Florida A&M University



Facilities Planning

Florida A&M University



Approval of
Capital Improvement Plan



Florida Agricultural and Mechanical University Board of Trustees Action Item

Meeting Date June 6, 2013

Agenda Item

	Item Origination	and Authorization			
Policy Resolution	Award of Bid Contract	Budget Amend	lment Cha Grant	ange Order Other_X	
	Ac	tion of Board			
Approved	Approved w/ Conditions	Disapproved	Continued	Withdrawn	

Subject: Approval of Five-year Capital Improvement Plan and 2014-15 Fixed Capital Outlay Legislative Budget Request

Rationale: Every year the Board of Governors (BOG) provides the legislature with a recommended budget for additional academic and academic support facilities that are needed for the state Universities in the upcoming five-year period. In support of this effort the DOE requires each University to submit a Fixed Capital Outlay (FCO) legislative budget request and an updated five-year Capital Improvement Plan (CIP). This year the BOG request has been modified to include non-academic facilities.

An Educational Plant Survey, which evaluated existing academic facilities and recommended future capital projects for the University, was completed in March 2010. The University has prepared its FCO legislative budget request for academic facilities and the corresponding CIP section (attached) consistent with the findings of the 2010 Educational Plant Survey and the University's Master Plan. The non-academic facilities in the CIP are consistent with the Master Plan.

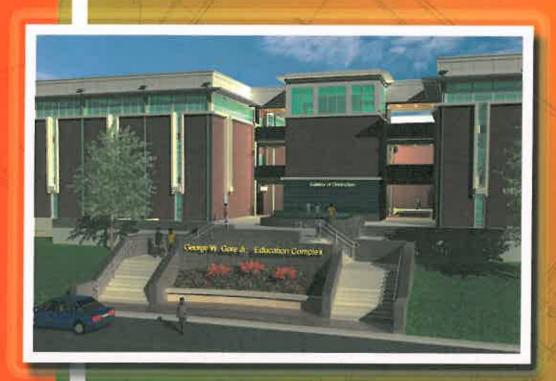
Recommendation: That the Board of Trustees approves the Five-year Capital Improvement Plan and 2014–2015 Legislative Budget Request and authorizes the President to forward them to the BOG.

Attachment: Five-year Capital Improvement Plan and Legislative Budget Request



FLORIDA A&M UNIVERSITY CAPITAL IMPROVEMENT PLAN

2014-2015 THROUGH 2018-2019



DR. LARRY ROBINSON INTERIM PRESIDENT AUGUST 01, 2013



STATE UNIVERSITY SYSTEM Five-Year Capital Improvement Plan (CIP-2) and Legislative Budget Request

Fiscal Years 2014-15 through 2018-19

Florida A & M University

University Florida A & M University

PECO-ELIGIBLE PROJECT REQUESTS

	100	2014_4E			7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7		Academic of	Net	GLOSS	Educational	Approved by
Priority			91-017	71-9107	81-7102	2018-19	Other Programs	Assignable	Square		Law - Include GAA
Š	Project Title	Year 1	Year 2	Year 3	Year 4	Year 5	to Benefit from Projects	Square Feet (NASF)	Feet (GSF)	Recommended Date/Rec No.	reference
-	UTILITIES/INFRASTRUCTURE	\$10,800,000	\$8,000,000	\$8,000,000	\$8,000,000		ALL	N/A	N/A	2010/1.2	11
6	PHARMACY BUILDING PHASE II (C.E.)	\$8,600,000	\$3,000,000				Pharmacy	43,560	77,000	2005/1.10	
ю	STUDENT AFFAIRS BUILDING (P,C,E)	\$6,155,000	\$26,144,879	\$3,100,000			ALL	41.382	72.511	2010/3 2	
4	FAMU/FSU COLLEGE ENGINEERING PHASE III (C.E)***	\$13,014,335	\$2,000,000				ENGINEERING	52,000	76,600	2009/3.1	
w	DYSON BUILDING REMODELING (PC,E)	\$1,751,500	\$14,087,500	\$2,500,000			ALL	36,101	57,500	2010/2.1	
9	ENGINEERING TECHNOLOGY BUILDING (P,C,E)	\$3,238,000	\$14,000,000	\$3,000,000			TECHNOLOGY	62,500	97,350	2010/3.3	
r ====================================	LAND ACQUISITION PERRY-PAIGE ADDITION (P.C.E)	\$6,500,000	\$4,000,000 \$5.186,600	\$4,500,000			A/N	N/A	N/A		
6	BANNEKER COMPLEX REMODELING (P,C,E)	\$2,416,000	\$20,731,520	\$2,400,000			ALL	46,499	80,564	2010/2.3	
9	SOCIAL SCIENCE BUILDING (P,C,E)		\$2,026,000	\$17,271,171	\$1,282,856		ARTS/SCIENCE	46,480	75,116	2010/3.4	
11	COLEMAN LIBRARY PHASE III (P,C,E)		\$1,405,000	\$11,706,091	\$1,055,030		ALL	41,500	58,400	2010/3.5	
12	PERFORMING ARTS CENTER (PC, E)			\$40,628,990	\$2,024,673		ALL	86.600	136.860		
13	COLLEGE OF ARTS AND SCIENCES TEACHING FACILITY (P,C,E)			\$2,588,209	\$26,859,456	\$2,629,547	ARTS/SCIENCE	82,600	131,710	2010/	
4 ;	GENERAL CLASSROOM PHASE II (P,C,E)	i		\$1,977,328	\$22,201,126	\$1,372,955	ALL	67,635	106,153	2010/3.6	
U 7	HOWARD HAIT DE MODET INC (P.C.E)	<u>ට</u>		\$2,371,310	\$27,124,133	\$2,629,621	TECHNOLOGY	79,500	122,650		
11	LUCY MOTEN RENOVATION (P,C,E)			\$456,368 \$721,093	\$4,311,680 \$4,747,910	\$518,640 \$1,000,000	ROTC ALL	14,772 9,457	22,158 12,989	2010/3.8 2010/2.5	
	TOTAL	\$53,240,033	\$53,240,033 \$100,581,499 \$101,839,940	\$101.839.940	\$97,606,864	\$8 150 763					

CITF PROJECT REQUESTS

	Year 5	
	Year 4	
	Year 3	
	Year 2	
	Year 1	
	Project Title	
Priority	No	

<u> </u>		
Approval	Date	
Square	Feet	(GSF)
Assignable	Square Feet	(NASF)
Other Programs	to Benefit	from Projects
	ns Assignable Square Approval	s Assignable Square Approval Square Feet Feet Date

					Master Plan Approval Date Dec. 2012 Dec. 2012 Dec. 2012
					Expected Source of Funding (if known)
140,000		Gross Square Feet (GSF)			Gross Square Feet (GSF) 247,000 37,500 126,000
90,000		Net Assignable Square Feet (NASF)			Net Assignable Square Feet (NASF) 165,000 25,000 90,000
STUDENT ACTIN		Academic or Other Programs to Benefit from Projects			Academic or Net Other Programs Assignable to Benefit Square Feet from Projects (NASF) All 165,000 All 25,000 All 90,000
	0	Year 5	0		Year 5 \$9,000,000 \$0 \$6,000,000 \$0 \$15,000,000
	0	Year 4	0		Year 4 \$0 \$0 \$0 \$0
\$3,100,000	0	Year3	0	JEBT	Year 3 \$26,000,000 \$0 \$6,000,000 \$5,000,000
\$6,200,000 \$23,800,000	0	Year 2	0	LUDING	Year 1 Year 2 \$16,500,000 \$16,000,000 \$7,000,000 \$1,000,000 \$6,000,000 \$0,000 \$3,000,000 \$50,000,000
\$6,200,000	0 000	Year 1	0	URCES, INC	Year 1 \$16,500,000 \$7,000,000 \$6,000,000 \$3,000,000
STUDENT UNION	TOTAL TOTAL REQUIESTS FROM OTHER STATE SOLIDGES	Project	TOTAL	REQUESTS FROM NON-STATE SOURCES, INCLUDING DEBT	Project HOUSING - NEW AND RENOVATIONS STUDENT SVCES CENTER EXTENSION PARKING GARAGE STADIUM AND ATHLETIC FIELDS TOTAL
-	REOII	Priority		REQU	Priority No 1 2 3 3

Florida A&M University



Approval of

Construction Management Policy



Florida Agricultural and Mechanical University Board of Trustees Action Item

Meeting Date _June 06, 2013

Agenda Item:	enda Item:
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	Item Origination	n and Authorization			
Policy>	K Award of Bid	Budget Amendme	ent Chang	e Order	
Resolution	Contract	Gra	ant	Other	
	_				
	A	ction of Board			
Approved	Approved w/ Conditions	Disapproved	Continued	Withdrawn	

Subject: New BOT Policy 2013- - Construction Procedures Manuals

Background: This Policy provides the manner by which the University's facilities projects may be planned, designed, and constructed. The policy requires the President to develop the following Procedures Manuals related to construction and facilities management.

- (a) "Project Manager's Procedure Manual" that addresses: the roles and responsibilities of the University's project managers with respect to planning, design, and construction of University facilities; the selection of professional services; and overall design and construction management and administration;
- (b) "Service Guide for Design and Construction Professionals" that addresses: the specific duties and responsibilities of design and construction professionals conducting business with the University; informs design and construction professionals of the University's general design philosophy and standards; and informs design and construction professionals how FAMU manages its construction projects; and,
- (c) "Design Standards for Professionals" that addresses: FAMU'S technical design standards; specific areas of design concern including historic preservation, sustainability, existing utilities, codes and ordinances, automated controls, signage, environmental health and safety, materials and equipment; design deliverables; and submittal requirements.

The Procedures Manuals will be reviewed by an Architect or Engineer registered to practice in the State of Florida and by the University's Office of the General Counsel. The President shall approve the Procedures Manuals and any subsequent amendments.

The Construction and Facilities Management Office shall be responsible for the administration and implementation of the requirements of the Procedures Manuals and shall maintain the records that support adherence to the requirements.



Florida Agricultural and Mechanical University Board of Trustees Action Item

Recommendation: That the Board of Trustees (BOT) adopts the Policy as presented in the attached "Draft BOT Policy 2013 - , "Construction Procedures Manuals"

Attachment: "Draft BOT Policy 2013 - Construction Procedures Manual".



Fiorida Agricultural & Mechanical University Board of Trustees Policy

Board of Trustees Policy Number:	Date of Adoption: June 6, 2013
2013-	<u>-</u>

Subject	Construction Procedures Manuals
Authority	Board of Governors Regulation 1.001- University Board of Trustees Powers and Duties, Section 7(e), Article IX, section 7(c), Florida Constitution
Applicability	Planning, designing, constructing, and managing of facilities projects.

I. Policy Statement and Purpose

In recognition of its responsibility for the proper stewardship of the Florida Agricultural and Mechanical University's (University or FAMU) buildings and other facilities, the FAMU Board of Trustees establishes this Policy to provide the manner by which the University's facilities projects may be planned, designed and constructed.

II. Procedures Manuals

The President shall be responsible for the development of the following Procedures Manuals related to construction and facilities management:

- (a) <u>"Project Manager's Procedure Manual"</u> that addresses: the roles and responsibilities of the University's project managers with respect to planning, design and construction of University facilities; the selection of professional services; and overall design and construction management and administration;
- (b) "Service Guide for Design and Construction Professionals" that addresses the specific duties and responsibilities of design and construction professionals conducting business with the University; informs design and construction professionals of the University's general design philosophy and standards; and informs design and construction professionals how FAMU manages its construction projects;
- (c) "Design Standards for Professionals" that addresses: FAMU'S technical design standards; specific areas of design concern including historic preservation, sustainability, existing utilities, codes and ordinances, automated controls, signage, environmental health and safety, materials and

BOT POLICY: Naming Opportunities	POLICY NO:	PAGE:
	2013-	2 of 2

equipment; design deliverables; and submittal requirements.

III. Review and Approval and Amendments of Procedure Manuals

The Procedures Manuals shall be reviewed by an architect or engineer registered to practice in the State of Florida and by the University's Office of the General Counsel.

The President shall approve the Procedures Manuals and any subsequent amendments.

IV. Administration and Implementation

The Construction and Facilities Management Office shall be responsible for the administration and implementation of the requirements in Procedures Manuals and shall maintain the records that support adherence to the requirements.