



**UNIVERSITY SYSTEM
OF GEORGIA**

BoR Specially Called Meeting - Jun 17, 2021
11:00 AM - Room 8026

1. Call to Order
2. Executive Session: GSU Presidential Search
3. Reconvene: Vote
4. Action Item: Capital Projects
5. Adjourn

1. **Authorization of Project No. BR-30-2101, Boggs Building Electrical Work, Georgia Institute of Technology**

Recommended: That the Board authorize Project No. BR-30-2101, Boggs Building Electrical Work, Georgia Institute of Technology (“GIT”) with a total project budget of \$4,500,000, to be funded from institution funds.

Understandings: The Boggs Building is a research building assigned to the College of Engineering and the College of Science. It contains research and instructional labs, classrooms, and seminar rooms. The building was constructed in 1970 and all major electrical equipment is original and past its life expectancy. The project scope includes replacement of two transformers, switchgear, network protectors and panelboards. While initially envisioned as a multi-phased project over several fiscal years, completion of the project in a single phase would result in approximate savings of up to \$800,000.

If authorized by the Board, the University System Office staff and GIT staff will proceed with design and construction of the project in accordance with Board of Regents procedures.

2. Authorization of Project No. BR-40-2102, Carl T. Sanders Research and Education Building Roof Replacement, Augusta University

Recommended: That the Board authorize Project No. BR-40-2102, Carl T. Sanders Research and Education Building (“Sanders Building”) Roof Replacement, Augusta University (“AU”) with a total project budget of \$1,686,000, to be funded from institution funds.

Understandings: One of the largest research buildings on AU’s Health Sciences campus, the 305,719 square foot Sanders Building was constructed in 1970 and partially renovated in 2007. The existing roof is a fully adhered 2-ply system divided into three generally equal sections and separated by a small parapet. The project scope includes replacement of the southern section of the roof, which houses sensitive research and vivarium spaces. A thermal scan would be conducted to identify any wet insulation, which would be removed and replaced prior to replacing the roof.

If authorized by the Board, the University System Office staff and AU staff will proceed with design and construction of the project in accordance with Board of Regents procedures.

3. **Authorization of Project No. BR-30-2102, J. Erskine Love Jr. Manufacturing Building Roof Replacement, Georgia Institute of Technology**

Recommended: That the Board authorize Project No. BR-30-2102, J. Erskine Love Jr. Manufacturing Building (“Love Building”) Roof Replacement, Georgia Institute of Technology (“GIT”) with a total project budget of \$1,271,000, to be funded from institution funds.

Understandings: The Love Building is a 153,664 square foot research and instructional building assigned to the College of Engineering. The building was constructed in 2000 and includes original low-slope roof areas. Accelerated wear and tear on the roof has resulted in ongoing, intermittent leaks over the past several years. Previous maintenance and repairs have not been sufficient to prolong the useful life beyond the expected twenty-year life cycle, and replacement is necessary to address water intrusion.

If authorized by the Board, the University System Office staff and GIT staff will proceed with design and construction of the project in accordance with Board of Regents procedures.