

No. III.A.3.b.

RECOMMENDED ACTION – Approval to increase the project budget for the renovation of Sicheluff Hall.

The following resolution was moved by _____ and seconded by _____:

BE IT RESOLVED by the Board of Governors of Missouri State University that the project budget approved at the June 20, 2008 meeting for the renovation of Sicheluff Hall, and revised at the June 19, 2009 Board of Governors meeting be increased by Fifty Thousand and 00/100ths dollars (\$50,000.00) above the project budget of \$9,939,355.00 be accepted and approved.

BE IT FURTHER RESOLVED that the revised financial plan be established as follows:

Project Budget

| | |
|----------------------------------|-----------------------|
| Consultant Fees | \$486,500.00 |
| Construction Costs | \$6,798,347.00 |
| Project Administration | \$161,517.00 |
| Construction Contingency | \$679,941.00 |
| Furniture, Fixtures, & Equipment | \$684,050.00 |
| Telecommunications | \$87,000.00 |
| Relocation Costs | \$1,092,000.00 |
| Total Project Budget | \$9,989,355.00 |

Funding Sources

| | |
|--|-----------------------|
| Lewis and Clark Discovery Initiative/FREUP Sicheluff | |
| General Operating - Maintenance & Repair | \$9,989,355.00 |
| Total Funding Source | \$9,989,355.00 |

BE IT FURTHER RESOLVED that this additional funding is available from the General Operating – Maintenance & Repair budget.

VOTE: **AYE** _____

NAY _____

COMMENTS:

During the renovation of Sicheluff Hall it was discovered that an existing storm drain that runs along the north side of the building was blocked due to the piping having collapsed. This storm drain carries rainwater from a drain in one of the building’s entryways as well as from a section of the roof gutters around the perimeter of the building. With the drain blocked, these areas were not allowed to drain properly and water could enter into the building, causing damage to new finishes, and creating a safety concern at the entryway. In addition, it was also discovered that the perimeter gutters that are built into the stonework were in need of repair. The funds identified in this budget increase will be used to make the necessary repairs to help ensure that rainwater will be carried away from the newly renovated facility and that the perimeter gutters function properly, keeping the interior of the building dry.

The funds from this budget increase have been added to the “Construction Contingency” line item in the financial plan above.

This resolution confirms approval received from the Executive Committee on September 2, 2009.