ITEMS FOR CONSENT AGENDA

January 13, 2021

ACTION: **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. Allocation of $795,000 for HVAC replacement in Math Science Building

Allocation Date/Amount	11/18/20	$795,000.00
College Contribution		00.00
Estimated Project Cost		$795,000.00

2. Allocation of $40,000 for north lawn steam line leak

Allocation Date/Amount	11/20/20	$40,000.00
College Contribution		00.00
Estimated Project Cost		$40,000.00

Wayne State

1. Allocation of $1,900,000 for HVAC, building code, ADA, and windows in Benthack Hall

Allocation Date/Amount	11/17/20	$1,900,000.00
College Contribution		00.00
Estimated Project Cost		$1,900,000.00

The highlights of this consent agenda item include two new significant LB309 Task Force allocations for two capital construction projects that are currently under construction. One is to partially fund HVAC replacements for the Chadron State College Math Science project, and the other is to partially fund HVAC, codes upgrades, ADA, and windows for the Wayne State College Benthack project. With these two allocations, the LB309 Task Force investment commitments for the two projects are now complete.

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