

FINANCE, INFRASTRUCTURE & AUDIT COMMITTEE

May 29, 2019, 1:00PM Chancellor's Ballroom West, Carolina Inn

OPEN SESSION

FOR ACTION

- 1. Designer Selection
 - National Pan-Hellenic Council Garden

Attachment A Attachment B

- Marsico Biomedical Research Imaging Center & PET/CT Renovations
 Anna Wu, Associate Vice Chancellor for Facilities Services

2. Construction Manager at Risk Selection

Attachment C

- S1 Parking Deck
 Anna Wu, Associate Vice Chancellor for Facilities Services
- 3. Design Builder Selection

Attachment D

Attachment E

- Solar Array and Energy Storage at Horace Williams Airport Evan Yassky, University Architect
- 4. Property Acquisition by Lease
 Gordon Merklein, Associate Vice Chancellor for Real Estate Operations

FOR INFORMATION ONLY (No formal action is requested at this time)

- 1. Development Report

 David Routh, Vice Chancellor for University Development
- 2. Finance & Operations Update

 Jonathan Pruitt, Vice Chancellor for Finance & Operations

COMMITTEE MEMBERS

Dwight Stone, Chair Lowry Caudill, Vice Chair Chuck Duckett Julia Grumbles Ed McMahan Richard Stevens

Administrative Liaison:
Jonathan Pruitt, Vice Chancellor for Finance & Operations

DESIGNER SELECTION – NATIONAL PAN-HELLENIC COUNCIL GARDEN

The University of North Carolina at Chapel Hill advertised for Designers in on March 20, 2019. The project will develop a gathering place to recognize the National Pan-Hellenic Council (NPHC). The NPHC is a collaborative organization of nine historically African-American, International Greek lettered fraternities and sororities. Each chapter will be recognized individually. The garden will be programmed as a gathering space for its members as well as the entire campus community. The project site is in the Student and Academic Services Building courtyard. The scope will include demolition, grading, utility work, irrigation, pavement, steps, railing, lighting, plantings, signage, and recognition elements for the gathering area.

The project budget is \$750,000 and will be funded through gifts. The project was advertised on March 20, 2019. Six (6) proposals were received. Three (3) firms were interviewed on April 29, 2019. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of three (3) firms in the following priority order:

1.	XXX	XXX, NC
2.	XXX	XXX, NC
3.	XXX	XXX. NC

The firms were selected for their past performance on similar projects, strength of their consultant team and experience with campus projects.

RECOMMENDED ACTION:

A motion to approve three (3) firms in the following priority order:

1.	XXX	XXX, NC
2.	XXX	XXX, NC
3.	XXX	XXX, NC

DESIGNER SELECTION – MARSICO BRIC & PET/CT RENOVATIONS

Located in Marsico Hall, the Biomedical Research Imaging Center (BRIC) 3T MRI has been utilized heavily and it is anticipated that the demand for this MRI will soon exceed its operating capacity. This project will relocate an existing PET/CT to add another 3T MRI to accommodate present and future research needs. The new MRI and PET/CT rooms will require specialized floor and wall shielding, respectively, as well as the construction of an isolated floor slab to limit building vibration.

The project budget is estimated at \$3,100,000 and will be funded through School of Medicine Trust. The project was advertised on April 5, 2019. Six (6) proposals were received. Three (3) firms were interviewed on May 16, 2019. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of three firms in the following priority order:

1.	XXX	XXX, NC
2.	XXX	XXX, NC
3.	XXX	XXX, NC

The firms were selected for their past performance on similar projects, strength of their consultant team and experience with campus projects.

RECOMMENDED ACTION:

A motion to approve three (3) firms in the following priority order:

1.	XXX	XXX, NC
2.	XXX	XXX, NC
3.	XXX	XXX NC

<u>CONSTRUCTION MANAGER AT RISK SELECTION – S1 PARKING DECK</u>

This project is to construct a new 450 space parking deck at the site of the current S1 surface parking lot off Paul Hardin Drive. This project is being designed in parallel with an adjacent Central Generation Plant for UNCH as the two buildings will share a common wall. Extensive underground utility relocation and roadway improvements are part of this scope.

The project budget is \$14,443,516 and will be funded through the Transportation & Parking Trust Fund as well as self-liquidating debt. The project was advertised on April 5, 2019. Six (6) proposals were received. Four (4) firms were interviewed on May 10, 2019. A member of the Board of Trustees participated in the interviews. The committee recommended the selection of three (3) firms in the following priority order:

1.	XXX	XXX, NC
2.	XXX	XXX, NC
3.	XXX	XXX, NC

The firms were selected for their past performance on similar projects, strength of their proposed team and experience with campus projects.

RECOMMENDED ACTION:

A motion to approve three (3) firms in the following priority order:

4.	XXX	XXX, NC
5.	XXX	XXX, NC
6.	XXX	XXX, NC

<u>DESIGN-BUILDER SELECTION – SOLAR ARRAY AND ENERGY STORAGE AT</u> HORACE WILLIAMS AIRPORT

This is an engineering project for a renewable energy system consisting of a ground-mounted, moveable photovoltaic array coupled with a battery storage system. Project will be located on vacant land at Carolina North (former Horace William Airport). Design-Build team will be providing full design and construction services, including sizing recommendations for PV array and storage battery bank; design drawings and specifications; and complete construction of the renewable energy system.

The project budget is \$1,700,300 and will be funded by the Utility Infrastructure Fee Trust Fund. This project was previously designed under design-bid-build process and that design contract was terminated in January 2019. Energy Services decided to pursue project under design-build delivery. The basic scope and site of the project have not changed.

The design-build RFQ was first advertised on March 13, 2019. Seven (7) submittals were received but only two of the submittals were complete proposals so the project was re-advertised on April 18, 2019. Seven (7) proposals were received and four (4) teams were interviewed on May 8, 2019. Members of the Board of Trustees did not participate in the interviews. The committee recommended the selection of three firms in the following priority order:

1.	XXX	XXX, NC
2.	XXX	XXX, NC
3.	XXX	XXX, SC

The firms were selected for their past performance on similar projects, strength of their team and their creative vision for the project.

RECOMMENDED ACTION:

A motion to approve the three firms in the following priority order:

1.	XXX	XXX, NC
2.	XXX	XXX, NC
3.	XXX	XXX, SC

PROPERTY ACQUISITION BY LEASE

This request is to acquire approximately 22,000 square feet of rental space from Cousins Properties/Northwood Ravin, Inc. on the sixth floor of Carolina Square located at 123 West Franklin Street in Chapel Hill. This space will be built-out for the purpose of relocating selected administrative offices currently located on campus. This relocation of administrative office space will create needed on-campus space to be used by academic and/or other core functions. The lease term will be for 10 years at a full-service rental rate of \$33.75 per square foot (\$742,500 total first year) escalating 2.5 percent annually. Lease commencement is expected to begin October 1, 2019.

RECOMMENDED ACTION

A motion to recommend approval to acquire incubation space by lease as described above.



· the CAMPAIGN for CAROLINA ·

David S. Routh
Vice Chancellor for Development

• the CAMPAIGN for CAROLINA • >>>> Events (Feb-Early May)



- **Next Generation/ Private Equity Campaign Salon Event (NYC)**
- **Arts Everywhere Principal Gift Pop-Up Dinner (CH)**
- Jacksonville, FL Campaign Salon Event
- **Palm Beach City Series Event**
- **Beverly Hills, CA Campaign Salon Event**
- **Charlotte City Series Event**

- 'Blue Sky' Scholarship Event (Raleigh)
- **Greensboro Campaign Event**
- **Women's Insider Event** (CH)
- **GiveUNC Day**
- **Board of Visitors Spring** Meeting
- Whiskey and Words, **Carolina Performing Arts Dinner (NYC)**
- Scholarship Reception (CH)
- College of Arts & Sciences **Donor Reception (CH)**

- **Kenan-Flagler Business School Centennial Gala**
- Young Alumni Leadership Council
- **Arts Everywhere Board** Meeting (NYC)
- **Global Leadership Council** Meeting (NYC)
- **ACRED Spring Meeting**
- **Lineberger Campaign Event** (Raleigh)
- **Grandfather Mountain Campaign Salon Event** (Linville)



Greensboro Salon Event

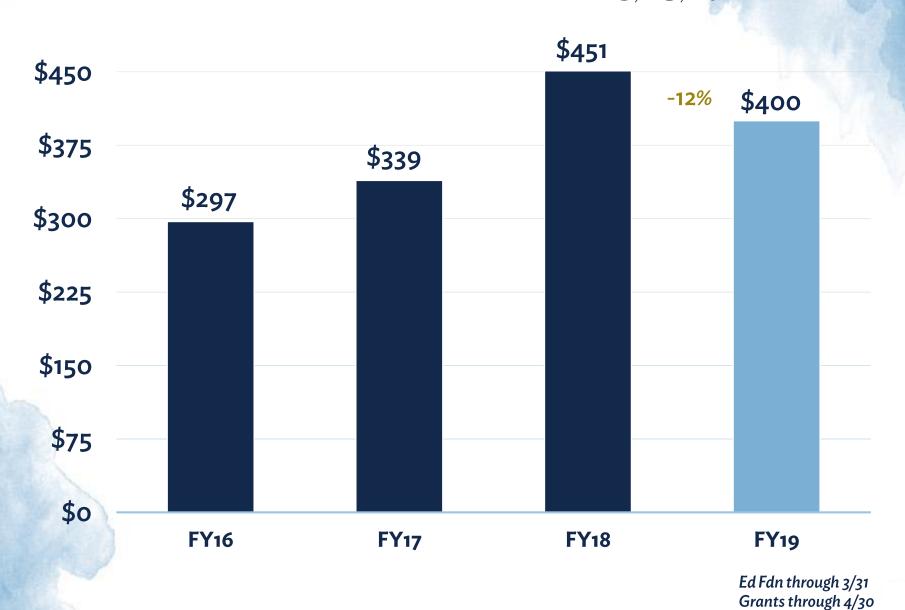
HOSTED BY STEVE AND DURANT BELL | APRIL 4, 2019







New Cash & Commitments Totals FYTD 5/13/19



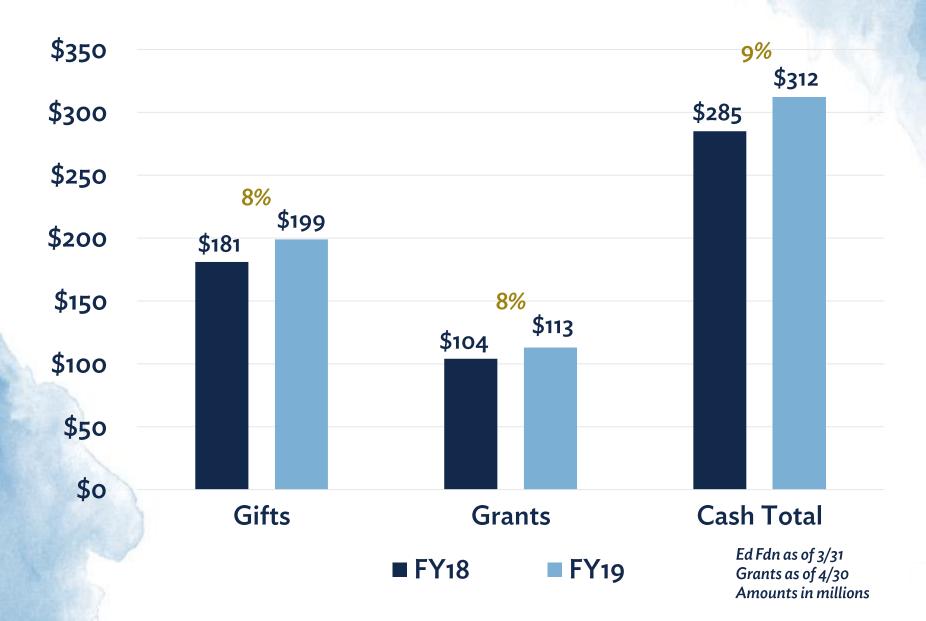
Amounts in millions

New Cash & Commitments Totals FYTD 5/13/19

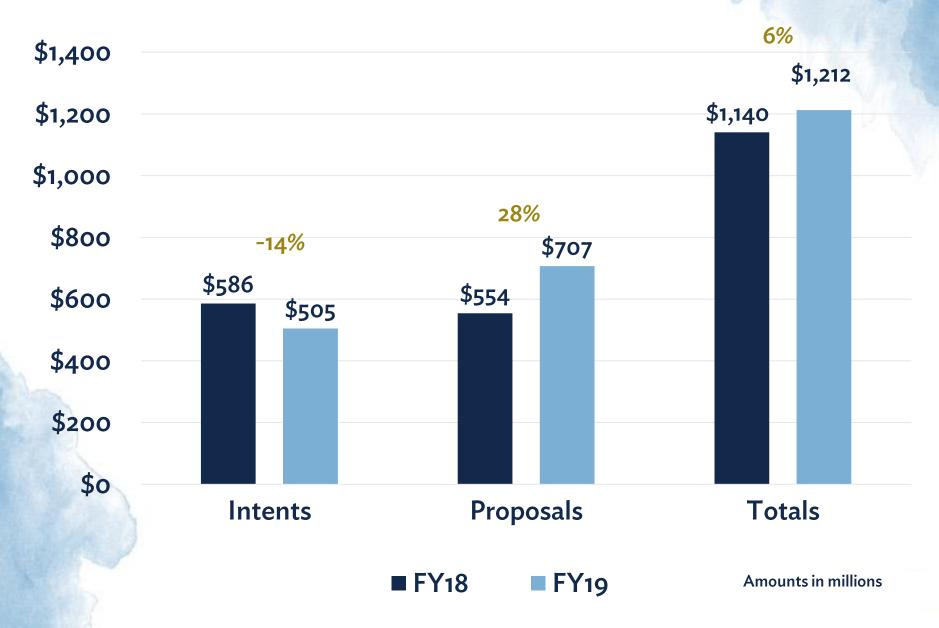


Ed Fdn through 3/31 Grants through 4/30 Amounts in millions

Cash Totals FYTD 5/13/19



Pipeline FYTD5/1/19



the CAMPAIGN for CAROLINA Campaign Dashboard

DATA AS OF May 5, 2019

\$2,594,997,851

TOTAL CAMPAIGN ACTIVITY

FERCENT TO GOAL

ELAPSED

DONORS

PARTICIPATION

61%

54%

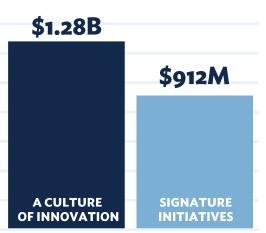
X Campaign Pillars

170,300

27%









Goal

XUnit Progress

The Million Dollar Club

\$1 million+ donors as of Jan. 20, 2019. Data does not include all Educational Foundation giving.

	GOAL		PROGRESS	
Gift Level	# of Donors	\$ Amount	# of Donors	\$ Amount
\$100M	4	\$400M	1	\$102.2M
\$50M	8	\$400M	2	\$101.1M
\$25M	16	\$400M	6	\$184.9M
\$10M	32	\$320M	25	\$354.5M
\$5M	100	\$500M	43	\$283.2M
\$1M	600	\$600M	332	\$612.1M
TOTALS	760	\$2.62B	409	\$1.64B

• the CAMPAIGN for CAROLINA •

FY19 Highlights









HALFWAY

to our \$4.25 Billion Goal

GIFTS

that Made Impact

LAUNCH

of
Blue Sky Scholars

SUCCESS

of GiveUNC



· the CAMPAIGN for CAROLINA ·

*David S. Routh*Vice Chancellor for Development