

**AGENDA ITEM BRIEFING**

**Submitted by:** R. Bowen Loftin, President  
Texas A&M University

**Subject:** Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the Cater-Mattil Renovation Project with a Fiscal Year 2014 Start Date and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Cater-Mattil Renovation Project, Texas A&M University, College Station, Texas

**Proposed Board Action:**

- (1) Amend the approved FY 2014-FY 2018 Texas A&M University System Capital Plan to add the Cater-Mattil Renovation Project for Texas A&M University with a FY 2014 start date and a total planning amount of \$7,000,000.
- (2) Approve the project scope and budget.
- (3) Appropriate \$7,000,000 for pre-construction and construction services and related project costs.
- (4) Approve renovation of the Cater-Mattil building at Texas A&M University with a total project budget of \$7,000,000.

**Funding/Budget Amount:**

<u>Funding Source</u>	<u>Project Budget</u>
Local funds – cash (TEES)	\$5,000,000
Local funds – cash (TAES IDC)	\$1,700,000
Local funds – cash (TAMU Designated Tuition)	<u>\$ 300,000</u>
Total Project Funds	<u>\$7,000,000</u>

**Project Justification:**

The renovation of Cater-Mattil is part of a multi-stage movement of departments to better serve the students of Texas A&M University. The renovated space will house the Department of Nutrition and Food Science that is now located in the Kleberg building. The Kleberg building space that will be vacated by the Department of Nutrition and Food Science, and other space on west campus, will be used to house faculty from the Ecosystem Science Department that is now located in the Animal Industries (AI) Building. The AI Building will house faculty from the College of Engineering. The combination of these moves has several positive aspects: 1) it facilitates the implementation of the 25 by 25 goal of the College of Engineering by providing more permanent and temporary swing space as other buildings are renovated; 2) it continues the movement of departments in the College of Agriculture to west campus; and 3) it provides renovated space for the growing and critical Department of Nutrition and Food Science. The renovation of Cater-Mattil will better meet the academic, research and extension needs of the Nutrition and Food Science department. Due to the space needs of the College of Engineering, it is critical this project be completed by summer 2014.

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**Scope:**

The renovation will include a new roof, installation of a fire suppression system, new HVAC systems, asbestos abatement, upgraded office and laboratory space (e.g., new hoods, lab benches, flooring and ceiling tile; re-painting) and upgrades to ensure compliance with relevant state and federal codes.

**Other Major Financial Impacts:**

None.

**TEXAS A&M UNIVERSITY**

Office of the President  
September 20, 2013

Members, Board of Regents  
The Texas A&M University System

**Subject:** Approval to Amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to Add the Cater-Mattil Renovation Project with a Fiscal Year 2014 Start Date and Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the Cater-Mattil Renovation Project, Texas A&M University, College Station, Texas

I recommend adoption of the following minute order:

**“The request to amend the FY 2014-FY 2018 Texas A&M University System Capital Plan to add the Cater-Mattil Renovation Project for Texas A&M University with an FY 2014 start date is approved.**

**The project scope along with a project budget of \$7,000,000 for the Cater-Mattil Renovation is approved.**

**The amount of \$5,000,000 is appropriated from Account No. 08-32600-17022, Cater-Mattil Renovations, the amount of \$1,700,000 is appropriated from Account No. 06-240001 – TAES IDC Reserve, and \$300,000 is appropriated from Account No. 02-808852, Deferred Maintenance Program.**

**The Cater-Mattil Renovation Project, Texas A&M University, is approved for construction.”**

Respectfully submitted,

**[ORIGINAL SIGNED BY]**

R. Bowen Loftin  
President

**Approval Recommended:**

**[ORIGINAL SIGNED BY]**

John Sharp  
Chancellor

**[ORIGINAL SIGNED BY]**

Billy Hamilton  
Executive Vice Chancellor  
and Chief Financial Officer

**[ORIGINAL SIGNED BY]**

Phillip Ray  
Chief Business Development Officer

**Approved for Legal Sufficiency:**

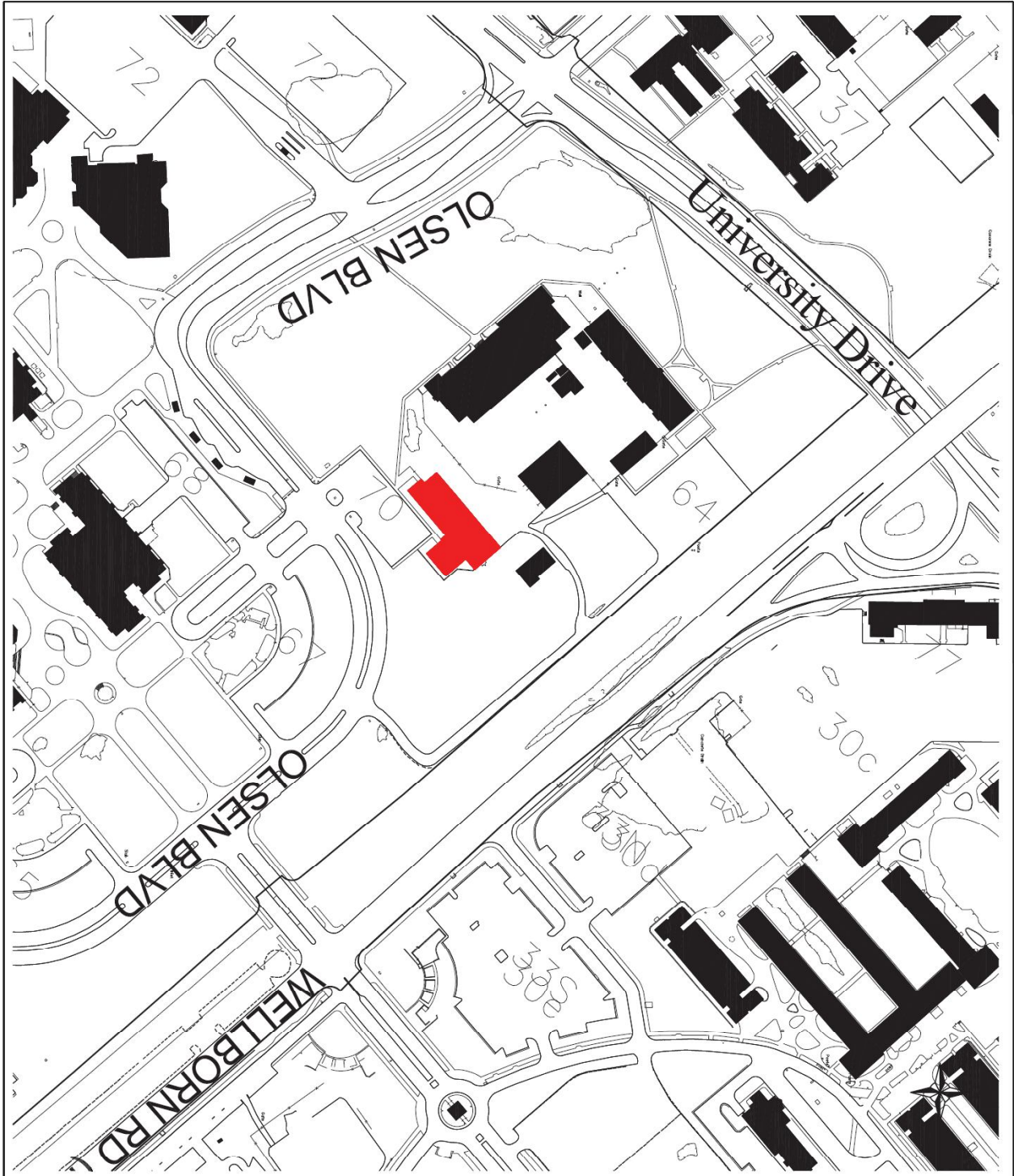
**[ORIGINAL SIGNED BY]**


Ray Bonilla  
General Counsel

<b>CATER-MATTIL RENOVATION</b>	<b>PROJECT BUDGET</b>
<b>TEXAS A&amp;M UNIVERSITY</b>	
<b>PROJECT NO. 2013-03721</b>	

1.	Amount Available for Construction .....	\$5,780,072
2.	A/E Fees.....	666,500
3.	FP&C Project Management Fees.....	2,000
4.	Builders Risk Insurance .....	8,000
5.	Fiber Optics Interface .....	5,000
6.	Hazardous Material Survey & Monitoring .....	2,500
7.	Energy Management System .....	2,500
8.	Environmental Systems Balancing .....	6,000
9.	Construction Testing.....	323,575
10.	Physical Plant Services .....	203,853
11.	TOTAL ESTIMATED COST OF PROJECT.....	<u>\$7,000,000</u>

1. Design Initiation..... September 4, 2013
2. 65% Design Submission .....September 14, 2013
3. A/E Review 65% Design Submission ..... October 12, 2013
4. Board of Regents Approval for Construction ..... October 31, 2013
5. Abatement ..... November 8, 2013
6. 100% Construction Documents Released ..... November 22, 2013
7. Demolition & Construction..... November 22, 2013
8. Lab Casework Procurement .....January 24, 2014
9. Final Inspections ..... July 25, 2014
10. Beneficial Occupancy ..... July 31, 2014



<p>APPROVED BY:</p> <p>PROJECT NO. 00000000</p> <p>BLDG. NO. 1503</p> <p>DATE 06-13-2013</p> <p>DRAWN BY: xxxxxxxx</p> <p>SCALE NTS</p> <p>SHEET 00 OF 00</p>	<p><b>TEXAS A&amp;M UNIVERSITY</b>          Agriculture          College Station, Texas</p> <p>BUILDING &amp; NUMBER  <b>Cater-Mattil Hall          1503</b></p>	 <p>Agriculture Facilities          Management &amp; Construction          POC: 979-845-1225          POC: 979-862-2653</p>
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