

**University of Alabama System
Board Rule 415 (2/2005)
Board Submittal Checklist Criteria**

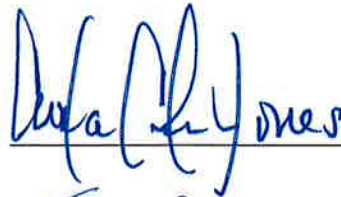
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*** Board Submittal Checklist No. 2
Capital Project – Stage II Submittal/1
(Architect Ranking, Project Scope and Project Budget) /8**

Campus: The University of Alabama
Project Name: New Freshmen Residence Hall
Meeting Date: September 22 – 23, 2016

- * ☒ 1. Completed Board Submittal Checklist No. 2
- ☒ 2. Transmittal Letter to Chancellor from Campus President requesting the project be placed on the agendas for the forthcoming Physical Properties Committee and Board of Trustees (or Executive Committee) meetings
- ☒ 3. Proposed Board Resolution requesting approval of Stage II Submittal (Architect Ranking, Project Scope and Project Budget; authority to proceed with Owner/Architect contract negotiations)
- ☒ 4. Campus correspondence/photos providing supporting project information
- ☒ 5. Completed Executive Summary – Proposed Capital Project. /2
- ☒ 6. Executive Summary - Architect, Engineer, Selection process (include Interview Outline). /3, /4, /5
- ☒ 7. Campus letter requesting approval of the ranking of firms and authority to submit to the Physical Properties Committee for approval – signed by the Chair of the Physical Properties Committee and signed by the UA System Executive Vice Chancellor and Chief Operating Officer. /6
- ☒ 8. Project Planning Report /2
- ☐ 9. Preliminary Business Plan (if applicable) /7
- ☒ 10. Campus map(s) showing Project site

Prepared by:



Approved by:



/1 Reference Tab 3H - Board Rule 415 Instructional Guide

/2 Reference Tab 3E - Board Rule 415 Instructional Guide

/3 Reference Tab 3K - Board Rule 415 Instructional Guide

/4 Reference Tab 3L - Board Rule 415 Instructional Guide

/5 Reference Tab 3M - Board Rule 415 Instructional Guide

/6 Reference Tab 3N – Board Rule 415 Instructional Guide

/7 Reference Tab 3V – Board Rule 415 Instructional Guide

/8 After completion of negotiations on Owner/Architect Agreement, provide notification to Chair of the Physical Properties Committee and UA Executive Vice Chancellor and Chief Operating Officer.

Reference Tab 3-O-Board Rule 415, Instructional Guide

- * Basic documents required for this Board Submittal Package. Include other supporting materials, correspondence, etc., as may be required to fully describe or illustrate project being submitted for approval to Physical Properties Committee and Board of Trustees.



Division of
Financial Affairs

MEMO

August 16, 2016

To: Stuart R. Bell

From: Lynda Gilbert

Subject: Board Item – Action: Stage II and Budget Reallocation Submittals:
New Freshmen Residence Hall

Pursuant to Board Rule 415, a Consultant Selection Committee, appointed by The University of Alabama (“University”), solicited proposals from qualified architectural firms for the New Freshmen Residence Hall project (“Project”). The selection committee’s recommendations were forwarded to and approved by the Physical Properties Committee Chair and Executive Vice Chancellor and Chief Operating Officer. The University is requesting approval to begin negotiations with the top ranked firms as follows:

1. Williams Blackstock Architects, Birmingham, Alabama
2. Goodwyn Mills & Cawood, Birmingham, Alabama (VSBA Architects and Planners, Philadelphia, Pennsylvania)
3. TurnerBatson Architects, PC, Birmingham, Alabama (Mackey Mitchell Architects, St. Louis, Missouri)

Additionally, upon completion of programming, the University has determined that in order to deliver the Project at a time that best coordinates with the academic schedule it is necessary to separate the construction of this Project into three (3) packages consisting of Package A – Early Sitework and Utilities, Package B – Concrete Structure, and Package C – Building Construction.

Package A – Early Sitework and Utilities will consist of rough grading, demolition of existing utilities, and installation of new utilities.

Package B – Concrete Structure will consist of basement excavation and shoring, foundations, retaining walls, podium concrete slab, waterproofing and backfill.

Package C – Building Construction will consist of constructing the frame, all MEFP, exterior envelope, interior finish work of all levels, roofing, and final sitework and grading.

The University may shift scope between the packages as design progresses as needed to best advance the schedule and coordinate the work as long as award of the construction contracts is in compliance with Board Rule 415.

Therefore, the University is requesting approval for a budget reallocation to reflect the separation of construction into packages for this Project.

The Project will be funded from University funds in the amount of \$42,607,825.

This Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein.

I have attached an Executive Summary, Project Summary, Executive Consultant Selection Process – Part 1, Letter of Approval of Ranking from the Physical Properties Committee Chair and Executive Vice Chancellor for Finance and Chief Operating Officer, Project Planning Report, Location Map, and Resolution for your review. Subject to your approval, I recommend this item be forwarded to the Chancellor for inclusion as an Action Item on the agenda of the Physical Properties Committee at the Board of Trustees meeting scheduled for September 22 – 23, 2016.

LG/ccj

Attachments

pc w/atchmts:	Michael Rodgers
	Michael Lanier
	Tim Leopard
	Ben Henson
	Sloan Walker

RESOLUTION

NEW FRESHMEN RESIDENCE HALL

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the New Freshmen Residence Hall project (“Project”) to be located at 810 2nd Street; and

WHEREAS, the Consultant Selection Committee of The University of Alabama (“University”) has completed Part 1 of the Consultant Selection process in accordance with Board Rule 415 and negotiations will be conducted following Board approval as follows:

Ranking of Top Firms:

1. Williams Blackstock Architects, Birmingham, Alabama
2. Goodwyn Mills & Cawood, Birmingham, Alabama (VSBA Architects and Planners, Philadelphia, Pennsylvania)
3. TurnerBatson Architects, PC, Birmingham, Alabama (Mackey Mitchell Architects, St. Louis, Missouri)

WHEREAS, in order to coordinate the delivery of this Project with the academic schedule it is necessary to separate construction into packages; and

WHEREAS, the Project has been separated into three packages: Package A – Early Sitework and Utilities, Package B – Concrete Structure, and Package C – Building Construction; and

WHEREAS, Package A – Early Sitework and Utilities will consist of rough grading, demolition of existing utilities, and installation of new utilities; and

WHEREAS, Package B – Concrete Structure will consist of basement excavation and shoring, foundations, retaining walls, podium concrete slab, waterproofing and backfill; and

WHEREAS, Package C – Building Construction will consist of constructing the frame, all MEFP, exterior envelope, interior finish work of all levels, roofing, and final sitework grading; and

WHEREAS, the University is requesting a budget reallocation to reflect the packages; and

WHEREAS, the Project location and program have been reviewed and are consistent with University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from University funds in the amount of \$42,607,825; and

WHEREAS, the revised budget for the Project is as stipulated below:

BUDGET:	REVISED
Package A – Early Sitework and Utilities	\$ 408,919
Package B – Concrete Structure	\$ 4,604,241
Package C – Building Construction	\$ 31,186,840
Landscaping	\$ 195,000
Security/Access Control	\$ 281,250
Telecommunication/Data	\$ 493,750
Contingency* (5%)	\$ 1,819,750
UA Project Management Fee** (3%)	\$ 1,146,443
Architect/Engineer Fee – Programming	\$ 50,000
Architect/Engineer Fee*** (5%)	\$ 1,810,000
Expenses (Geotech, Construction Materials Testing)	\$ 426,632
Other Fees and Services (testing, advertising, printing)	\$ 185,000
TOTAL PROJECT COST	\$ 42,607,825

*Contingency is based on 5% of Package A – Early Sitework and Utilities B – Concrete Structure, Package C – Building Construction and landscaping.

**UA Project Management Fee is based on 3% of Package A – Early Sitework and Utilities, Package B – Concrete Structure, Package C – Building Construction, landscaping, and contingency.

***Architect/Engineer Fee is based on 5% of Package A – Early Sitework and Utilities, Package B – Concrete Structure, and Package C – Building Construction.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement with Williams Blackstock Architects of Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for this Project.
2. The revised budget for this Project is hereby approved as stipulated above.

EXECUTIVE SUMMARY PROPOSED CAPITAL PROJECT

BOARD OF TRUSTEES SUBMITTAL

Meeting Date: September 22 – 23, 2016

CAMPUS: The University of Alabama, Tuscaloosa, Alabama

PROJECT NAME: New Freshmen Residence Hall

PROJECT LOCATION: 810 2nd Street

ARCHITECT: Requesting in this submittal

THIS SUBMITTAL:

- ☐ Campus Master Plan amendment
- ☐ Stage I
- ☒ Stage II
- ☒ Revised Budget
- ☐ Stage III
- ☐ Stage IV

PREVIOUS APPROVALS:

June 17, 2016

June 17, 2016

PROJECT TYPE

SPACE CATEGORIES

PERCENTAGE

GSF

<input checked="" type="checkbox"/> Building Construction	Residential	~83.8%	119,717
<input type="checkbox"/> Building Renovation	Assembly	~8.1%	11,587
<input type="checkbox"/> Campus Infrastructure	Storm shelter	~8.1%	11,587
<input type="checkbox"/> Equipment			
<input type="checkbox"/> Other			
TOTAL		~100%	142,891

BUDGET

Percentage

Current

Revised

Construction		\$ 36,200,000	\$ -
Package A – Early Sitework and Utilities		\$ -	\$ 408,919
Package B – Concrete Structure		\$ -	\$ 4,604,241
Package C – Building Construction		\$ -	\$ 31,186,840
Landscaping		\$ 195,000	\$ 195,000
Security/Access Control		\$ 281,250	\$ 281,250
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ESTIMATED ANNUAL OPERATING AND MAINTENANCE (O&M) COSTS:

(Utilities, Housekeeping, Maintenance, Insurance, Other)

Per GSF: 142,891 gsf x~\$5.25/GSF	\$	750,143
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TOTAL ESTIMATED ANNUAL O&M COSTS:	\$	750,143
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FUNDING SOURCE:

Capital Outlay:

University funds	\$	42,607,825
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O&M Costs: Housing and Residential Communities annual operating budget	\$	750,143
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NEW EQUIPMENT REQUIRED:**RELATIONSHIP & ENHANCEMENT OF CAMPUS PROGRAMS:**

Demand for on-campus housing for Freshmen continues to outpace availability with a projected FTE approaching 35,000 by 2020. The New Freshmen Residence Hall project will assist the University in meeting the preferred living accommodations for incoming freshmen and other students as the new residence hall will provide a more traditional college experience by enhancing interaction with other students.

The new facility will also provide for capacity within the housing system while renovations are made to existing facilities as part of the Housing and Residential communities R&R Plan.

The ability to accommodate demand while buildings are being renovated is critical as it allows the University to keep the condition of existing facilities consistent with student expectations and relieves cost pressure associated with attempting to complete some renovations compressed over the summer months.

This Project will replace Somerville hall which will eliminate approximately \$6,297,519 in deferred maintenance liability.

Furthermore, this facility will enhance the safety of students in surrounding communities by providing a fully compliant FEMA 361 storm shelter with a capacity of approximately 2,000.

August 2, 2016

Mr. C. Ray Hayes
Executive Vice Chancellor and Chief Operating Officer
Sid McDonald Hall
500 University Boulevard, East
Tuscaloosa, AL 35401

Mr. James W. Wilson, III
Chair, Physical Properties Committee
Chairman and CEO
Jim Wilson & Associates, LLC
2660 Eastchase Lane, Suite 100
Montgomery, AL 36117

RE: Consultant Selection Process, Part 1
New Freshmen Residence Hall

Dear Mr. Hayes and Trustee Wilson,

Pursuant to Board Rule 415, on June 16, 2016, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal and an amendment to The University of Alabama's ("University") Campus Master Plan to include the New Freshmen Residence Hall project ("Project") at a projected cost of \$42,607,825. This Project will accommodate the continuing growth and provide for capacity within the Housing system for Freshmen Housing.

Pursuant to Board Rule 415, on June 12, 2016, notifications for the Project, including a brief description of the Project program, location, and preliminary budget, were advertised, issued by email to Alabama-based firms and others in the consultant database, and posted on the University campus web page. Firms desiring to be considered were requested to provide brochures to the University outlining their qualifications, experience, and proposed team members by June 27, 2016.

A Consultant Selection Committee, appointed by the University in accordance with the provisions of Board Rule 415, reviewed the submitted brochures and subsequently on July 27, 2016, interviewed the following architectural firms:

- CMH Architects, Inc., Birmingham, AL (Centerbrook Architects, Centerbrook, CT)
- Goodwyn Mills & Cawood, Birmingham, AL (VSBA Architects and Planners, Philadelphia, PA)
- TurnerBatson Architects, PC, Birmingham, AL (Mackey Mitchell Architects, St. Louis, MO)
- Williams Blackstock Architects, Birmingham, AL

The Consultant Selection Committee then determined the following ranking for the firms deemed most qualified for the Project:

1. Williams Blackstock, Architects, Birmingham, AL
2. Goodwyn Mills & Cawood, Birmingham, AL (VSBA Architects and Planners, Philadelphia, PA)
3. TurnerBatson Architects, PC, Birmingham, AL (Mackey Mitchell Architects, St. Louis, MO)

The primary selection criteria used in the ranking of the firms included the following:

1. The firms represented a clear understanding of the project program and goals, as well as how to achieve them specifically, an understanding of student housing and the design elements necessary to promote a successful living learning environment and community.
2. The firms are familiar with the University facilities standards and the regulatory requirements for the design of the Project.
3. The firms presented the most experience with phased design and sustainable design.
4. The firms presented the most favorable listing of qualified principals, staff, and associated engineers for the Project along with a commitment to meet the University's schedule for completion of the design and construction of the Project.
5. The firms are committed to using Alabama-based consultant engineers and architects for the Project.

Approval is hereby requested for:

1. The ranking of consultant firms listed hereinbefore.
2. Approval to submit this ranking to the Physical Properties Committee for review and approval.

If you have any questions or concerns, please feel free to contact me.

Sincerely,



Lynda Gilbert
Vice President for Financial Affairs
and Treasurer

LG/ccj

Attachment

pc/atchmt: Michael Rodgers
Michael Lanier
Tim Leopard
Ben Henson
Sloan Walker

New Freshmen Residence Hall

August 2, 2016

Page 3

The above listing of firms ranked as the most qualified for the Project is hereby approved and by forwarding this executed document to the Chancellor's office, the ranking is approved for inclusion in the Board materials to the Physical Properties Committee.

Mr. C. Ray Hayes: Recommend For Approval
Executive Vice Chancellor and Chief Operating Officer

Trustee James W. Wilson, III: Approval Recommended
Chair of the Physical Properties Committee

Part 1

EXECUTIVE SUMMARY
CONSULTANT SELECTION PROCESS
BOARD OF TRUSTEES SUBMITTAL

Meeting Date: September 22 – 23, 2016

Campus: The University of Alabama

Project Name: New Freshmen Residence Hall

Project Location: 810 2nd Street

Prepared By: Vince Dooley/Carla Coleman Jones Date: August 2, 2016

Project Type	Range of Construction Costs	
<input type="checkbox"/> Building Renovations	\$ _____	to \$ _____
<input type="checkbox"/> Building Addition	\$ _____	to \$ _____
<input checked="" type="checkbox"/> New Construction	\$ 35,000,000	to \$ 37,000,000
<input type="checkbox"/> Campus Infrastructure	\$ _____	to \$ _____
<input type="checkbox"/> Equipment	\$ _____	to \$ _____
<input type="checkbox"/> Other	\$ _____	to \$ _____

Building Type – Group I	Percentage of Project
<input type="checkbox"/> Industrial Building Without Special Facilities	_____ %
<input type="checkbox"/> Parking Structures/Repetitive Garages	_____ %
<input type="checkbox"/> Simple Loft Type Structure	_____ %
<input type="checkbox"/> Warehouses/Utility Type Buildings	_____ %
<input type="checkbox"/> Other	_____ %

Building Type – Group II	Percentage of Project
<input checked="" type="checkbox"/> Apartments and Dormitories	~83 %
<input type="checkbox"/> Exhibit Halls	_____ %
<input type="checkbox"/> Manufacture/Industrial Facilities	_____ %
<input type="checkbox"/> Office Building (Without Tenant Improvements)	_____ %
<input type="checkbox"/> Printing Plants	_____ %
<input type="checkbox"/> Service Garage/Facility	_____ %
<input checked="" type="checkbox"/> Other (Storm Shelter and Multi-Purpose Event)	~17 %

Building Type – Group III	Percentage of Project
<input type="checkbox"/> College Classroom Facilities	_____ %
<input type="checkbox"/> Convention Facilities	_____ %
<input type="checkbox"/> Extended Care Facilities	_____ %
<input type="checkbox"/> Gymnasiums	_____ %
<input type="checkbox"/> Hospitals	_____ %
<input type="checkbox"/> Institutional Dining Halls	_____ %
<input type="checkbox"/> Laboratories	_____ %
<input type="checkbox"/> Libraries	_____ %
<input type="checkbox"/> Medical Schools	_____ %
<input type="checkbox"/> Medical Office Facilities and Clinics	_____ %
<input type="checkbox"/> Mental Institutions	_____ %
<input type="checkbox"/> Office Buildings (with tenant improvements)	_____ %
<input type="checkbox"/> Parks	_____ %
<input type="checkbox"/> Playground and Recreational Facilities	_____ %
<input type="checkbox"/> Public Health Centers	_____ %
<input type="checkbox"/> Research Facilities	_____ %
<input type="checkbox"/> Stadiums	_____ %
<input type="checkbox"/> Central Utilities Plants	_____ %
<input type="checkbox"/> Water Supply and Distribution Plants	_____ %
<input type="checkbox"/> Sewage Treatment and Underground Systems	_____ %
<input type="checkbox"/> Electrical Substations and Primary and Secondary Distribution Systems, Roads, Bridges and Major Site Improvements when performed as Independent projects	_____ %

Building Type – Group IV	Percentage of Project
<input type="checkbox"/> Aquariums	_____ %
<input type="checkbox"/> Auditoriums	_____ %
<input type="checkbox"/> Art Galleries	_____ %
<input type="checkbox"/> College Buildings with special features	_____ %
<input type="checkbox"/> Communications Buildings	_____ %
<input type="checkbox"/> Special Schools	_____ %
<input type="checkbox"/> Theaters and similar facilities	_____ %
<input type="checkbox"/> Other	_____ %

Building Type – Group V	Percentage of Project
<input type="checkbox"/> Residences and Specialized Decorative Buildings	_____ %
<input type="checkbox"/> Other	_____ %

Repetitive Design or Duplication of Facilities	
Does the Building Program/Requirements support repetitive design or duplication of Facilities justifying an adjustment in A/E Design Fees?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Building Program Development	
Will the A/E Agreement require the Development of a Comprehensive Building/Design Program in lieu of one provided by Owner requiring an adjustment in A/E Fees?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Construction Consultant Services	
Will the University be utilizing a Construction Consultant who will perform some of the services normally provided by the Architect requiring an adjustment of A/E Fees?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Multiple Prime Trade Contracts	
Will the project be competitively bid and constructed using Multiple Trade Contracts requiring additional services from the A/E?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Design Build Services	
Will the University be using a Design/Build process, which will result in a reduction in contracted design services and a corresponding adjustment in A/E Fees?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Architect/Engineer Project Notifications	
<input type="checkbox"/> Advertised through State Building Commission	
<input type="checkbox"/> Local/State Trade Journals	
<input checked="" type="checkbox"/> Posted on Campus Web Pages	
<input checked="" type="checkbox"/> Direct Contact with A/E Companies/Firms	
<input checked="" type="checkbox"/> Other: Newspaper and email distribution list	

Appointed Consultant Selection Committee (CSC): (Name and Title)


1. Sloan Walker, Project Manager
2. Vince Dooley, Architectural Design Coordinator
3. Garrett Goodman, Staff Architect
4. Dan Wolfe, University Planner and Designer
5. David Grady, Vice President for Student Affairs
6. Susanna Johnson, Director, Furnishings and Design
7. Tim Leopard, Associate Vice President for Construction
8. Steven Hood, Associate Vice President of Student Affairs
9. Matthew Kerch, Executive Director for Housing and Residential Communities


Qualified Firms/Companies Submitted:

1. CMH Architects, Inc., Birmingham, AL (Centerbrook Architects, Centerbrook, CT)
2. Goodwyn Mills & Cawood, Birmingham, AL (VSBA Architects and Planners, Philadelphia, PA)
3. TurnerBatson Architects, PC, Birmingham, AL (Mackey Mitchell Architects, St. Louis, MO)
4. Williams Blackstock Architects, Birmingham, AL

Ranking of Most Qualified Firms to be submitted to the Physical Properties Committee

1. Williams Blackstock Architects, Birmingham, AL
2. Goodwyn Mills & Cawood, Birmingham, AL (VSBA Architects and Planners, Philadelphia, PA)
3. TurnerBatson Architects, PC, Birmingham, AL (Mackey Mitchell Architects, St. Louis, MO)

Reviewed and approved by:

Chairman of Consultant Selection Committee

Vice President for Financial Affairs and Treasurer

THE UNIVERSITY OF ALABAMA SYSTEM
PROJECT PLANNING REPORT
 DATE: September 22 - 23, 2016

X INITIAL REPORT
 INTERIM REPORT
 FINAL REPORT
 1 REPORT NO.

TO: OFFICE OF THE CHANCELLOR
 BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

FROM: OFFICE OF THE PRESIDENT
 THE UNIVERSITY OF ALABAMA

1. PROJECT: New Freshmen Residence Hall

2. LOCATION: 810 2nd Street

3. ARCHITECT/ENGINEER: Requesting in this submittal

4. PROJECT STATUS:

A. SCHEMATIC DESIGN	DATE INITIATED	<u>Oct-16</u>
	% COMPLETE	<u>0%</u>
	* DATE COMPLETED	<u>Nov-16</u>
B. PRELIMINARY DESIGN:	DATE INITIATED	<u>Nov-16</u>
	% COMPLETE	<u>0%</u>
	* DATE COMPLETED	<u>Dec-16</u>
C. CONSTRUCTION DOCUMENTS:	DATE INITIATED	<u>Jan-17</u>
	% COMPLETE	<u>0%</u>
	* DATE COMPLETED	<u>Feb-17</u>
D. SCHEDULED BID DATE:		<u>Mar-17</u>

5. CURRENT PROJECT BUDGET:	CURRENT	REVISED
A. CONSTRUCTION	\$ 36,200,001	\$ -
B. PACKAGE A - EARLY SITEWORK AND UTILITIES	\$ -	\$ 408,919
C. PACKAGE B - CONCRETE STRUCTURE	\$ -	\$ 4,604,241
D. PACKAGE C - BUILDING CONSTRUCTION	\$ -	\$ 31,186,840
E. LANDSCAPING	\$ 195,000	\$ 195,000
F. SECURITY/ACCESS CONTROL	\$ 281,250	\$ 281,250
G. TELECOMMUNICATION/DATA	\$ 493,750	\$ 493,750
H. CONTINGENCY* (5%)	\$ 1,819,750	\$ 1,819,750
I. UA PROJECT MANAGEMENT FEE** (3%)	\$ 1,146,443	\$ 1,146,443
J. ARCHITECT/ENGINEER FEE - PROGRAMMING	\$ 50,000	\$ 50,000
K. ARCHITECT/ENGINEER FEE*** (5%)	\$ 1,810,000	\$ 1,810,000
L. EXPENSES (GEOTECH, CONSTRUCTION TESTING MATERIALS, SPECIAL INSPECTION)	\$ 426,631	\$ 426,632
M. OTHER FEES AND SERVICES (TESTING, ADVERTISING, PRINTING)	\$ 185,000	\$ 185,000
N. TOTAL PROJECT COST	\$ 42,607,825	\$ 42,607,825

*Contingency is based on 5% of Package A - Early Sitework and Utilities, Package B - Concrete Structure, Package C - Building Construction, and landscaping.

**UA Project Management Fee is based on 3% of Package A - Early Sitework and Utilities, Package B - Concrete Structure, Package C - Building Construction, landscaping, and contingency.

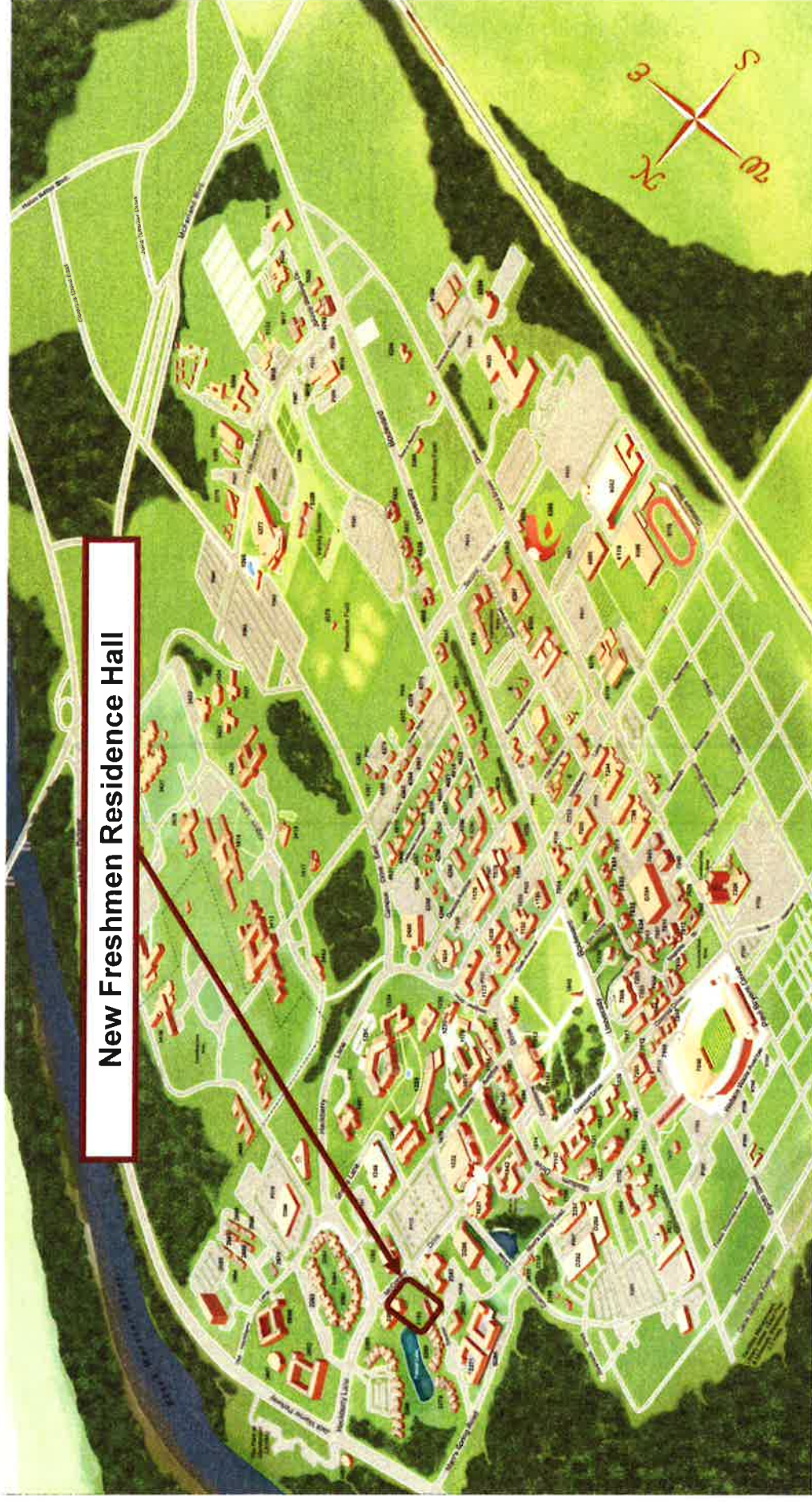
***Architect/Engineer Fee is based on 5% of Package A - Early Sitework and Utilities, Package B - Concrete Structure, and Package C - Building Construction.

6. FUNDING/RESOURCES: University funds - \$42,607,825

7. REMARKS: This Project will replace Somerville Hall which will eliminate \$6,297,519 in deferred maintenance liability.

Tim Leopard

LOCATION MAP



New Freshmen Residence Hall

Site Plan



**University of Alabama System
Board Rule 415 (2/2005)
Board Submittal Checklist Criteria**

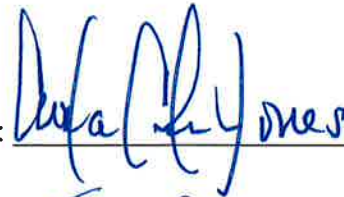
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(Architect Ranking, Project Scope and Project Budget) /8**

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Division of
Financial Affairs

MEMO

August 16, 2016

To: Stuart R. Bell

From: Lynda Gilbert

Subject: Board Item – Action: Stage II and Budget Reallocation Submittals:
New Freshmen Residence Hall

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Package A – Early Sitework and Utilities will consist of rough grading, demolition of existing utilities, and installation of new utilities.

Package B – Concrete Structure will consist of basement excavation and shoring, foundations, retaining walls, podium concrete slab, waterproofing and backfill.

Package C – Building Construction will consist of constructing the frame, all MEFP, exterior envelope, interior finish work of all levels, roofing, and final sitework and grading.

The University may shift scope between the packages as design progresses as needed to best advance the schedule and coordinate the work as long as award of the construction contracts is in compliance with Board Rule 415.

Therefore, the University is requesting approval for a budget reallocation to reflect the separation of construction into packages for this Project.

The Project will be funded from University funds in the amount of \$42,607,825.

This Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein.

I have attached an Executive Summary, Project Summary, Executive Consultant Selection Process – Part 1, Letter of Approval of Ranking from the Physical Properties Committee Chair and Executive Vice Chancellor for Finance and Chief Operating Officer, Project Planning Report, Location Map, and Resolution for your review. Subject to your approval, I recommend this item be forwarded to the Chancellor for inclusion as an Action Item on the agenda of the Physical Properties Committee at the Board of Trustees meeting scheduled for September 22 – 23, 2016.

LG/ccj

Attachments

pc w/atchmts:	Michael Rodgers
	Michael Lanier
	Tim Leopard
	Ben Henson
	Sloan Walker

RESOLUTION

NEW FRESHMEN RESIDENCE HALL

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the New Freshmen Residence Hall project (“Project”) to be located at 810 2nd Street; and

WHEREAS, the Consultant Selection Committee of The University of Alabama (“University”) has completed Part 1 of the Consultant Selection process in accordance with Board Rule 415 and negotiations will be conducted following Board approval as follows:

Ranking of Top Firms:

1. Williams Blackstock Architects, Birmingham, Alabama
2. Goodwyn Mills & Cawood, Birmingham, Alabama (VSBA Architects and Planners, Philadelphia, Pennsylvania)
3. TurnerBatson Architects, PC, Birmingham, Alabama (Mackey Mitchell Architects, St. Louis, Missouri)

WHEREAS, in order to coordinate the delivery of this Project with the academic schedule it is necessary to separate construction into packages; and

WHEREAS, the Project has been separated into three packages: Package A – Early Sitework and Utilities, Package B – Concrete Structure, and Package C – Building Construction; and

WHEREAS, Package A – Early Sitework and Utilities will consist of rough grading, demolition of existing utilities, and installation of new utilities; and

WHEREAS, Package B – Concrete Structure will consist of basement excavation and shoring, foundations, retaining walls, podium concrete slab, waterproofing and backfill; and

WHEREAS, Package C – Building Construction will consist of constructing the frame, all MEFP, exterior envelope, interior finish work of all levels, roofing, and final sitework grading; and

WHEREAS, the University is requesting a budget reallocation to reflect the packages; and

WHEREAS, the Project location and program have been reviewed and are consistent with University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from University funds in the amount of \$42,607,825; and

WHEREAS, the revised budget for the Project is as stipulated below:

BUDGET:	REVISED
Package A – Early Sitework and Utilities	\$ 408,919
Package B – Concrete Structure	\$ 4,604,241
Package C – Building Construction	\$ 31,186,840
Landscaping	\$ 195,000
Security/Access Control	\$ 281,250
Telecommunication/Data	\$ 493,750
Contingency* (5%)	\$ 1,819,750
UA Project Management Fee** (3%)	\$ 1,146,443
Architect/Engineer Fee – Programming	\$ 50,000
Architect/Engineer Fee*** (5%)	\$ 1,810,000
Expenses (Geotech, Construction Materials Testing)	\$ 426,632
Other Fees and Services (testing, advertising, printing)	\$ 185,000
TOTAL PROJECT COST	\$ 42,607,825

*Contingency is based on 5% of Package A – Early Sitework and Utilities B – Concrete Structure, Package C – Building Construction and landscaping.

**UA Project Management Fee is based on 3% of Package A – Early Sitework and Utilities, Package B – Concrete Structure, Package C – Building Construction, landscaping, and contingency.

***Architect/Engineer Fee is based on 5% of Package A – Early Sitework and Utilities, Package B – Concrete Structure, and Package C – Building Construction.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement with Williams Blackstock Architects of Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for this Project.
2. The revised budget for this Project is hereby approved as stipulated above.

EXECUTIVE SUMMARY PROPOSED CAPITAL PROJECT

BOARD OF TRUSTEES SUBMITTAL

Meeting Date: September 22 – 23, 2016

CAMPUS: The University of Alabama, Tuscaloosa, Alabama

PROJECT NAME: New Freshmen Residence Hall

PROJECT LOCATION: 810 2nd Street

ARCHITECT: Requesting in this submittal

THIS SUBMITTAL:

- ☐ Campus Master Plan amendment
- ☐ Stage I
- ☒ Stage II
- ☒ Revised Budget
- ☐ Stage III
- ☐ Stage IV

PREVIOUS APPROVALS:

June 17, 2016

June 17, 2016

PROJECT TYPE

SPACE CATEGORIES

PERCENTAGE

GSF

<input checked="" type="checkbox"/> Building Construction	Residential	~83.8%	119,717
<input type="checkbox"/> Building Renovation	Assembly	~8.1%	11,587
<input type="checkbox"/> Campus Infrastructure	Storm shelter	~8.1%	11,587
<input type="checkbox"/> Equipment			
<input type="checkbox"/> Other			
TOTAL		~100%	142,891

BUDGET	Percentage	Current	Revised
Construction		\$ 36,200,000	\$ -
Package A – Early Sitework and Utilities		\$ -	\$ 408,919
Package B – Concrete Structure		\$ -	\$ 4,604,241
Package C – Building Construction		\$ -	\$ 31,186,840
Landscaping		\$ 195,000	\$ 195,000
Security/Access Control		\$ 281,250	\$ 281,250
Telecommunication/Data		\$ 493,750	\$ 493,750
Contingency*	5%	\$ 1,819,750	\$ 1,819,750
UA Project Management Fee**	3%	\$ 1,146,443	\$ 1,146,443
Architect/Engineer Fee – Programming		\$ 50,000	\$ 50,000
Architect/Engineer Fee***	5%	\$ 1,810,000	\$ 1,810,000
Expenses (Geotech, Construction Materials Testing)		\$ 426,632	\$ 426,632
Other Fees and Services (testing, advertising, printing)		\$ 185,000	\$ 185,000
TOTAL PROJECT COST		\$ 42,607,825	\$ 42,607,825

*Contingency is based on 5% of Package A – Early Sitework and Utilities, Package B – Concrete Structure, Package C – Building Construction, and landscaping.

**UA Project Management Fee is based on 3% of Package A – Early Sitework and Utilities, Package B – Concrete Structure, Package C – Building Construction, landscaping, and contingency.

***Architect/Engineer Fee is based on 5% of Package A – Early Sitework and Utilities, Package B – Concrete Structure, and Package C – Building Construction.

ESTIMATED ANNUAL OPERATING AND MAINTENANCE (O&M) COSTS:

(Utilities, Housekeeping, Maintenance, Insurance, Other)

Per GSF: 142,891 gsf x~\$5.25/GSF	\$	750,143
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TOTAL ESTIMATED ANNUAL O&M COSTS:	\$	750,143
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FUNDING SOURCE:

Capital Outlay:

University funds	\$	42,607,825
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O&M Costs: Housing and Residential Communities annual operating budget	\$	750,143
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NEW EQUIPMENT REQUIRED:**RELATIONSHIP & ENHANCEMENT OF CAMPUS PROGRAMS:**

Demand for on-campus housing for Freshmen continues to outpace availability with a projected FTE approaching 35,000 by 2020. The New Freshmen Residence Hall project will assist the University in meeting the preferred living accommodations for incoming freshmen and other students as the new residence hall will provide a more traditional college experience by enhancing interaction with other students.

The new facility will also provide for capacity within the housing system while renovations are made to existing facilities as part of the Housing and Residential communities R&R Plan.

The ability to accommodate demand while buildings are being renovated is critical as it allows the University to keep the condition of existing facilities consistent with student expectations and relieves cost pressure associated with attempting to complete some renovations compressed over the summer months.

This Project will replace Somerville hall which will eliminate approximately \$6,297,519 in deferred maintenance liability.

Furthermore, this facility will enhance the safety of students in surrounding communities by providing a fully compliant FEMA 361 storm shelter with a capacity of approximately 2,000.

August 2, 2016

Mr. C. Ray Hayes
Executive Vice Chancellor and Chief Operating Officer
Sid McDonald Hall
500 University Boulevard, East
Tuscaloosa, AL 35401

Mr. James W. Wilson, III
Chair, Physical Properties Committee
Chairman and CEO
Jim Wilson & Associates, LLC
2660 Eastchase Lane, Suite 100
Montgomery, AL 36117

RE: Consultant Selection Process, Part 1
New Freshmen Residence Hall

Dear Mr. Hayes and Trustee Wilson,

Pursuant to Board Rule 415, on June 16, 2016, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal and an amendment to The University of Alabama's ("University") Campus Master Plan to include the New Freshmen Residence Hall project ("Project") at a projected cost of \$42,607,825. This Project will accommodate the continuing growth and provide for capacity within the Housing system for Freshmen Housing.

Pursuant to Board Rule 415, on June 12, 2016, notifications for the Project, including a brief description of the Project program, location, and preliminary budget, were advertised, issued by email to Alabama-based firms and others in the consultant database, and posted on the University campus web page. Firms desiring to be considered were requested to provide brochures to the University outlining their qualifications, experience, and proposed team members by June 27, 2016.

A Consultant Selection Committee, appointed by the University in accordance with the provisions of Board Rule 415, reviewed the submitted brochures and subsequently on July 27, 2016, interviewed the following architectural firms:

- CMH Architects, Inc., Birmingham, AL (Centerbrook Architects, Centerbrook, CT)
- Goodwyn Mills & Cawood, Birmingham, AL (VSBA Architects and Planners, Philadelphia, PA)
- TurnerBatson Architects, PC, Birmingham, AL (Mackey Mitchell Architects, St. Louis, MO)
- Williams Blackstock Architects, Birmingham, AL

The Consultant Selection Committee then determined the following ranking for the firms deemed most qualified for the Project:

1. Williams Blackstock, Architects, Birmingham, AL
2. Goodwyn Mills & Cawood, Birmingham, AL (VSBA Architects and Planners, Philadelphia, PA)
3. TurnerBatson Architects, PC, Birmingham, AL (Mackey Mitchell Architects, St. Louis, MO)

The primary selection criteria used in the ranking of the firms included the following:

1. The firms represented a clear understanding of the project program and goals, as well as how to achieve them specifically, an understanding of student housing and the design elements necessary to promote a successful living learning environment and community.
2. The firms are familiar with the University facilities standards and the regulatory requirements for the design of the Project.
3. The firms presented the most experience with phased design and sustainable design.
4. The firms presented the most favorable listing of qualified principals, staff, and associated engineers for the Project along with a commitment to meet the University's schedule for completion of the design and construction of the Project.
5. The firms are committed to using Alabama-based consultant engineers and architects for the Project.

Approval is hereby requested for:

1. The ranking of consultant firms listed hereinbefore.
2. Approval to submit this ranking to the Physical Properties Committee for review and approval.

If you have any questions or concerns, please feel free to contact me.

Sincerely,



Lynda Gilbert
Vice President for Financial Affairs
and Treasurer

LG/ccj

Attachment

pc/atchmt: Michael Rodgers
Michael Lanier
Tim Leopard
Ben Henson
Sloan Walker

New Freshmen Residence Hall

August 2, 2016

Page 3

The above listing of firms ranked as the most qualified for the Project is hereby approved and by forwarding this executed document to the Chancellor's office, the ranking is approved for inclusion in the Board materials to the Physical Properties Committee.

Mr. C. Ray Hayes: Recommend For Approval
Executive Vice Chancellor and Chief Operating Officer

Trustee James W. Wilson, III: Approval Recommended
Chair of the Physical Properties Committee

Part 1

EXECUTIVE SUMMARY
CONSULTANT SELECTION PROCESS
BOARD OF TRUSTEES SUBMITTAL

Meeting Date: September 22 – 23, 2016

Campus: The University of Alabama

Project Name: New Freshmen Residence Hall

Project Location: 810 2nd Street

Prepared By: Vince Dooley/Carla Coleman Jones Date: August 2, 2016

Project Type		Range of Construction Costs	
<input type="checkbox"/>	Building Renovations	\$ _____	to \$ _____
<input type="checkbox"/>	Building Addition	\$ _____	to \$ _____
<input checked="" type="checkbox"/>	New Construction	\$ 35,000,000	to \$ 37,000,000
<input type="checkbox"/>	Campus Infrastructure	\$ _____	to \$ _____
<input type="checkbox"/>	Equipment	\$ _____	to \$ _____
<input type="checkbox"/>	Other	\$ _____	to \$ _____

Building Type – Group I	Percentage of Project
<input type="checkbox"/> Industrial Building Without Special Facilities	_____ %
<input type="checkbox"/> Parking Structures/Repetitive Garages	_____ %
<input type="checkbox"/> Simple Loft Type Structure	_____ %
<input type="checkbox"/> Warehouses/Utility Type Buildings	_____ %
<input type="checkbox"/> Other	_____ %

Building Type – Group II	Percentage of Project
<input checked="" type="checkbox"/> Apartments and Dormitories	~83 %
<input type="checkbox"/> Exhibit Halls	_____ %
<input type="checkbox"/> Manufacture/Industrial Facilities	_____ %
<input type="checkbox"/> Office Building (Without Tenant Improvements)	_____ %
<input type="checkbox"/> Printing Plants	_____ %
<input type="checkbox"/> Service Garage/Facility	_____ %
<input checked="" type="checkbox"/> Other (Storm Shelter and Multi-Purpose Event)	~17 %

Building Type – Group III	Percentage of Project
<input type="checkbox"/> College Classroom Facilities	_____ %
<input type="checkbox"/> Convention Facilities	_____ %
<input type="checkbox"/> Extended Care Facilities	_____ %
<input type="checkbox"/> Gymnasiums	_____ %
<input type="checkbox"/> Hospitals	_____ %
<input type="checkbox"/> Institutional Dining Halls	_____ %
<input type="checkbox"/> Laboratories	_____ %
<input type="checkbox"/> Libraries	_____ %
<input type="checkbox"/> Medical Schools	_____ %
<input type="checkbox"/> Medical Office Facilities and Clinics	_____ %
<input type="checkbox"/> Mental Institutions	_____ %
<input type="checkbox"/> Office Buildings (with tenant improvements)	_____ %
<input type="checkbox"/> Parks	_____ %
<input type="checkbox"/> Playground and Recreational Facilities	_____ %
<input type="checkbox"/> Public Health Centers	_____ %
<input type="checkbox"/> Research Facilities	_____ %
<input type="checkbox"/> Stadiums	_____ %
<input type="checkbox"/> Central Utilities Plants	_____ %
<input type="checkbox"/> Water Supply and Distribution Plants	_____ %
<input type="checkbox"/> Sewage Treatment and Underground Systems	_____ %
<input type="checkbox"/> Electrical Substations and Primary and Secondary Distribution Systems, Roads, Bridges and Major Site Improvements when performed as Independent projects	_____ %

Building Type – Group IV	Percentage of Project
<input type="checkbox"/> Aquariums	_____ %
<input type="checkbox"/> Auditoriums	_____ %
<input type="checkbox"/> Art Galleries	_____ %
<input type="checkbox"/> College Buildings with special features	_____ %
<input type="checkbox"/> Communications Buildings	_____ %
<input type="checkbox"/> Special Schools	_____ %
<input type="checkbox"/> Theaters and similar facilities	_____ %
<input type="checkbox"/> Other	_____ %

Building Type – Group V	Percentage of Project
<input type="checkbox"/> Residences and Specialized Decorative Buildings	_____ %
<input type="checkbox"/> Other	_____ %

Repetitive Design or Duplication of Facilities	
Does the Building Program/Requirements support repetitive design or duplication of Facilities justifying an adjustment in A/E Design Fees?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Building Program Development	
Will the A/E Agreement require the Development of a Comprehensive Building/Design Program in lieu of one provided by Owner requiring an adjustment in A/E Fees?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Construction Consultant Services	
Will the University be utilizing a Construction Consultant who will perform some of the services normally provided by the Architect requiring an adjustment of A/E Fees?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Multiple Prime Trade Contracts	
Will the project be competitively bid and constructed using Multiple Trade Contracts requiring additional services from the A/E?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Design Build Services	
Will the University be using a Design/Build process, which will result in a reduction in contracted design services and a corresponding adjustment in A/E Fees?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Architect/Engineer Project Notifications	
<input type="checkbox"/> Advertised through State Building Commission	
<input type="checkbox"/> Local/State Trade Journals	
<input checked="" type="checkbox"/> Posted on Campus Web Pages	
<input checked="" type="checkbox"/> Direct Contact with A/E Companies/Firms	
<input checked="" type="checkbox"/> Other: Newspaper and email distribution list	

Appointed Consultant Selection Committee (CSC): (Name and Title)

1. Sloan Walker, Project Manager
2. Vince Dooley, Architectural Design Coordinator
3. Garrett Goodman, Staff Architect
4. Dan Wolfe, University Planner and Designer
5. David Grady, Vice President for Student Affairs
6. Susanna Johnson, Director, Furnishings and Design
7. Tim Leopard, Associate Vice President for Construction
8. Steven Hood, Associate Vice President of Student Affairs
9. Matthew Kerch, Executive Director for Housing and Residential Communities


Qualified Firms/Companies Submitted:

1. CMH Architects, Inc., Birmingham, AL (Centerbrook Architects, Centerbrook, CT)
2. Goodwyn Mills & Cawood, Birmingham, AL (VSBA Architects and Planners, Philadelphia, PA)
3. TurnerBatson Architects, PC, Birmingham, AL (Mackey Mitchell Architects, St. Louis, MO)
4. Williams Blackstock Architects, Birmingham, AL

Ranking of Most Qualified Firms to be submitted to the Physical Properties Committee

1. Williams Blackstock Architects, Birmingham, AL
2. Goodwyn Mills & Cawood, Birmingham, AL (VSBA Architects and Planners, Philadelphia, PA)
3. TurnerBatson Architects, PC, Birmingham, AL (Mackey Mitchell Architects, St. Louis, MO)

Reviewed and approved by:

Chairman of Consultant Selection Committee

Vice President for Financial Affairs and Treasurer

THE UNIVERSITY OF ALABAMA SYSTEM
PROJECT PLANNING REPORT
DATE: September 22 - 23, 2016

☒ INITIAL REPORT
☐ INTERIM REPORT
☐ FINAL REPORT
1 REPORT NO.

TO: OFFICE OF THE CHANCELLOR
BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

FROM: OFFICE OF THE PRESIDENT
THE UNIVERSITY OF ALABAMA

1. PROJECT: New Freshmen Residence Hall

2. LOCATION: 810 2nd Street

3. ARCHITECT/ENGINEER: Requesting in this submittal

4. PROJECT STATUS:

A. SCHEMATIC DESIGN

DATE INITIATED

Oct-16

% COMPLETE

0%

* DATE COMPLETED

Nov-16

B. PRELIMINARY DESIGN:

DATE INITIATED

Nov-16

% COMPLETE

0%

* DATE COMPLETED

Dec-16

C. CONSTRUCTION DOCUMENTS:

DATE INITIATED

Jan-17

% COMPLETE

0%

* DATE COMPLETED

Feb-17

D. SCHEDULED BID DATE:

Mar-17

5. CURRENT PROJECT BUDGET:

A. CONSTRUCTION

CURRENT
\$ 36,200,001

REVISED

\$ -

B. PACKAGE A - EARLY SITEWORK AND UTILITIES

\$ -

\$ 408,919

C. PACKAGE B - CONCRETE STRUCTURE

\$ -

\$ 4,604,241

D. PACKAGE C - BUILDING CONSTRUCTION

\$ -

\$ 31,186,840

E. LANDSCAPING

\$ 195,000

\$ 195,000

F. SECURITY/ACCESS CONTROL

\$ 281,250

\$ 281,250

G. TELECOMMUNICATION/DATA

\$ 493,750

\$ 493,750

H. CONTINGENCY* (5%)

\$ 1,819,750

\$ 1,819,750

I. UA PROJECT MANAGEMENT FEE** (3%)

\$ 1,146,443

\$ 1,146,443

J. ARCHITECT/ENGINEER FEE - PROGRAMMING

\$ 50,000

\$ 50,000

K. ARCHITECT/ENGINEER FEE*** (5%)

\$ 1,810,000

\$ 1,810,000

L. EXPENSES (GEOTECH, CONSTRUCTION TESTING MATERIALS,
SPECIAL INSPECTION)

\$ 426,631

\$ 426,632

M. OTHER FEES AND SERVICES (TESTING, ADVERTISING,
PRINTING)

\$ 185,000

\$ 185,000

N. TOTAL PROJECT COST

\$ 42,607,825

\$ 42,607,825

*Contingency is based on 5% of Package A - Early Sitework and Utilities, Package B - Concrete Structure, Package C - Building Construction, and landscaping.

**UA Project Management Fee is based on 3% of Package A - Early Sitework and Utilities, Package B - Concrete Structure, Package C - Building Construction, landscaping, and contingency.

***Architect/Engineer Fee is based on 5% of Package A - Early Sitework and Utilities, Package B - Concrete Structure, and Package C - Building Construction.

6. FUNDING/RESOURCES: University funds - \$42,607,825

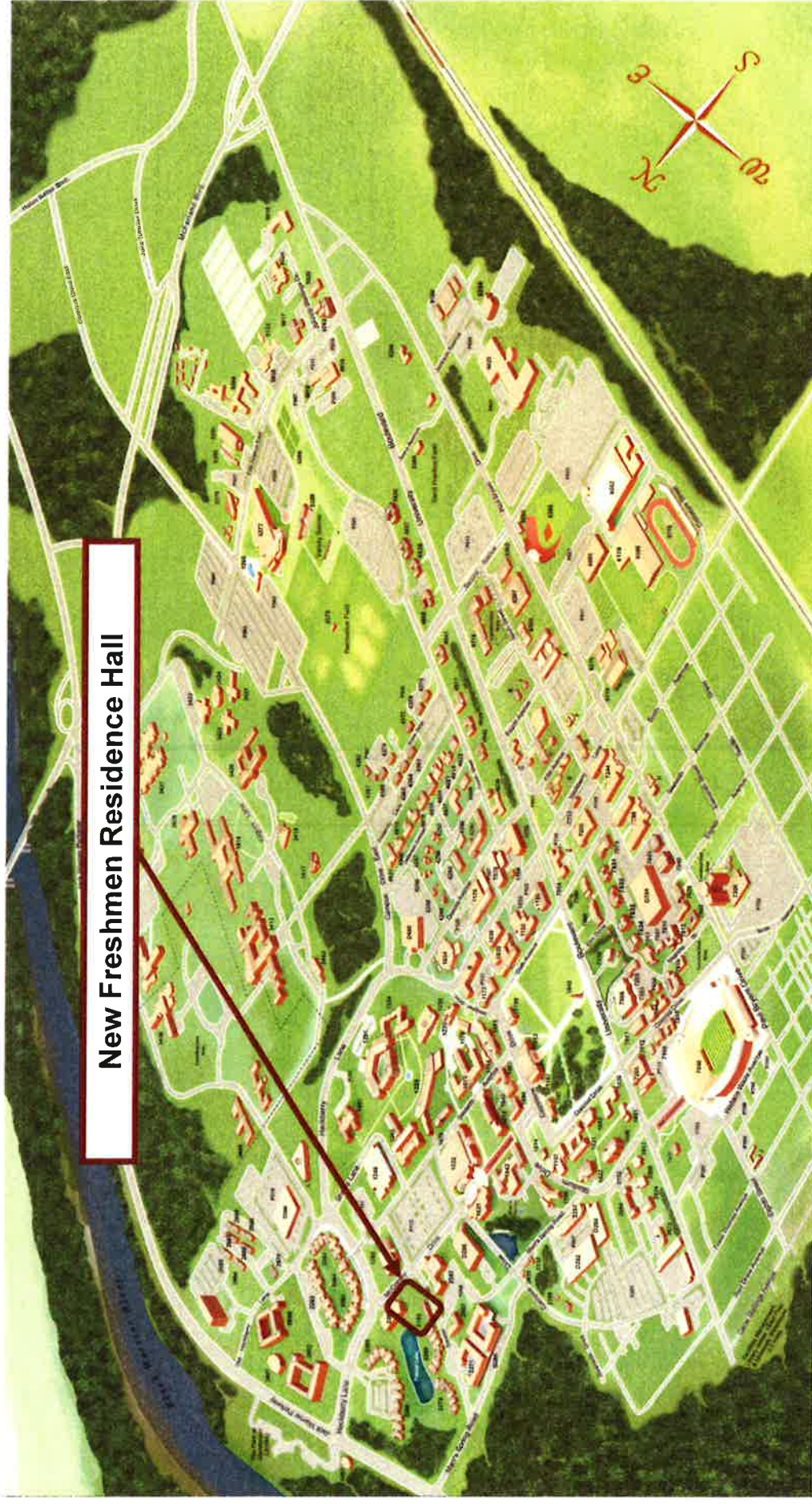
7. REMARKS This Project will replace Somerville Hall which will eliminate \$6,297,519 in deferred maintenance liability.

* FINAL AGENCY APPROVAL

SUBMITTED BY: 1 of 1

Tim Leopard

LOCATION MAP



New Freshmen Residence Hall

Site Plan



RESOLUTION

NEW FRESHMEN RESIDENCE HALL

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WHEREAS, in order to coordinate the delivery of this Project with the academic schedule it is necessary to separate construction into packages; and

WHEREAS, the Project has been separated into three packages: Package A – Early Sitework and Utilities, Package B – Concrete Structure, and Package C – Building Construction; and

WHEREAS, Package A – Early Sitework and Utilities will consist of rough grading, demolition of existing utilities, and installation of new utilities; and

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WHEREAS, Package C – Building Construction will consist of constructing the frame, all MEFP, exterior envelope, interior finish work of all levels, roofing, and final sitework grading; and

WHEREAS, the University is requesting a budget reallocation to reflect the packages; and

WHEREAS, the Project location and program have been reviewed and are consistent with University Design Standards, and the principles contained therein; and

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***Architect/Engineer Fee is based on 5% of Package A – Early Sitework and Utilities, Package B – Concrete Structure, and Package C – Building Construction.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement with Williams Blackstock Architects of Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for this Project.
2. The revised budget for this Project is hereby approved as stipulated above.

CERTIFICATE

STATE OF ALABAMA

COUNTY OF TUSCALOOSA

I, Cooper Shattuck, hereby certify that I am General Counsel of The Board of Trustees of The University of Alabama; that I have custody of the minutes of said Board of Trustees, that the foregoing is a true and correct copy of a resolution adopted by the Physical Properties Committee of The Board of Trustees of The University of Alabama in a meeting held on September 23, 2016, as the same appears of record in my office, and that said resolution is in full force and effect as of the date set forth below.

WITNESS my hand and the seal of The Board of Trustees of The University of Alabama on this 26th day of September, 2016.

A handwritten signature in black ink, appearing to read 'Cooper Shattuck', written over a horizontal line.

General Counsel, The Board of Trustees
of The University of Alabama