ITEMS FOR CONSENT AGENDA

January 13, 2021

ACTION: **Approve Appointment of Consultant Selection Committee for Professional Services and Authorization for Chancellor to Sign Professional Services Contract for Indoor Recreational Complex for Peru State College (FFA)**

Peru State recommends the appointment of the following individuals to a Professional Consulting Services Selection Committee for its upcoming Indoor Recreational Complex pursuant to Board Policy 8066.

John Chaney, Chair, Fiscal, Facilities & Audit Committee, Board of Trustees
Bob Engles, Chair, Student Affairs, Marketing & Enrollment Committee, Board of Trustees
Steve Hotovy, Vice Chancellor for Facilities & Information Technology and Architect, NSCS
Wayne Albury, Athletic Director and Head Baseball Coach, PSC
Debbie A. White, Vice President for Administration & Finance, PSC
Darrin Reeves, Director of Facility Services, PSC
James (J.L.) Thomason, Head Softball Coach, PSC

At the conclusion of the selection process, a contract will be negotiated with the highest ranking firm. The firm selected will provide professional services to include design development, construction documents and construction administration of the project.

Peru State requests authorization for the Chancellor to sign a professional services contract for the Indoor Recreational Complex at a cost not to exceed available funding. Authorization for the Chancellor to sign the professional services contract will assure the project will be able to move forward upon completion of the selection process.

The project will use a combination of Sports Facility Cash funds ($925,000) which have been approved by the Board of Trustees, including $25,000 in October of 2020, plus annual $300,000 allotments beginning October 1, 2022. Additional funding will be a combination of possible state funds, cash funds, capital improvement funds, and private/Foundation funds.

The System Office and Peru State College recommend approval of the Appoint Consultant Selection Committee & Authorize Chancellor to Sign Contract for Peru State (FFA).