

Agenda Item No. 3.6

AGENDA ITEM BRIEFING

Submitted by: M. Katherine Banks, Ph.D., President
Texas A&M University

Subject: Approval to Change the Fiscal Year Designation for Project Initiation, Approval of the Revised Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction for the TAMU Outdoor Competition Throws and Warmup Track Project, Texas A&M University, College Station, Texas (Project No. 2022-07909)

Background and Prior Actions:

The TAMU Outdoor Competition Throws and Warmup Track Project was approved by the Board to be added to the FY 2023 – FY 2027 A&M System Capital Plan at the November 2022 meeting, with an FY 2024 start date and a total planning amount of \$9,000,000.

Proposed Board Action:

- (1) Approve changing the fiscal year designation for project initiation from FY 2024 to FY 2023.
- (2) Approve the revised project scope and budget.
- (3) Appropriate \$9,250,000 for pre-construction and construction services and related project costs.
- (4) Approve construction of the TAMU Outdoor Competition Throws and Warmup Track Project at Texas A&M University (Texas A&M).

Funding/Budget Amount:

<u>Funding Source</u>	<u>Planning Amount</u>	<u>Proposed Adjustment</u>	<u>Proposed Planning Amount</u>	<u>Average Estimated Annual Debt Service</u>	<u>Debt Service Source</u>
Cash (Stadium Revenue)	<u>\$9,000,000</u>	<u>\$250,000</u>	<u>\$9,250,000</u>	N/A	N/A
Total Project Cost	<u>\$9,000,000</u>	<u>\$250,000</u>	<u>\$9,250,000</u>		

Project Justification:

The proposed renovation will replace the existing throws competition area being taken over by the footprint of the New Indoor Track Facility. This new area will complement the E. B. Cushing Stadium and New Indoor Track Facility for practice and warm up facilitation for hosting NCAA meets in both facilities. In order to complete the construction concurrently with the New Indoor Track Facility, the project is being moved forward to FY 2023.

Scope:

The project will add a new NCAA competition certified natural grass throws field, Javelin runways, and discus throws between the existing E.B. Cushing Stadium and the New Indoor Track Facility. In addition, this project will complete the pedestrian walkway / fire lane serving the New Indoor Track Facility, E.B. Cushing Stadium, and Davis Diamond Softball Stadium, and also complete the sidewalks, landscape, and irrigation around the New Indoor Track Facility. This scope was developed as part of the New Indoor Track Facility. Due to an administrative error, construction on this project commenced in February 2023 even though the board had not yet approved the project for construction. This agenda item will ratify and approve the February 2023 commencement of construction and allow for substantial completion scheduled for February 2024. The total project budget is \$9,250,000.

Other Major Fiscal Impacts:

None.

Strategic Plan Imperative(s) this Item Advances:

The new TAMU Outdoor Competition Throws and Warmup Track Project supports The Texas A&M University System strategic imperative #1: “All qualified students will find a place in the A&M System and will have an array of pathways to pursue their ambitions and interests.” A clear example of this imperative in action was on display in the summer of 2021 when 12 current and former Texas A&M Track and Field athletes competed in the Tokyo Olympics. Texas A&M provided these student-athletes with the opportunity to receive a world-class education while pursuing their dreams of representing their countries at the highest level of international competition. The project will not only continue but enhance the Track and Field program’s ability to provide this type of opportunity.

TEXAS A&M UNIVERSITY
Office of the President
April 28, 2023

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

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I recommend adoption of the following minute order:

“The change in fiscal year designation for project initiation from FY 2024 to FY 2023 is approved.

The revised project scope along with a project budget of \$9,250,000 for the TAMU Outdoor Competition Throws and Warmup Track Project is approved.

The amount of \$9,250,000 is appropriated from Account No. 02-030009 Stadium Revenue Fund, for construction services and related project costs.

The TAMU Outdoor Competition Throws and Warmup Track Project, Texas A&M University, College Station, Texas, is approved for construction.”

Respectfully submitted,

[ORIGINAL SIGNED BY]

M. Katherine Banks, Ph.D.
President

Approval Recommended:

**[ORIGINAL SIGNED BY
Billy Hamilton FOR}** _____

John Sharp
Chancellor

[ORIGINAL SIGNED BY] _____

Billy Hamilton
Deputy Chancellor and
Chief Financial Officer

[ORIGINAL SIGNED BY] _____

Phillip Ray
Vice Chancellor for Business Affairs

Approved for Legal Sufficiency:

[ORIGINAL SIGNED BY] _____

Ray Bonilla
General Counsel

<p>TAMU OUTDOOR COMPETITION THROWS AND WARMUP TRACK</p> <p>TEXAS A&M UNIVERSITY</p> <p>PROJECT NO. 2022-07909</p>	<p>PROJECT BUDGET</p>
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1. Construction (Base + alternates)	\$8,391,444
2. Project Contingency	214,655
3. Program of Requirements.....	0
4. A/E Services	329,000
5. Commissioning.....	0
6. Construction Testing	39,420
7. Campus Services & Technology	0
8. Furnishings	0
9. Equipment	0
10. Other Project Costs.....	6,000
11. Project Management & Inspection	<u>\$269,481</u>
12. TOTAL ESTIMATED COST OF PROJECT	<u>\$9,250,000</u>

**TAMU OUTDOOR COMPETITION THROWS AND
WARMUP TRACK
TEXAS A&M UNIVERSITY
PROJECT NO. 2022-07909**

PROJECT SCHEDULE

1. Complete Construction DocumentsOctober 3, 2022
2. BOR Approval to Include in Capital PlanNovember 21, 2022
3. Execute Construction Agreement January 25, 2023
4. Begin Construction February 15, 2023
5. BOR Approval for Construction May 18, 2023
6. Substantial Completion February 2024
7. Owner Occupancy February 2024



TAMU Outdoor Competition Throws and Warmup Track

Texas A&M University

Project No. 2022-07909