**ACTION ITEM #1:**

Outdoor Recreational Designer Selection

- UNCW solicited for Architectural/Engineering Design services in accordance with the prescribed statutes and SCO/GA guidelines (Ref. GS 143-64.31, GS 143-135.25, GS 143-135.26, 01 NCAC 30D, State Construction Manual).
- We received six (6) valid proposals; three (3) firms were selected for consideration and interviewed in accordance with appropriate general statutes and guidelines.
- UNCW’s Interview Committee consisted of individuals representing Business Affairs - Facilities
- Each firm was evaluated on the following factors:
  - Specialized or appropriate expertise in the type of project.
  - Past performance on similar projects.
  - Adequate staff and proposed design or consultant team for the project.
  - Current workload and State projects awarded.
  - Proposed design approach for the project including design team and consultants.
  - Recent experience with project costs and schedules.
  - Construction administration capabilities.
  - Proximity to and familiarity with the area where the project is located.
  - Record of successfully completed projects without major legal or technical problems.
  - Other factors which may be appropriate for the project.
- The committee reached a prioritized consensus as follows:

**ACTION ITEM #1:** The University is requesting Board of Trustee approval of the prioritized order of professional design firms listed below to lead the Outdoor Recreation planning and design effort. Subsequent to approval, the University will begin fee negotiations and design contracting with the chosen firm(s) in rank order until acceptable contract terms are reached.

1. McAdams
2. Mosley Architects
3. ColeJenest & Stone
ACTION ITEM #1: Outdoor Recreational Designer Selection

This project incorporates a variety of outdoor recreational improvements to the Walton Drive recreation area and will work in conjunction with the proposed Housing Village and Master Plan recommendations. Potential enhancements include but not limited to natural and artificial multi-purpose recreational fields, baseball/softball fields, tennis courts, basketball courts, sand volleyball courts, pavilion, gazebo, storage building, restroom building, outdoor fitness equipment, pedestrian circulation, storm water management, parking, and site lighting.
ACTION ITEM #2:
Dobo Hall – System Renovations

- UNCW solicited for Architectural/Engineering Design services in accordance with the prescribed statutes and SCO/GA guidelines (Ref. GS 143-64.31, GS 143-135.25, GS 143-135.26, 01 NCAC 30D, State Construction Manual).
- We received five (5) valid proposals; three (3) firms were selected for consideration and interviewed in accordance with appropriate general statutes and guidelines.
- UNCW’s Interview Committee consisted of individuals representing Business Affairs - Facilities
- Each firm was evaluated on the following factors:
  - Specialized or appropriate expertise in the type of project.
  - Past performance on similar projects.
  - Adequate staff and proposed design or consultant team for the project.
  - Current workload and State projects awarded.
  - Proposed design approach for the project including design team and consultants.
  - Recent experience with project costs and schedules.
  - Construction administration capabilities.
  - Proximity to and familiarity with the area where the project is located.
  - Record of successfully completed projects without major legal or technical problems.
  - Other factors which may be appropriate for the project.
- The committee reached a prioritized consensus as follows:

ACTION ITEM: The University is requesting Board of Trustee approval of the prioritized order of Commissioning firms listed below to lead the Dobo Hall system design efforts. Subsequent to approval, the University will begin fee negotiations and design contracting with the chosen firm(s) in rank order until acceptable contract terms are reached.

1. Mosley Architects
2. RMF Engineering
3. CBRE/Heery
Campus Development Impact Map
UNCW Veterans Hall Facility

Budget: $66M
Designer: EYP Architects
Status: Schematic Design Nearing Completion
Estd. Construction Start Date: Spring 2018
UNCW Veterans Hall Facility – Preliminary Site Plan

Budget: $66M
Designer: EYP Architects
Status: Schematic Design Nearing Completion
Estd. Construction Start Date: Spring 2018
UNCW Veterans Hall Facility – Project Outline

- Receive Authorization for AP
- Solicit for AP and Design
- Designer to meet with University Stakeholders to scope AP services
- Designer provides AP proposal to University for negotiations
- University requests SCO award of AP only
- Stakeholders meet with Design team to develop AP
- Solicit for CM@R
- After SCO award of design proposal, Facilities team meets with the Design team and CM@R to develop pre-construction services scope
- University requests CM@R preconstruction services quotation for negotiation
- University requests SCO to award preconstruction services contract to CM@R
- After SCO award of CM@R preconstruction services contract, AP design meetings begin with Facilities and University stakeholders
- Solicit and request approval for Commissioning Services
- Solicit for Materials Testing and Special Inspections
- Submit University approved AP to SCO for review and approval
- After SCO approval of AP, request designer’s fee proposal for negotiation
- Schematic Design – All phases complete
- Design Development – Building Phase review is complete
- Construction Document Development – Structural Steel and CEP phases are complete
- SCO Final Review and Approval to Bid - Early Site Development and Structural/Foundation phases approved to bid
- CM@R bids packages and develops a GMP
- University reviews GMP
- University submits GMP contract requests with designer’s concurrence to SCO for award
- After SCO approves CM@R bids, CM@R awards sub-packages
- After award, SCO pre-construction conference is held and project begins
- Monthly meetings with Facilities and invited stakeholders are held throughout the duration of construction with SCO.
- Bi-weekly meeting are held with Facilities, CM@R and the design team
- FF&E committee begins meeting to organize the purchase, delivery, and installation of FF&E (most of which is installed after final acceptance)
- Final Acceptance and Move-In
Parking Lots 1A & 1B (Veterans Hall Parking)

Lot 1A – 80 New Spaces

Budget: $1.75M  
Designer: McAdams Engineering

Contractor: CWC  
Estd. Completion: 4/2018

Lot 1B ~ 158 New Spaces
Randall Library - Building Improvements
Fire Alarm Replacement and Restroom Renovations & Expansions

Budget: $1.5M
Designer: Becker Morgan Architects
Contractor: Barboza Builders
Estd. Construction: 1/2018 – 12/2018

Both Floors Will Be Updated
New Restrooms
Fire Alarm
Psychology Clinic - 720 St. James Renovation

In Support of the Psychology PhD Program
Budget: $450K
Estd. Completion: 4/2018 - 85% complete
Administrative Annex (MacMillan Ave)

This 34,000SF facility will relocate staff to the edge of campus to create space in the core of campus and near other existing academic buildings for new faculty and academic staff that arrive for the Fall 2018 semester in support of enrollment growth and new programs.

Endowment Development
Budget: $8.2M
Construction Phase: 12/2017 - 9/2018
Hurst Drive Parking Lots (2A & 2B)

Status: SCO review in progress. Awaiting approval to bid.
Budget: $4.5M   Designer: McAdams Engineering
Construction Phase: 12/2017 - 6/2018  Estd. 565 parking spaces
Track and Field Improvements – Resurfacing Phase

Budget: $1M
Softball / Baseball Indoor Practice & Batting Facility

Budget: $2.0M (Philanthropy)
Designer: Corley Redfoot Architects, Inc.
Contractor: Thomas Construction
Estd. Completion: 4/2018
University Police Department Expansion

Rendering

Budget: $750K
Designer: Becker Morgan Architects
Contractor: Barboza Builders
Estd. Completion: 5/2018
Outdoor Fields Enhancement – Phase II
Bathroom and Field Support Facilities – Building 7D

Status: Project has bid, SCO award in progress
Budget: $950K
Designer: JPA - Guidry Architects
Contractor: Barboza Builders
Construction Phase: 4/2018 - 8/2018
Softball Facility Improvements - Gift In Place
Press Box and Bleacher Expansion

Budget: Donor Funded
Designer: CRA, Inc.
Contractor: Donor
Project Complete
Questions