

BOARD OF HIGHER EDUCATION

REQUEST FOR COMMITTEE AND BOARD ACTION

COMMITTEE: Fiscal Affairs and Administrative Policy **NO.:** FAAP 18-05

COMMITTEE DATE: October 24, 2017

BOARD DATE: October 31, 2017

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

MOVED: MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY
 DINING SERVICES IMPROVEMENTS
 FRAMINGHAM STATE UNIVERSITY

1. The Commissioner of the System of Public 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. Bonds issued by the Authority to finance the projects for which a request is hereby authorized may be issued together with or separately from bonds issued to carry out other projects of the Authority for which the Board authorizes a request.

3. 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 Simard, Deputy Commissioner for Administration & Finance

Massachusetts State College Building Authority

EXHIBIT A

Framingham State University
Dining Services Improvements, Mccarthy Chiller, Campus Boiler
MSCBA Project Numbers: FRA 0819-17, FRA-0802-17, FRA-0803-17

Project Description

- (a) The carrying out of preliminary work, including obtaining of cost estimates, revenue estimates, preliminary design specifications, feasibility studies, surveys and site analyses, to determine the feasibility, the approximate size, scope, purposes, location and other characteristics of any building, structure or facility for the use by students and staff of the University, and their dependents, and which the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide; and
- (b) 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 existing 5 story McCarthy Campus Center, built in 1973 was renovated by the Authority in a series of summer projects between 2005 and 2010 with an addition for dining expansion constructed in 2013. The current project will include the study, design and, renovation of the main Dining Commons area, shell and fit out improvements to accommodate a branded dining offering, and the selected replacement of food service equipment and associated HVAC improvements. Project may be implemented in two or more phases to accommodate the continued use of the existing dining facilities and to allow for future funding availability. The Authority's team will utilize the same architects and engineers to design and bid the chiller replacement for the McCarthy Campus Center as well as improvements to campus boiler plant.

Project Budget

McCarthy Dining Renovations	\$2,500,000
McCarthy Chiller Replacement	900,000
Campus Boiler Improvements	<u>750,000</u>
Total Project Cost	\$4,150,000

Framingham State University	\$2,500,000
DCAMM	<u>1,650,000</u>
Total Funds	\$4,150,000