

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES
OCTOBER 28, 2019 10:00 A.M.
(Via Telephone Conference Call)

Telephone Conference Call Instructions

Dial 646-876-9923

Enter Meeting ID: 880 186 249 #

Participant ID: # (there is no participant ID)

1. Roll Call
2. Action Items and Committee Reports
 1. Football Performance Center, Approval of Project Architect Selection (Dan King)
3. Recess Meeting

RESOLUTION

FOOTBALL PERFORMANCE CENTER

APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, at its meeting on September 13, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Football Performance Center project and authorized the commencement of the architect selection process; and

WHEREAS, the University Architect, after conducting interviews with four candidate firms, determined the architectural team of Goodwyn, Mills, Cawood of Montgomery, Alabama, and HOK Architects of Kansas City, Missouri, were best qualified to provide design services on this project; and

WHEREAS, pursuant to the Board of Trustees policy "D-3, Capital Projects Approval," the selection of the project architect must be submitted to the Auburn University Board of Trustees for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that Jay Gogue, Interim President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to perform the following tasks:

1. Engage the architectural team of Goodwyn, Mills, Cawood of Montgomery, Alabama and HOK Architects of Kansas City, Missouri, to consult in the development of the facility program and project design; and
2. Limit the project planning and design development to the schematic design phase until such time as the program requirements, budget, funding plan, and site are approved by the Board.

TO: JAY GOGUE, Interim President
THROUGH: RONALD BURGESS, Executive Vice President
VIA: ALLEN GREENE, Athletics Director
FROM: DAN KING, Associate Vice President for Facilities
SUBJECT: **FOOTBALL PERFORMANCE CENTER: APPROVAL OF PROJECT ARCHITECT SELECTION**
DATE: OCTOBER 22, 2019

This memorandum requests the following proposal be presented to the Board of Trustees and included on the agenda for the called meeting scheduled for October 28, 2019.

Proposal:

Consistent with standing policy, it is proposed that the Football Performance Center project be presented to the Board of Trustees for consideration of a resolution that approves the selection of the project architect.

Review and Consultation:

During its meeting on September 13, 2019, the Board of Trustees adopted a resolution that approved the initiation of the Football Performance Center project and authorized the commencement of the architect selection process.

Since that time, a Request for Qualifications was published for design services. Ten architectural teams or individual firms submitted their qualifications, and four were interviewed by the Architect Selection Committee. The committee determined that the team of Goodwyn, Mills, Cawood of Montgomery, Alabama, and HOK Architects of Kansas City, Missouri, were best qualified to provide design services on this project. Goodwyn, Mills, Cawood will serve as the architect of record and will hold the design contract with Auburn University. The University Architect concurs with this recommendation.

It is, therefore, appropriate that a resolution be presented to the Board of Trustees for their consideration to approve the selection of Goodwyn, Mills, Cawood of Montgomery, Alabama, and HOK Architects of Kansas City, Missouri, as the project architectural team for the Football Performance Center project. If you concur, it is recommended the resolution be presented to the Board of Trustees for appropriate review and action at the called meeting scheduled for October 28, 2019.