

# FLORIDA SOUTHWESTERN STATE COLLEGE DISTRICT BOARD OF TRUSTEES

## Agenda Item Summary

Meeting Date: 9/22/2015

1. **Action Requested/Purpose:** Budget Approval for Charlotte Campus Chiller #1 Replacement2. **Fiscal Impact:** X Yes      No      N/A3. **Funding Source:** PECO      Amount: \$400,000.00

4. **Administration Recommendation:** The Administration recommends District Board of Trustees approval of the use of PECO funds not to exceed \$400K to replace the Charlotte Campus #1 Chiller, and authorizing and directing the President to execute a contract on behalf of the District Board of Trustees of Florida SouthWestern State College, Florida.

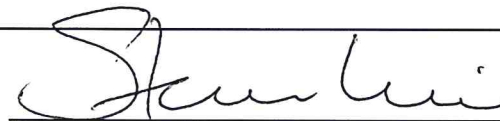
5. **Agenda Item Type:**

- ☒ Action Item  
☐ Consent Agenda  
☐ Information Only  
☐ Board Requested Information/Report

8. **Requirement/Purpose (Include Citation)**

9. **Background Information:** The Charlotte Campus #1 Chiller (along with associated pumps/motors/pipes/controls) is 20 years old and has far exceeded the life expectancy of the equipment. The chiller was retrofitted when refrigerant R-11 was phased out due to 1996 federal requirements, and has been repaired many times. An assessment provided by Matern Professional Engineering, Inc. suggests replacement is critical. On the Charlotte Campus we do NOT have enough redundancy to compensate.

Requested By:



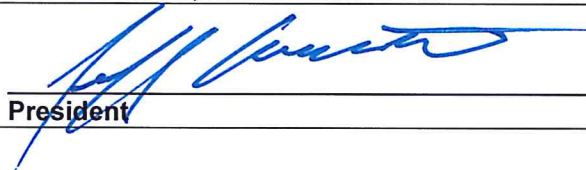
Steve Nice, Director, Facilities Planning &amp; Development

Funding Verified by:



Vice President, Administrative Services

Approved For Agenda by:



President