

**BOARD OF HIGHER EDUCATION**

**REQUEST FOR COMMITTEE AND BOARD ACTION**

**COMMITTEE:** Fiscal Affairs and Administrative Policy      **NO.:** FAAP-18-19

**COMMITTEE DATE:** June 12, 2018

**BOARD DATE:** June 19, 2018

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**APPROVAL OF MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY  
STUDENT ACTIVITY PROJECT**

**MOVED:**            MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY  
                          FOOD SERVICE EXPANSION  
                          MASSACHUSETTS MARITIME ACADEMY

1.        The Commissioner of Higher Education (the "Commissioner") is authorized and directed in the name and on behalf of the Board of Higher Education (the "Board") to make a written request to the Massachusetts State College Building Authority (the "Authority") that the Authority initiate the projects described in EXHIBIT A attached hereto.

2.        The Commissioner and all other officers of the Board, each acting singly, are authorized to request the Commissioner of Administration to approve in writing the initiation by the Authority of the projects for which a request is hereby authorized, and to do such other things and to take such other action as the officer so acting shall, as conclusively evidenced by the taking of such action, deem necessary or desirable to be done or taken to carry into effect the matters hereby authorized.

Authority:            Massachusetts General Laws Chapter 15A, Section 6

Contact:             Thomas J. Simard, Deputy Commissioner of Administration & Finance

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

EXHIBIT A

**FOOD SERVICE EXPANSION**  
**MASSACHUSETTS MARITIME ACADEMY**  
MSCBA PROJECT NO. MMA-0827-17 & MMA-0841-18

**Project Description**

- (a) The carrying out of preliminary work, including obtaining cost estimates, revenue estimates, preliminary design specifications, feasibility studies, surveys, and site analyses to determine the feasibility, approximate size, scope, purposes, location and other characteristics of any building, structure or facility the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide;
- (b) The expansion of the Food Service area, as described herein including building systems and components, furniture, and equipment primarily for the use by students and staff of the Academy, and their dependents, and which the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide; and
- (c) The carrying out of improvements, renovations, and other work on and the provision and installation of furnishings, fixtures, and equipment for other buildings, structures, or facilities the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide.

**Project Overview**

The project is an expansion to the back of house food prep area at the Mass Maritime Mess Deck. The current design study will determine the amount of square footage required by Chartwells for growing food preparation requirements and cold storage, due to current and anticipated student enrollment. Concept drawings include a roughly 500 square foot addition to the back of house with a large walk-in refrigerator, food prep area and a reconfigured back room to move efficiently handle dry and cold storage. The project includes an upgrade to the existing air handler to allow more air circulation for the kitchen staff along with a conversation from dumpsters to large electric trash compactors to handle increasing capacity. The project will follow Chapter 149 procedures.

**Project Funds Source**

The project is funded by Massachusetts Maritime Academy.

**Project Budget**

Total Project Cost	\$3,683,288
<b>Total Funded by Campus Funds</b>	<b><u>\$3,683,288</u></b>