1. Issue: Due to conditions discovered during demolition, additional funding is required to complete the fire suppression system and subsequent renovation project at UND’s Brannon Hall.

2. Proposed motion: Ratify Chancellor’s interim authorization to increase spending authorization and scope of the fire protection systems installation in Brannon Hall, a residence hall facility, from $2,325,000 to $3,625,000 (an increase of $1,300,000 to be paid from Housing and Auxiliary Facilities System excess reserves designated for plant improvements) to cover expanded project scope: replacement of plumbing throughout building, and renovation of all showers, toilets, and restrooms in the hall due to conditions found during demolition.

3. Background: On October 27, 2016, the SBHE approved UND’s request to proceed with the installation of fire protection systems in Brannon Hall at an estimated cost of $2,325,000 to be funded from Housing and Auxiliary Facilities System excess reserves designated for plant improvements. Project includes the installation of a fire protection system (sprinkler system) throughout the building and will correct or amend any non-code compliant work or any other deferred maintenance which may be discovered.

Scope of work includes installation of a sprinkler system; removal of asbestos; update lighting throughout the facility; remodel housing director’s apartment; upgrade wireless access points, electronic door access, data and cable television; and fire alarm system; ADA upgrades for restrooms, toilets and sinks as required by code; replace drain, waste, and vent piping throughout facility; and renovatesuite bathing/restroom space to include new fixtures, tile shower surround, lighting, countertop and vanities.

4. Financial implications: All costs for this project will be funded by Housing and Auxiliary Facilities System excess reserves designated for plant improvements, and are sufficient and available for the project.

5. Academic implications: There are no academic implications related to this project.

6. Legal/policy issues: None

7. Review Process: Glatt, Tonder

8. Enclosures: SBHE agenda item

9. Contact person: Alice Brekke, VP for finance and operations, alice.brekke@und.edu, 701-777-3511

10. Chancellor’s Recommendation: