

CONSTRUCTION AND PROPERTY
November 20, 2009

1. Reallocation of Funds

The Board of Trustees of Gaston College, as per Section 3(b)(1) of Senate Bill 912, requests approval to reallocate \$1,796,128 of their “New Construction” and “R &R” state bond funds that were specifically allocated to the main campus. The Board of Trustees has determined that these funds are not needed at this site, and would like to reallocate them to the Lincoln County Campus, located in Lincolnton, NC. As directed by the Bond Bill, these funds are not being reallocated from a site outside the main campus county to a site within the main campus county.

The construction bids for the Science and Technology Building on the Lincoln Campus came in over budget; whereas, the bids for the Health Sciences Building on the main campus came in under budget; therefore, the Board of Trustees requests reallocation in order to complete the Science and Technology Building as designed.

2. Project Approval – New

- A. Catawba Valley Community College – Project No. 1779 – Campus Roofing Project - 2009. Estimated cost is \$1,425,000, composed of all local funds.
- B. Davidson County Community College – Project No. 1774 – Academic Building – Davie County. Estimated cost is \$5,834,261, composed of all local funds.
- C. Gaston College – Project No. 1778 – Science and Technology Building – Lincoln Campus. Estimated cost is \$1,796,128, composed of \$1,792,103 state funds (code 40070-4100836G) and \$4,025 state funds (code 40070-4101836Q).
- D. Sandhills Community College – Project No. 1771 – General Classroom Building. Estimated cost is \$6,626,631, composed of all local funds.
- E. Wilkes Community College – Project No. 1781 – Beacon Building Renovations. Estimated cost is \$650,000, composed of all local funds.

3. Project Approval – Amended

- A. Durham Technical Community College – Amend Project No. 1171 – White Building Renovation. Total cost is \$6,268,131, composed of \$4,015,459 local funds, \$1,100,000 state funds (code 40070-4100828F) and \$1,152,672 state funds (code 40070-4101828O). Project is amended to increase local funds for an increase in project cost.

- B. Gaston College – Amend Project No. 1427 – Health Education Institute. Total cost is \$12,883,710, composed of \$10,000,000 local funds, \$1,000,000 federal funds, \$883,710 state funds (code 40070-4100836C) and \$1,000,000 state funds (code 40620-4F09). Project is amended to decrease local funds for a decrease in project cost.
- C. Gaston College – Amend Project No. 1634 – Classroom Building. Total cost is \$9,313,879, composed of all local funds. Project is amended to decrease local funds for a decrease in project cost.
- D. Gaston College – Amend Project No. 1753 – Lena Sue Beam Renovation Expansion. Estimated cost is \$6,418,667, composed of \$4,507,038 local funds, \$1,821,629 state funds (code 40070-4100836E), and \$90,000 advanced planning funds. Project is amended to increase local funds and transfer \$1,792,103 new construction and \$4,025 R&R state funds to Project No. 1778.
- E. Sandhills Community College – Amend Project No. 1004 – Blue Hall Renovations. Estimated cost is \$891,186, composed of \$602,746 local funds, \$133,938 state funds (code 40070-4100878I) and \$154,502 state funds (code 40070-4101878R). Project is amended to transfer \$6,126,631 local funds to Project No.1771, and increase state funds for a decrease in project scope.
- F. Sandhills Community College – Amend Project No. 1356 – Emergency Services Training Complex – Phase I. Total cost is \$705,675, composed of \$35,000 local funds and \$670,675 state funds (code 40070-4100878F). Project is amended to transfer \$1,625 of state funds to Project No. 1649.
- G. Sandhills Community College – Amend Project No. 1376 – Meyer-Stone Roof Replacement. Total cost is \$375,877, composed of \$150,000 local funds and \$225,877 state funds (code 40070-4101878V). Project is amended to transfer \$74,123 to Project No. 1004.
- H. Sandhills Community College – Amend Project No. 1623 – Meyer Hall Boiler Replacement. Total cost is \$449,418, composed of \$318,326 local funds and \$131,092 state funds (code 40070-4101878Q). Project is amended to transfer \$582 to Project No. 1004.
- I. Sandhills Community College – Amend Project No. 1640 – East Campus Utility Renovation. Total cost is \$122,212, composed of \$7,622 local funds and \$114,590 state funds (code 40070-4101878X). Project is amended to add local funds and transfer \$35,410 to Project No. 1004.
- J. Sandhills Community College – Amend Project No. 1649 – Emergency Services Training Complex – Phase II. Estimated cost is \$2,889,625, composed of \$2,888,000 local funds and \$1,625 state funds (code 40070-4100878M). Project is amended to add state funds for an increase in project scope.

- K. Wake Technical Community College – Amend Project No. 1664 – Library Education Building Re-Roofing. Total cost is \$236,924, composed of all local funds. Project is amended to decrease local funds for a decrease in project cost.

4. Acquisition and Disposal of Real Property

- A. The Board of Trustees of Beaufort County Community College requests permission as per G.S. 115D-15.1 to deed approximately 4 acres of college property to Beaufort County. This conveyance will allow the county to use the property as collateral for a USDA loan for the construction of an Allied Health and Nursing Building. Upon the county fulfilling the financing obligation Beaufort County will convey the title to this property, along with any improvements, to the Board of Trustees of Beaufort County Community College.
- B. The Board of Trustees of Mitchell Community College requests permission as per G.S. 115D-15.1 to deed approximately 1.13 acres of college property to Iredell County. This conveyance will allow the county to use the property as collateral for a loan for the construction of the Mooresville Center Office and Classroom Building. Upon the county fulfilling the financing obligation Iredell County will convey the title to this property, along with any improvements, to the Board of Trustees of Mitchell Community College. **(Note: President Ralls, under the authority granted to him by the State Board, approved this project on November 9, 2009.)**