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).