

ITEMS FOR CONSENT AGENDA

April 23, 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 \$76,652 for roof replacement for Armstrong Gymnasium
Allocation Date/Amount 8/14/17 \$1,100,000.00
Retrieval Date/Amount 10/2/19 76,652.00
Estimated Project Cost \$1,023,348.00

2. Allocation of \$35,000 for HVAC RTU compressor replacement for Memorial Hall (NW)
Allocation Date/Amount 10/4/19 \$35,000.00
College Contribution 00.00
Estimated Project Cost \$35,000.00

3. Allocation of \$60,000 for controls upgrade in Heat Plant
Allocation Date/Amount 1/13/20 \$60,000.00
College Contribution 00.00
Estimated Project Cost \$60,000.00

4. Allocation of \$70,000 for faucets, flush valves and aerator upgrades campuswide
Allocation Date/Amount 1/13/20 \$70,000.00
College Contribution 00.00
Estimated Project Cost \$70,000.00

5. Retrieval of \$17,895.80 for HVAC RTU compressor replacement for Memorial Hall (NW)
Allocation Date/Amount 10/21/19 \$35,000.00
Retrieval Date/Amount 1/29/20 17,895.80
Estimated Project Cost \$17,104.20

6. Retrieval of \$20,459.41 for ADA modifications to restrooms in Library
Allocation Date/Amount 3/13/17 \$210,000.00
Retrieval Date/Amount 2/12/20 20,459.41
Estimated Project Cost \$189,540.59

7. Retrieval of \$50,462.02 for electrical switchgear replacement in Physical Activity Center
Allocation Date/Amount 3/21/19 \$80,000.00
Retrieval Date/Amount 3/11/20 50,462.02
Estimated Project Cost \$29,537.98

8. Allocation of \$7,000 for HVAC controls compressor replacement in Burkhiser		
Allocation Date/Amount	3/26/20	\$7,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$7,000.00

Peru State

1. Allocation of \$50,000 for masonry repairs phase II for Library		
Allocation Date/Amount	2/19/20	\$50,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$50,000.00

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