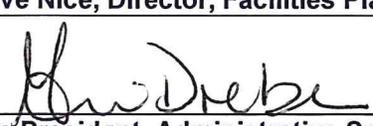
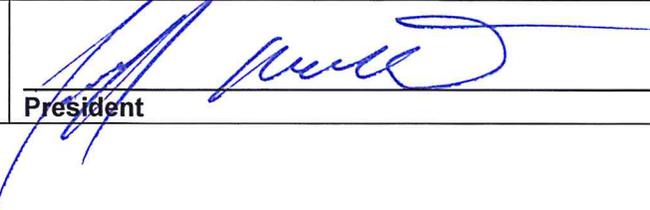


<b>FLORIDA SOUTHWESTERN STATE COLLEGE DISTRICT BOARD OF TRUSTEES</b> <b>Agenda Item Summary</b>	
Meeting Date: 1/27/2015	
<p><b>1. Action Requested/Purpose:</b> Budget Approval for Lee Campus Foundation Offices "I" Building Lee Campus</p> <p><b>2. Fiscal Impact:</b> X Yes</p> <p><b>3. Funding Source:</b> PECO      Amount: \$559,800.00</p> <p><b>4. Administration Recommendation:</b> The Administration recommends District Board of Trustees approval of the use of PECO funds "not to exceed" \$559,800.00 to construct offices for the Foundation staff in "I" Building on the Lee Campus</p>	
<p><b>5. Agenda Item Type:</b></p> <p><input checked="" type="checkbox"/> Action Item  <input type="checkbox"/> Consent Agenda  <input type="checkbox"/> Information Only  <input type="checkbox"/> Board Requested Information/Report</p>	<p><b>8. Requirement/Purpose (Include Citation)</b></p>
<p><b>9. Background Information:</b> With the sale of the "Z" building the Foundation Offices will be relocated back on the Campus. Offices will be constructed on the 2<sup>nd</sup> floor in the Board Room/Conference Room area(s). Project completion is scheduled before July 1, 2015.</p>	
<p><b>Requested By:</b></p>	<p style="text-align: center;">  <hr/>                     Steve Nice, Director, Facilities Planning &amp; Development</p>
<p><b>Funding Verified by:</b></p>	<p style="text-align: center;">  <hr/>                     Vice President, Administrative Services</p>
<p><b>Approved For Agenda by:</b></p>	<p style="text-align: center;">  <hr/>                     President</p>

## BUILDING "I" FOUNDATION OFFICES RENOVATION/REMODEL

### Project Scope Includes:

- architectural and engineering design
- demolition of existing spaces (Board Room and Conference Room)
- demolition includes removal ceilings, hvac and electrical
- construction of offices spaces
- relocation of plumbing, hvac and electrical for offices
- requirements for Fire and Building Codes/Alarms
- Technology, furniture and equipment
- general renovations including painting and flooring

ARCHITECT: Parker, Mudgett, Smith Architects

CONSTRUCTION MANAGER: Gulfpoint Construction

<b>SOURCE OF FUNDS</b>	PECO FY 2015	\$449,800.00
	Fund 73000 (furniture)	\$100,000.00

<b>USE OF FUNDS</b>	<b>(ESTIMATES)</b>
Staff/Inspection	\$1,000.00
A/E Professional Fees	\$28,800.00
Construction Costs	\$395,000.00
Technology/Furniture/Equipment	\$135,000.00
	\$559,800.00