<u>Authorization of New Capital Improvements Projects – East Carolina University, North Carolina Central University, and the University of North Carolina General Administration</u>

East Carolina University, North Carolina Central University, and the University of North Carolina General Administration have requested authority to establish new capital improvements projects.

ECU – Clement Residence Hall Fire Safety Improvement: This project would replace non-fire-rated corridor and resident room doors in Clement Residence Hall (ten-story, built in 1969, 387 beds, 86,044 square feet) to enhance resident and staff safety. Work would include the installation of new door closers and new ADA code-compliant hardware to meet current life safety code requirements. The project, estimated to cost \$440,000 and funded from housing receipts, would be completed by the start of the 2013 fall semester.

<u>NCCU – Baynes Residence Hall Fire Sprinkler Installation:</u> This project would provide a new fire sprinkler system and upgraded fire alarm system for Baynes Residence Hall (nine-story, built in 1966, 400 beds, 85,320 square feet). Work would include a new fire service water main; existing ceiling and lighting systems would be repaired or replaced as needed. The project, estimated to cost \$1,200,000 and funded from housing receipts, would be completed by the beginning of the 2013 spring semester.

UNCGA – UNC President's House Renovation and Expansion: President's House, built in 1907, was last renovated more than 25 years ago (twostory, 5,900 square feet, major renovations in 1929 and 1986). This project would renovate approximately 1,000 square feet of existing space in the southern portion of the House and add approximately 1,600 square feet of new interior space and 700 square feet of porch area. These improvements would provide an appropriate configuration of code-compliant space needed to accommodate larger receptions and other University functions hosted by the UNC President as part of his/her duties. Proposed renovations would also improve the functionality of guest areas on the first floor, and in compliance with the Americans with Disabilities Act, provide easier access to the first and second floors of the House. Existing exterior mechanical equipment would be relocated and the site would be modified to accommodate the new addition. The project, to be completed by November 2013, is estimated to cost \$933,000 and will be funded by a gift from an anonymous donor that was expressly designated for renovations and improvements to the President's House. These private funds cannot be used for any other purpose.

The need for design services for this project was advertised and eight design proposals were received. The three firms interviewed and recommended, in priority order, are: (1) John B. Hawkins, AIA, Architect, Chapel Hill, NC; (2) HH Architecture, Raleigh, NC; and (3) Tise-Kiester Architects, PA, Chapel Hill,

NC. The policies and procedures of the State Building Commission and the N.C. Administrative Code require that a list of three selected design firms in priority order be presented to the Board of Governors for approval.

It is recommended that these projects be authorized and that the methods of financing as proposed by ECU, NCCU, and UNC-GA be approved. It is further recommended that the three design firms listed above in the shown priority order be approved for the UNC President's House project.