

No. III.A.3.c.

**RECOMMENDED ACTION** – Approval to increase the project budget for the sidewalk repairs at Temple Hall Plaza on the Springfield Campus.

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 July 31, 2009 meeting for the sidewalk repairs at Temple Hall Plaza on the Springfield Campus be increased by Fifteen Thousand and 00/100ths dollars (\$15,000.00) above the project budget of \$98,500.00 be accepted and approved.

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

**Project Budget**

Consultant Fees	\$0.00
Construction Costs	\$83,790.00
Project Administration	\$2,110.00
Construction Contingency	\$27,600.00
Furniture, Fixtures & Equipment	\$0.00
Telecommunications	\$0.00
Relocation Costs	\$0.00
<b>Total Project Budget</b>	<b>\$113,500.00</b>

**Funding Sources**

General Operating - Maintenance & Repair	\$113,500.00
<b>Total Funding Source</b>	<b>\$113,500.00</b>

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

**VOTE:**     **AYE**\_\_\_\_\_

**NAY**\_\_\_\_\_

**COMMENTS:**

This project is replacing sections of existing concrete pavement and associated walks at the Temple Hall Plaza. The plaza and plaza steps have deteriorated to the point of being a safety concern. During the construction work, areas of unsuitable subsoil were encountered. Soil in these areas had to be removed and replaced with suitable fill to ensure that the new concrete pavement would be properly supported. In addition, original clay tile storm drains below the paved areas were found to be in need of replacement. Completing these additional repairs will help ensure the future integrity of the plaza at Temple Hall.

This additional funding will accomplish necessary repairs that were unforeseen at the time the project was awarded. The original project budget was approved at the July 31, 2009 Board of Governors meeting as part of the June, 2009 Activity Report. The additional \$15,000 in funds has been added to the “Construction Contingency” line of the project budget.

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