

MEMORANDUM

TO: Board of Visitors Administration and Finance Committee

Larry R. Hill, Chair
Maurice D. Slaughter, Vice Chair
Kay A. Kemper (*ex-officio*)
R. Bruce Bradley (*ex-officio*)
Yvonne T. Allmond
Robert A. Broermann
Peter G. Decker, III
Ross A. Mugler
Armistead D. Williams
Marc Ouellette (*Faculty Representative*)

FROM: Gregory E. DuBois
Vice President for Administration and Finance

DATE: June 1, 2021

SUBJECT: Meeting of the Committee, June 16, 2021

The Board of Visitors Administration and Finance Committee will meet on Wednesday, June 16, 2021, from 1:00-2:00 p.m. via Zoom. Enclosed for your review are the agenda and supporting documents.

I. ACTION ITEM

- A. Approval of Minutes – The minutes of the Administration and Finance Committee meeting held on April 21, 2020, will be presented for the Committee’s approval.

II. PRESENTATIONS

- A. Community Policing – Rhonda Harris, Assistant Vice President for Public Safety, will brief the Committee on the University’s Community Policing effort.

- B. Motion for Closed Session
- C. IT Security Update – Doug Streit, Executive Director of IT Security & Planning, will brief the Committee on current information security topics.
- D. Reconvene in Open Session and FOIA Certification

III. STANDING REPORTS

The Committee will receive briefings on the following standing reports:

- A. Investment Report – Maggie Libby, Associate Vice President for Foundations-CIO (Enclosed)
- B. Public Safety Update – Rhonda Harris, Assistant Vice President for Public Safety
- C. Capital Outlay Projects Status Report – David Robichaud, Director of Design & Construction (Enclosed)

**PROGRESS REPORT ON CAPITAL OUTLAY PROJECTS
(As of June 2021)**

PROJECTS UNDER DESIGN AND CONSTRUCTION

CONSTRUCT HEALTH SCIENCES BUILDING

General Project Information: In 2017 the Commonwealth approved the proposed New Health Sciences Building for detailed planning (35% design) to establish project program and budget. In February of 2020 the Division of Engineering and Buildings (DEB) reviewed the 35% design and budget and recommended the project to Legislation for full funding. DEB provided the figures shown below as estimated costs for a design-to-budget for the final planning effort.

The proposed Health Sciences facility is a 126,000 GSF, multi-story building of standard 40-year construction, built on a pile supported slab. The building will be constructed on the southeast end of 41st Street near Killam Avenue. The vision for the facility is to improve healthcare through Inter-professional collaboration. To that end, the project has a student centered “home base” with informal interactive learning areas and state of the art teaching/learning environments. The first floor will have the Dental Hygiene Clinic and the Monarch PT clinic as well as three large classrooms which will also serve as event space for the College of Health Sciences. Rehabilitation Services will also be included on the first floor and will include education and clinic support simulation room dealing with car, bus, grocery store, and driving environments. The upper two floors of the building will have the Dental Hygiene Simulation Class Lab, Occupational Therapy, and Athletic Training Class Labs in support of expanded graduate level programs. This includes the Medical Diagnostics and Translational Sciences (MDTS) research labs and associated support space such as cell culture, freezer, microscopy, and instrumentation rooms. Also included is a cadaver lab with a mobile anamotage table for teaching anatomy used by multiple programs as well as an Activities of Daily Living Apartment for occupational and physical therapy education and clinic. The Athletic Training Program will include a Fluoroscan / Radiology Room. The associated research space will include a gait and balance system which protects patients from falls while providing overhead track dynamic body-weight support as patients practice walking, balance tasks, sit-to-stand maneuvers and stairs.

Project Design: Cannon Design

Funding Source: Currently Institutional Funds

Project Budget:	a) Construction:	\$58,032,000
	b) A/E Fees:	\$ 6,758,000
	c) Project Inspection:	\$ 1,069,000
	d) FF&E:	\$ 5,462,000
	e) Construction Contingency:	\$ 1,161,000
	f) Other Costs:	<u>\$ 2,464,000</u>

Total Project Budget (Planning Phase Only): **\$74,946,000**

Status: The University awarded an Architectural/Engineering contract to Cannon Design for the project in February 2019. Hourigan Construction Corporation was selected for Pre-Construction Management services during the schematic design phase of the project and assisted with value management of the design and construction cost estimating. The final design was submitted to DEB in March of 2021. A groundbreaking ceremony was held on March 26, 2021. Construction will start summer 2021 and be completed in 2023.

CONSTRUCT A STUDENT HEALTH AND WELLNESS ADDITION TO THE STUDENT RECREATION CENTER

General Project Information: This is an \$11,000,000, 17,500 GSF, Student Health and Wellness Addition to the north side of Student Recreation Center (SRC) on the main campus. The project will relocate the existing Student Health Center and health counseling services from Webb University Center to the new facility. Health Promotions will be located at the main entrance to the SRC with a second-floor addition within the existing 2-story lobby. The new facility will integrate with the existing building through multiple points of connection and a shared light well.

Project Design: VMDO Architects

Funding Source: 9D Bonds and Institutional Funds

Project Budget:	a) Construction:	\$9,153,649
	b) Architect/Engineer Fee:	\$1,185,000
	c) Project Inspection:	\$ 200,000
	d) Equipment	\$ 500,000
	e) Construction Contingency:	\$ 300,000
	f) Other:	<u>\$ 801,000</u>

Total Project Budget: **\$12,139,649**

Status: The University awarded an Architectural/Engineering contract to VMDO in August of 2019. Preliminary Design and a Value Engineering Study was completed during the fall of 2020. Anticipate completion of design by summer 2021 and construction completion by the end of 2022.

CAPITAL UMBRELLA PROJECT TO ADDRESS MAINTENANCE NEEDS FOR KAUFMAN HALL AND MILLS GODWIN BUILDING

General Project Information: This \$9,000,000 project will be used to make major improvements to two aging buildings. Kaufman Hall(107,000 GSF) and the Mills Godwin Jr. Life Sciences Building(85,000 GSF).

Project Design:

Funding Source: VCBA Pool Bonds

Project Budget:	a) Construction:	\$7,750,000
	b) Architect/Engineer Fee:	\$ 794,000
	c) Project Inspection:	\$ 124,500
	d) Equipment	\$ 0
	e) Construction Contingency:	\$ 77,500
	f) Other:	<u>\$ 254,000</u>

Total Project Budget: **\$9,000,000**

Status: Design of the initial projects to replace the elevators and make the restrooms ADA compliant in both buildings is complete and the Department of General Services has authorized \$2,941,000 for this portion of the project. Construction work is scheduled for bid this summer. Planning efforts for the remaining projects to upgrade the electrical and HVAC systems continues and should be ready for design by Fall 2021.

CONSTRUCT NEW BIOLOGY BUILDING

General Project Information: \$5,135,736 in funds to start design of this new \$128,300,000, 162,851 GSF, building were included in the 2020 Virginia State Budget. The building will support education in the fields of Biomedicine, Environmental, Ecology, Biomolecular, and Botanical Sciences.

Project Design: TBD

Funding Source: VCBA Pool Bonds

Project Budget:	a) Construction:	\$	TBD
	b) Architect/Engineer Fee:	\$	5,058,236
	c) Project Inspection:	\$	TBD
	d) Equipment	\$	TBD
	e) Construction Contingency:	\$	TBD
	f) Other:	\$	<u>77,500</u>

Total Project Budget: **\$ 5,135,736**

Status: ODU Procurement Services is negotiating a fee with the preferred project Design Team selected by the ODU proposal review committee. Preliminary Design is scheduled to complete by summer 2022 for DEB submission to the Six-Year Capital Outlay Plan Advisory Committee(6-PAC) for full funding approval. If approved by 6-PAC for full funding of design and construction, design should be finished in 2023 and construction complete by 2026.

CAMPUS WIDE STORMWATER IMPROVEMENTS

General Project Information: This \$5,241,702 project will be used to make improvements to aging campus stormwater management infrastructure and to help ensure the University meets the environmental requirements related to pollutants of concern that are carried by stormwater runoff into the Chesapeake Bay, as set forth by the U.S. Environmental Protection Agency through the Clean Water Act.

Project Design: TBD

Funding Source: VCBA Pool Bonds

Project Budget:

a) Construction:	
b) Architect/Engineer Fee:	\$ TBD
c) Project Inspection:	\$ TBD
d) Equipment	\$ TBD
e) Construction Contingency:	\$ TBD
f) Other:	\$ TBD

Total Project Budget: **\$5,241,702**

Status: Civil Engineering scope of work under review by ODU's Office of Environmental Health and Safety.

CONSTRUCT CAMPUS DINING IMPROVEMENTS, PHASE II

General Project Information: This \$5,000,000 project will be used to make major improvements to campus dining facilities.

Project Design:

Funding Source: Bond Proceeds

Project Budget:	a) Construction:	\$ TBD
	b) Architect/Engineer Fee:	\$ TBD
	c) Project Inspection:	\$ TBD
	d) Equipment	\$ TBD
	e) Construction Contingency:	\$ TBD
	f) Other:	\$ TBD

Total Project Budget: **\$5,000,000**

Status: Scope of work for campus dining improvements under review by ODU Auxiliary Services. Given the budget impacts due to COVID-19, no financial obligations will be made at this time.

RENOVATION OF LR HILL FOOTBALL LOCKER ROOM

General Project Information: This \$3,500,000 Project will renovate the approximately 5,400SF LR Hill Football locker room. The new space is anticipated to accommodate 116 to 120 new lockers, shower area, restroom facilities, and a player lounge.

Project Design: Baskervill

Funding Source: Institutional Auxiliary Funds and Private Donations

Project Budget:	a) Construction:	\$ 2,600,000
	b) Architect/Engineer Fee:	\$ 333,391
	c) Project Inspection:	\$ 49,109
	d) Equipment	\$ 150,000
	e) Construction Contingency:	\$ 52,000
	f) Other:	<u>\$ 315,500</u>

Total Project Budget: **\$3,500,000**

Status: Baskervill selected as the project design firm in May of 2021. Complete design by end of 2021 and start construction early 2022.