



Budget, Finance and Facilities Report
April 19, 2023
Presided by Trustee Craig Reed

ACTION ITEM:

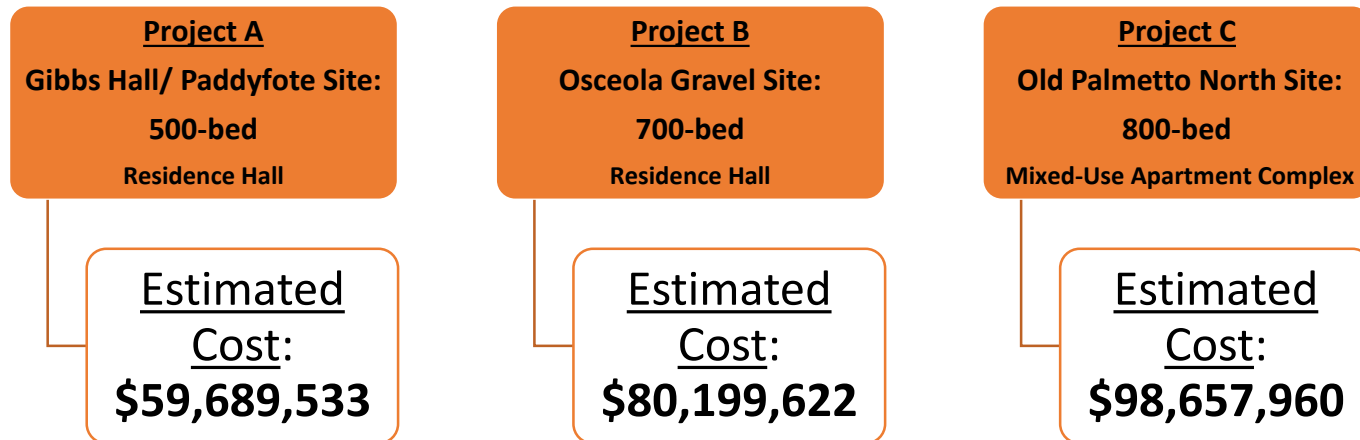
**Student Housing Construction –
Architect/Engineer Services Contracts**

Rebecca Brown, VP/CFO

Student Housing Construction – Architect/Engineer Services Contracts

Background/Summary:

The Selection Committee has submitted a letter of recommendation for approval of selected architectural design professional and Construction Management services to the President, including the cost for design and construction estimates for the proposed housing projects. The following are the three anticipated housing projects for which design work will commence.



Recommendation:

The staff seeks the Board of Trustees' approval for budget authority of up to \$11M and for authorization of the President to execute the necessary contracts and agreements. These contracts will be executed after the Board's approval and review and comments by the Office of the General Counsel.

ACTION ITEM:

Al Lawson Center and Gaither Gym Videoboard Package Acquisition

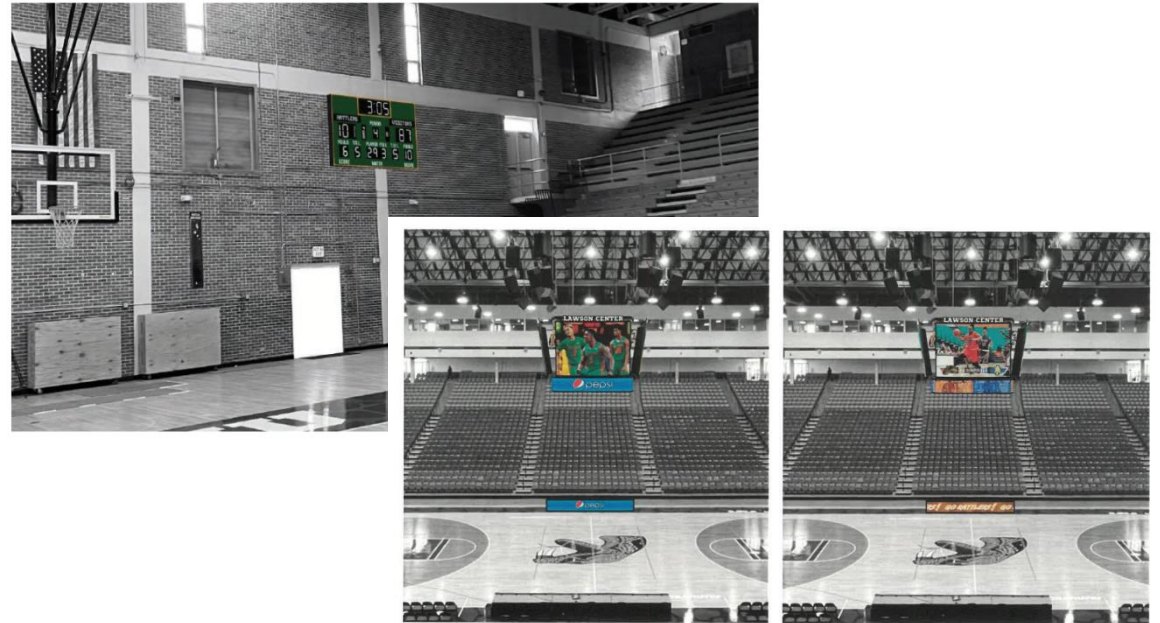
Rebecca Brown, VP/CFO

Al Lawson Center and Gaither Gym Videoboard Package Acquisition

Background/Summary:

The University hired Anthony James Partners (AJP) to assist the University in a feasibility study, design development, procurement, and construction administration of the following items listed below:

- Center Hung LED Video Display
- Scoring, Timing Systems, and Basic Controls
- Broadcast Cabling
- Animation Package
- OES Fixed Digit Displays
- Video Replay Systems

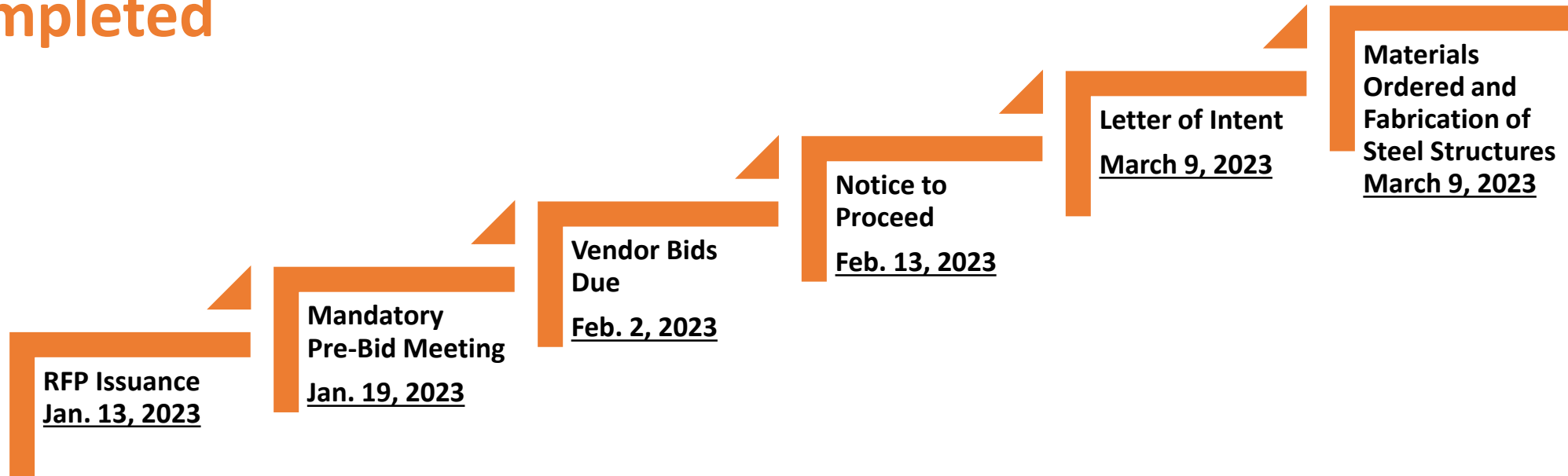


The University needs to work expeditiously to procure a vendor to construct and install a video board system before October 1, 2023, and the Fall 2023 basketball season.

Al Lawson Center and Gaither Gym Videoboard Package Acquisition

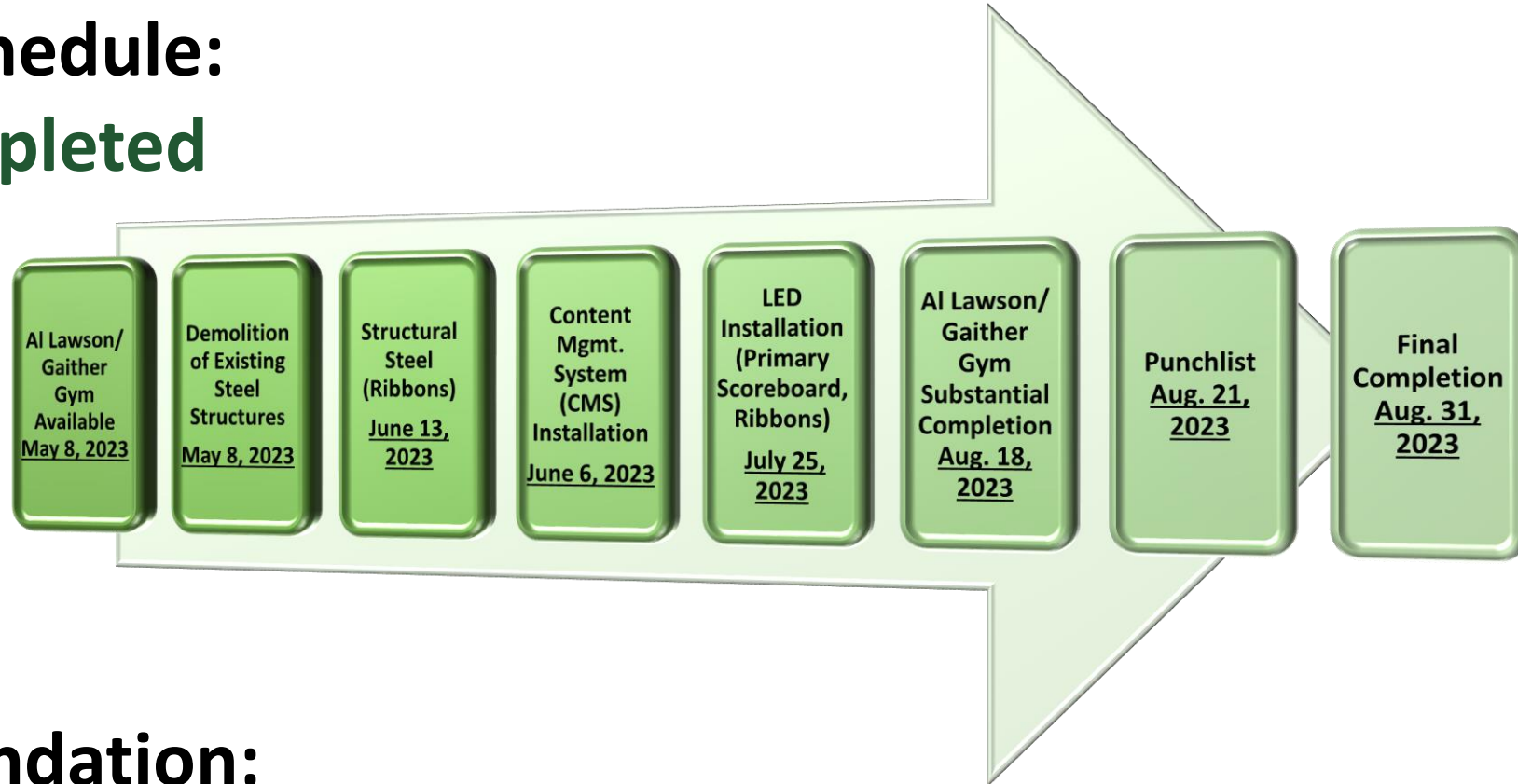
Project Schedule:

Completed



Al Lawson Center and Gaither Gym Videoboard Package Acquisition

Project Schedule: To be Completed



Recommendation:

The staff seeks the Board of Trustees' approval for the President to enter into a contract with a vendor who provides the lowest and most responsive proposal for the construction and installation of the video board and associated systems to be located at Al Lawson Center and Gaither Gym for a cost not to exceed \$1.1M. The funding source will be the Athletic loss revenues and Carry Forward.

ACTION ITEM:

**Bragg Memorial Stadium Parking Lot
Spending Authority**

Rebecca Brown, VP/CFO

Bragg Memorial Stadium Parking Lot Spending Authority

Background/Summary:

In the February's Board meeting, approval was provided to the President to enter into a contract with CSI Contracting. However, budget authority is required.

Recommendation:

It is recommended that the Board of Trustees approves \$3.0M spending authority, from Auxiliary reserves.

ACTION ITEM:

Banking Resolution

Dr. Denise Wallace

Banking Resolution

Background/Summary:

The resolution designates the University President, the Chief Financial Officer and its newly appointed Interim Assistant Vice President for Finance and Administration as authorized signatories on checks issued to pay the just obligations of the University. Section 1011.42(7), Florida Statutes and University Regulation 1.021 require the Board of Trustees to designate on its records the legal names and position titles of any employees authorized to sign checks to pay the legal obligations of the University.

Recommendation:

Resolve that the University President, Dr. Larry Robinson; its Chief Financial Officer, Mrs. W. Rebecca Brown and its Interim Assistant Vice President, Mrs. Mattie Hood, be authorized signatories on checks issued to pay the just obligations of the University and that such checks be signed by the University President and at least one other of the authorized signatories.

INFORMATION ITEM:

Property Acquisition — 614 Eugenia Street

Rebecca Brown, VP/CFO

Property Acquisition – 614 Eugenia Street

Background/Summary:

The University desires to acquire property at 614 Eugenia Street.

The immediate temporary use of the building will be to provide a much-needed home for the University's food pantry.

Long-term use TBD.

The asking price is \$250K.

Non E&G funds will be used to purchase the facility.

Update to be provided at the June's Board meeting.

Property Acquisition – 614 Eugenia Street



1236 sq ft



Front Entrance



Restroom

INFORMATION ITEM:

**Bragg Memorial Stadium
Videoboard Update**

Rebecca Brown, VP/CFO

Bragg Memorial Stadium Videoboard Update

Background/Summary:

There continues to be forward progress as related to the Bragg Memorial Stadium Videoboard. Overall, the project is on schedule to be substantially complete by August 28, 2023 with no anticipated delays.

PROJECT SCHEDULE: **COMPLETED**

RFP Issuance	Jan. 13, 2023
Mandatory Pre-Bid Meeting	Jan. 19, 2023
Vendor Bids Due	Feb. 2, 2023
Notice to Proceed	Feb. 13, 2023
Executed Contract	March 9, 2023
Materials Ordered and Fabrication of Steel Structures	March 9, 2023
Bragg Stadium Available	March 13, 2023
Demolition of Existing Steel Structures	April 3, 2023

Bragg Memorial Stadium Videoboard Update

PROJECT SCHEDULE: TO BE COMPLETED

Foundations to be installed (in progress)	April 8, 2023
Parking Lot work (By Others)	April 25, 2023
First Layer of Asphalt at Primary Board Location (By Others)	June 1, 2023
Structural Steel (Ribbons)	June 13, 2023
Low Voltage/Fiber (Primary Scoreboard)	June 13, 2023
Structural Steel (Primary Scoreboard)	June 27, 2023
Content Management System (CMS) Installation	July 3, 2023
LED Installation (Primary Scoreboard, Ribbons)	July 25, 2023
Bragg Stadium Substantial Completion	Aug. 24, 2023
Final Completion	Aug. 31, 2023



FLORIDA A&M UNIVERSITY

Founded in 1887 as the State Normal College for Colored Students, Florida Agricultural and Mechanical University (FAMU) is the only historically state supported educational facility for African Americans in Florida. It has always been co-educational. In 1890, the second Morrill Act was passed. This enabled the school to become the Black Land Grant College for the State of Florida. In 1891, the college was moved from its original location west of town to its present location which was once the site of "Highwood," Territorial Governor W.P. Duval's slave plantation. The site is one of the highest hills in Tallahassee. The school was known as Florida A&M College from 1909 until 1953 when it attained university status.