ITEMS FOR CONSENT AGENDA

January 14, 2020

ACTION: **Approve LB 309 Allocations and Retrievals (FFA)**

The following LB 309 allocations and retrievals are presented for Board approval per Board Policy 8065.

Chadron State

1. Retrieval of $40,300 for window replacement for King Library

Allocation Date/Amount	3/13/17	$272,000.00
Retrieval Date/Amount	11/4/19	40,300.00
Estimated Project Cost		$231,700.00

2. Allocation of $20,000 for HVAC control compressor for Burkhiser Complex

Allocation Date/Amount	12/3/19	$20,000.00
College Contribution		00.00
Estimated Project Cost		$20,000.00

Peru State

1. Allocation of $110,000 for campuswide roof replacements

Allocation Date/Amount	11/26/19	$110,000.00
College Contribution		00.00
Estimated Project Cost		$110,000.00

Wayne State

1. Allocation of $975,000 for HVAC, building code, ADA and windows in Benthack Hall

Allocation Date/Amount	11/19/19	$975,000.00
College Contribution		00.00
Estimated Project Cost		$975,000.00

The System Office recommends approval of the LB 309 Allocations and Retrievals (FFA).