

**Agendum
Oakland University
Board of Trustees Formal
Session April 6, 2020**

SCHEMATIC DESIGN FOR FITZGERALD HOUSE RENOVATION

A Recommendation

- 1. Division and Department:** Academic Affairs, Operations and Finance, and Facilities Management Department
- 2. Introduction:** In 2016, a \$6,000,000 project was conceived and approved by the Board of Trustees (Board) for the Anibal House and Fitzgerald House Renovations Project. The architectural firm of Fishbeck, Thompson, Carr & Huber was hired to provide design and engineering services.

Based on structural limitations with the buildings, the scope of the project was reduced to only the first floor of the buildings. In 2018, a project was initiated for Fitzgerald House Renovations (Project) that reduced the cost to \$1,500,000, which was approved by the Board. This Project was subsequently cancelled in preparation for the Fall 2018 semester because of a need to retain existing residence hall rooms.

The scope of the Project has been renewed and revised. The primary goal of this Project will be to provide critical administrative and office space on the first floor of Fitzgerald House. The scope of work also includes improvements to mechanical, electrical, information technology systems, toilet rooms and accessibility. This demand is immediate and will be compounded when the renovation of Varner Hall begins in 2021.

In accordance with the Board's Contracting and Employment Appointment Authority Policy, the Board must approve the schematic design for any capital improvement project that has major aesthetic considerations.

The schematic design for this Project has been developed based on discussions between the architect and Facilities Management and is detailed in the Fitzgerald House Renovation Schematic Design (Attachment A).

- 3. Previous Board Action:** On February 22, 2016, the Board approved issuing the 2016 Bonds, which included renovation of Anibal and Fitzgerald Houses; which Bonds were subsequently re-appropriated to other projects by the Board. On October 24, 2016, the Board approved the hiring of a Construction Manager for the

**Schematic Design for Fitzgerald House Renovation
Oakland University
Board of Trustees Formal
Session April 6, 2020**

Project. On April 9, 2018, the Board approved Schematic Design of the Project, at a cost of \$1,500,000 with a greatly reduced scope of just the first floor of Fitzgerald House. This building needed to be re-used as residence hall space so the Project was cancelled. At the June 10, 2019 Board of Trustees meeting, the 2019 Bond issuance was approved that included contingency funding that is proposed to be used for this Project.

4. Budget Implications: The funding source for this \$2,000,000 Project is the 2019 Bond.

5. Educational Implications: The Project will provide renovated space for academic and administrative uses.

6. Personnel Implications: None.

7. University Reviews/Approvals: This recommendation was formulated by the Associate Vice President for Facilities Management and reviewed by the Provost's Office, Vice President for Finance and Administration, Chief Operating Officer and the President.

8. Recommendation:

RESOLVED, that the Board of Trustees approves the Fitzgerald House Renovation Schematic Design (Attachment A, as may be immaterially amended during continuing design and construction phases of the project); and, be it further

RESOLVED, that the Board of Trustees authorizes the University to proceed with the design and construction of the Project, within the not to exceed budget of \$2,000,000, inclusive of all design, construction, and project management, funded by the 2019 Bond; and, be it further

RESOLVED, that the Board of Trustees authorizes the President, the 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 Fitzgerald House Renovation Project and the ongoing administration of the Project; and, be it further

**Schematic Design for Fitzgerald House Renovation
Oakland University
Board of Trustees Formal
Session April 6, 2020**

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.

9. Attachments:

A. Fitzgerald House Renovation Schematic Design


Submitted to the President
on _____, 2020 by

John W. Beaghan
Vice President for Finance and
Administration and Treasurer to the
Board of Trustees

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

Scott G. Kunselman
Chief Operating Officer

Recommended on _____, 2020
to the Board of Trustees for Approval by



Ora Hirsch Pescovitz, M.D.
President

NORTH WING



FITZGERALD HOUSE OFFICE RENOVATION

02/13/2020

SCALE: 1/8" = 1'-0"

