

**BOARD OF TRUSTEES
BUILDINGS AND GROUNDS COMMITTEE
REPORT SUMMARY**

Date of Meeting: May 07, 2019

Date of Next Meeting: October 18, 2019

Committee Chair: Donny Bryan '73

Committee Members: John Bell '95, Scott Mirabile, Board Chair Sven Holmes, President Tuajuanda Jordan

Staff Member: Paul Pusecker

Dashboard Metrics

N/A

Executive Summary

Information Items

Commemoration Design Update

St. Mary's College of Maryland has commissioned design firm RE:site, led by founders Norman Lee and Shane Allbritton, in association with poet Quenton Baker, to design *A Commemorative to Enslaved Peoples of Southern Maryland*. More than \$550,000 has been secured for this initiative, including \$500,000 from the State of Maryland, and grants and donations provided by the Maryland Heritage Areas Authority, the Southern Maryland Heritage Area Consortium, and Elizabeth and Jeffrey Byrd. The Maryland Board of Public Works (BPW) approved the contract on April 24th. Installation of the Commemorative structure is scheduled to occur during Spring 2020.

Jamie L. Roberts Stadium Update

The project consists of a grass athletic field, an artificial turf field surrounded by a running track, stands for 800-spectators per field, and a two-story stadium building, which will contain team rooms, a training room, press boxes, concession stand, hospitality room, VIP box seats, and restrooms for spectators. A spectator concourse is featured on the second floor of the stadium building. The artificial turf field has been in use by the athletics department since August 2018. The stadium building is scheduled for substantial completion and building transfer to St. Mary's College of Maryland as of the second week of June 2019. Plans are in progress for a dedication/celebration ceremony honoring Jamie L. Roberts and her family on September 7, 2019.

New Academic Building and Auditorium Update

The project consists of two buildings and significant landscaping on the site of the existing

varsity field. A 700-seat auditorium, a large, curved glass lobby area, classrooms, offices, and studios for the Music department occupy the main building. The west building consists of classrooms and offices for the Educational Studies program, a student study commons, and a café. A new parking lot, a circular green behind the Crescent Townhomes, and improvement to the campus entrance from Mattapany Road complete the project's scope. For FY20, the Governor recommended, and the Maryland Legislature approved, the final \$1.9M in design fees and \$11.3M for initial construction costs. The Legislature pre-authorized \$28.2M in FY21 and \$17M in FY22 to complete construction. Construction is scheduled to begin in early 2020.

Trinity Church Road Sidewalk Update

The new walkway will provide a safe pedestrian path along Trinity Church Road, north of Kent Hall. The project consists of a brick sidewalk, which will begin at the existing brick paved landing area on the northwest side of the intersection of Maryland Route 5 and Trinity Church Road. The path will continue along the west side of Trinity Church Road past the River Center and will end at Kent Hall. Archaeology investigation was completed, construction bids were received, and the Maryland Board of Public Works (BPW) provided approval for the College to award a contract to Service All, Inc. from Mitchellville, MD. The State Highway Administration (SHA) endorsed the construction plan and work has commenced. The project now has an expected completion date of mid May 2019.

Living Shoreline Project Update

Approval of the Route 5 traffic calming project will require disruption of wetlands at Wherrits Pond as we will construct a raised boardwalk on pilings over that area leading up to the North Fields. As a result of that wetlands disruption, Maryland Department of the Environment (MDE) required St. Mary's College of Maryland to mitigate the loss of Wherrits pond wetlands by establishing an additional 11,000 square feet of shoreline wetlands area in the vicinity of St John's Pond, closest to Queen Anne dormitory. The contractor, Environmental Concern from St. Michaels, MD, began active site work in early March 2019 and, on the north side of St. John's Pond, they created a rock retaining barrier to hold back the 11,000 square feet of dirt and sand, thereby preventing it from leeching into the pond. That portion is completed and the project now moves into the final stage, where marsh grasses of various species and heights will be planted. Successful project completion occurs when the various low and high marsh grasses grow.

Hilda C. Landers Library HVAC Controls Project

This project is funded from the Governor's FY20 Capital Infrastructure Program, which provided \$1.2M to replace technically obsolete and inefficient HVAC mechanical equipment and controls. These upgrades will allow for optimal temperature and air volume adjustment and control, thus ensuring efficient energy usage and future utility cost savings. With the design complete, the construction is expected to begin in early May 2019 and continue into early fall. The invasive interior work will be complete prior to the start of the fall semester. In addition, during this summer timeframe, the new Center for Inclusive Teaching and Learning (CITL) will be constructed on the first floor of the Hilda C. Landers Library, working around the HVAC control replacement project. This minor construction activity will be coordinated between both project managers.

Route 5 Overhead Utility Bury Project Update

The College is in preliminary discussions with Southern Maryland Electric Cooperative (SMECO) and Atlantic Broadband to execute a Memorandum of Understanding (MOU) to facilitate the relocation of overhead utilities to underground distribution. The primary rationale for undertaking this project is related to safety and electric reliability, as the taller poles could sway and topple, disrupting electric service to the campus. Secondly, it will improve sightlines along the St. Mary's River. The SMECO overhead electric and Atlantic Broadband local cable is located on the taller poles along the shoreline. The shorter poles on the east side of Maryland Route 5 carry the Verizon communication utility. The initial plan with SMECO and Atlantic Broadband was to relocate the overhead electric from the south side of the bridge crossing Wherrits Pond to near the intersection of Statehouse Road and Maryland Route 5. The College's estimated cost to relocate overhead electric and Atlantic Broadband cable to an underground conduit is approximately \$250K. SMECO is committing a similar amount for a switch gear and distribution points. At this point we do not have an approved Memorandum of Understanding with SMECO. Discussions are continuing with respect to implementation. At this point, finances permitting, we anticipate beginning the project in Spring 2020.

Action Item(s) related to specific strategic plan goals as appropriate:

Action Items

II.A. Approval of the FY20 Plant Fund (Capital) Budget

The Committee on Buildings and Grounds is charged with the responsibility to establish priorities for capital projects. The Committee will consider the proposed Priority A FY20 Plant Projects as shown in the attached schedule as the highest unfunded priorities. The Finance, Investment, and Audit Committee reviewed these Priority A FY20 Plant projects and recommended approval at its April 17, 2019, meeting. Background information will be provided and includes a description of each Priority A project, a list of potential miscellaneous projects, and a summary of plant budget expenditures through March 31, 2019.

II.B. Approval of the FY21-25 State Capital Budget Proposal

The Buildings and Grounds Committee recommends approval by the Finance, Investment, and Audit Committee and the Board of Trustees, St. Mary's College of Maryland, of the attached FY21-FY25 State Capital Funding request. The Finance, Investment, and Audit Committee reviewed this proposed capital budget submission and recommended approval at its April 17, 2019, meeting. The proposed FY21-FY25 State-funded capital budget includes a continuation of funding for the New Academic Building and Auditorium and various Campus Infrastructure Improvements. The College will also request funding for the design and construction of the Montgomery Hall renovations and construction funds for a limited renovation of Goodpaster Hall.

II.C. Approval of the Annual Facilities Condition Report

The Committee on Buildings and Grounds is charged with conducting an annual evaluation of the campus facilities and reporting its findings to the Board of Trustees. The Committee will present the annual report to the Board for approval.

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF MAY 7, 2019**

AGENDA

- I. DISCUSSION ITEMS (None)**

- II. ACTION ITEMS**
 - A. Approval of the FY20 Plant Budget
 - B. Approval of the FY21-FY25 State Capital Budget
 - C. Approval of the Annual Facilities Condition Report

- III. INFORMATION ITEMS**
 - A. Commemoration Installation Update
 - B. Capital Project Status Reports
 - 1. Jamie L. Roberts Stadium Update
 - 2. New Academic Building and Auditorium Update
 - 3. Trinity Church Road Sidewalk Update
 - 4. Living Shoreline Update
 - 5. Library HVAC Controls Project
 - C. Maryland Route 5 Overhead Utility Bury Project
 - D. Sustainability Report Update
 - E. Historic St. Mary's City Commission Report
 - F. Minutes (Meeting of February 1, 2019)

The Committee does not expect to close any portion of this meeting.

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF MAY 7, 2019
ACTION ITEM II.A.
APPROVAL OF THE FY20 PLANT FUND (CAPITAL) BUDGET**

RECOMMENDED ACTION

The Buildings and Grounds Committee recommends approval by the Finance, Investment, and Audit Committee and the Board of Trustees, St. Mary's College of Maryland, of the FY20 Plant Budget in the amount of \$1.36M. The sole source of funding comes from the student facility fee.

RATIONALE

The Committee on Buildings and Grounds is charged with the responsibility to establish priorities for capital projects. The Committee will consider the proposed Priority A FY20 Plant Projects as shown in the attached schedule as the highest unfunded priorities. The Finance, Investment, and Audit Committee reviewed these Priority A FY20 Plant projects and recommended approval at its April 17, 2019, meeting.

Background information is attached and includes a description of each Priority A project, a list of potential miscellaneous projects, and a summary of plant budget expenditures through March 31, 2019.

**ST. MARY'S COLLEGE OF MARYLAND
 FY20 PLANT PROJECT SUMMARY
 PRIORITY A PROJECTS LIST**

	Estimated Cost
Major Capital Projects	
Miscellaneous Capital Projects less than \$200,000	\$ 178,000
<i>Subtotal</i>	\$ 178,000
Maintenance and Repair	
Miscellaneous Maintenance and Repair Projects less than \$200,000	\$ 439,330
<i>Subtotal</i>	\$ 439,330
Program Support	
Miscellaneous Projects less than \$200,000	\$ 230,000
<i>Subtotal</i>	\$ 230,000
Residence Hall Renewal Program	
Miscellaneous Residence Hall Projects less than \$200,000	\$ 514,500
<i>Subtotal</i>	\$ 514,500
FY20 PRIORITY A PROJECTS	\$1,361,830

**ST. MARY'S COLLEGE OF MARYLAND
 FY20 PLANT PROJECT SUMMARY
 TENTATIVE MISCELLANEOUS PROJECTS**

The following provides a list of miscellaneous projects that represents preliminary planning for funding within the FY20 plant budget. Implementation of specific projects is subject to change in the event of unforeseen circumstances.

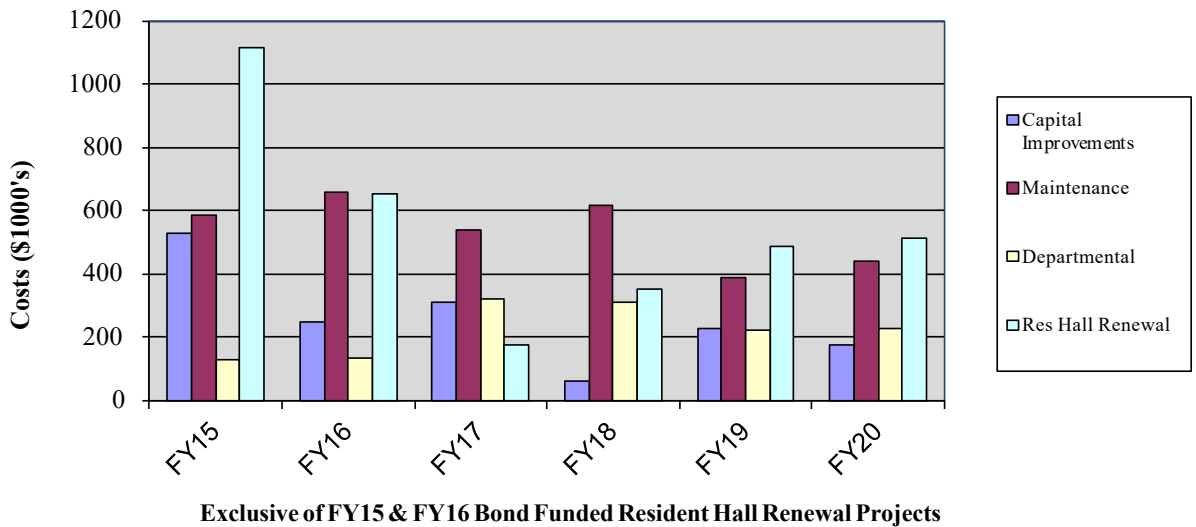
PROJECT	ESTIMATED COST
CAPITAL PROJECTS	
New Academic Building - Caf� Final Design	43,000
New Academic Building - Caf� Construction Funds	75,000
Montgomery Hall - Gender Neutral ADA Bathroom Upgrade	20,000
Center for Teaching and Learning - Furniture & Equipment	40,000
TOTAL COST OF CAPITAL PROJECTS	178,000
MAINTENANCE & REPAIR	
Miscellaneous maintenance and repair projects - unknown	62,030
Plant Contingency	50,000
Campus Wide - Roof repairs	60,000
Campus Wide - Building Automation	20,000
Campus Wide - Security Camera Initiative	60,000
Physical Plant - Gas pump	7,300
Physical Plant - Fuel tank replacement	12,000
Queen Anne - Hot Water Heaters	50,000
Artist House Roof Replacement-100%	10,000
Campus Center - Roof Flashing Replacement	58,000
Caroline Hall - Boiler Upgrade	50,000
TOTAL COST OF MAINTENANCE AND REPAIR PROJECTS	439,330

PROJECT	ESTIMATED COST
PROGRAM SUPPORT	
Schaefer Hall - SH151 & 253 Lab to Classroom Renovation Project	12,000
Schaefer Hall - SH215	15,000
Goodpaster Hall - Furniture for 2nd Floor Lobby	7,000
Art Annex - Artist Labs	35,000
O'Brien ARC - Screen and Refinish recreation courts	35,000
Campus Center - CC143 Main Door Replacement	4,000
Campus Center - Bookstore Seating Upgrade	3,000
Campus Center - Commuter Lounge Tables	2,000
Misc. Enhancements - unknown	20,000
Baltimore Hall - OIT Renovation Phase 2 of 3	40,000
Admissions - Signage/Landscape/Parking	20,000
Admissions - Railing Replacement	10,000
Cobb House - Basement Dehumidifier	15,000
Miscellaneous site improvements projects	12,000
TOTAL COST OF PROGRAM SUPPORT PROJECTS	230,000
RESIDENCE HALL RENEWAL PROGRAM	
Miscellaneous Residence Hall Repairs	25,000
Waring Commons HVAC Replacement PH 2 of 3	26,500
Crescent Patio Door Replacement - PH 1 of 2	143,000
WC Stairwell Interior Renovation	30,000
Traditional Halls Core Replacement- PH 2 of 2	8,000
Door Access Project (Lewis Quad, Old Townhouses, Crescents) Phase 1 of 4	132,000
Old Townhouses - New Furniture (6 units)	150,000
TOTAL COST OF RESIDENCE HALL PROJECTS	514,500
TOTAL COST OF PRIORITY "A" PROJECTS	1,361,830

PLANT PROJECT EXPENDITURE SUMMARY
Cumulative Project Budgets and Expenditures through March 31, 2019

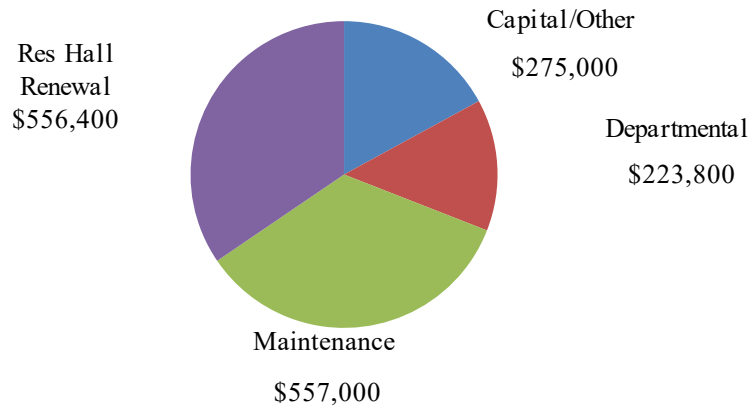
Project	Budget	Expenditures	Commitments	Balance
Active Capital Projects >\$200,000				
Misc Maint & Repair	283,083	166,316	84,800	31,967
Misc Small Enhancements	424,509	202,097	53,399	169,013
Misc Residence Hall Projects	354,490	188,814	118,645	47,031
Residence Hall Furniture JLR	311,431	46,735	255,286	9,410
Stadium (Private \$) Utility Line	3,688,166	685,140	2,932,360	70,666
Burial	250,000	0	0	250,000
Total Projects <\$200,000	1,194,040	558,388	112,908	522,744
Total Projects	6,505,719	1,847,490	3,557,398	1,100,831

**PLANT BUDGET FUNDING
COMPARISON OF FUNDING USES
FY15 - FY20 PROPOSED**



Note: The transfer to plant in the amount of \$600K no longer exists. In FY16 the transfer was reduced by \$200K as part of the College-wide budget reduction process. The remaining \$400K was allocated (budgeted) to institutional debt service to pay for the Residence Hall Renewal Loan to advance maintenance projects in the residence halls.

Average Plant Budget Funding FY15 - FY19



**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF MAY 7, 2019
ACTION ITEM II.B.
APPROVAL OF THE FY21-FY25 STATE CAPITAL BUDGET PROPOSAL**

RECOMMENDED ACTION

The Buildings and Grounds Committee recommends approval by the Finance, Investment, and Audit Committee and the Board of Trustees, St. Mary's College of Maryland, of the attached FY21-FY25 State Capital Funding request. The Finance, Investment, and Audit Committee reviewed this proposed capital budget submission and recommended approval at its April 17, 2019, meeting.

The proposed FY21-FY25 State-funded capital budget includes a continuation of funding for the New Academic Building and Auditorium and various Campus Infrastructure Improvements. The College will also request funding for the design and construction of the Montgomery Hall renovations and construction funds for a limited renovation of Goodpaster Hall.

RATIONALE

The attached chart summarizes our FY21-FY25 State Capital Budget request and provides a comparison to the Governor's Five-Year Capital Improvement Plan. Details follow below:

New Academic Building and Auditorium

The project constructs a main building, which will house the Department of Music, a recital hall, a 700-seat auditorium, and a large glass enclosed lobby area. The west building will house the Educational Studies program, student study spaces, and a café to support the recruitment and retention of students. The new study space will provide a contemporary "Study Commons" for student collaboration and learning. The auditorium will provide an appropriately sized facility for concerts, lectures, and other uses, which cannot now occur for lack of a suitable facility. The relocation of these departments will enable the College to reallocate vacated space to the arts (Montgomery Hall) and the sciences (Goodpaster Hall).

This project requires the relocation of the existing varsity field to clear the site for the new buildings. The Jamie L. Roberts Stadium includes a new grass playing field and a new artificial turf field. Support facilities include seating for spectators, team rooms, concessions, press box, reception space, and parking.

The total estimated cost for this project is \$77.8M. The Jamie L. Roberts Stadium totals \$12.3M, of which the College is providing \$3.65M. The new Academic Building and Auditorium totals \$65.5M. The FY20 Capital Budget includes \$1.96M for completion of the design of the building and \$11.3M to begin construction. The State will not fund the construction costs for the café. The College proposes to fund this component of the project (\$0.3M) through its Plant Budget over the next two years.

Campus Infrastructure Improvements

This budget continues to fund infrastructure improvements annually in multiple phases. The FY21 request of \$4.6M will fund the replacement of major HVAC equipment in Schaefer Hall, the installation of new HVAC equipment and electrical upgrades in Calvert Hall, and continued improvements to campus roads and walks.

Additional projects proposed for FY21-FY25 include the Dorchester Circle storm water drainage improvement, Schaefer Hall major HVAC equipment replacement, replacement of the original slate roofs on Calvert and St. Mary's Halls, and masonry restorations for Calvert, Kent, and St. Mary's Halls. The total request for infrastructure projects in FY21-FY25 is \$17M.

Montgomery Hall Renovation

Montgomery Hall was constructed in 1979 and supports programs in the fine and performing arts. Over the years, the building has seen only minor improvements, except for the renovation of the Bruce Davis Theater in 2008. The College has prioritized Montgomery Hall as the next campus building in need of significant capital funding for renovation.

The planned renovation of Montgomery Hall will be extensive to address significant renewal issues, as the building is 40 years-old and building components are in need of replacement. The renovation will provide flexibility to better support and accommodate future pedagogical needs. The relocation of the Music Department to the New Academic Building and Auditorium in 2022 will enable the College to reallocate that space to other programs.

This year's State capital request for the Montgomery Hall Renovation proposes funding for design in FY23 and FY24 (\$3M) and construction in FY25-FY27 (\$21.7M). A phased, multi-year construction process is anticipated, as there is no available swing space on campus to relocate existing building programs to enable a single-phased building renovation.

Goodpaster Hall Renovation

Moving of the Educational Studies program into the New Academic Building and Auditorium project will allow STEM facilities to expand within Goodpaster Hall. As the overall condition of Goodpaster Hall is very good, the renovations are planned to be limited to the space vacated by Educational Studies and will provide needed teaching and research lab spaces.

The College proposes to fund \$0.14M for design from its FY22 Plant Budget to help support the request of \$1.3M in State construction funding in FY23. The total estimated cost for the renovation of Goodpaster Hall is \$1.44M.

SMCM - Capital Spending Plan

		Design	Construction	in \$M						
		7/19	7/20	7/21	7/22	7/23	7/24	7/25	7/26	7/27
		FY20	FY21	FY22	FY23	FY24	FY25	FY26	FY 27	FY28
New Academic Building and Auditorium	State	13.2	28.2	17.0	NABA MOVE-IN					
	College	0.30								
Infrastructure	State	3.8	4.6	3.7	1.4	3.4	3.9	approx. 3.5	approx. 3.5	approx. 3.5
	College									
Montgomery Hall	State				3.0		7.5	7.2	7.0	
	College									
STEM (Goodpaster/Schaefer)	State				1.7					
	College			0.14						
SMCM	State	17.0	32.8	20.7	6.1	3.4	11.4	10.7	10.5	3.5
	College	0.30		0.14						
GOVERNOR'S CIP	NABA	13.2	28.2	17.0						
	INFRASTRUCTURE	3.8	4.6	3.7	1.4	3.4				
	MONTY HALL									
	STEM				1.7					
	TOTAL	17.0	32.8	20.7	3.1	3.4				

STATE CAPITAL INFRASTRUCTURE PROJECT

Calvert Hall HVAC Replacement		
Schaefer Hall HVAC replacement		
Repair Campus Roads Phase II	FY21	\$ 4.6M
Montgomery and Calvert Hall UST Removal		
North Campus Nodal Loop Expansion		
Schaefer Hall Elevator Upgrades		
Library/IT Emergency Generator Replacement		
Admissions Slate Roof Replacement		
Repair Campus Roads Phase III		
Calvert Hall Windows Replacement	FY22	\$ 3.7M
Kent Hall HVAC Replacement	FY23	\$ 1.4M
Campus Outdoor Wireless Infrastructure – Phase 1		
Slate Roof Replacement – Historic Campus		
Dorchester Circle Storm Water Drainage	FY24	\$ 3.4M
Library/IT Data Center - Leibert Unit Replacement		
Campus Outdoor Wireless Infrastructure - Phase 2		
Masonry Restoration – Historic Campus		
Automated Door Security Upgrades	FY25	\$ 3.9M
TOTAL FUNDING		\$17.0M

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF MAY 07, 2019
ACTION ITEM II.C.
ANNUAL FACILITIES CONDITION REPORT APPROVAL**

RECOMMENDED ACTION

The Committee on Buildings and Grounds recommends approval by the Board of Trustees of the Annual Facilities Condition Report (attached).

RATIONALE

The Committee on Buildings and Grounds is charged with conducting an annual evaluation of the campus facilities and reporting its findings to the Board of Trustees. The Committee presents the attached annual report to the Board for approval.

2019 ANNUAL REPORT ON THE CONDITION OF CAMPUS FACILITIES

- 1. *St. Mary's Hall* *1906 (1994)* *3,227 NASF***
Function: Small auditorium seating 216. The facility primarily supports music events and lectures.
Condition: Poor (FCI = 10.0%) Deferred Cost: \$213K
A project to repoint deteriorated mortar joints was completed in 2015. Carpeting was replaced in 2014. Water infiltration problems that caused mold growth in the basement were corrected in 2013 and basement restoration was completed in 2014. Upholstered seating repairs are ongoing to address deterioration.
Future: Seating re-upholstery to be addressed through maintenance initiatives and window replacements to be addressed through the plant budget. The State Infrastructure Improvements Capital Project will fund the restoration of masonry façade (FY25) and slate roof replacement (FY24).
- 2. *St. Mary's Hall Annex (Animal House)* *1907 (2012)* *119 NASF***
Function: Unisex bathroom to support St. Mary's Hall and outdoor events in the Garden of Remembrance and lab space for the Department of Anthropology. Painting of wood trim will be needed in the future
Condition: good (FCI = 2.9%) Deferred Cost: \$3K
No work in the last five years.
Future: Painting of wood trim will be needed in the future.
- 3. *May Russell Lodge* *1909* *1,422 NASF***
Function: Guest lodging and meeting facility.
Condition: Fair (FCI = 8.5%) Deferred Cost: \$49K
The windows were replaced in 2014. The floors were repaired and refinished, and the screened porch was repaired and painted in 2013. The HVAC system was replaced in 2017. New system will provide both heating and cooling. Renovation of the porch was completed in early Spring 2019.
Future: Restoration of building masonry and slate roof replacement.
- 4. *Calvert Hall* *1924 (1987)* *16,428 NASF***
Function: Administrative offices on the main (1st) and second floors. The ground floor (basement) was renovated in 2012 and houses a classroom, archives and offices for members of Planning and Facilities and two faculty members.
Condition: Poor (FCI = 29.5%) Deferred Cost: \$4,602K
Windows, doors, heating systems, finishes, masonry, and electrical systems are all in deteriorated condition. Floor tiles in both stair towers were replaced in 2013. Doors and asbestos floor tiles on the 2nd and 3rd floors are in need of replacement. Bathroom facilities on the 2nd and 3rd floors are in need of renovation. There remains a need for Americans with Disabilities Act (ADA) access to the classroom on the basement level. Both north and south porch roofs and substrates were renovated in 2013. Exterior brick, fascia and window trims were painted and fire doors on the 1st floor were replaced in 2014. Bathrooms in the basement and on the 1st floor were converted to ADA compliant restrooms, stair towers were

renovated and the second floor was converted to office and lounge space in support of Advancement and Alumni operations in 2015. The third floor is in partial use at this time. In 2017, the 3.5 ton HVAC system that services a portion of the first floor was replaced.

Future: The building will at some point require a complete renovation. No specific plans have been developed at this point. The State Infrastructure Improvements Capital Project will fund the replacement of the windows (FY22), the HVAC system (FY21) the Masonry restoration (FY25) and the replacement of the slate roof (FY24).

5. ***Lucille Clifton House*** ***1928 (2017)*** ***1,233 NASF***
Function: The facility is currently occupied by Diversity and Inclusion and Title IX offices.
Condition: Fair (FCI = 8.6%) Deferred Cost: \$24K
Exterior siding and substrates were replaced in 2014. Water infiltration problems exist in the basement (unoccupied). An interior finish renovation with ADA upgrades was completed in 2016. In addition, a new entry portico was added to the building.
Future: No future work is currently planned.
6. ***Admissions*** ***1936 (1986)*** ***2,032 NASF***
Function: Offices and support space.
Condition: Fair (FCI = 8.7%) Deferred Cost: \$142K
Gutters and downspouts were repaired in 2015. Basement windows and interior walls were sealed to address water infiltration problems and exterior walkways were refurbished in 2014. A geothermal heat pump system was installed, which included new attic and crawl space insulation in 2013. Asbestos flooring abatement and carpet replacement were completed in and around the kitchen area in 2013. Minor repointing was complete on the building foundation in 2016. The lobby, sunroom and entry corridor saw a limited renovation. New furniture for the lobby and sunroom are on order
Future: A complete cleanout and renovation of the basement is recommended. Planned re-upholstery of living room and sunroom furniture. Refurbishment of window frames and associated trim and seals are needed. Slate roof will need to be replaced in the near future. Temporary fixes occurred.
7. ***Kent Hall*** ***1940 (1998)*** ***11,668 NASF***
Function: Office and instructional space for the departments of history, economics, sociology, anthropology, and political science.
Condition: Fair (FCI = 5.8%) Deferred Cost: \$682K
Vinyl Composition Tile (VCT) on the 2nd and 3rd floors and the columns at the west entrance were replaced in 2016. In 2017, first floor corridors, stairwells and classroom flooring replaced. Upgrades to variable air volume boxes in the ventilation system were completed in 2011. The fuel-fired domestic hot water heater was replaced with an electric hot water heater in 2008. R-22 availability is no longer produced and has become very expensive for packaged AC units that support data closets. Although these units are functional, replacements should be considered in the near future.
Future: The State Infrastructure Improvements Capital Project will fund the replacement of HVAC systems in (FY23) and the restoration of building masonry (FY25).

8. ***Cobb House*** ***1948 (2017)*** ***2,879 NASF***
Function: the building houses the office of Alumni Affairs.
Condition: Poor (FCI = 10.1%) Deferred Cost: \$161K
The building has undergone a partial interior finish upgrade, roof replacement, addition of entry vestibule and deck, and ADA improvements in 2017. Storm windows were replaced in 2009. The floors in the basement are delaminating in various areas as a result of a major pipe leak and needs repairs. One heat pump system was replaced in 2013. Repairs and painting of sections of the soffits, fascia, and substrates were completed in 2016. Gutters require repair or replacement.
Future: Dehumidification in the basement will occur in Summer 2019.
9. ***Margaret Brent Hall*** ***1950 (2011)*** ***2,903 NASF***
Function: The building includes a classroom and office space for the Department of Philosophy and Religious Studies. The fire alarm system was repaired and connected to the Building Automation System (BAS) 2015.
Condition: Good (FCI = 3.3%) Deferred Cost: \$61K
Future: No future work is currently planned.
10. ***Vacant*** – Greenhouse was demolished and is no longer in inventory.
11. ***Queen Anne Hall*** ***1965 (2005)*** ***23,343 NASF***
Function: Female traditional residence hall.
Condition: Good (FCI = 2.3%) Deferred Cost: \$406K
New HVAC system, including central air-conditioning, was completed in 2016. The gutters were replaced, a foundation drain tile system was installed and 21 windows on the west side of the building were replaced in 2013. The remaining original windows were replaced and exterior brick repointing and sealing to reduce moisture absorption were completed in 2014. Repainting of the interior of the building, replacing ceilings, replacing exterior doors, upgrading recreation room furniture, lobby restorations, and study furniture, wireless internet were also completed in 2014. Installation of a new HVAC system, including central air-conditioning was completed in summer 2016. The roof is in fair condition.
Future: The replacement of the roof has been designed and will be replaced within the next 5 years. Also, minor interior renovation is planned for the next 1-3 years to refurbish the front and back apartments.
12. ***Campus Center*** ***1966 (2000)*** ***31,672 NASF***
Function: The facility includes food service, campus bookstore, lounges, meeting rooms, a theater, campus mailboxes, student and staff offices, and space for student organizations.
Condition: Good (FCI = 1.9%) Deferred Cost: \$571K
A gender neutral bathroom was created on the first floor across the hall from the Cole Cinema in 2016. Upgrades to Variable Air Volume box (VAV) controllers were completed in 2012-2014. The controllers for the building air handlers are in need of an upgrade. The loading dock concrete deck and block walls showed deterioration at various joints and were repaired in 2014. Repairs to the flat roof were completed in 2014; however an inspection report completed in 2013 suggest a replacement will be needed in the next few years. Chimney flashing and cap repairs were assessed in 2015 and appear to be resolved. Floors in the dish

room were repaired in 2016 to address the water infiltration problems. Two roof top R-22 AC condensing units are recommended for replacement. Replacement of the Daily Grind flooring is recommended. Common areas were repainted in 2018.

Future: FY20 will see a replacement of building room flashings with a complete roof replacement in (FY25) with College plant funds

13. ***Hilda C. Landers Library*** **1968 (1990)** **38,006 NASF**
Function: This facility includes the library, media services, a writing center, and the office of information technology.
Condition: Fair (FCI = 7.7%) Deferred Cost: \$2,713K
In 2017 the building Fire Alarm system & Air Handler 5 was replaced. Lighting and bathroom fixture upgrades under the campus energy performance contract were completed in 2006 and a new boiler installation was completed in 2007. Repairs to the copper roof were completed in 2007. The built up roofing systems are approaching the end of their useful life in the next few years. A new emergency generator was installed in 2008. The chiller and the second floor carpet were replaced in 2011 and 2012. Pneumatic to digital controls conversion and the fire alarm panel replacement is needed. Air Handler Unit 5 needs refurbishment or replacement. Two condenser units for the server room were replaced in 2012. Carpets and upholstery were replaced in the media room (321) and the wood stairs were refinished in 2014. Additional classrooms, offices and 3rd floor carpets are in need of replacement. The second floor was repainted. Upgrade to the building controls will be underway summer 2019
Future: Upgrades to the building control system in FY19 and roof replacement in FY 20 will be funded by the State Infrastructure Improvements Capital Project. Space will be renovated and constructed to house the new Center for Inclusive Teaching and Learning on the first floor.
14. ***Dorchester Hall*** **1968 (1988)** **22,742 NASF**
Function: All male traditional residence hall.
Condition: Good (FCI = 3.5%) Deferred Cost: \$705K
Stair tower renovations, entrance door replacement, window replacement and masonry waterproofing were completed in 2013. Gutters were replaced and a drain tile system was installed in 2014. Replacing ceilings, replacing asbestos floor tiles, replacing exterior doors, upgrading recreation room furniture, lobby restorations, and study furniture and wireless internet upgrades was completed in 2014. The removal of the remaining asbestos insulation in heating piping, replacing interior doors, and installation of a new HVAC system, including central air-conditioning, were completed in 2015. Building Automation system upgrades completed in 2017. Bathroom ceramic tile floors are in poor condition.
Future: Replacement of ceramic tile floors to be considered under future plant budgets. Also, minor interior renovation is planned for the next 1-3 years to refurbish the front and back apartments.
15. ***Maintenance*** **1968 (1981)** **9,202 NASF**
Function: Physical Plant administrative offices and support space, art storage and classrooms in support of the Art Department.
Condition: Good (FCI = 4.7%) Deferred Cost: \$149K

The building HVAC system is in poor condition. The building is inadequate for current levels of maintenance and grounds operations.

Future: All deficiencies are to be considered for funding through the plant budget. The draft 2012-2027 Master Plan recommends that the existing Maintenance Building be converted to joint use by Public Safety and Maintenance after construction of a new Maintenance Building. Art studios and art storage should be moved to Montgomery Hall after the department of Music moves to the New Academic Building.

16. *Michael P. O'Brien Athletic and Recreation Center 1968 (2005) 81,680 NASF*

Function: Athletic and recreational facility.

Condition: Fair (FCI = 8.6%) Deferred Cost: \$2,969K

The Pool filtration system was repaired and main arena floor resurfaced. The tennis courts were resurfaced in 2013 with minor repairs completed in 2015. The exterior double doors to the recreation court were replaced and repairs to the pool chemical and acid rooms were completed in 2014. An elevator system to facilitate chemical transport to the pool mechanical deck was installed in 2015. The flooring around the pools and seating in the natatorium is in need of replacement. The recreation court floors need to be repainted and resealed. Bleachers in the recreation gym are in fair condition. Portions of the original building that were not re-roofed during the 2005 expansion project will have to be replaced in 2-4 years. A feasibility study to add air-conditioning to the recreational gym was completed in 2011. An upgrade of select HVAC equipment and controls is needed.

Future: The old gym roofs will be replaced in FY20. Additionally, Pool Pak ventilation system and overall building controls will be replaced in FY20. These projects will be funded by the State Infrastructure Improvements Capital Project. All other deficiencies will be addressed under the plant budget.

17. *Ethel Chance Hall 1968 (1994) 2,449 NASF*

Function: College Wellness Center.

Condition: Poor (FCI = 27.2%) Deferred Cost: \$141K

In 2017, all the windows were replaced. A handicap accessible restroom and sound abatement for exam rooms are needed. A flush sink for the lab was installed in 2013. Carpets in an exam room and the reception area were replaced in 2015. Windows and additional carpeting need to be replaced in the next 2-3 years. The need for additional therapy space has become apparent with the increase of available services. Renovation to provide a handicapped accessible bathroom were completed in 2019 under the program Access Maryland.

Future: All other deficiencies will be considered through the plant budget.

18. *Caroline Hall 1970 (1987) 24,829 NASF*

Function: Co-ed traditional residence hall.

Condition: Fair (FCI = 5.0%) Deferred Cost: \$1,1015K

A make-up ventilation system was installed in 2013. The boiler is in need of replacement. Recreation and study furniture upgrades, lobby restorations and wireless internet upgrades were completed in 2014. Fire alarm systems have reached the end of their lifecycle and will need replacement within 1-3 years. Repainting the interior of the building and replacing interior and exterior doors were completed in the summer of 2015. The complete

replacement of all dorm room furniture was completed summer 2018. Also, minor interior renovation was completed to the the front and back apartments

Future: In 2019, the 50 year old cast iron boilers will be replaced with 12 year old repurposed boilers from the campus Library. All other deficiencies will be addressed with Plant funds

19. **Prince George Hall** **1970 (1987)** **22,741 NASF**

Function: Co-ed traditional residence hall.

Condition: Fair (FCI = 6.9%) Deferred Cost: \$1,200K

A make-up ventilation system was installed in 2013. The boiler is in need of replacement. Repainting the interior of the building, replacing exterior doors, upgrading recreation room furniture, lobby restorations, and study furniture and wireless internet upgrades were completed in 2014.

Future: All other deficiencies such as bathroom refurbishment, balcony repairs, dormer repairs, and electrical upgrades. Replacing exterior doors is planned in summer 2019. Also, minor interior renovation is planned for the next 1-3 years to refurbish the front and back apartments.

20. **Montgomery Hall** **1979** **36,041 NASF**

Function: Fine Arts building including a theater, classrooms, music and art studios, faculty offices, and support space for the departments of English, Music, Theater and Media Studies, and Art and Art History.

Condition: Fair (FCI = 8.7%) Deferred Cost: \$3,859K

The all phases of HVAC mixing box replacements were completed in 2013 through 2016. Also, the main chiller coil was replaced. Cedar siding/fascia/soffits were repaired in some locations in 2012, but should be considered for replacement within the next few years. The elevator has reached the end of its lifecycle and needs major renovation/replacement. Vinyl tile on the second floor, gutters and exterior doors require repair and/or replacement. Bathrooms renovations are recommended. Mechanical systems, except the chiller and cooling tower, are in poor condition. The boilers were replaced in 2013 and 2015. Replacement of sculpture studio windows, exterior trim repair and painting was completed in 2014. Some carpets in faculty offices are in need of replacement. Given the building age, maintenance needs will grow over the next decade. Significant space shortages exist in all of the departments.

Future: The replacement of the elevator in FY21 and underground storage tank in FY22 remain as part of the state infrastructure project. **After the Music Department move to the New Academic Building and Auditorium, a renovation of the entire building for use by the Art and Art History Departments, Theater, Film, and Media Studies Department, and the English Department will be requested as part of the five-year CIP.**

21. **Vacant**

Townhouse Green

22. **E.D. Harrington** **1987** **4,816 NASF**

Condition: Good (FCI = 1.2%) Deferred Cost: \$36K

23. **G. Boone** **1987** **4,128 NASF**

Condition: Good (FCI = 1.3%) Deferred Cost: \$29K

24. **H.L. Dodge** 1987 5,712 NASF
Condition: Good (FCI = 4.2%) Deferred Cost: \$145K
25. **M.W. Dodge** 1987 5,712 NASF
Condition: Good (FCI = 4.9%) Deferred Cost: \$145K
26. **A.B. Morsell** 1987 4,180 NASF
Condition: Good (FCI = 2.0%) Deferred Cost: \$51K
27. **B. Trueschler** 1987 4,128 NASF
Condition: Good (FCI = 1.2%) Deferred Cost: \$26K
Function: All of the above are townhouse buildings.
All the remaining bedroom carpet has been removed and replaced with a factor finished vinyl tile 2017. All remaining exterior doors were replaced. Roof and gutter repair/replacement and bathroom renovations were completed in 2011-2012. All heat pumps were replaced in 2014 and sixty four (64) front and back exterior doors were replaced in 2014 and 2015.
Future: All exterior door hardware is scheduled to be replaced in 2020. Furniture in Homer Dodge, Maggie Dodge, and Trueschler will need replacement in 2-3 years.
28. **Daugherty-Palmer Commons** 1988 2,914 NASF
Function: Great room, laundry, and offices for the events and conferences staff.
Condition: Good (FCI = 4.6%) Deferred Cost: \$123K
Gutter repairs/replacement completed in 2012. Ceiling sound attenuation panels and floor repairs and interior painting were completed in 2013. Lighting fixtures were re-lamped in 2013 eliminating the requirement for additional lighting. The underground storage tank was replaced in 2015.
Future: In the next 3-5 years, replacement of the wood floor should be implemented.
29. **Admissions Annex** 1992 560 NASF
Function: Admissions offices.
Condition: Good (FCI = 4.3%) Deferred Cost: \$12K
An upgrade to the security alarm system was completed in 2012. A vestibule at the entrance was installed in 2012 and a new geothermal heat pump system was installed in 2013.
Future: No future work is currently planned.
30. **Schaefer Hall** 1993 32,925 NASF
Function: Laboratory and classroom building for the departments of biology, physics, and math and computer science.
Condition: Fair (FCI = 7.1%) Deferred Cost: \$3,440K
Foundation waterproofing and drain tile system was completed in 2013 to address the water infiltration problems in the south side of the north wing basement. HVAC controls upgrade was complete in 2014. The flat roofs are in need of replacement, river pit pumps should be evaluated for sustainable replacement, and various ceilings, window and light replacements are recommended. The 80 ton chiller has reached the end of its lifecycle and costs of repairs exceed the value. A design was recommended for replacement with a larger capacity system; however, supplemental cooling was installed in 2014 in critical laboratories eliminating the need. The replacement of the burner for boilers and additional window replacements were completed in 2014 and 2015. Initiatives to complete system balancing/commissioning were complete in 2015. New ceilings in labs and classrooms are recommended. Additional

window replacements and upgrades to the river water circulation system were completed in 2016 and 2017.

Future: The state-funded infrastructure improvements project will fund the replacement of the building flat roofs in FY20, and replacement of the buildings chillers boilers and cooling tower in FY21.

31. *Townhouse Crescent* 1994 28,605 NASF

Function: 40 townhouse units.

Condition: good (FCI = 2.6%) Deferred Cost: \$371K

All the remaining twenty heat pumps units were replaced in 2016. Nineteen (19) exterior entry and Eighteen (18) French doors were replaced in the spring of 2016. The replacements of forty-four (44) windows was also complete in 2017. Renovations were completed to the patio doors and 23 windows were replaced in 2012. A larger project to renovate those bathrooms not done during past initiatives (34) will be needed in the next 1-3 years to eliminate potential drainage and floor leaks into kitchen areas. Twenty (20) heat pumps and air handlers were replaced under the student funded Green St. Mary's Revolving Fund (GSMRF) in 2015.

Future: In 2018, all exterior door hardware will be replaced. Windows replacements are being replaced in phases. There is a need to fund replacement of patio doors and that replacement process will begin in 2020 via plant fund support.

32.-35. *Edward T. Lewis Quadrangle* 2001 29,033 NASF

Function: Suite-style residence halls and commons.

Condition: Good (FCI = 2.3%) Deferred Cost: \$459K

Slate roof repairs were completed in 2007. Upgrades to the existing building HVAC automation system were completed in 2009. The recreation room was converted to a late night food venue in 2011. Additional bathroom renovations are recommended. Invensys HVAC control system should be converted to campus standard system (Automated Logic). Complete interior painting, replacement of vinyl cove base and stair refinishing of the facility was complete in 2016 and 2017.

Future: Facility renovation of some bathrooms to include floors, showers, and ventilation continues to be addressed on a case-by-case basis as necessary. FY (24/25/26) planned replacement of individual HVAC units. Additionally, Common unit doors will be equipped with electronic access control in FY20 to improve unit security.

36. *H. Thomas Waring Commons Phase I/II* 2003 44,705 NASF

Function: Suite and apartment-style residence halls and commons.

Condition: Good (FCI = 2.0%) Deferred Cost: \$204K

The College has begun phased replacement of individual HVAC units

Future: The interior finish upgrades of common stairwells for summer 2019 is planned to be funded with College plant funds. The College has begun phased replacement of individual HVAC units with a planned completion of FY 23.

37. *H. Thomas Waring Commons Phase III* 2007 14,168 NASF

Function: Suite and apartment-style residence halls and commons.

Condition: Good (FCI = 1.5%) Deferred Cost: \$1.6K

The College has begun phased replacement of individual HVAC units

Future: The interior finish upgrades of common stairwells for summer 2019 is planned to be funded with College plant funds. The College has begun phased replacement of individual HVAC units with a planned completion of FY 23.

38. ***Goodpaster Hall*** **2008** **32,239 NASF**
Function: Multi-use facility includes classrooms, offices, and laboratories for the departments of chemistry, educational studies, and psychology.
Condition: Good (FCI = 0.1%) Deferred Cost: \$53K
Wood floor repairs and walk off grate completed in 2012. The sewage ejector pumps were rebuilt in 2014. The lab air compressors were repaired in 2012. The building automated lighting system is in need of replacement. Some building walls have leaked in prolonged wind driven rains.
Future: **The Educational Studies Department be relocated to the New Academic Building and Auditorium, and that the vacated space be converted to laboratory space.** Additionally, the college is requesting an State Capital Infrastructure Project for the replacement of the building controls in FY 24.
39. ***Muldoon River Center*** **2009** **4,984 NASF**
Function: Multi-use facility includes offices for waterfront and biology, a multi-purpose room with an adjacent catering kitchen, classroom, biology lab, seminar room, and a boat repair facility.
Condition: Good (FCI = 1.0%) Deferred Cost: \$62k
Future: replacement of door closures needed.
40. ***Rowing Center*** **2008** **2,628 NASF**
Function: Storage facility to house crew shells, kayaks, student water related clubs, and other recreational gear.
Condition: Good (FCI = 2.9%) Deferred Cost: \$19K
Future: No future work is currently planned.
41. ***Glendenning Hall*** **2009** **14,575 NASF**
Function: Multi-use facility includes a conference center, and offices for residence life, academic services, human resources, financial aid, registrar, core curriculum, and the business office.
Condition: Good (FCI = 0.1%) Deferred Cost: \$26k
Future: No future work is currently planned.
42. ***Artist House*** **2,000 SF**
Function: Houses visiting artists with a separate studio adjacent to the residence.
Condition: Good (FCI = 0.2%) Deferred Cost: \$1K
Replacement of the roof and heating/cooling system should be considered in the near future.
Future: Replacement of the roof, windows, and HVAC system to be considered through the plant budget in next 1-3 years.

43. ***Cawood House***
Function: Undetermined at this time – to be evaluated during master planning.
Condition: Poor (FCI = 76.3%) Deferred Cost: \$250K
Future: Disposition to be determined.
44. ***Joint Storage Facility*** **2011** **7,200 SF**
Function: Joint storage facility SMCM physical plant and HSMC. The building is owned by SMCM and it resides on HSMC property. Each organization occupies 3,600 square feet in support of their maintenance operations.
Condition: Good (FCI = 0.0%) Deferred Cost: \$0
Future: No future work is currently planned.
45. ***Anne Arundel Hall North Building*** **2016** **7,314 NASF**
Function: Multi-use facility housing classrooms, offices, and conference rooms for the departments of International Languages and the Center for the Study of Democracy.
Condition: Excellent (FCI = 0.1%) Deferred Cost: \$3k
Future: No future work is currently planned.
46. ***Anne Arundel Hall West Building*** **2016** **6,980 NASF**
Function: Multi-use facility housing classrooms, offices, laboratories, and conference rooms for the departments of Anthropology and Museum Studies.
Condition: Excellent (FCI = 0.1%) Deferred Cost: \$3k
Future: No future work is currently planned.
47. ***Anne Arundel Hall South Building*** **2016** **6,999 NASF**
Function: Multi-use facility housing offices, laboratories, artifacts storage and classroom instruction for Historic St. Mary’s City (HSMC).
Condition: Excellent (FCI = 0.1%) Deferred Cost: \$3k
Future: No future work is currently planned.

Infrastructure

1. ***Campus Sanitary Sewer System:*** The system is in good condition. A rehabilitation project which included relining the piping was completed in 2006. The system is operated and maintained under an agreement with the Maryland Environmental Service.
2. ***Campus Potable Water Distribution and Treatment System:*** The system is in good condition. The water tower replacement was completed in 2005. The system is operated by the Maryland Environmental Service who is planning to expand the system in order to eliminate dead ends in the pipe runs. Rerouting and enlargement of a section of water main have been completed under the Anne Arundel Hall project. MES has funding in FY 19 to design water line expansion to create redundant loops.
3. ***Campus Electrical Distribution System:*** Ownership and responsibility to maintain the primary system transferred to SMECO in 2012. SMECO invested \$760K to upgrade the system.

4. ***Campus Early Warning System:*** Recommendation to integrate Blackboard for emergency communications was implemented in 2014.
5. ***Roadways:*** The state-funded infrastructure improvements project will fund a first and second phase of roadway repairs in FY19 & FY21. The Dorchester Circle storm water drainage in FY22 will also be funded through the state-funded infrastructure improvements project. A review is recommended of signage requirements on campus to determine adequacy and consistency.
6. ***Sidewalks:*** Installation of sidewalks along MD Rt. 5 was completed in 2015 from new Anne Arundel to St. John's pond. The second phase of MD Rt. 5 sidewalks will be completed in 2018 and will extend the side walk from St. John's pond to North Field. Various sections of concrete and asphalt walkways on campus are in need of repair. It is recommended that damaged sections be replaced with brick.

Facility List

4/29/2019

Site: St. Marys College of MarylandFacilities, St. Mary's College

Facility Number	Facility Name	Gross SF	Year Built	Category
01	St. Mary's Hall	4,712	1906	General Support
02	St. Mary's Hall Annex	451	1907	General Support
03	May Russell Lodge	1,931	1909	General Support
04	Calvert Hall	28,488	1924	Mixed Use
05	Lucille Clifton House	1,351	1928	Administrative
06	Admissions	4,324	1936	Administrative
07	Kent Hall	21,900	1940	Academic
08	Cobb House	4,567	1948	General Support
09	Margaret Brent Hall	4,510	1950	Academic
11	Queen Anne Hall	33,681	1965	Housing
12	Campus Center	48,070	1966	Auxiliary
13	Library	60,641	1968	Academic
14	Dorchester Hall	33,681	1968	Housing
15	Maintenance	12,379	1968	General Support
16	Michael P. O'Brien ARC	103,900	1968	Athletic
16b	Field House	375	1970	Athletic
17	Ethel Chance Health Center	3,525	1968	General Support
18	Caroline Hall	33,681	1970	Housing
19	Prince George Hall	33,681	1970	Housing
20	Montgomery Hall	67,157	1978	Academic
22	E.D. Harrington	7,713	1987	Housing

Facility List

4/29/2019

Site: St. Marys College of MarylandFacilities, St. Mary's College

Facility Number	Facility Name	Gross SF	Year Built	Category
23	G. Boone	6,636	1987	Housing
24	H.L. Dodge	9,092	1987	Housing
25	M.W. Dodge	9,092	1987	Housing
26	A.B. Morsell	6,698	1987	Housing
27	B. Trueschler	6,636	1987	Housing
28	Daugherty-Palmer Commons	4,998	1987	General Support
29	Admissions Annex	868	1992	Administrative
30	Schaefer Hall	58,176	1993	Academic
31	Townhouse Crescent	44,880	1994	Housing
32	Lewis Quad - West	14,481	2001	Housing
33	Lewis Quad - North	12,546	2001	Housing
34	Lewis Quad - East	14,481	2001	Housing
35	Lewis Quad - Commons	5,239	2001	Housing
36A	Waring A - Commons	2,236	2003	Housing
36B	Waring B - Units 1-8	9,430	2003	Housing
36C	Waring C - Units 13-20	10,700	2003	Housing
36D	Waring D - Units 21-25	9,660	2003	Housing
36E	Waring E - Units 9-12	4,800	2003	Housing
36F	Waring F - Units 26-33	10,650	2003	Housing
36G	Waring G - Units 34-37	5,380	2003	Housing
36H	Waring H - Units 38-49	16,880	2003	Housing

Facility List

4/29/2019

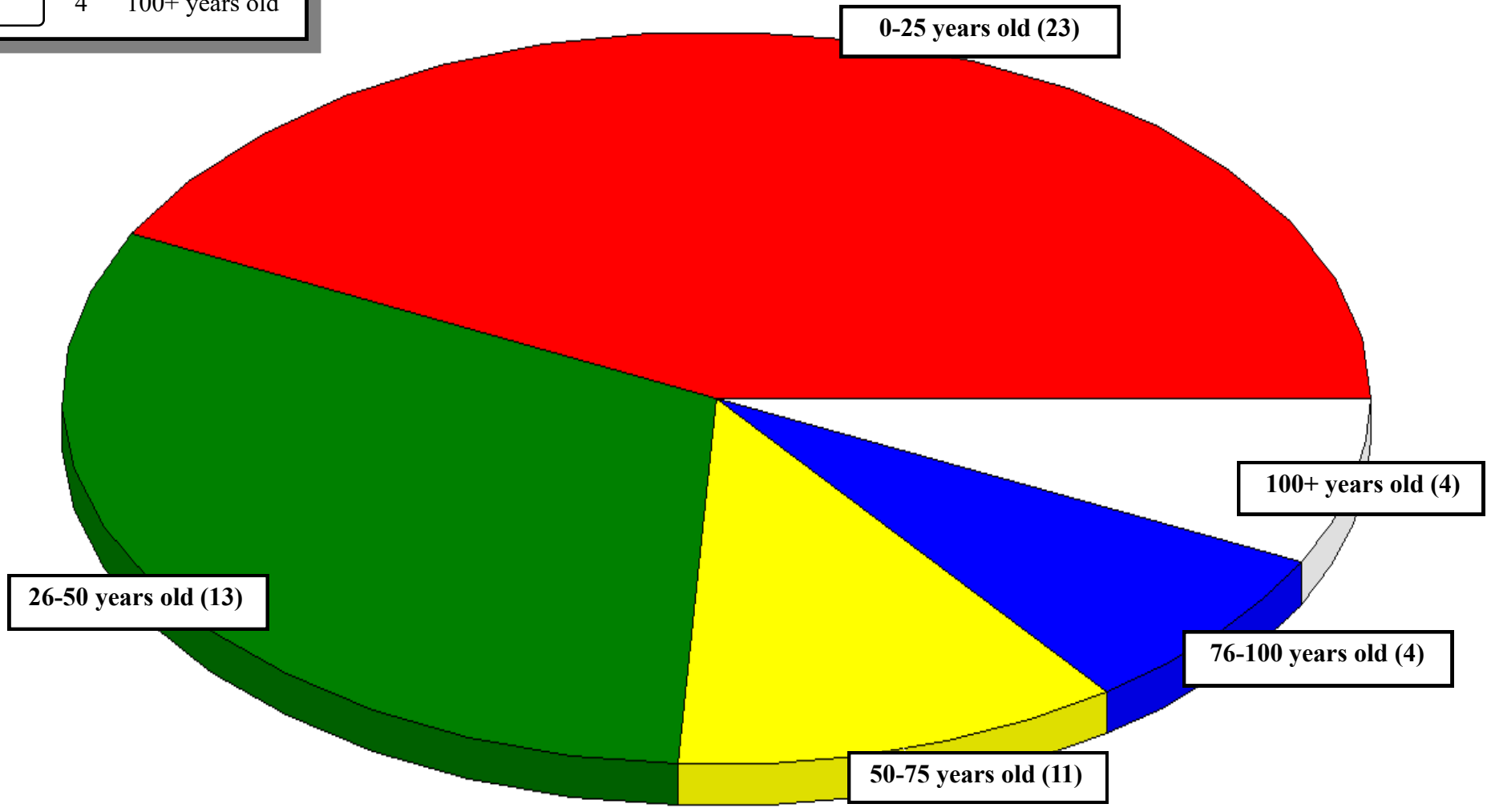
Site: St. Marys College of Maryland

Facilities, St. Mary's College

Facility Number	Facility Name	Gross SF	Year Built	Category
37A	Waring I - Units 50-57	11,080	2007	Housing
37B	Waring J - Units 58-63	8,120	2007	Housing
38	Goodpaster Hall	57,289	2007	Academic
39	Muldoon River Center	11,181	2008	Mixed Use
40	Rowing Center	2,925	2007	Athletic
41	Glendening Hall	26,754	2008	Administrative
42	Artist House	2,000	1960	Housing
43	Cawood	1,800	1950	Un-Occupied
44	Joint Storage Building	4,250	2011	General Support
AAH North	Anne Arundel Hall North	15,962	2016	Academic
AAH South	Anne Arundel Hall South	11,208	2016	Academic
AAH West	Anne Arundel Hall West	11,830	2016	Academic
INFRA	Infrastructure	0	0	Other
Total		938,676		

Facilities Grouped By Age

23	0-25 years old
13	26-50 years old
11	50-75 years old
4	76-100 years old
4	100+ years old



Summary Data for All Facilities (FCI Report) for 2019

4/30/2019

Site: St. Marys College of Maryland

Facilities, St. Mary's College

Facility	Replacement Value	Deferred Components	Selected Projects (SP)	(DC + SP)/RV (FCI)
1 St. Marys College of Maryland				
01 - St. Mary's Hall	\$2,125,911	\$7,380	\$205,490	10.0%
02 - St. Mary's Hall Annex	\$116,293	\$3,328	\$0	2.9%
03 - May Russell Lodge	\$572,536	\$5,526	\$43,000	8.5%
04 - Calvert Hall	\$15,607,068	\$426,883	\$4,175,103	29.5%
05 - Lucille Clifton House	\$278,662	\$23,863	\$0	8.6%
06 - Admissions	\$1,639,602	\$142,186	\$0	8.7%
07 - Kent Hall	\$11,856,734	\$154,108	\$528,030	5.8%
08 - Cobb House	\$1,592,981	\$160,894	\$0	10.1%
09 - Margaret Brent Hall	\$1,860,496	\$60,740	\$0	3.3%
11 - Queen Anne Hall	\$17,366,183	\$350,703	\$55,000	2.3%
12 - Campus Center	\$29,755,056	\$66,867	\$504,500	1.9%
13 - Library	\$35,174,563	\$638,294	\$2,074,520	7.7%
14 - Dorchester Hall	\$20,432,821	\$105,138	\$600,000	3.5%
15 - Maintenance	\$3,191,986	\$149,176	\$0	4.7%
16 - Michael P. O'Brien ARC	\$34,662,131	\$291,652	\$2,677,000	8.6%
16b - Field House	\$54,736	\$0	\$0	0.0%
17 - Ethel Chance Health Center	\$514,515	\$100,051	\$40,000	27.2%
18 - Caroline Hall	\$20,432,821	\$444,506	\$570,000	5.0%
19 - Prince George Hall	\$17,366,183	\$340,451	\$860,000	6.9%
20 - Montgomery Hall	\$50,923,179	\$2,309,024	\$2,103,159	8.7%

Summary Data for All Facilities (FCI Report) for 2019

4/30/2019

Site: St. Marys College of Maryland

Facilities, St. Mary's College

Facility	Replacement Value	Deferred Components	Selected Projects (SP)	(DC + SP)/RV (FCI)
22 - E.D. Harrington	\$2,924,664	\$35,869	\$0	1.2%
23 - G. Boone	\$2,138,736	\$28,718	\$0	1.3%
24 - H.L. Dodge	\$3,447,562	\$144,900	\$0	4.2%
25 - M.W. Dodge	\$2,930,288	\$144,900	\$0	4.9%
26 - A.B. Morsell	\$2,539,790	\$51,079	\$0	2.0%
27 - B. Trueschler	\$2,138,736	\$26,050	\$0	1.2%
28 - Daugherty-Palmer Commons	\$2,652,936	\$102,601	\$20,000	4.6%
29 - Admissions Annex	\$279,750	\$11,890	\$0	4.3%
30 - Schaefer Hall	\$48,526,242	\$1,748,545	\$1,691,000	7.1%
31 - Townhouse Crescent	\$14,464,510	\$212,508	\$158,000	2.6%
32 - Lewis Quad - West	\$5,490,997	\$66,373	\$60,000	2.3%
33 - Lewis Quad - North	\$4,043,488	\$57,723	\$60,000	2.9%
34 - Lewis Quad - East	\$5,490,997	\$66,373	\$60,000	2.3%
35 - Lewis Quad - Commons	\$1,688,493	\$8,650	\$80,000	5.3%
36A - Waring A - Commons	\$984,193	\$18,976	\$20,000	4.0%
36B - Waring B - Units 1-8	\$4,150,689	\$79,904	\$0	1.9%
36C - Waring C - Units 13-20	\$4,709,690	\$35,449	\$0	0.8%
36D - Waring D - Units 21-25	\$4,251,925	\$50,064	\$0	1.2%
36E - Waring E - Units 9-12	\$2,112,758	\$27,398	\$0	1.3%
36F - Waring F - Units 26-33	\$4,687,682	\$32,260	\$0	0.7%
36G - Waring G - Units 34-37	\$2,368,050	\$24,373	\$0	1.0%

Summary Data for All Facilities (FCI Report) for 2019

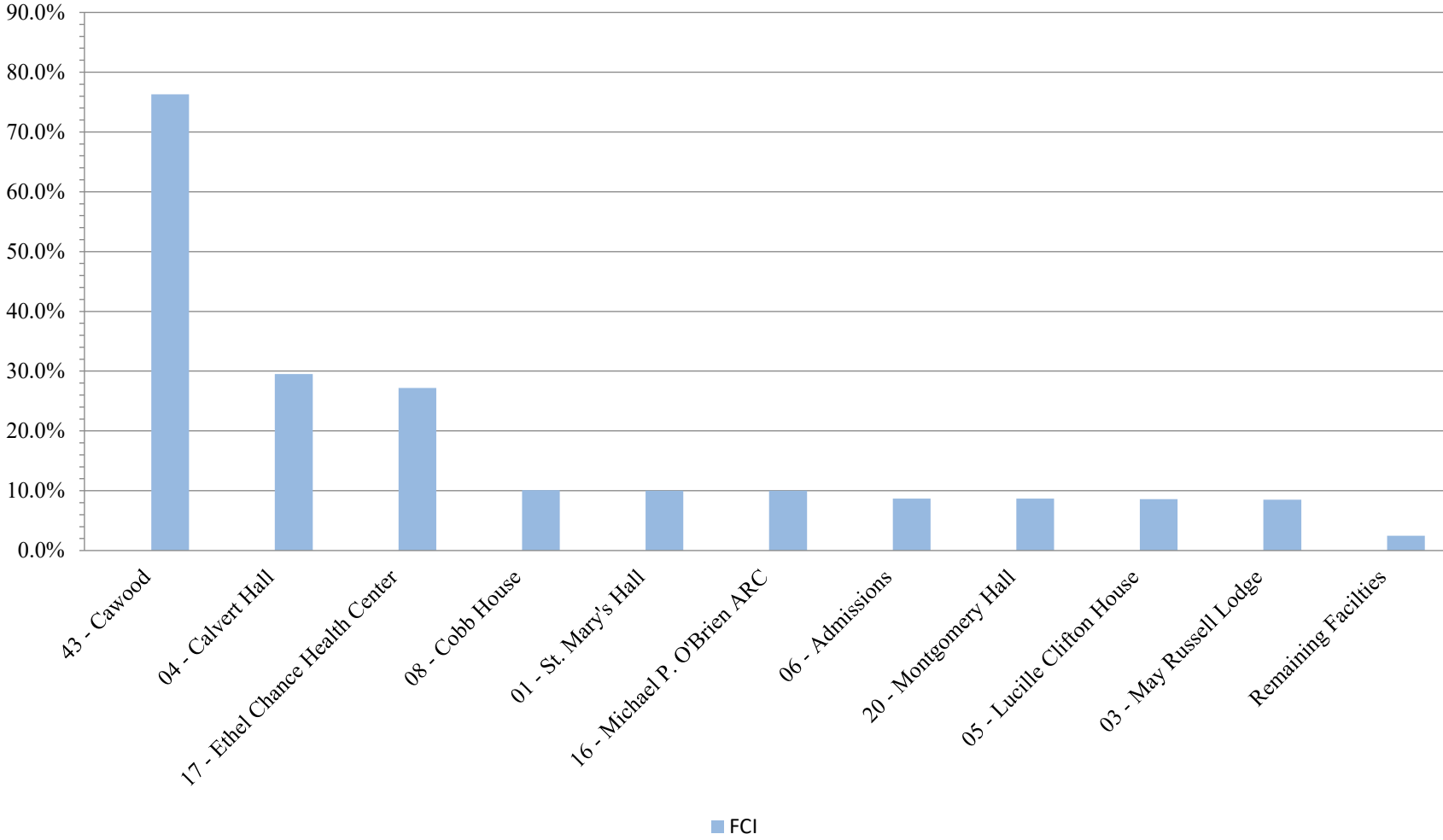
4/30/2019

Site: St. Marys College of Maryland

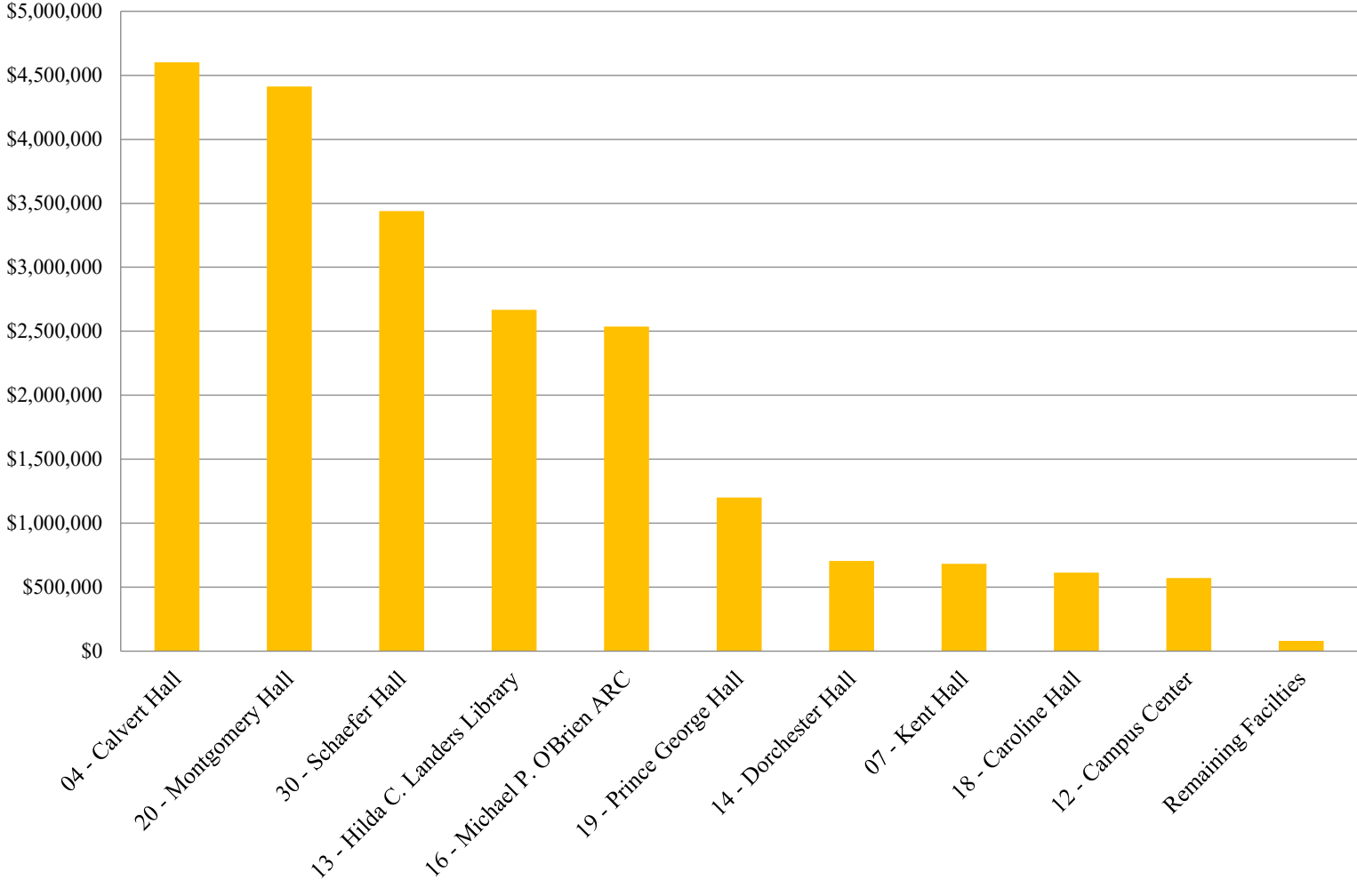
Facilities, St. Mary's College

Facility	Replacement Value	Deferred Components	Selected Projects (SP)	(DC + SP)/RV (FCI)
36H - Waring H - Units 38-49	\$7,429,865	\$93,353	\$0	1.3%
37A - Waring I - Units 50-57	\$4,146,029	\$20,114	\$0	0.5%
37B - Waring J - Units 58-63	\$3,038,425	\$11,652	\$0	0.4%
38 - Goodpaster Hall	\$46,711,600	\$52,840	\$0	0.1%
39 - Muldoon River Center	\$6,149,192	\$61,935	\$0	1.0%
40 - Rowing Center	\$647,459	\$18,642	\$0	2.9%
41 - Glendening Hall	\$19,116,538	\$25,684	\$0	0.1%
42 - Artist House	\$311,995	\$633	\$0	0.2%
43 - Cawood	\$327,595	\$0	\$250,000	76.3%
44 - Joint Storage Building	\$360,528	\$0	\$0	0.0%
AAH North - Anne Arundel Hall North	\$5,810,077	\$3,000	\$0	0.1%
AAH South - Anne Arundel Hall South	\$4,079,648	\$3,000	\$0	0.1%
AAH West - Anne Arundel Hall West	\$4,306,053	\$3,000	\$0	0.1%
INFRA - infrastructure	\$0	\$19,500	\$0	0.0%
SITE_WIDE - St. Marys College of Maryland	\$0	\$0	\$150,000	0.0%
Totals	\$489,981,636	\$9,068,726	\$16,984,802	5.3%

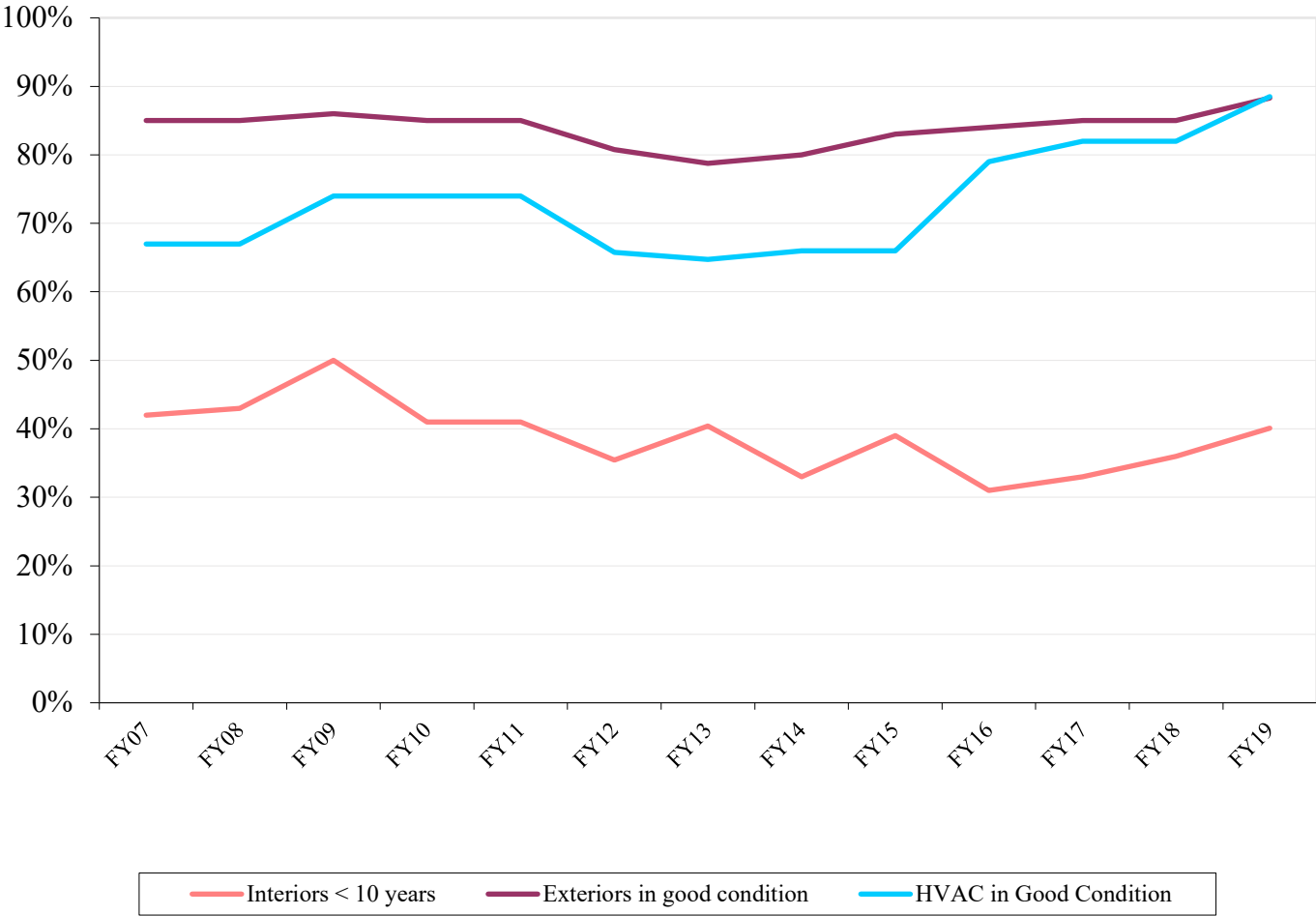
Facilities Condition Index (FCI)



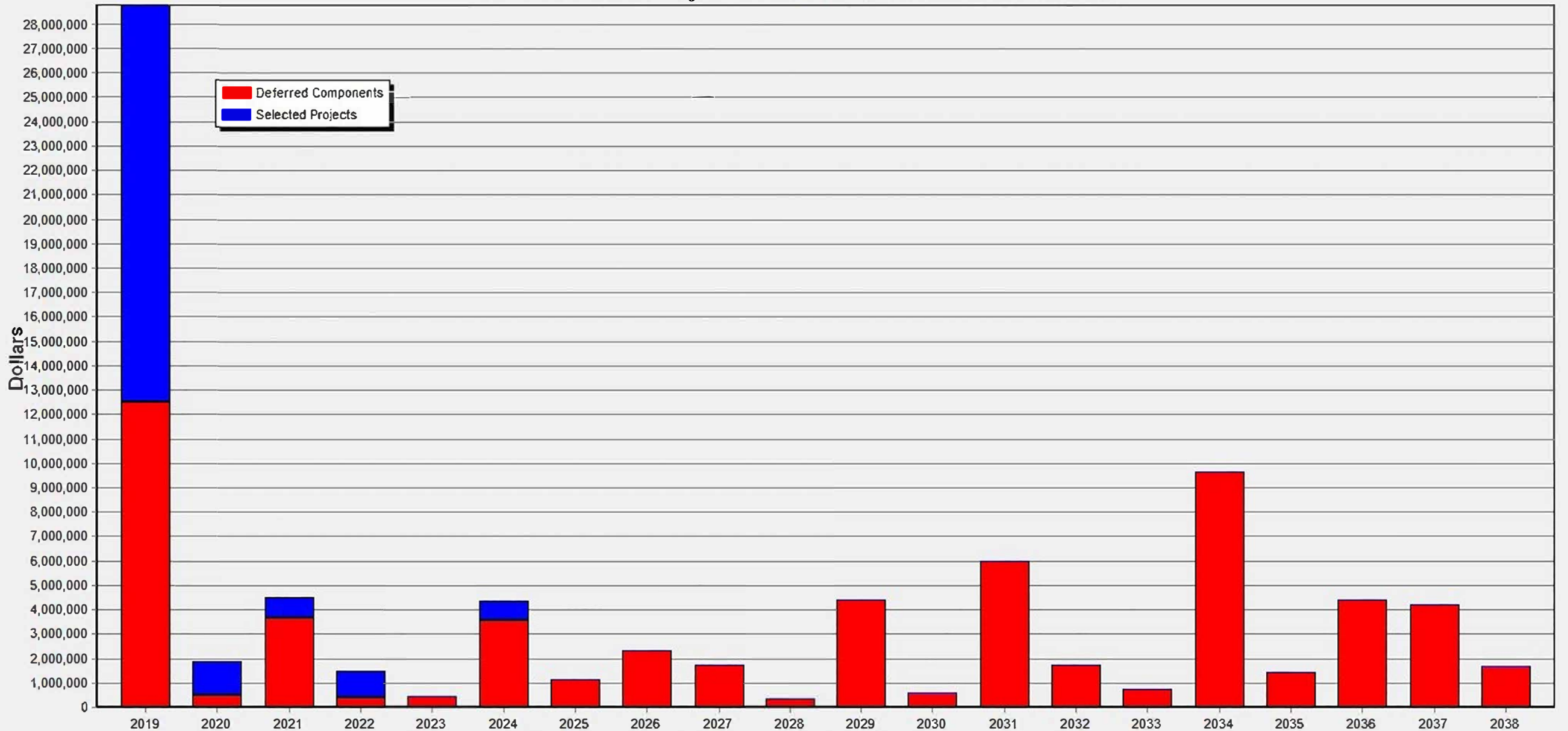
Current Deferred Value Top 10 Facilities



Condition of the Physical Plant All Buildings

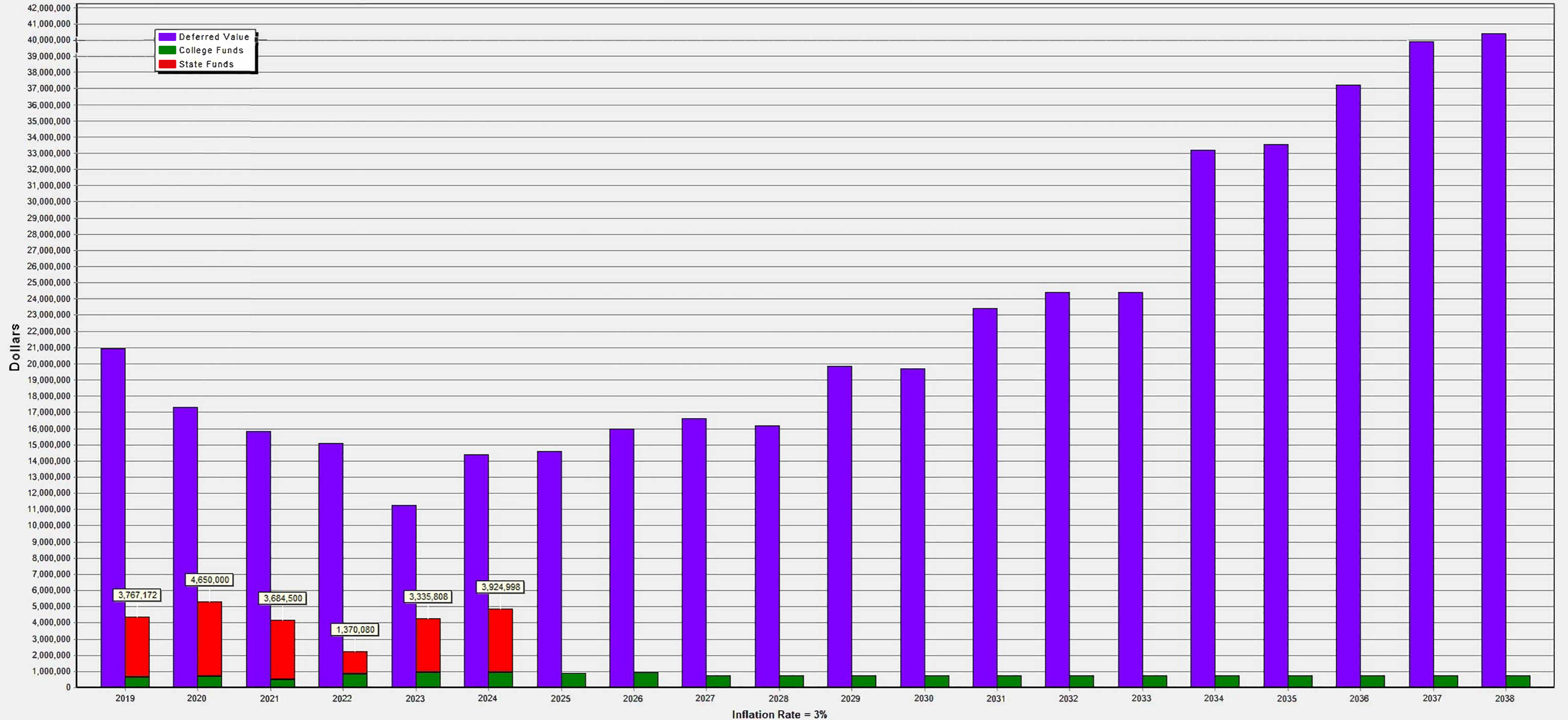


Deferred Value Projections for All Facilities 2019-2038



20 Year Average Annual Cost = \$4,091,731 (Inflation Rate = 3%)

Deferred Maintenance Funding Scenario for All Facilities College Funds + State Funds



**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF MAY 7, 2019
INFORMATION ITEM III.A.
COMMEMORATION DESIGN UPDATE**

St. Mary's College of Maryland has commissioned design firm RE:site, led by founders Norman Lee and Shane Allbritton, in association with poet Quenton Baker, to design *A Commemorative to Enslaved Peoples of Southern Maryland*.

“As artists, we are humbled by St. Mary's charge to create a memorial honoring the enslaved people who once lived, loved, worked, and resisted on the College grounds. The past is never dead, and history never leaves us. It is a privilege to be working on a project that attends to those the world has tried to forget, to erase, to bury beneath silence. We owe them our care and our attention and are honored to give all that we have. It is our hope that this work will make the invisible visible and invite deep reflection on our future as a community,” stated Shane Allbritton and Norman Lee, with Quenton Baker of RE:site.

The procurement process began with a national Request for Qualifications (RFQ) and posting on eMaryland marketplace. The College was assisted in the procurement process by CodaWorx, a firm that helps clients reach the artist community to increase interest and participation in the selection process for major public works throughout the country. In addition to advertising the potential commission on its website, CodaWorx directly solicited 117 potential artists. Fifty-eight artists responded to the RFQ. Twenty-eight artists met the College's minimum qualifications. The College's Selection Committee identified eight artists for video-conference interviews. Based on the interviews, qualifications, and the content of the artists' written interest in the commission, the Selection Committee chose a short list of three finalists to develop technical proposals and schematic designs. Each artist received a \$1,500 honorarium to develop a schematic design.

The three finalists presented their designs at public sessions in mid-February. The presentations were videotaped and posted on a public website. The Selection Committee reviewed the technical proposals, public feedback, and the qualities of the three schematic designs. The Committee's unanimous decision, which perfectly aligned with the public's rank-ordered preferences, was that the Commemorative proposed by RE:Site best met the project's goals and objectives in a memorable, creative, and thought-provoking way.

More than \$550,000 has been secured for this initiative, including \$500,000 from the State of Maryland, and grants and donations provided by the Maryland Heritage Areas Authority, the Southern Maryland Heritage Area Consortium, and Elizabeth and Jeffrey Byrd.

The Maryland Board of Public Works (BPW) approved the contract on April 24th. Installation of the Commemorative structure is scheduled to occur during Spring 2020.

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF MAY 7, 2019
INFORMATION ITEM III.B.1.
JAMIE L. ROBERTS STADIUM UPDATE**

The Building and Grounds Committee approved a budget of \$12.3M for the project during its April 20, 2018, meeting.

The project consists of a grass athletic field (soccer), an artificial turf field (field hockey and lacrosse) surrounded by a running track, stands for 800-spectators per field, and a two-story stadium building, which will contain team rooms, a training room, press boxes, concession stand, hospitality room, VIP box seats, and restrooms for spectators. A spectator concourse is featured on the second floor of the stadium building.

The artificial turf field has been in use by the athletics department since August 2018. The stadium building is scheduled for substantial completion and building transfer to St. Mary's College of Maryland as of the second week of June 2019.

Plans are in progress for a dedication/celebration ceremony honoring Jamie L. Roberts and her family on September 7, 2019.

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF MAY 7, 2019
INFORMATION ITEM IIL.B.2.
NEW ACADEMIC BUILDING AND AUDITORIUM DESIGN UPDATE**

The project consists of two buildings and significant landscaping on the site of the existing varsity field. A 700-seat auditorium, a large, curved glass lobby area, classrooms, offices, and studios for the Music department occupy the main building (a.k.a. The Mike). The west building (a.k.a. The Donny) consists of classrooms and offices for the Educational Studies program, a student study commons, and a café. A new parking lot, a circular green behind the Crescent Townhomes, and improvement to the campus entrance from Mattapanoy Road complete the project's scope.

The architects of GWWO and the Gund Partnership are approximately 50% through drafting the final Construction Documents. The College will receive an updated cost estimate from its Construction Manager-at-Risk, Holder Construction Company, in June.

The project has gone through a vigorous effort to keep costs within budget. Questions were specifically raised at the last Board of Trustees meeting about the impact of value engineering efforts on paving materials and landscaping. During the Design Development phase, Holder Construction, both architectural firms, and the College's facilities planning and physical plant staff engaged in a process which pressed value out of the available funds and retained key design features, such as historically detailed brick walls, slate roofs, high acoustic performance, and the signature curved glass lobby. The schematic site plan is presented and shows where expensive brick paving was included, and where less costly paving materials are used to maintain the overall campus aesthetic.

For FY20, the Governor recommended, and the Maryland Legislature approved, the final \$1.9M in design fees and \$11.3M for initial construction costs. The Legislature pre-authorized \$28.2M in FY21 and \$17M in FY22 to complete construction. Construction is scheduled to begin in early 2020.

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF MAY 7, 2019
INFORMATION ITEM III.B.3.
TRINITY CHURCH ROAD SIDEWALK UPDATE**

The new walkway will provide a safe pedestrian path along Trinity Church Road, north of Kent Hall. The project consists of a brick sidewalk, which will begin at the existing brick paved landing area on the northwest side of the intersection of Maryland Route 5 and Trinity Church Road. The path will continue along the west side of Trinity Church Road past the River Center and will end at Kent Hall.

Archaeology investigation was completed, construction bids were received, and the Maryland Board of Public Works (BPW) provided approval for the College to award a contract to Service All, Inc. from Mitchellville, MD. The State Highway Administration (SHA) endorsed the construction plan and work has commenced. The project now has an expected completion date of mid May 2019.

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF MAY 7, 2019
INFORMATION ITEM IIL.B.4.
LIVING SHORELINE PROJECT UPDATE**

Approval of the Route 5 traffic calming project will require disruption of wetlands at Wherrits Pond as we will construct a raised boardwalk on pilings over that area leading up to the North Fields. As a result of that wetlands disruption, Maryland Department of the Environment (MDE) required St. Mary's College of Maryland to mitigate the loss of Wherrits pond wetlands by establishing an additional 11,000 square feet of shoreline wetlands area in the vicinity of St John's Pond, closest to Queen Anne dormitory.

The contractor, Environmental Concern from St. Michaels, MD, began active site work in early March 2019 and, on the north side of St. John's Pond, they created a rock retaining barrier to hold back the 11,000 square feet of dirt and sand, thereby preventing it from leeching into the pond. That portion is completed and the project now moves into the final stage, where marsh grasses of various species and heights will be planted. Successful project completion occurs when the various low and high marsh grasses grow.

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF MAY 7, 2019
INFORMATION ITEM IILB.5.
HILDA C. LANDERS LIBRARY HVAC CONTROLS PROJECT**

This project is funded from the Governor's FY20 Capital Infrastructure Program, which provided \$1.2M to St. Mary's College of Maryland to replace technically obsolete and inefficient HVAC mechanical equipment and controls. These upgrades will allow for optimal temperature and air volume adjustment and control, thus ensuring efficient energy usage and future utility cost savings.

With the design complete, the construction is expected to begin in early May 2019 and continue into early fall. The invasive interior work will be complete prior to the start of the fall semester. The work will require closing portions of the Hilda C. Landers Library and the adjoining Baltimore Hall at various points during the summer.

The scope of work will require the removal of existing ceiling in limited areas, including drywall ceiling at some locations, the demolition and removal of old control boxes and the connecting duct work, installation of new VAB units and new associated duct work, electrical reconnection, and ceiling reinstallation or repair. In addition, during this summer timeframe, the new Center for Inclusive Teaching and Learning (CITL) will be constructed on the first floor of the Hilda C. Landers Library, working around the HVAC control replacement project. This minor construction activity will be coordinated between both project managers.

To date only one contractor bid was received for the project and it well exceeded the available funds. Facilities leadership is working with this bidder, and another company with federal and state price contract, to try to get the project within budget.

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF MAY 7, 2019
INFORMATION ITEM III.C.
MARYLAND ROUTE 5 OVERHEAD UTILITY BURY PROJECT**

The College is in **preliminary** discussions with Southern Maryland Electric Cooperative (SMECO) and Atlantic Broadband to execute a Memorandum of Understanding (MOU) to facilitate the relocation of overhead utilities to underground distribution. The primary rationale for undertaking this project is related to safety and electric reliability, as the taller poles could sway and topple, disrupting electric service to the campus. Secondly, it will improve sightlines along the St. Mary's River. The SMECO overhead electric and Atlantic Broadband local cable is located on the taller poles along the shoreline. The shorter poles on the east side of Maryland Route 5 carry the Verizon communication utility.

In January 2019, the College met with the Verizon regional engineering director and staff in order to secure Verizon support for relocating their overhead distribution to underground. While the meeting was cordial, it was clear that Verizon's preferred method is for overhead, aerial poles, not buried conduit. Due to required costs that the College would have to completely fund, with no Verizon support, and the lengthy, complicated process to secure consideration of this option, it was determined to proceed to planning without Verizon.

The initial plan with SMECO and Atlantic Broadband was to relocate the overhead electric from the south side of the bridge crossing Wherrits Pond to near the intersection of Statehouse Road and Maryland Route 5. The College's estimated cost to relocate overhead electric and Atlantic Broadband cable to an underground conduit is approximately \$250K. SMECO is committing a similar amount for a switch gear and distribution points.

At this point we do not have an approved Memorandum of Understanding with SMECO. Discussions are continuing with respect to implementation. At this point, finances permitting, we anticipate beginning the project in Spring 2020.

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF MAY 7, 2019
INFORMATION ITEM III.D.
SUSTAINABILITY REPORT UPDATE**

Decreasing Plastic Bags on Campus

The Office of Sustainability has worked with Bon Appetit to replace plastic bags at the Grab-n-Go with paper bags in an effort to decrease the number of single-use plastics distributed on campus. During the month of March, the transition was completed.

LED Light Replacement in Parking Lots

The Sustainability Office worked with the Physical Plant to develop a Green St. Mary's Revolving Fund (GSMRF) project proposal to replace the less efficient halogen lights in parking lots with more efficient LED lights. The project was approved by the Student Government Association (SGA) in March and is mostly complete. The remaining parking lot between the baseball field and Waring Commons will be completed when students vacate the premises during summer break.

Pollinator Gardens and Meadow Restoration

A Sustainability Intern has been researching and designing pollinator gardens for the campus as part of her St. Mary's Project. Grounds will be plowing two areas and volunteers for Bay-to-Bay Service Day will be planting seeds and transplanting seedlings that will provide a natural environment for local plant and animal species. One location will be along a retention pond between Mattapany Road and Parking Lot T (Guam) and the other will be within the tree line of the retention pond near the Admissions Field.

Informative Signage for Recycling Receptacles

The Office of Sustainability printed and laminated factoids that were placed on recycling receptacles around campus in an effort to modify behavior with interesting information about waste and recycling (e.g. Recycling one aluminum can save enough energy to listen to a full album on your iPod. Recycling 100 cans could light your bedroom for two whole weeks.)

Arbor Day Tree Planting

The Arboretum Intern has planned events for the week of Arbor Day. The Office of Sustainability will be updating the Arboretum with new labels for trees as well as planting saplings around campus with student volunteers.

Recycling Dumpster Painting

The Sustainability Office has organized a day of painting recycling dumpsters to improve the visibility and distinction of recycling dumpsters from landfill dumpsters.

Electric Vehicle Charging Station

SGA has offered an environmental mini-grant for the purchase of an electric vehicle charging station for campus. Working with the Physical Plant, the Office of Sustainability is determining an appropriate location that will utilize existing infrastructure to avoid expensive installation costs.

RecycleMania and Annual Recycling Report

The Office of Sustainability organized the annual RecycleMania competition, which consisted of documenting the weight of trash, recycling, and compost on campus during the months of February and March and submitted the information to the national college and university competition, which represents schools in the United States and Canada. The Office also completed the Annual Recycling Tonnage Report from the Department of Public Works and Transportation to be submitted to the Maryland Department of the Environment.

Website Development

The Sustainability Fellow and a Sustainability Intern have updated the Sustainability website, including information about LEED buildings on campus, information on composting and recycling, and general improvements to the navigability of the website. They have linked the Sustainability Map from the ENST website and added an Arboretum page, which includes an online tour of the trees on campus.

Newsletter on InsideSMCM

A Sustainability Intern has been publishing monthly newsletters that include updates on project developments within the Office of Sustainability and the Office of Planning and Facilities.

**BOARD OF TRUSTEES
BUILDINGS AND GROUNDS COMMITTEE**

MINUTES

Date of Meeting: February 1, 2019

Status of Minutes: Approved March 19, 2019

Committee Members Present: Committee Chair Donny Bryan '73, John Bell '95, Board Chair Sven Holmes, Faculty Representative Scott Mirabile, President Tuajuanda Jordan

Committee Members Absent:

Others Present: Annie Angueira, Betsy Barreto, Allison Boyle, Tom Brewer, Leonard Brown, Cindy Broyles '79, Michael Bruckler, Peter Bruns, Jim Cranmer, Peg Duchesne '77, Susan Dyer, Regina Faden, Elizabeth Graves '95, Cynthia Gross, Gail Harmon, David Hautanen, Justin Hoobler '19, Larry Leak '76, Jasmine Long '20, Jim McGuire, Maury Schlesinger, Danielle Troyan '92, Allan Wagaman '06, Mike Wick, Anna Yates

Executive Summary:

Committee Chair Donny Bryan '73 called the meeting to order at 1:33 p.m.

Review of FY19 Capital Improvement Projects

Vice President for Business and Finance Paul Pusecker provided updates on the state-funded projects currently underway for FY19:

- The HVAC controls in Montgomery Hall will be replaced with state-of-the-art electronic systems. This system upgrade will increase building energy efficiency and comfort control. The project is currently under construction with expected completion in Spring 2019.
- The Hilda C. Landers Library HVAC controls project consists of two phases. Phase 1 involves the installation of two new propane boilers in November 2018 and the conversion of aged pneumatic HVAC systems to state-of-the-art electronic HVAC controls to increase building energy efficiency and comfort control. Phase 2, the conversion of aged pneumatic systems to electronic systems, is in design with construction scheduled to begin in May 2019 and to be completed by August 2019.
- The milling, resurfacing, and restriping of the parking lots for Margaret Brent and Glendening Halls was completed in the Fall of 2018.
- North Field archaeology needed to prepare for the Phase 2 Traffic Calming Boardwalk Project is underway. The expected completion date is late Spring 2019.
- The Living Shoreline Project will build the required wetland mitigation for the Phase 2 Traffic Calming Board Walk Project. The construction will begin in February 2019 and be completed in late Spring 2019.

Review of the Governor's Five-Year Capital Improvement Program

The Governor's Capital Improvement Program for FY20-FY24 includes \$16.9M for improvements to the College's infrastructure. Funding for FY20 projects includes \$3.8M for roof replacements on the Michael P. O'Brien Athletics and Recreation Center and the Hilda C. Landers Library, as well as the Schaefer Hall membrane roof replacement. Also included is replacement of the HVAC at the Michael P. O'Brien Athletics and Recreation Center. Additionally, \$13.3M is included to finalize design documentation and begin construction of the New Academic Building and Auditorium.

Commemoration Design Update

The three finalists in the Commemoration to Enslaved Peoples of Southern Maryland project will present their design concepts in mid-February. The presentations will be recorded and available on the College's website. The Selection Committee will consider the proposals and public comments when deciding which artist will receive the commission. The three artists are Steven Prince of Williamsburg, Virginia, Norman Lee and Shane Allbritton (aka RE:site Studio) of Houston, Texas, and Donna Lynn Dobberfuhr of San Antonio, Texas.

Jamie L. Roberts Stadium Update

The weather during 2018 has delayed the project by approximately 45 working days. The current substantial completion date is June 4, 2019. The turf field has been in use by athletics for practices and games. Plans are in progress for a dedication and celebration ceremony honoring Jamie L. Roberts and her family on September 7, 2019.

New Academic Building and Auditorium Design Update

The design development stage is complete. Rigorous efforts were made to keep costs within budget without compromising functionality and aesthetics. Key design features, including the historically detailed brick walls, slate roofs, and the signature curved glass lobby remain in the design. The project will now move into the construction document phase. Construction should be underway by this time next year.

Trinity Church Road Sidewalk Update

The new sidewalk will improve safety along Trinity Church Road by eliminating the need for pedestrians to walk in the roadway. The archaeology investigation is complete and a contract has been awarded for the project. The expected completion date is early April 2019.

Living Shoreline Project Update

The project was previously approved by the Maryland Board of Public Works and a contract has been formalized. Construction is expected to begin in February or March 2019.

Route 5 Traffic Calming Project Phase II Update

The College has obtained all preliminary permit approvals from the Maryland Department of the Environment, Critical Areas Commission, Army Corp of Engineers, and the State of Maryland Wetlands License. Archeology began in October 2018. The State Highway Administration recently approved the design and project review is now with the Federal Highway Administration. The project is expected to be completed by July 2020.

Maryland Route 5 Overhead Utility Bury Project

The College is in discussions with Southern Maryland Electric Cooperative (SMECO), Verizon, and Atlantic Broadband to execute a Memorandum of Understanding to facilitate the relocation of overhead utilities to underground distribution. This project would relocate taller lines to an underground conduit. Vice President for Business and Finance Paul Pusecker and Physical Plant Director Annie Angueira met with the Verizon regional engineering director on January 17, 2019 in an effort to obtain their support. Verizon prefers overhead lines. The College will reengage with SMECO to discuss additional options.

Vice President Pusecker presented the Committee with a virtual campus tour featuring a review of recent campus improvements.

The meeting adjourned at 2:09 p.m.