

PROPERTY AND FACILITIES COMMITTEE AGENDA
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, AUGUST 2, 2013 AT 1:30 P.M.
PRESIDENT'S OFFICE BOARD ROOM
107 SAMFORD HALL

CONFERENCE CALL NUMBER INSTRUCTIONS:

Dial: 1-800-243-1596 (long distance)

or

Dial: 334-844-2500 (local)

Enter Conference Access Code: 1154429#

1. [East Glenn Administrative Support Complex Renovation, Approval of Project Architect Selection](#) (Dan King)
2. [Foy Hall Dining Facility Addition and Courtyard Improvements, Authorization to Initiate Project and Approval of Project Architect Selection](#) (Dan King)

PROPERTY & FACILITIES COMMITTEE

Mr. Raymond Harbert, Chair

Mr. Mike DeMaioribus

Mr. Charles McCrary

Mr. Jim Pratt

Mr. B.T. Roberts

Mr. Wayne Smith

Mr. Paul Holley, Faculty Representative
(ex-officio, non-voting)

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

EAST GLENN ADMINISTRATIVE SUPPORT COMPLEX RENOVATION

APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, the Board of Trustees, at the meeting held on June 21, 2013, approved the initiation of a project to renovate the East Glenn Administrative Support Complex, authorized the selection of a project architect, and designated the renovation as an expedited project; and

WHEREAS, the University Architect and Architect Selection Committee, after conducting interviews with candidate firms, determined the firm of Stacy Norman Architects, of Auburn, Alabama was best qualified to provide architectural services on this project.

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

1. Engage Stacy Norman Architects, of Auburn, Alabama, as project architect to consult in the development of the facility program; to participate in space analysis and site planning; to compare alternative design concepts for consideration; to quantify and qualify project scope and cost alternatives.
2. Limit the project plan and plan 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, President
THROUGH: DONALD L. LARGE, Executive Vice President
FROM: DAN KING, Assistant Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**EAST GLENN ADMINISTRATIVE SUPPORT COMPLEX RENOVATION:
APPROVAL OF PROJECT ARCHITECT SELECTION**
DATE: JULY 26, 2013

This memorandum requests the following proposal to approve the selection of the project architect be presented to the Property and Facilities Committee of the Board of Trustees using the authority granted by the designation of this project as an expedited project at the meeting of June 21, 2013.

Proposal:

Consistent with standing policy, it is proposed that the East Glenn Administrative Support Complex Renovation (former Bruno's) project be presented to the Property and Facilities Committee for consideration of a resolution that approves the selection of the project architect. The expedited project designation allows the Property and Facilities Committee to approve this action on behalf of the full Board of Trustees.

Review and Consultation:

During its meeting of June 21, 2013, the Board of Trustees approved a resolution that approved the initiation of the East Glenn Administrative Support Complex Renovation project and authorized the commencement of the architect selection process.

Since that time, an Architect Selection Committee was formed, and a Request for Proposals was published for architectural services. Nineteen firms submitted their qualifications, and five firms were interviewed by the Architect Selection Committee. The committee determined that Stacy Norman Architects, of Auburn, Alabama, was best qualified to provide architectural services on this project.

This expedited approval is required if the East Glenn Administrative Support Complex Renovation project is to be completed and ready for occupancy in July 2014. Without this expedited approval, the architect selection approval would be requested at the September 13, 2013 Board meeting and the final approval of project scope, location, budget, and schematic design would be presented at the November 15, 2013 Board of meeting. This timeline would leave not leave sufficient time to finish the plans and specifications, bid and award the project contract, and renovate the complex in time for a July, 2014 occupancy. Consistent with Board Policy on expedited projects, the Property and Facilities Committee must report its action, and

hopefully approval of this request at the September 13, 2013 meeting, and also consider a resolution authorizing final approval of the project scope, location, budget and schematic design.

It is, therefore, appropriate that the proposal be presented to the Property and Facilities Committee for consideration and adoption of a resolution to approve the use of Stacy Norman Architects, of Auburn, Alabama, as the project architect. If you concur, it is recommended that the proposal be presented to the Property and Facilities Committee, for appropriate review and action.

Rationale for Recommendation:

Standing policy of the Board of Trustees stipulates that all construction, renovation, adaptation, infrastructure or outdoor facility projects with budgets of \$750,000 or more, be submitted to the Board of Trustees for action.

PROPERTY AND FACILITIES COMMITTEE

RESOLUTION

PROPERTY AND FACILITIES COMMITTEE

FOY HALL DINING FACILITY ADDITION AND COURTYARD IMPROVEMENTS

AUTHORIZATION TO INITIATE PROJECT AND
APPROVAL OF PROJECT ARCHITECT SELECTION

WHEREAS, on campus dining is a significant quality of life issue for Auburn University's students, faculty, and staff; and

WHEREAS, Auburn University continues to have a high demand for dining services on campus, and insufficient food service outlets to meet that demand, particularly in the core of campus; and

WHEREAS, Dining Services seeks to improve this situation on campus and has proposed a project to add an additional food service outlet at Foy Hall; and

WHEREAS, the addition of a food service outlet will require renovation of a portion of Foy Hall and possibly an addition to it, as well as improvements to the courtyard area; and

WHEREAS, the University Architect determined the firm Infinity Architects, of Montgomery, Alabama was best qualified to provide architectural services on this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the Foy Hall Dining Facility Addition and Courtyard Improvements project is approved, and Jay Gogue, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to:

1. Engage Infinity Architects, of Montgomery, Alabama, as project architect to consult in the development of the facility program; to participate in space analysis and site planning; to compare alternative design concepts for consideration; to quantify and qualify project scope and cost alternatives.
2. Limit the project plan and plan 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, President
THROUGH: DONALD L. LARGE, Executive Vice President
FROM: DAN KING, Assistant Vice President for Facilities
SUBJECT: PROPERTY AND FACILITIES COMMITTEE
**FOY HALL DINING FACILITY ADDITION AND COURTYARD
IMPROVEMENTS: AUTHORIZATION TO INITIATE PROJECT AND
APPROVAL OF PROJECT ARCHITECT SELECTION**
DATE: JULY 26, 2013

This memorandum requests the following proposal to be presented to the Property and Facilities Committee of the Board of Trustees at the meeting of August 2, 2013.

Proposal:

Consistent with standing policy, it is proposed that the Foy Hall Dining Facility Addition and Courtyard Improvements project be presented to the Property and Facilities Committee for appropriate action that will approve: (1) the initiation of the project and (2) the selection of the project architect and authorize the development of the schematic design and project budget.

Review and Consultation:

Auburn University continues to have a high demand for dining services on campus, and insufficient food service outlets to meet that demand, particularly in the core of campus. Actions taken in the past several years to improve this situation have included expansion of food service outlets in the Student Center and the reintroduction of dining venues in Foy Hall. Despite these improvements, long lines of students are common at most food service outlets, particularly during the mid-day lunch period.

In response to this demand, Dining Services has proposed to renovate and expand the southwest corner of Foy Hall near the loading dock area on Thach Concourse to install a new food service outlet to increase dining capacity in the core of campus. Dining Services intends to install a nationally branded restaurant in this new space. Further, to enhance the dining capacity of both the existing Foy Hall food court and the new outlet, it is proposed to make improvements to the Foy Hall courtyard, a space that is currently underutilized. These improvements may consist of providing overhead cover to shield patrons from both sun and rain, additional seating, and general repairs to improve the aesthetic quality of the courtyard. The desired timeline for this project would be to complete it in August 2014, in time for the start of the 2014-2015 academic year.

To meet this aggressive schedule, approval of the project by the Board of Trustees is required prior to the September 13, 2013 Board meeting. Additionally, it is recommended that Infinity

Architecture, of Montgomery, Alabama, be approved as the architect of record for this project. Infinity Architects has done an extensive amount of successful project design work for Auburn University in the past. The quality of their designs has consistently been excellent; they are very familiar with the requirements of construction in the core of Auburn's campus, and have design experience with nationally branded food service outlets. The Office of the University Architect considers them to be highly qualified to provide architectural services on this project.

It is, therefore, appropriate that the proposal be presented to the Property and Facilities Committee for consideration and adoption of a resolution to approve the Foy Hall Dining Facility Addition and Courtyard Improvements project and the selection of Infinity Architecture of Montgomery, Alabama, as the project architect. If you concur, it is recommended that the proposal be presented to the Property and Facilities Committee, for appropriate review and action.

Rationale for Recommendation:

Standing policy of the Board of Trustees stipulates that all construction, renovation, adaptation, infrastructure or outdoor facility projects with budgets of \$750,000 or more, be submitted to the Board of Trustees for action.