

**Agendum
Oakland University
Board of Trustees Formal Session
August 12, 2019**

**APPROVAL OF DODGE HALL RENOVATION
A Recommendation**

1. **Division and Department:** Academic Affairs Division, Chief Operating Officer, and Facilities Management Department.

2. **Introduction:** In an effort to align with the University's strategic goal of a strong research and scholarly environment, underutilized space in Dodge Hall (DH) was reviewed with Academic Affairs and the decision made to create needed laboratories and associated offices in the Dodge Hall Renovations project (Project). A Request For Proposal (RFP) was released for comprehensive Architectural and Engineering (A&E) services to develop state-of-the-art laboratories with associated offices in the building. In November 2018, Constantine George Pappas AIA Architectural/Planning was selected to design this Project. At the June 10, 2019 Board of Trustees meeting, a Bond proposal was approved that includes a \$3,000,000 request for the renovation of critical academic spaces in DH.

The scope of the Project will include the alteration and renovation of academic spaces in DH to include laboratory and associated office spaces for the College of Arts and Sciences.

3. **Previous Board Action:** At the June 10, 2019 Board of Trustee meeting, a Bond proposal was approved.

4. **Budget Implications:** The funding source for this \$3,000,000 project is the 2019 Bonds.

5. **Educational Implications:** The creation of laboratory spaces and renovation of associated offices spaces will provide students with state-of-the-art facilities in which to learn. The Project will provide state-of-the-art layout and equipment that will improve accessibility for students and departmental efficiency, all of which contribute to the University's strategic goal of student success.

6. **Personnel Implications:** None.

7. **University Reviews/Approvals:** On November 9, 2018, the Chief Operating Officer authorized \$192,800 for the contract with Constantine George Pappas AIA Architecture/Planning to provide comprehensive A&E services for the Project.

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8. Recommendation:

RESOLVED, that the Board of Trustees approve the Dodge Hall Renovation Project. The total project cost will not exceed \$3,000,000. All construction costs, consultant fees, permits, low voltage, movable furniture, fixtures, & other equipment, moving costs, and other owner related soft costs are also included; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, Chief Operating Officer, and their respective designees, to perform all acts and deeds and to execute and deliver all contracts, instruments, and documents required by this resolution that are necessary, expedient, and proper in connection with the Dodge Hall Renovation Project and the ongoing administration; and, be it further

RESOLVED, that said contracts, instruments and documents shall be reviewed by and be in a form acceptable to the Vice President for Legal Affairs and General Counsel prior to execution, and be in compliance with the law and with University policies and regulations and conform to the legal standards of the Vice President for Legal Affairs and General Counsel; and, be it further

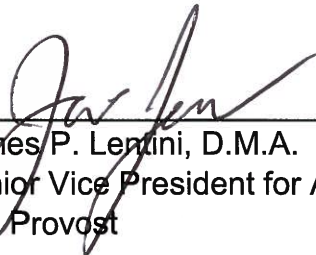
RESOLVED, that consistent with Board of Trustees policy, the schematic design will be presented to the Board of Trustees for approval prior to proceeding with construction.

9. Attachments:

- A. Dodge Hall Laboratory Floor Plan

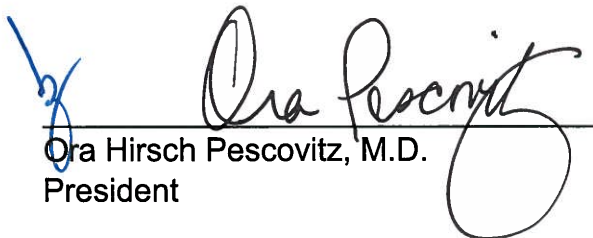
Submitted to the President
on August 9, 2019 by

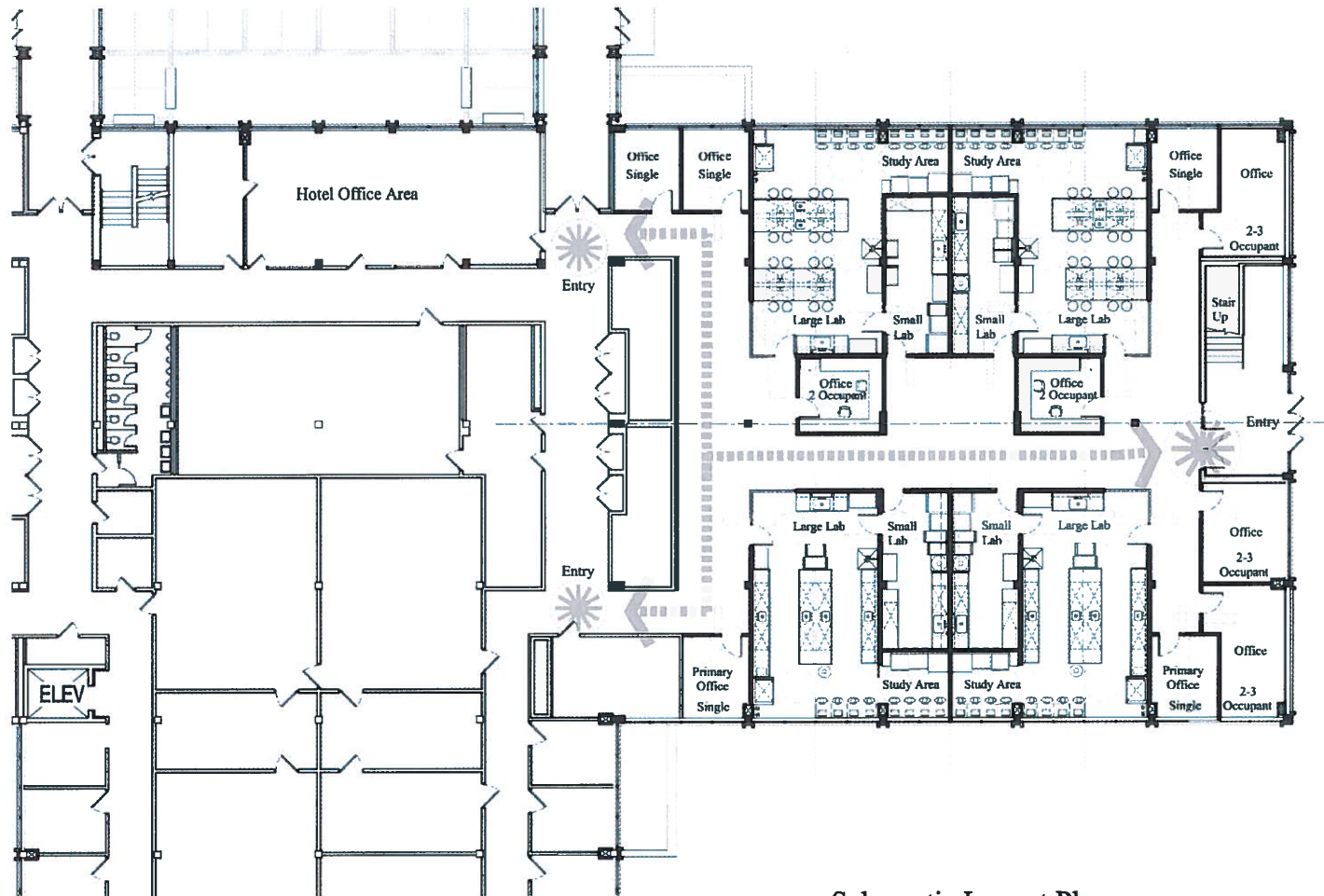
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James P. Lentini, D.M.A.
Senior Vice President for Academic Affairs
and Provost


Scott G. Kunselman
Chief Operating Officer

Recommended on 8/9, 2019
to the Board of Trustees for approval by


Ora Hirsch Pescovitz, M.D.
President



Schematic Layout Plan

Scale: 1/16" = 1'-0"

