

BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES

ITEMS FOR CONSENT AGENDA

ACTION: **Approve Authorization for Chancellor to Sign Contracts for Wayne State College (FFA)**

Wayne State requests authorization for the Chancellor to sign contracts for the following upcoming projects:

Morey Restroom Upgrades - Phase 3 (Approximately \$472,000)
Rice Auditorium Stage Renovation (Approximately \$400,000)
Remote Fire Alarm Network Upgrades (Approximately \$300,000)
Artificial Turf & Lighting Project (Approximately \$1,300,000)
Grant Consulting Services (Approximately \$160,000 for 2 years)

Planned funding for the projects is as follows:

- Morey Restroom project - contingency maintenance funds
- Rice Auditorium Stage Renovation - sports facility cash and fundraised funds
- Remote Fire Alarm Network Upgrades - federal American Rescue Plan Act and/or Higher Education Emergency Relief funds
- Artificial Turf & Lighting project - College cash funds
- Grant Consulting Services - College cash funds

Authorization for the Chancellor to sign contracts in amounts not to exceed available funding for these projects will assure they move forward in a timely manner.

The System Office and Wayne State College recommend approval of the Authorization for Chancellor to Sign Contracts for Wayne State College (FFA).