

ITEMS FOR DISCUSSION AND ACTION/FISCAL, FACILITIES AND AUDIT

June 17, 2021

ACTION: **Approve Appointment of Consultant Selection Committee and Approve Authorization for Chancellor to Sign Professional Services Contract for Geothermal Utilities Project for Peru State College**

Peru State recommends the appointment of the following individuals to a Professional Consulting Services Selection Committee for its upcoming Geothermal Utilities Project pursuant to Board Policy 8066.

John Chaney, Chair of Fiscal, Facilities & Audit Committee, Board of Trustees
Bob Engles, Chair of Student Affairs, Marketing & Enrollment Committee, Board of Trustees
Steve Hotovy, Vice Chancellor for Facilities & Information Technology & Architect, NSCS
Debbie A. White, Vice President for Administration & Finance, PSC
Darrin Reeves, Director of Facility Services, PSC
Keith Bailey, Assistant Director of Facility Services, 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 for the project.

Peru State requests authorization for the Chancellor to sign a professional services contract for the Geothermal Utilities Project at a cost not to exceed available funding. Authorization for the Chancellor to sign the professional services contract will assure that the project can move forward in a timely manner upon completion of the selection process.

The project will utilize Capital Construction state tax funds of \$1,601,248 in FY 2021-22, \$1,757,682 in FY 2022-23, and \$2,101,905 in FY 2023-24, as approved in LB 383 (2021), Section 32.

The System Office and Peru State College recommend approval of the Appointment of Consultant Committee and Authorization for Chancellor to Sign Contract for Peru State.