

ITEMS FOR CONSENT AGENDA

November 12, 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 \$25,0993.70 for controls upgrade in Heating Plant

Allocation Date/Amount	4/24/20	\$60,000.00
Retrieval Date/Amount	8/27/20	<u>25,093.70</u>
Estimated Project Cost		\$34,906.30

Peru State

1. Retrieval of \$28,209.00 for masonry repairs phase II for the Library

Allocation Date/Amount	3/2/20	\$50,000.00
Retrieval Date/Amount	5/22/20	<u>28,209.00</u>
Estimated Project Cost		\$21,791.00

Wayne State

1. Allocation of \$500,000 for boiler upgrade in Energy Plant

Allocation Date/Amount	9/21/20	\$500,000.00
College Contribution		<u>00.00</u>
Estimated Project Cost		\$500,000.00

This consent agenda item includes a significant new LB309 Task Force allocation of \$500,000 for boiler upgrades and modernization at the Wayne State College Energy Plant. This is the second phase of an overall Energy Plant Efficiency Upgrade project. The first phase included allocations of \$735,000 for chillers modernization. The College will realize significant utility cost savings at the Energy Plant due to these investments by the LB309 Task Force.

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