

**Attachment 1: Board of Regents Policy: Physical Plant B Section 1003.7**

This authority request is for an amount greater than \$150,000, which requires the following additional information:

**(a) Project Description:** This authority request includes the following project elements:

This project performs the programming and design services for the renovation of three primary residence hall food service facilities (Miller Dining Hall, Harrison Dining Hall, and Hannon Dining Hall). The food preparation, production, and serving areas have not been significantly updated in several decades and require modernization to meet current student demands and expectations. The scope of work will include upgrades to food preparation areas; modernization of equipment; reconfiguration of food service areas; and mechanical, electrical and plumbing upgrades, to better present food options and serve the students on the MSU campus.

**(b) Cost Estimate and Funding Sources:**

Estimated Cost: the design of this project is not expected to exceed \$1,600,000.

Construction:	<i>(not applicable for this authority request)</i>
Consultant Fees:	\$1,500,000
Pre-construction Services	\$ 50,000
Owner's Expenses:	\$ 25,000
<u>Contingency:</u>	<u>\$ 25,000</u>
Total	\$1,600,000

Construction of the individual projects will be completed in phases/combinations over the next 2-3 years. Projects may have separate architects and/or contractors. BOR Authority for construction will be requested at a later date upon completion of finance plans and establishment of more accurate scopes of work and associated cost estimates.

Funding Sources: These projects will be financed through a combination of Auxiliaries maintenance reserves and bond funds, the debt service for which will be paid from Auxiliary Operations Revenue (Renewal and Replacement Budget).

**(c) Program Served, Enrollment Data, Projected Enrollment:** The facilities of the MSU food service enterprise serve approximately 4000 on-campus students each semester.

**(d) Space Utilization Data:**

The renovation and upgrade projects will modernize existing spaces.

**(e) Projected Use for Available Residual Space**

(Not applicable to this project)

**(f) Projected O&M Costs and Proposed Funding Sources:**

All operations & maintenance costs will be paid from Auxiliary Operations Revenue (Renewal and Replacement Budget) in excess of debt service.