AGENDA ITEM SUMMARY

1. **NAME OF ITEM:** Memorial Gym and Fieldhouse Complex Increase, UM

2. **INITIATED BY:** James H. Page, Chancellor

3. **BOARD INFORMATION:**
   - **BOARD ACTION:** X

4. **BACKGROUND:**

   The University of Maine requests to increase the scope and approved maximum expenditure for the existing Memorial Gym and Fieldhouse Complex Project (#5100255) by approximately 7 percent or $1 million to a new total of $15 million.

   Trustees in November 2011 approved the project for $14 million. The agenda sheet from the time of that approval is attached. That cost currently is funded primarily from a state revenue bond of $7 Million and private donations of $7 Million.

   The project is presently in the design phase with a planned construction start date of May 13, 2013. Construction is expected to be completed in time for the fall 2014 season with the fieldhouse portion of the project being completed by the end of calendar year 2013. As of the current capital project report to the Board, approximately $700,000 had been expended.

   This current request pursuant to Board Policy 701 reflects the University’s intent to take advantage of the existing construction project to incorporate several separately-planned and more routine capital renewal projects which also are occurring in the same facility. These improvements include additional exterior and interior painting, replacement of roofing and repointing masonry surfaces.

   The University anticipates some of this additional work will be done by its own staff while other components of the work will be completed by the construction manager whom the University is securing for the overall project. This approach is intended to reduce time and project overhead, and to ensure smooth coordination of work on the project site. The University has indentified E&G funds for this request.

   The Finance/Facilities Committee approved this recommendation to be forwarded to the Consent Agenda for Board of Trustee approval.

5. **TEXT OF PROPOSED RESOLUTION:**

   That the Board of Trustees authorize the University of Maine to update the scope of the Memorial Gym and Fieldhouse Complex Project and to expend an additional $1 million for a new maximum total of $15 million on its completion.

03/07/2013