECTOR BLDG 2)	\$6,000
BUILDING 172 (WASH HOUSE)	\$211,000
BUILDING 198 (ONLINE)	\$32,000
BUILDING 214 HAS BEEN DEMOLISHED	\$1,510,000
CAMPUS HEAT DISTRIBUTION CENTER	\$325,000
CAMPUS WIDE	\$50,000
CAREER SERVICES	\$165,500
CHANCELLOR'S RESIDENCE	\$149,000
CHRISTENBURY GYM	\$9,635,600
CLEMENT RESIDENCE HALL	\$4,736,000

Building	Cost
COTANCHE BUILDING	\$5,159,000
COTTEN RESIDENCE HALL	\$1,189,000
CROATAN	\$1,110,000
CSDI	\$83,000
DEVELOPMENT EVALUATION CLINIC	\$20,000
DOWDY-FICKLEN STADIUM	\$1,832,000
ECU-MED - PATIENT SERV	\$83,000
ENVIRONMENTAL HEALTH AND SAFETY	\$35,000
ERWIN	\$160,000
FINANCIAL SERVICES	\$140,000
FLEMING RESIDENCE HALL	\$954,000
FLETCHER MUSIC	\$12,215,000
FLETCHER RESIDENCE HALL	\$4,620,000
GARRETT RESIDENCE HALL	\$10,000,000
GRAHAM	\$4,740,000
GREENE RESIDENCE HALL	\$4,727,000
GREENVILLE CENTRE	\$555,000
HARRIS	\$30,000
HEALTH SCIENCE ALL BUILDINGS	\$15,000
HOWELL SCIENCE - EAST	\$5,292,000
HOWELL SCIENCE - NORTH	\$8,890,000
HOWELL SCIENCE - SOUTH	\$8,596,000
HSC EMERGENCY PHONES	\$31,000
HUMAN RESOURCES	\$90,000
INFRASTRUCTURE	\$100,000
INFRASTRUCTURE - SANITARY - MAIN	\$900,000
INFRASTRUCTURE - STEAM - MAIN	\$29,300,000
INFRASTRUCTURE - STORM - MAIN	\$3,000,000
INFRASTRUCTURE - WATER - MAIN	\$60,000
INSTITUTIONAL ADVANCEMENT	\$182,000
INTERNATIONAL HOUSE	\$265,000
IRONS	\$1,550,000
JENKINS CANCER CENTER	\$728,000
JENKINS FINE ART	\$22,360,700
JONES RESIDENCE HALL	\$2,030,000
JOYNER EAST	\$5,661,500
JOYNER LIBRARY	\$955,000
LAKE LAUPUS	\$420,000
LIFE SCIENCES BLDG	\$176,000

Building	Cost
MAMIE JENKINS	\$785,000
MARITIME HISTORY (ELLER HOUSE)	\$202,500
MCGINNIS	\$2,127,000
MCGINNIS SCENE SHOP	\$271,000
MEDICAL PAVILION #6	\$770,000
MENDENHALL STUDENT CENTER	\$32,000,000
MESSICK	\$6,528,000
MINGES	\$21,762,000
MRI BUILDING	\$496,000
PARKING LOTS	\$864,000
PHYSICIANS QUAD. BLDG. M	\$25,000
PHYSICIANS QUAD. BLDG. N	\$72,300
PIRATES CLUB	\$1,000,000
RAGSDALE	\$21,402,000
RAWL	\$12,750,000
RIVERS	\$8,150,000
ROADS	\$80,000
SCALES	\$3,220,000
SCIENCE & TECHNOLOGY	\$400,000
SCOTT RESIDENCE HALL	\$4,110,000
SLAY RESIDENCE HALL	\$755,000
SOM ADI (ALUMNI DEV & INFO)	\$105,000
SOM EMERGENCY DRIVE	\$188,000
SOM PARKING LOTS AT SCHOOL OF MEDICINE	\$204,000
SOM STEAM PLANT	\$1,994,000
SPEIGHT	\$9,070,000
SPILMAN	\$4,020,000
STEAM PLANT	\$935,000
STUDENT HEALTH CENTER	\$354,000
STUDENT RECREATION CENTER	\$130,000
TAYLOR/SLAUGHTER ALUMNI CENTER	\$123,500
TODD DINING HALL	\$525,000
TYLER RESIDENCE HALL	\$2,137,500
UMSTEAD RESIDENCE HALL	\$650,000
WALKWAY AT MEDICAL PAVILLION	\$35,000
WALKWAYS	\$137,000
WARD SPORTS MEDICINE	\$1,405,000
WAREHOUSE	\$261,000
WEST RESEARCH CAMPUS ACADEMIC BLDG.	\$705,000

Building	Cost
WEST RESEARCH CAMPUS COASTAL STUDIES	\$12,000
WEST RESEARCH CAMPUS ROADWAYS	\$35,000
WEST RESEARCH CAMPUS STORAGE BLDG	\$18,000
WHICHARD	\$4,815,000
WHITE RESIDENCE HALL	\$4,458,000
WILLIS BLDG	\$617,000
WP & JP ENTERPRISES BUILDING	\$185,000
WRIGHT (ANNEX)	\$1,035,000
WRIGHT AUDITORIUM	\$2,385,000
Total	\$475,584,600

East Carolina University
Board of Trustees
Finance and Facilities Committee
July 17, 2014

Session	Finance and Facilities Committee
Responsible Person	Vice Chancellor for Administration and Finance Frederick Niswander
Agenda Item	II.E
Item Description	Other
Comments	N/A
Action Requested	Informational Item
Disposition	
Notes	

Designer Actions, Recommendations and Selection Approvals

1. DANCE STUDIO - COMMISSIONING AGENT SELECTION

December 13, 2013

Advertisement

May 15, 2014

Pre-Selection Committee Recommendation

May 15, 2014

Approval of Committee Recommendation

FIRM SELECTED:

MBP -- Raleigh, NC

Facilities Engineering
and Architectural
ServicesCampus Operations
1001 East Fourth Street
East Carolina University
Greenville, NC 27858-4353252-328-6858 office
252-328-4259 fax

MEMORANDUM

TO: Dr. Rick Niswander, Vice Chancellor
Administration and Finance

FROM: John G. Fields, PE, Director

DATE: May 15, 2014

SUBJ: Commissioning Consultant Recommendation
Dance Studio
Code: 41236 Item: 313

Approved: *R. Niswander*
Date: *5/15/14*

The commissioning consultant pre-selection committee for the above referenced project conducted interviews with three firms who were shortlisted based on a qualifications based selection criteria required by the State Building Commission.

The committee consisted of John G. Fields, Director of Facilities Engineering & Architectural Services, Robert Brown, Assistant Director of Facilities Engineering & Architectural Services, Tony Yamada, Assistant Director of Facilities Utilities Services.

Based on these interviews and the requirements of this project the committee recommends the following firms in prioritized order with MBP being the committee's top recommended firm.

MBP	Raleigh, NC
Facility Dynamics Engineering	Greensboro, NC
RMF Engineering	Raleigh, NC

To the best of our knowledge and belief, all steps in the selection process were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

Approval of the recommended firm, MBP, is requested.

If you have any questions or need additional information, please do not hesitate to call.

JGF/rmb

Enclosure: Designer Advertisement Memo

cc: William Bagnell
Commissioning Consultant Pre-selection Committee Members

**Facilities Engineering
and Architectural
Services**

Campus Operations
1001 East Fourth Street
East Carolina University
Greenville, NC 27858-4353

252-328-6858 office
252-328-4259 fax

MEMORANDUM

TO: Interested Designers

FROM: John G. Fields, PE
Director

DATE: December 13, 2013

SUBJECT: Dance Studio
Code: 41236 Item: 313

East Carolina University is seeking a Building Commissioning Agent (CxA) to evaluate the construction documents, finished building and all supporting service systems planned for the New Dance Studio project to be located at 223 West Tenth Street, Greenville North Carolina.

The primary functions identified for the building are those necessary to meet the minimum National Association of Schools of Dance (NASD) accreditation requirements.

Basic project information is as follows:

- Renovation of an existing building.
- New dance studios.
- New faculty offices.
- New locker rooms, restrooms & storage.
- New library/computer lab & the required building's support areas.

In keeping with the University's policy for all new buildings, the New Dance Studio will have a minimum goal of LEED silver certification.

The CxA will initiate the commissioning with a review of the drawings, specifications, and construction documents. In addition, the CxA will be responsible for verifying the building's performance test results to insure that building systems are operating within normal limits of the design criteria and meets the owner's project requirements as well as evaluate building's envelope to ensure air and water tightness.

The Agent's scope of work will include, but not limited to, the following commissioning services:

- Design Review
- Performance testing of the building's service support systems to verify design performance.
- Review and approval of the building's service systems.
- Review equipment and services documentation and coordinate the training needed to bring the buildings to a fully functional state.

The selected CxA shall have demonstrated experience in providing commissioning services. The Letter of Interest should include a comprehensive listing of the CxA's previous experience, including work on university campuses and experience (if any) with The State of North Carolina. In addition, a current list of references with specific points of contact shall be provided. All members of the CxA's team should be indicated along with their individual experience and qualifications.

Interested firms should submit four (4) copies of a letter of interest and current SF330 to ECU's project manager at the following address by January 9, 2014.

Robert M. Brown
East Carolina University
Facilities Engineering & Architectural Services
1001 E. Fourth St.
Greenville, North Carolina 27858

In accordance with our qualifications-based selection system designers are expected to make no contact with University staff, faculty or trustees during this this stage of the selection process.

The use of email is highly recommended. East Carolina University encourages participation by MWBE firms and supports UNC system's policy of promoting opportunities for Historically Underutilized Businesses.

Thanks in advance for your interest in working with East Carolina University.