

FLORIDA  UNIVERSITY
Board of Trustees
ACTION ITEM

Budget, Finance and Facilities Report

April 19, 2023

Agenda Item: A

Subject: Student Housing Construction - Architect/Engineer Services Contracts (**New 500-bed Residence Hall, New 700-bed Residence Hall, and New 800-bed Mixed-Use Apartment Complex**)

Background Information and Summary:

The proposed Student Housing Design and Construction Projects will consist of: **New 500-bed Residence Hall** with a first-floor mixed-use, **New 700-bed Residence Hall** that includes ground floor Amenity space, and a **New 800-bed Mixed-Use Apartment Complex** project. 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.

- 1. Project A (Gibbs Hall/ Paddyfote Site):** 500-bed Residence Hall with first-floor mixed-use spaces.

Estimated Project Cost: \$59,689,533

Selected Firms

Architect: **JRA Architects/ David M. Schwarz Architects**

Construction Management: **Culpepper Construction**

- 2. Project B (Osceola Gravel Site):** 700-bed Residence Hall with ground-floor amenity space.

Estimated Project Cost: \$80,199,622

Selected Firms

Architect: **Finrock Design, LLC**

Construction Management: **Finrock Design, LLC**

- 3. Project C (Old Palmetto North Site):** 800-bed Mixed-Use Apartment Complex that includes ground floor amenity space.

Estimated Project Cost: \$98,657,960

Selected Firms

Architect: **CHASM Architecture, LLC**

Construction Management: **Culpepper Construction**

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.

Attachments: No

FLORIDA **A&M** UNIVERSITY
Board of Trustees
ACTION ITEM

Budget, Finance and Facilities Report

April 19, 2023

Agenda Item: B

Subject: Al Lawson Center and Gaither Gym Videoboard Package Acquisition

Background Information and Summary:

This agenda item relates to the University's proposed design, construction, and acquisition of a permanently affixed videoboard package at Al Lawson Center and Gaither Gym.

To address the need to have a permanent video board located at Al Lawson Center and Gaither Gym, 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

Based on the LED Display Concept (attached) presented by AJP to the University stakeholders, it was determined that 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.

There continues to be forward progress as related to the Al Lawson Center and Gaither Gym Videoboard Package. Overall, the project is scheduled to be substantially complete by August 18, 2023, with no anticipated delays. Below is a detailed project schedule.

Project schedule:

- RFP Issuance - January 13, 2023 (Complete)
- Mandatory Pre-Bid Meeting - January 19, 2023, @ 10:00 EST (Complete)
- Vendor Bids Due - February 2, 2023 (Complete)
- Notice to Proceed - February 13, 2023 (Complete)
- Letter of Intent - March 9, 2023 (Complete)
- Materials Ordered and Fabrication of Steel Structures - March 9, 2023 (Complete)
- Al Lawson/Gaither Gym Available - May 8, 2023
- Demolition of Existing Steel Structures - May 8, 2023
- Structural Steel (Ribbons) - June 13, 2023
- Content Management System (CMS) Installation - June 6, 2023
- LED Installation (Primary Scoreboard, Ribbons) - July 25, 2023
- Al Lawson/Gaither Gym Substantial Completion - August 18, 2023
- Punchlist - August 21, 2023
- Final Completion - August 31, 2023

FLORIDA **A&M** UNIVERSITY
Board of Trustees
ACTION ITEM

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.

Attachments: Yes

1. Florida A&M University Gaither Gymnasium LED Display Concepts 11.22.22
2. Florida A&M University Lawson Center Hung LED Display Concepts 1.13.23

ASPD

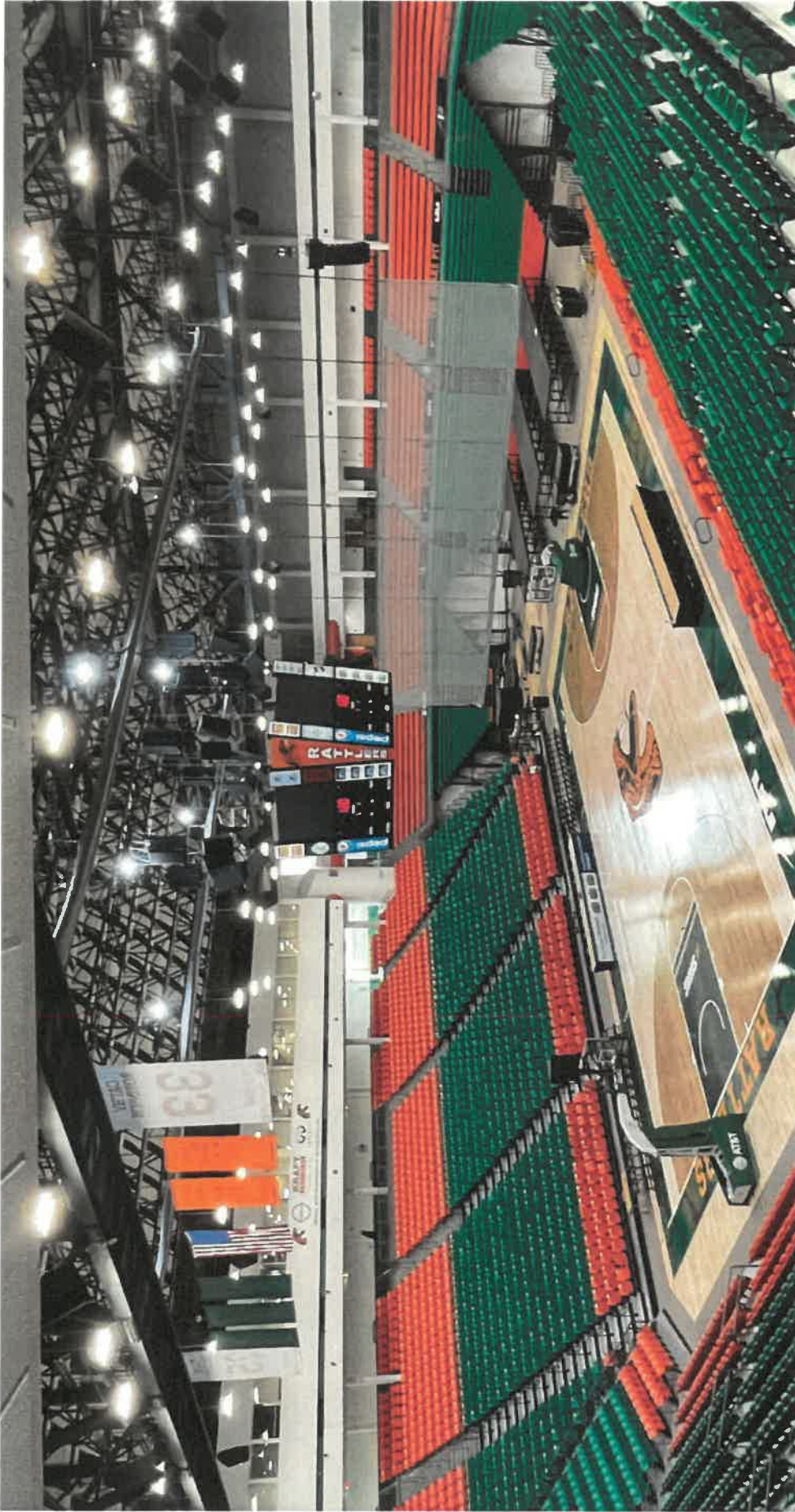
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OWNER'S REPRESENTATIVE | TECHNOLOGY CONSULTANT

**FLORIDA A&M UNIVERSITY, LAWSON CENTER
CENTER HUNG SCOREBOARD RFP DRAWINGS**

01.13.23

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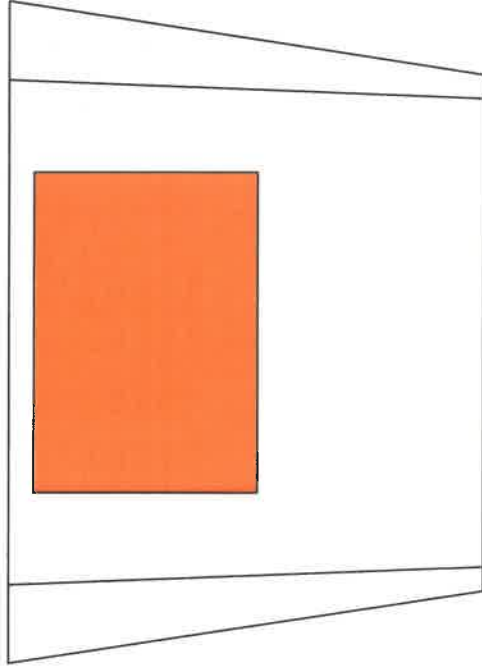
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CENTER HUNG SCOREBOARD RFP DRAWINGS



EXISTING CONDITION



**NEW CENTER HUNG
(WITHIN EXISTING FOOTPRINT)**

CENTER HUNG SCOREBOARD COMPARISON

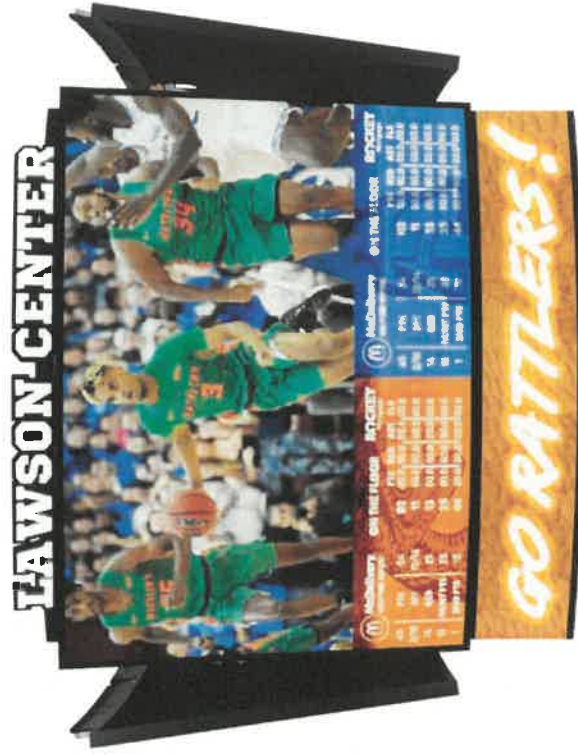
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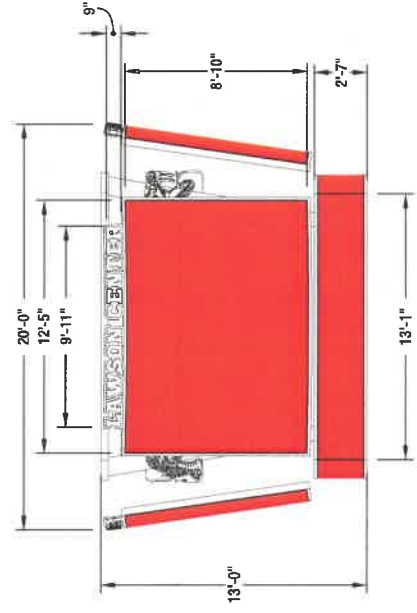
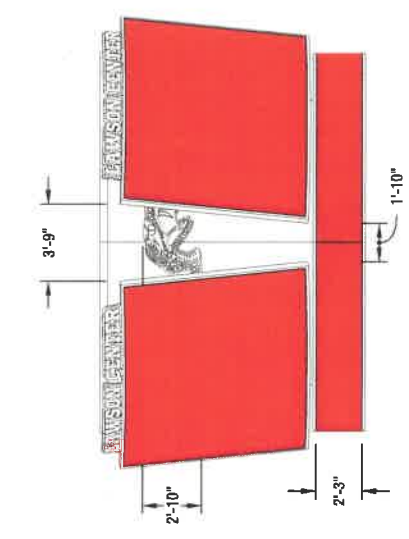
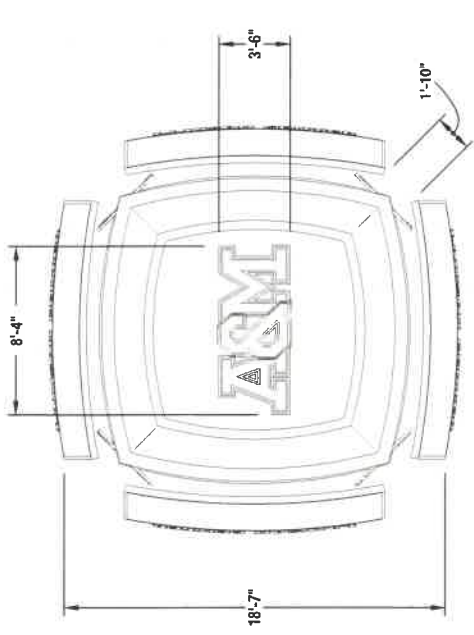
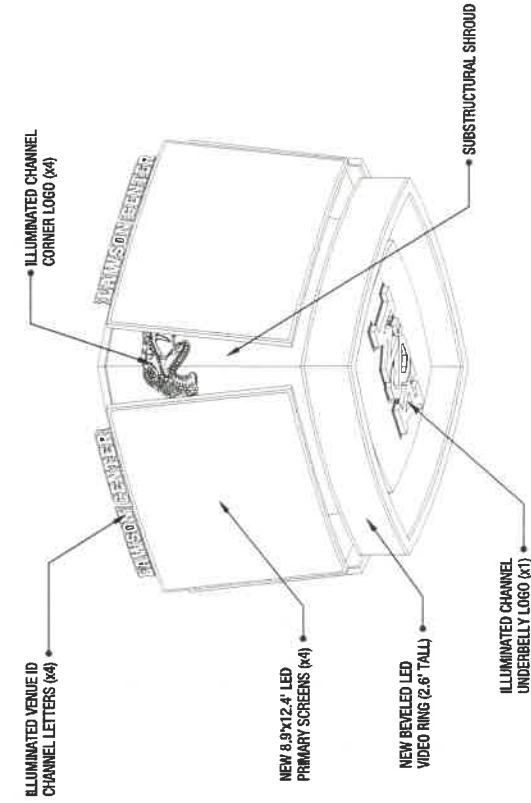


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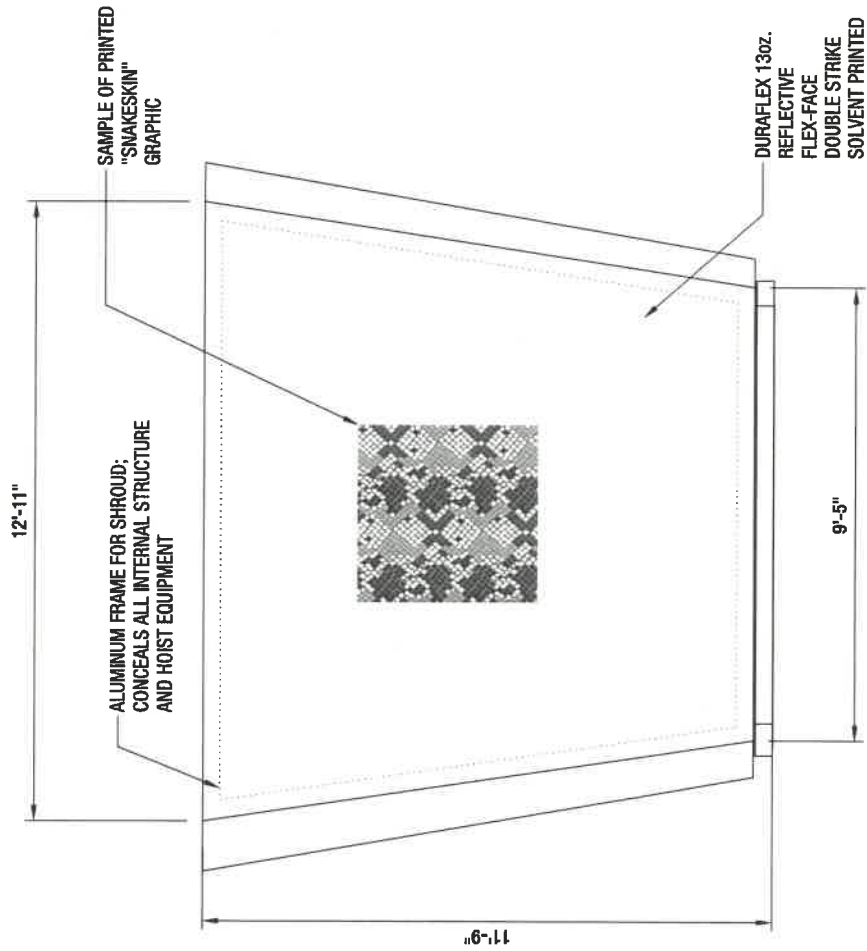
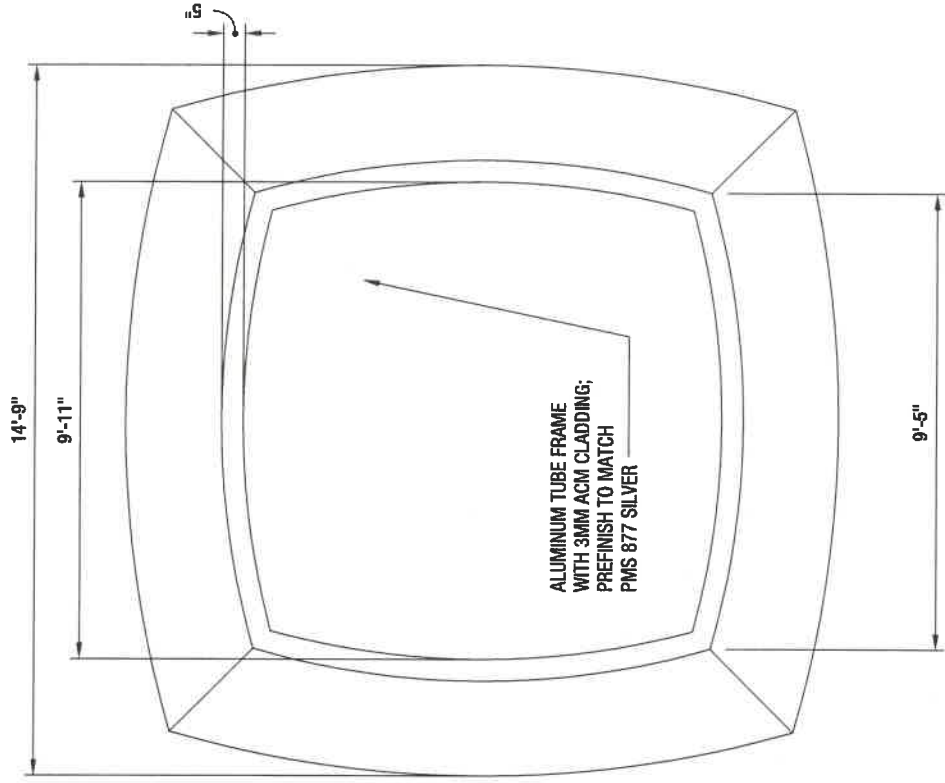
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LED DISPLAY CONCEPTS



CENTER HUNG SCOREBOARD INNER SHROUD DETAIL

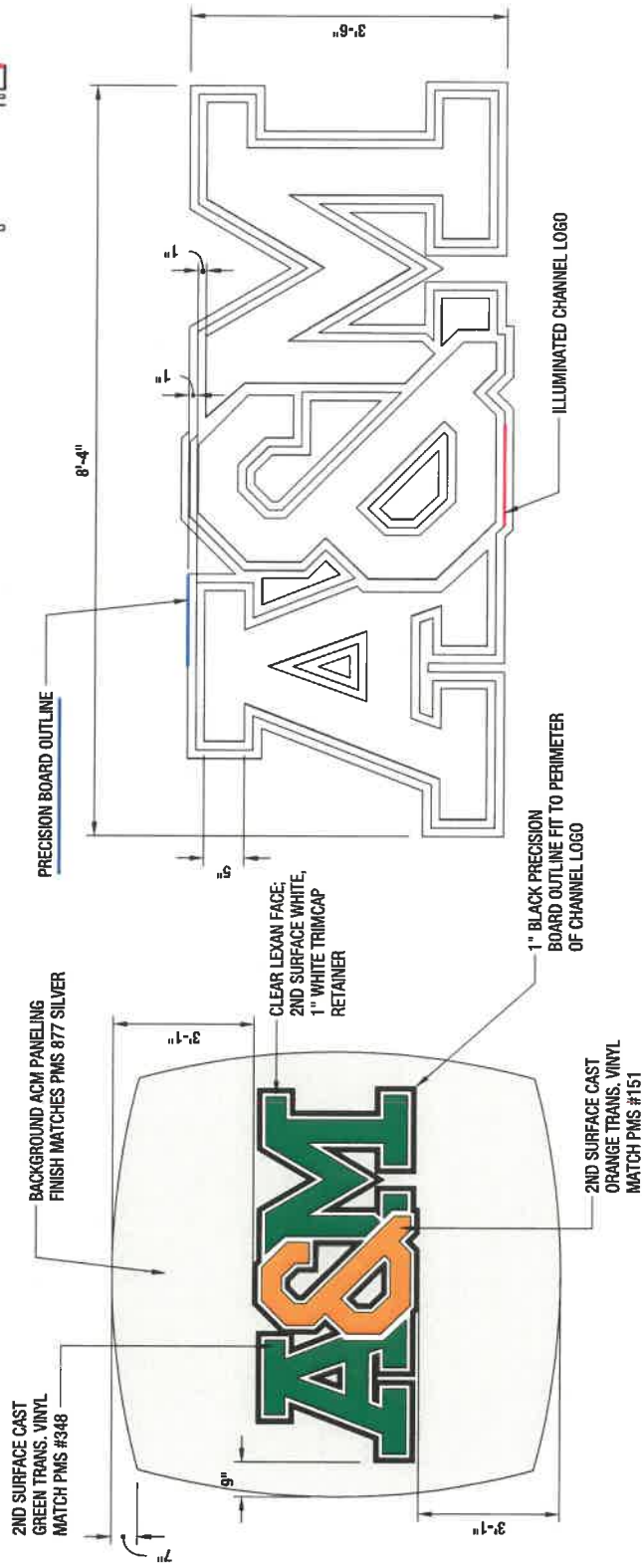
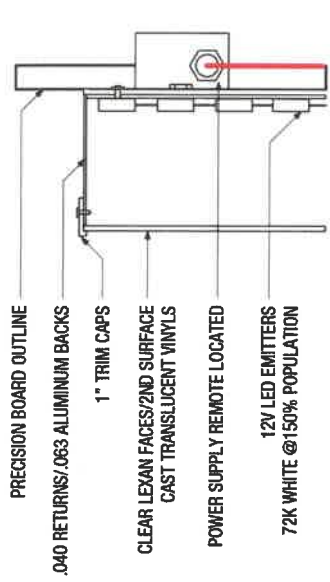
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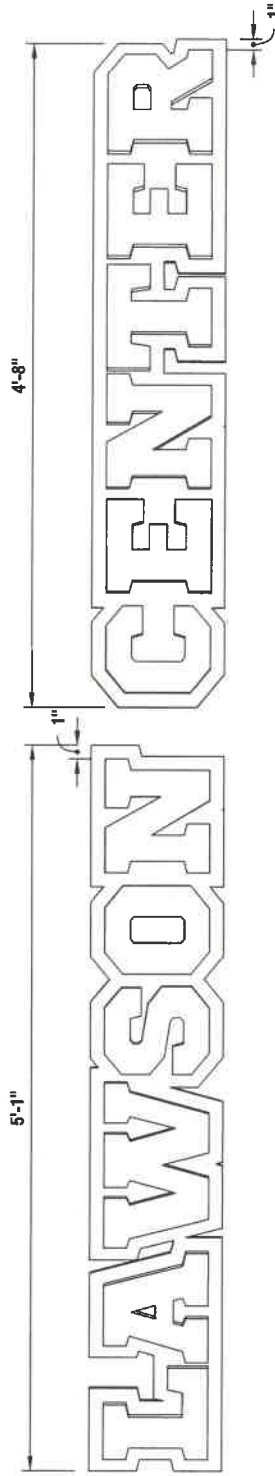
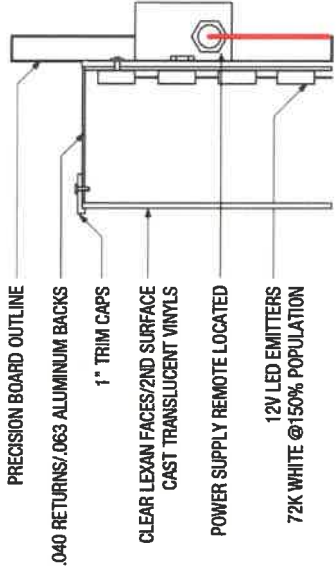
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BLACK PRECISION BOARD OUTLINE
SHAPING AROUND LETTERS

LAWSON CENTER

3" WHITE CHANNEL COIL LETTERS;
1" WHITE TRIMCAP RETAINERS;
CLEAR LEXAN FACES WITH 2ND
SURFACE CAST WHITE VINYL

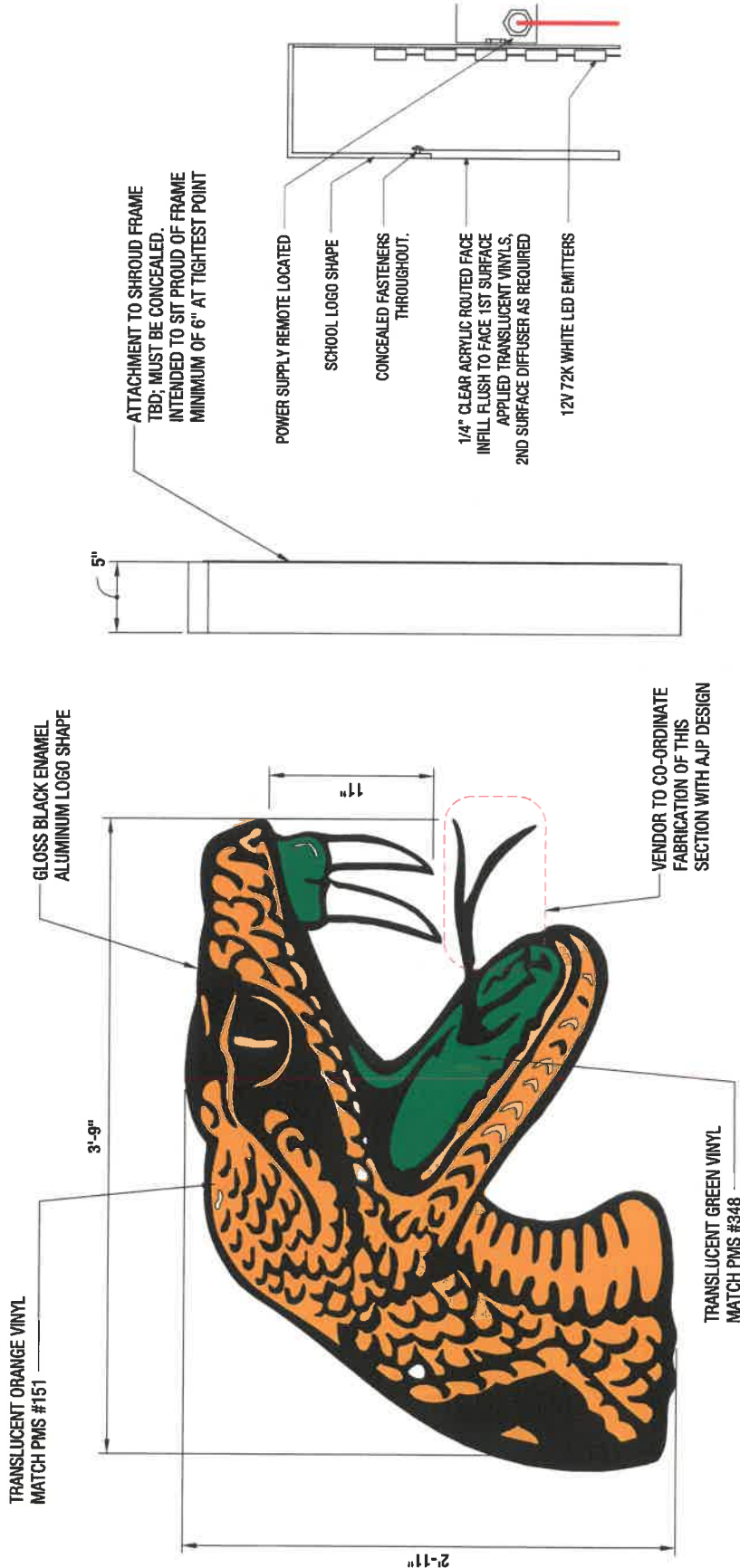


CENTER HUNG SCOREBOARD HEADER LOGOTYPE DETAIL

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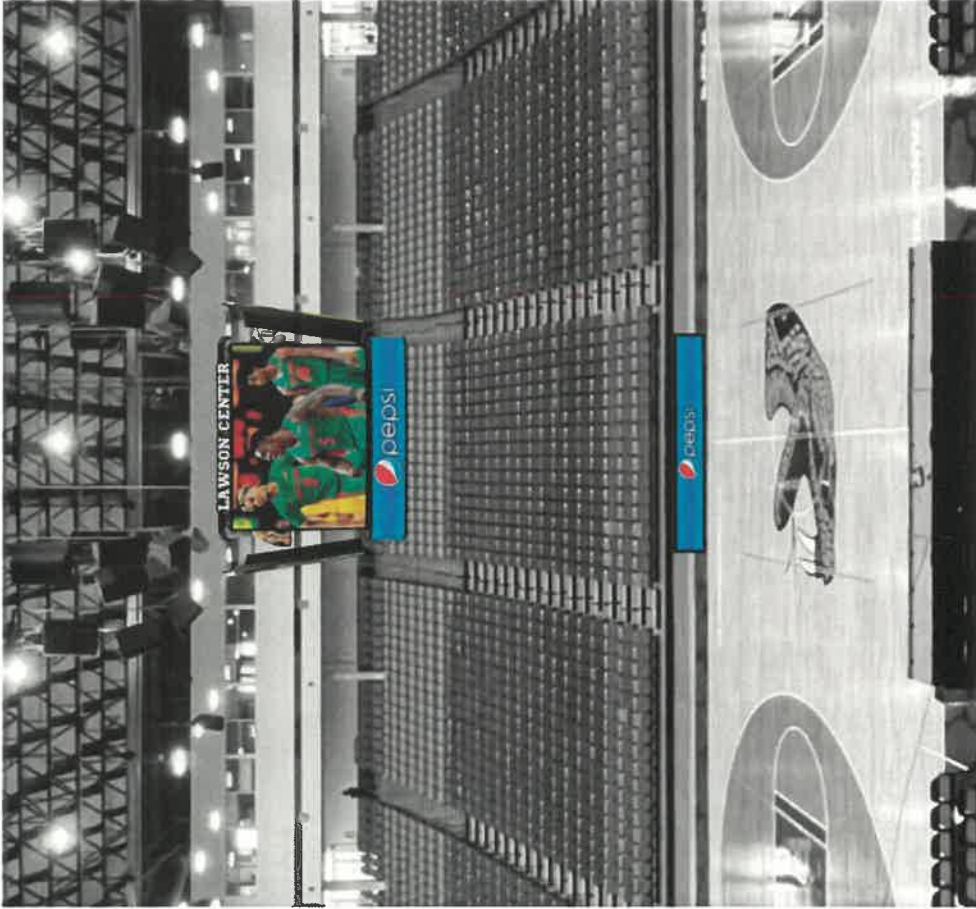
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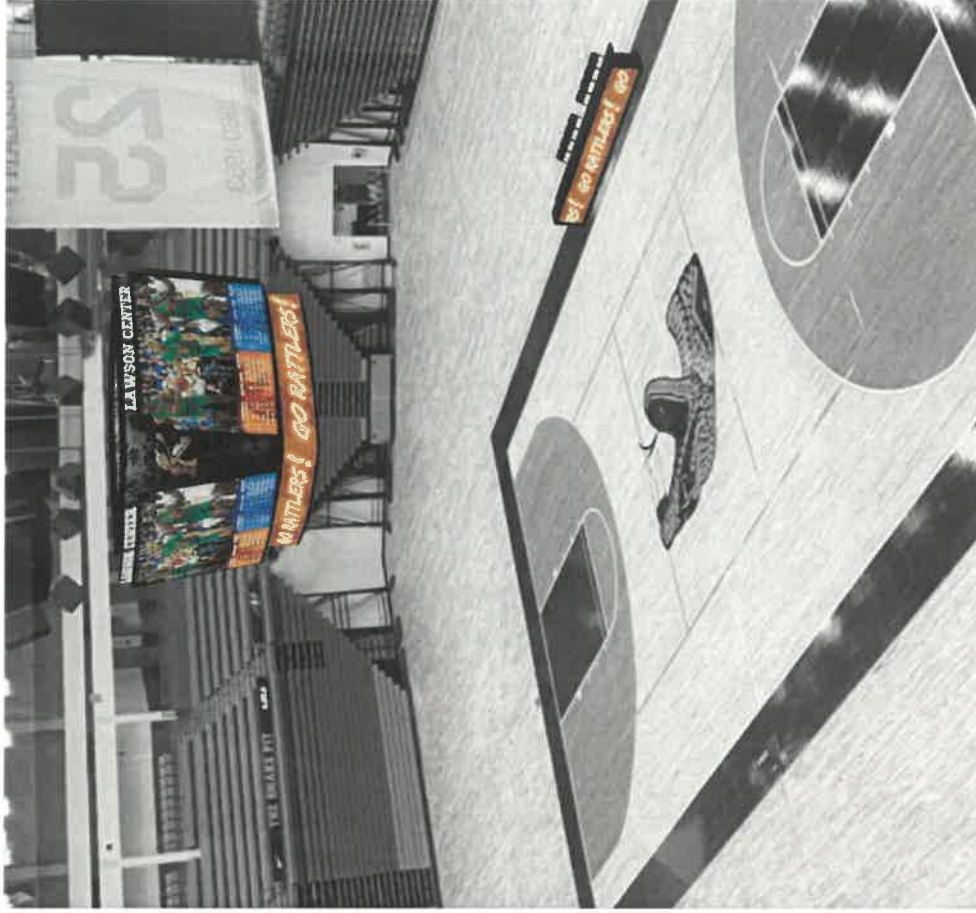
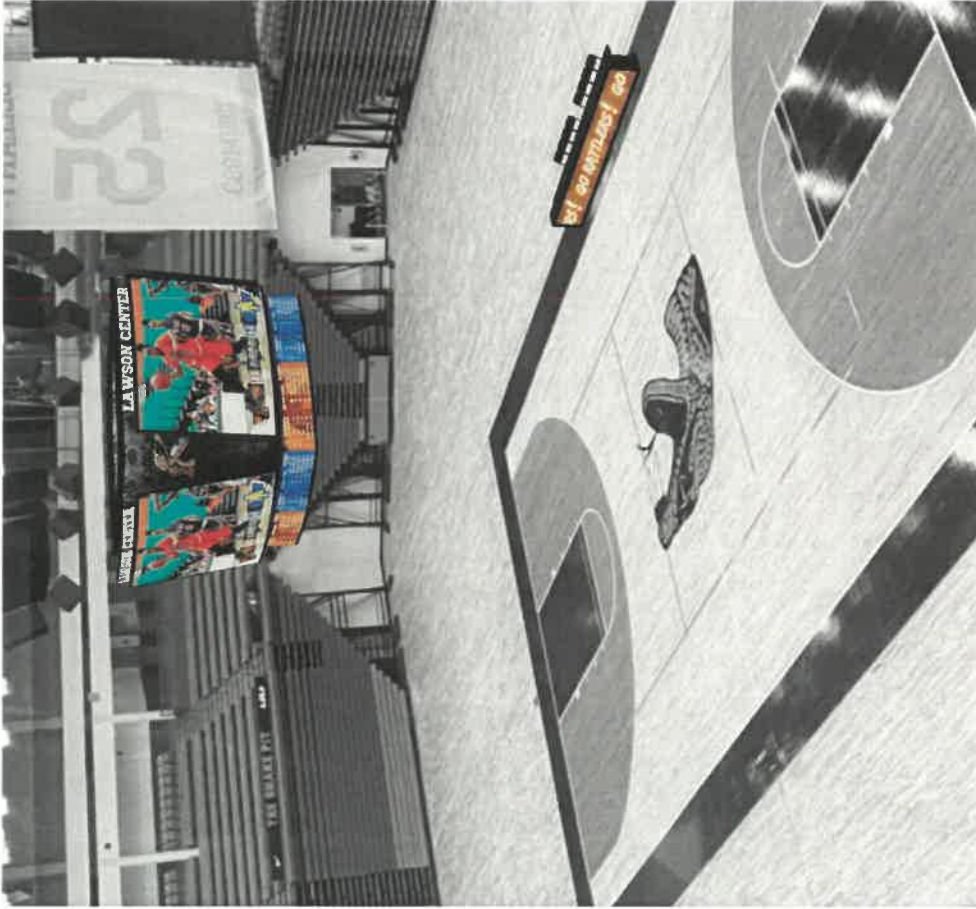
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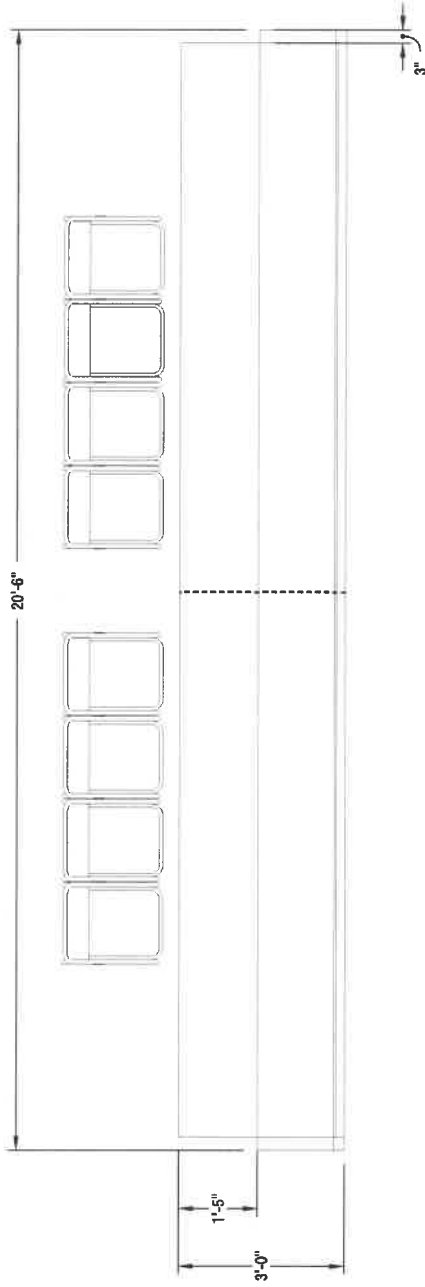
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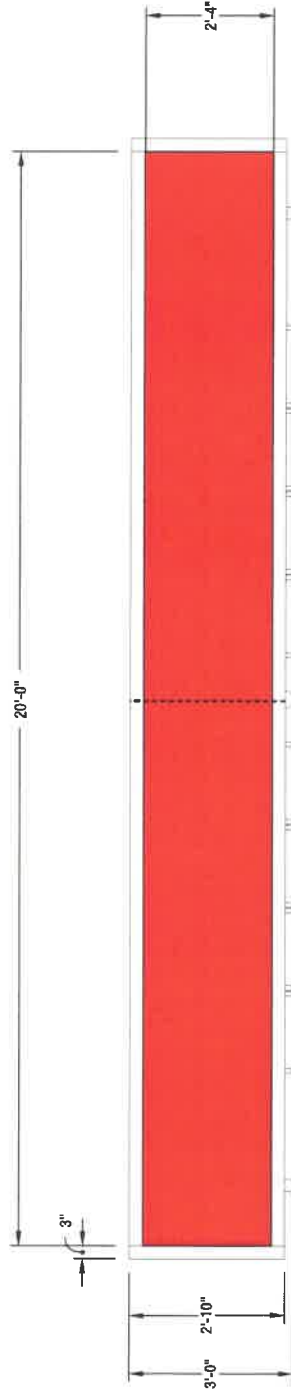
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CENTER HUNG SCOREBOARD RFP DRAWINGS

- 10MM RGB LED - 2.3'x10' LIVE AREA
- COLLAPSABLE FOR RELOCATION AND STORAGE
- APPROVED PADDING ON EDGES
- SOLID TABLETOP WITH 110V AND DATA CONNECTIONS



TYPICAL TABLE PROFILE - NTS



POWER REQUIREMENTS :
 1x 20a 120V 1-phase
 2x 30a 208v 3-phase

COURTSIDE TABLE (20' - 2x 10' SEGMENTS)

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CENTER HUNG SCOREBOARD RFP DRAWINGS



GAITHER GYM SCOREBOARD

FLORIDA **A&M** UNIVERSITY
Board of Trustees
ACTION ITEM

Budget, Finance and Facilities Report
Wednesday, April 19, 2023
Agenda Item: C

Subject: Bragg Memorial Stadium Parking Lot Spending Authority

Background Information and Summary:

Authorizes the University President, working with the CFO, spending authority from the Auxiliary reserves to fund improvements to the Bragg Memorial Stadium Parking Lot.

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 for the funding source.

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

Attachments: No

FLORIDA **A&M** UNIVERSITY
Board of Trustees
ACTION ITEM

Budget, Finance and Facilities Report
Wednesday, April 19, 2023
Agenda Item: D

Subject: Banking Resolution

Background Information and 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. It is in the best interest of the University that the University President, its Chief Financial Officer, and its Interim Assistant Vice President 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.

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.

Attachments: Banking Resolution

RESOLUTION NO. __-23

A RESOLUTION OF THE BOARD OF TRUSTEES OF FLORIDA A&M UNIVERSITY (THE “UNIVERSITY”) DESIGNATING BY NAME AND TITLE THE UNIVERSITY PRESIDENT, THE CHIEF FINANCIAL OFFICER AND/OR THE INTERIM ASSISTANT VICE PRESIDENT AS PERSONS HAVING AUTHORITY TO SIGN CHECKS TO PAY LEGAL OBLIGATIONS OF THE UNIVERSITY (“AUTHORIZED SIGNATORIES”) AND TO OPEN ANY ACCOUNTS AS NECESSARY TO HOUSE AND MANAGE FUNDS OF THE UNIVERSITY; REQUIRING THAT ALL CHECKS ISSUED BY THE UNIVERSITY BE SIGNED BY THE UNIVERSITY PRESIDENT AND AT LEAST ONE OF THE OTHER AUTHORIZED SIGNATORIES; AUTHORIZING THE USE OF MECHANICALLY GENERATED SIGNATURES OF SAID AUTHORIZED SIGNATORIES; RESCINDING ANY PRIOR AUTHORIZATIONS AND DESIGNATIONS; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, Section 1011.42(7), Florida Statutes and University Regulation 1.021 require the Board of Trustees to designate in its records the legal names and position titles of any employees authorized to sign checks to pay the legal obligations of the University; and

WHEREAS, it is in the best interest of the University to provide for the names of the University President, the Chief Financial Officer or the Interim Assistant Vice President (“Authorized Signatories”) to sign checks to pay legal obligations of the University and to open accounts as necessary to house and manage funds of the University; and

WHEREAS, it is in the best interest of the University that all checks issued by the University be signed by the University President and at least one of the other Authorized Signatories; and

WHEREAS, it is in the best interest of the University that mechanically generated signatures of the Authorized Signatories be authorized for the use on any checks issued by the University.

NOW THEREFORE, BE IT DULY RESOLVED BY THE FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY BOARD OF TRUSTEES that:

SECTION 1: The Board of Trustees hereby approves and designates the following persons to sign checks to pay legal obligations of the University and to open any accounts necessary to house and manage funds of the University:

- A. President – Larry Robinson
- B. Chief Financial Officer – W. Rebecca Brown

C. Interim Assistant Vice President – Mattie Hood

(the “Authorized Signatories”).

SECTION 2: All checks issued by the University are required to be signed by the University President and at least one of the other Authorized Signatories.

SECTION 3: Any check issued by the University may bear the mechanically generated signature(s) of any two Authorized Signatories.

SECTION 4: Any authorizations or designations provided to persons prior to the effective date of this resolution are rescinded.

SECTION 5: For all accounts opened to house and manage funds of the University, the University President shall provide a report to the Board of Trustees at its regularly scheduled meeting after the opening of any such accounts.

SECTION 6: The Corporate Secretary shall insure that a copy of this resolution and minutes of the Board of Trustees are provided to any financial institution serving as a depository of University funds.

SECTION 7: This resolution shall take effect immediately upon passage.

PASSED AND ADOPTED THIS ___th DAY OF APRIL, 2023.

**FLORIDA AGRICULTURAL AND
MECHANICAL UNIVERSITY
BOARD OF TRUSTEES**

ATTEST:

Kelvin Lawson, Chair

Corporate Secretary

Approved as to form and legal sufficiency:

Denise Wallace, General Counsel

April __, 2023

FLORIDA **A&M** UNIVERSITY
Board of Trustees
INFORMATION ITEM

Budget, Finance and Facilities Report

April 19, 2023

Agenda Item: E

Subject: Property Acquisition – 614 Eugenia Street

Background Information and Summary:

The University desires to acquire property at 614 Eugenia Street. The building is approximately 1,236 square feet and was last utilized as a restaurant. The facility is located between the two recently purchased properties and is instrumental in completing the block ownership except for one lot. The facility will allow the University to maintain a cohesive living and secure environment in which all properties acquired are linked together.

The immediate temporary use of the building will be to provide a much-needed home for the University's food pantry that handles almost 200,000 pounds of food annually. To date, the pantry has serviced approximately 5,588 individuals. Additional space is badly needed to accommodate the continuous growth. The facility will later be considered a mixed revenue-regenerating venue.

The asking price is \$250K. Non E&G funds will be used to purchase the facility. The University anticipates entering into a contract with Simply Soul Food, Incorporated. We will update the Board at the June's meeting.

Attachments: Property Images and Map

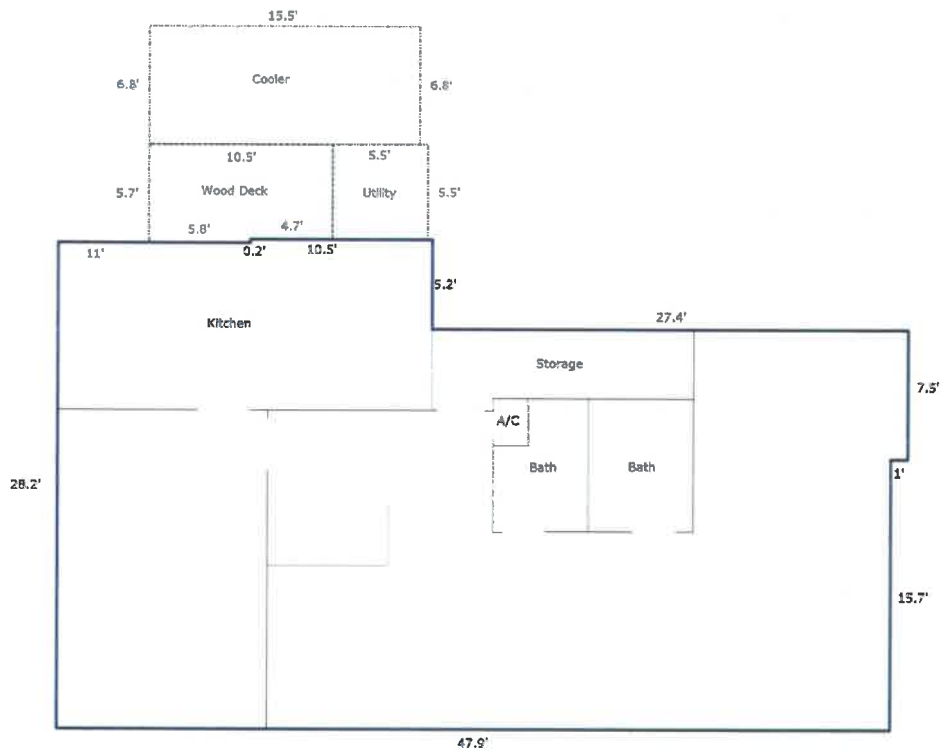
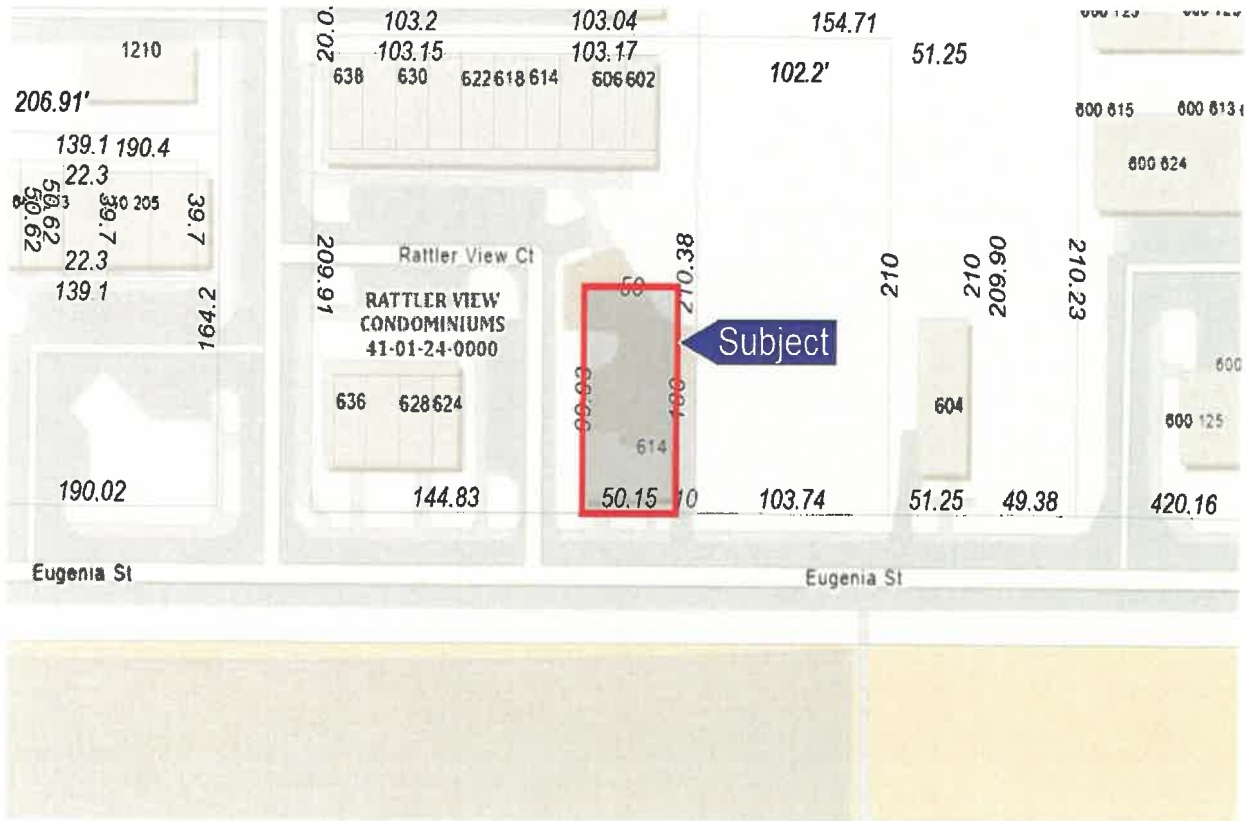
A RESTAURANT

LOCATED AT:
614 Eugenia St
Tallahassee, FL 32310



FOR:
Florida A&M University
1601 S Martin Luther King Jr Blvd
Tallahassee, FL 32307

PLAT MAP

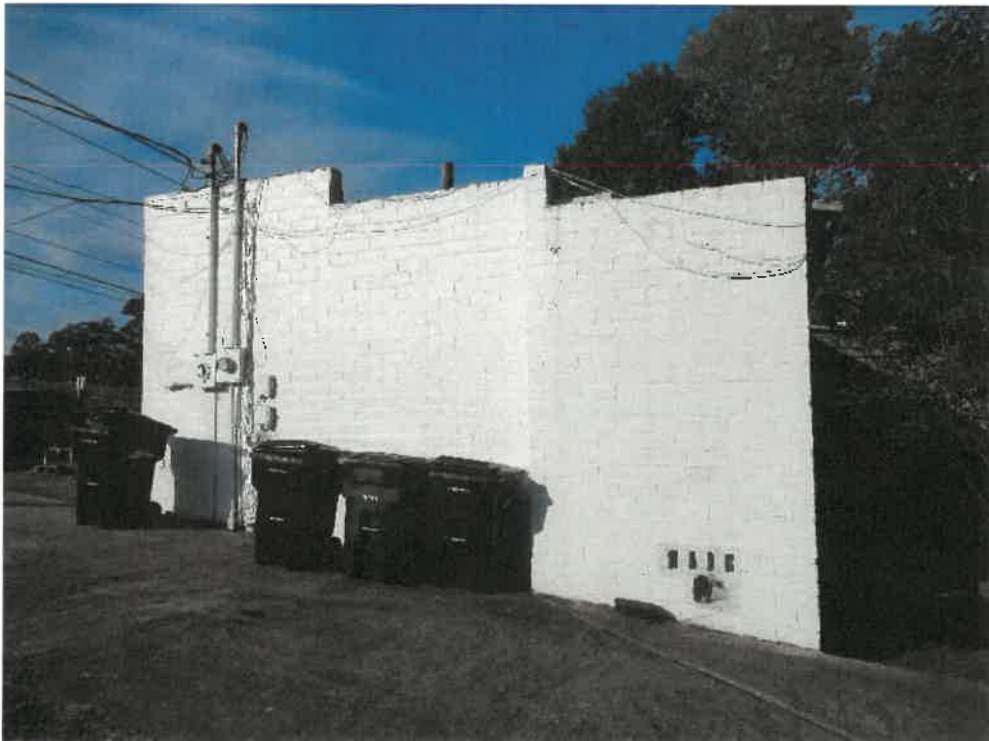


SUBJECT PROPERTY PHOTOGRAPHS

FRONT VIEW



REAR VIEW



SIDE VIEW

REAR VIEW OF FAMU ACROSS THE STREET



FRONT ENTRANCE



RESTROOM



ADDITIONAL RESTROOM



FLORIDA  UNIVERSITY
Board of Trustees
INFORMATION ITEM

Budget, Finance and Facilities Committee

April 19, 2023

Agenda Item: F

Subject: Bragg Memorial Stadium Videoboard Update

Background Information and 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 24, 2023 with no anticipated delays. Below is a detailed project schedule.

Project schedule:

- RFP Issuance - January 13, 2023 (Complete)
- Mandatory Pre-Bid Meeting - January 19, 2023 @ 10:00 EST (Complete)
- Vendor Bids Due - February 2, 2023 (Complete)
- Notice to Proceed - February 13, 2023 (Complete)
- Executed Contract - March 9, 2023 (Complete)
- Materials Ordered and Fabrication of Steel Structures - March 9, 2023 (Complete)
- Bragg Stadium Available - March 13, 2023 (Complete)
- Demolition of Existing Steel Structures - April 3, 2023 (Complete)
- Foundations to be installed - April 8, 2023 (In Progress)
- 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 - August 24, 2023
- Final Completion – August 31, 2023

Attachments:

No