



Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.

Date of Board Meeting: September 19, 2023

Subject: Information Item.

Recommendation: Seek proposals from companies holding approved State of Texas Cooperative roofing contracts for the replacement of the roof on the Duson-Hanson Fine Arts Building.

Background and Rationale: The current roof on the Fine Arts Building was installed in 1994 and has passed its life expectancy. Infrared scans have been performed and show an 80%+ moisture infiltration into the roofing system. Wind-blown gravel areas have exposed roofing felts, base flashings have deteriorated, and the cedar shingles are showing serious signs of wear. We are recommending a complete re-roof of the building and replacement of the cedar shingles with a metal standing seam roof system. The estimated cost of the work will be approximately \$1,200,000.00.

Cost and Budgetary Support: \$1,200,000.00

Plant Repair and Replacement Fund

Strategic Priority Alignment:

Student Success

Community Impact

Resource Optimization

Institutional Excellence

Resource Person(s):

Bryce D. Kocian, Vice President of Administrative Services
Mike Feyen, Advisor to the Director of Facilities Management
Philip Wuthrich, Director of Purchasing

Signatures:

9-7-23

Originator

Date

09/08/2023

Cabinet-Level Supervisor

Date

President's Approval:

9-8-23

President

Date