

**BOARD OF TRUSTEES
BUILDINGS AND GROUNDS COMMITTEE**

REPORT SUMMARY

Date of Meeting: October 26, 2018

Date of Next Meeting: February 1, 2019

Committee Chair: Donny Bryan '73

Committee Members: John Bell '95, Scott Mirabile, Board Chair Sven Holmes, President Tuajuanda Jordan, Paul Schultheis '98.

Staff Member: Paul Pusecker

Dashboard Metrics

N/A

Executive Summary

Discussion Items

FY20 Capital Budget Requests:

The FY20-24 Capital Budget submission to the Maryland Department of Budget and Management (DBM) was modified from the FY20-FY24 Capital Budget proposal previously approved by the Board of Trustees at its May 11, 2018, meeting. The College, at the strong recommendation of DBM, deferred the request for funding for the renovation Montgomery Hall from our 2019 submission. In addition, the College requested an increase in Capital Infrastructure Project FY 20 of \$ 0.45M for the additional costs associated with the replacement of the Michael P. O'Brien Athletic and Recreation Center pool HVAC system. The attached chart summarizes our FY20–FY24 State Capital Budget as submitted and compares it to the Governor's 5-year Capital Improvement Plan dated January 2018.

Campus Beautification Planning:

The College has implemented a campus beautification initiative to improve the appearance and livability of the campus. To date, the College has secured funding for the implementation of approximately \$1.3M in campus beautification projects. Approximately, \$0.72M in physical improvement projects have been completed or are in progress. Additionally, the current Campus Beautification Plan has another \$0.75M in projects identified, with funding yet to be secured.

As part of this planning, the College conducted a food service survey, which reaffirmed the assumption that enhanced food service options would support overall recruitment and retention efforts. The College moved forward with several initiatives, including installing a pizza oven at the Hawk's Nest (formerly the Pub). Plans are in development to update the decor and

furnishings of the Hawk's Nest. A coffee bar, "Brew'd Awakening" opened in the Michael P. O'Brien Athletic and Recreation Center and serves Starbucks coffee, as well as other brewed and espresso drinks, smoothies and packaged snack items. This new option has been well received. The College will continue to study options for redevelopment of the Nook, a portion of the second floor food service area in the Campus Center.

Information Items

Commemoration Project:

The College procured the services of CODAworx to assist in the selection of a designer/artist for the Commemorative site. A Request for Qualifications (RFQ) was issued in late August 2018. There were 57 respondents to the RFQ. CODAworx determined that 28 respondents met the College's minimum criteria and were deemed qualified for further consideration.

The Selection Committee reviewed and ranked the 28 respondents using a web-based process. The Committee met on October 4, 2018, to select a semi-final list of most qualified artists for video interviews. The Committee selected eight respondents. Video interviews are scheduled to take place on October 29, 2018. From the eight semi-finalists, it is anticipated that three to four will be selected to come to campus, engage with the community, review the site location, and prepare specific proposals. From there, a final artist will be selected to complete the installation.

Jamie L. Roberts Stadium Update:

The artificial turf field was completed in August 2018. The grass field at the Jamie L. Roberts Stadium is under cultivation and should be ready for play in Spring 2019. The stadium building is under construction, but due to weather issues, will not meet the scheduled completion of early January. Completion is now scheduled for mid-March. A grand opening and dedication event is planned for April 13, 2019.

New Academic Building and Auditorium Update:

The project is proceeding through the Design Development stage, where construction details are worked out and systems are evaluated. The architects continue to engage the College and the user groups in the development of the design. An interim cost estimate has been developed by the construction manager, Holder Construction Company, and it indicates the need to make value adjustments to the design. The Design Development drawings will be complete in late-November 2018 and will incorporate this Value Engineering phase of the project. The College will do a thorough review of the plans and budget prior to authorizing the architect to proceed into the Contract Document phase, where the actual detailed drawings and specifications are developed. The Construction Document phase will take about nine months, followed by final pricing by Holder Construction. Construction is scheduled to start in January 2020.

Trinity Church Road Sidewalk Update:

The proposed new walkway will provide a safe pedestrian path along Trinity Church Road, north of Kent Hall. Students who cross Maryland Route 5 near the River Center heading to Kent or Calvert Halls have no place to walk other than in the road. 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 is underway on the site. The College has received construction bids and are awaiting Maryland Board of Public Works approval to award a contract for construction of Trinity Church Road Sidewalk. The Project has an expected completion date of January 2019.

Route 5 Traffic Calming Project Phase II:

The project will construct a path from the main campus to the North Field for pedestrians and bicycles, providing a safe alternative to the current practice of walking in the northbound travel lane of MD Rt. 5. The path will include a wooden bridge/boardwalk across Wherritt's Pond, and a brick path adjacent to MD Rt. 5, which parallels the St. Mary's River. The College has obtained preliminary permit approvals from Maryland Department of the Environment, Critical Areas Commission, Army Corp of Engineers and the State of Maryland Wetlands License. The State Highway Administration (SHA) is currently reviewing the design. Archeology is scheduled to begin October 2018. The College is on course for approval to bid the project from SHA in early 2019.

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. The College has agreed in principle to terms with SMECO to relocate overhead electric from the south side of the bridge crossing Wherrits Pond to near the intersection of Statehouse Road and Maryland Route 5. The estimated cost for the College to relocate overhead electric and Atlantic Broadband cable to an underground conduit is \$250,000 - \$300,000. The College will continue discussions with Verizon to further this effort and to hopefully secure their support and approval for the underground relocation of Verizon overhead lines on the east side of Maryland Route 5.

Campus Tour:

A virtual tour highlighting the Montgomery Hall upgrades will be presented.

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

Action Items

None



**BUILDINGS AND GROUNDS COMMITTEE
MEETING OF OCTOBER 26, 2018**

**OPEN SESSION
AGENDA**

- I. DISCUSSION ITEMS**
 - A. FY20 Capital Budget Requests
 - B. Campus Beautification Planning and Food Service Update

- II. ACTION ITEMS (NONE)**

- III. INFORMATION ITEMS**
 - A. Commemoration Project
 - B. Capital Project Status Updates
 - 1. Jamie L. Roberts Stadium Update
 - 2. New Academic Building and Auditorium Update
 - 3. Trinity Church Road Sidewalk Update
 - 4. Route 5 Traffic Calming Project Phase II Update
 - C. Maryland Route 5 Overhead Utility Bury Project
 - D. Sustainability Report
 - E. Historic St. Mary's City Commission Report
 - F. Meeting of May 11, 2018 Minutes

- IV. CAMPUS TOUR**
 - A. Montgomery Hall (Virtual)

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

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDING AND GROUNDS
MEETING OF OCTOBER 26, 2018
DISCUSSION ITEM I.A.
FY20-FY24 STATE CAPITAL BUDGET REQUEST UPDATE**

The FY20-FY24 Capital Budget submission to the Maryland Department of Budget and Management (DBM) was modified from the FY20-FY24 Capital Budget proposal previously approved by the Board of Trustees at its May 11, 2018, meeting. The College, at the strong recommendation of DBM, deferred the request for funding for the renovation of Montgomery Hall from our 2019 submission. In addition, the College requested an increase in Capital Infrastructure Project FY 20 of \$ 0.45M for the additional costs associated with the replacement of the Michael P. O'Brien Athletic and Recreation Center pool HVAC system. The attached chart summarizes our FY20–FY24 State Capital Budget as submitted and compares it to the Governor's 5-year Capital Improvement Plan dated January 2018.

STATE CAPITAL INFRASTRUCTURE PROJECT

O'Brien ARC Roof Replacement		
Library Roof Replacement		
Schaefer Membrane Roof Replacement		
O'Brien ARC HVAC Replacement	FY20	\$ 3.4M
Calvert Hall HVAC Replacement		
North Campus Nodal Loop Expansion		
Montgomery Hall Elevator Replacement		
Repair Campus Roads Phase II		
Automated Door Security Upgrades	FY21	\$ 4.3M
Calvert Hall Windows Replacement		
Montgomery Hall Underground Storage Tank		
Dorchester Circle Storm Water Drainage		
Calvert Hall Elevator and Life Safety		
Library/IT Emergency Generator Replacement	FY22	\$ 3.8M
Kent Hall HVAC Replacement	FY23	\$ 1.1M
Slate Roof Replacement – Historic Campus		
Schaefer Hall HVAC Replacement		
Goodpaster Hall Controls Replacement	FY24	\$ 3.3M
TOTAL FUNDING		\$15.9M

FY20 – FY24 College Capital Budget Request

	College Request FY20 –FY24	Governor's 5-Year Budget Plan FY20 – FY23
New Academic Building and Auditorium		
•Design	FY20-FY21 \$ 1.9 million	FY20 \$ 1.9 million
•Construction	FY20- FY22 \$ 55.6 million	FY20-FY22 \$ 55.6 million
•Equipment	FY21 \$ 2.0 million	FY21 \$ 2.0 million
•College Match (Previously funded)		
Campus Infrastructure Improvements		
•Design (phased)	FY20-FY24 \$ 2.2 million	FY20-FY23 \$ 1.8 million
•Construction (phased)	FY20- FY24 \$ 13.7 million	FY20-FY23 \$ 13.4 million
<u>Goodpaster Hall</u>		
•Design (College Funds)	FY22 \$ 0.14 million	
•Construction	FY23 \$ 1.3 million	

Values presented are approximate values

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF OCTOBER 26, 2017
DISCUSSION ITEM I.B.
CAMPUS BEAUTIFICATION PLANNING AND FOOD SERVICES UPDATE**

In an effort to enhance the appearance of St. Mary's College of Maryland to perspective students, their parents, and for the staff and faculty, and as a benefit to the local community, the College has implemented a campus beautification initiative to improve appearance and livability.

To date, the College has secured funding for the implementation of approximately \$1.3M in campus beautification projects. Approximately, \$0.72M in beautification projects have been completed or are in progress to date and the attached document identifies estimated costs, funding source, and timeline for these projects.

The current Campus Beautification Plan has another \$0.75M in project identification/prioritization, with funding yet to be secured. The attached document summarizes these unfunded projects and identifies possible funding sources. The College plans to review the Campus Beautification plan annually and make adjustments as necessary.

Food Service Enhancement

The College conducted a food service survey/study, which reaffirmed the assumption that enhanced food service options would support overall recruitment and retention efforts. When the results were reviewed, the College moved forward with several initiatives.

In Spring 2018, a pizza oven was installed at the Hawk's Nest (formerly the Pub), which expanded hot food offerings. The additional menu options have been well received by students. Plans are in development to update the decor and furnishings of the Hawk's Nest.

On October 11th, "Brew'd Awakening" - a coffee bar - was opened in the Michael P. O'Brien Athletic and Recreation Center. Proudly brewing Starbucks coffee, as well as other brewed and espresso drinks, smoothies, and packaged snack items, this new option has been well received.

The College will continue to study options for redevelopment of "the Nook", a portion of the second floor food service area in the Campus Center.

Campus Beautification Plan - October 2018 update

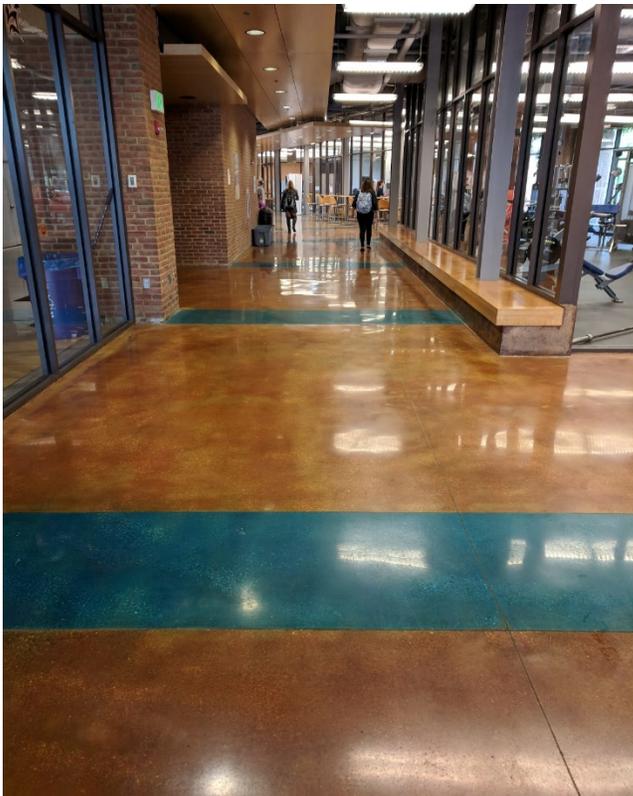
Completed or In Progress Projects

Building/Area		Improvement Project	Estimated Cost	Status	Year
Admissions	Furniture	Admissions re-upholstery and replacement of furniture in living room and sunroom with minor finishes upgrades	\$15,000	IN PROGRESS	FY18
Bell Tower	Landscape	Provide hard and soft landscape improvements to area adjacent to Bell Tower used as bike trail (in-house labor)	\$1,500	COMPLETE	FY18
Campus Center	Furniture	First floor upholstered furniture replacement	\$5,000	COMPLETE	FY18
Campus Center	Misc.	New patio furniture	\$15,000	COMPLETE	FY19
Campus-wide	Painting	Campus painting (Campus Center; Kent, Library; Montgomery)	\$80,000	COMPLETE	FY18
Campus Wide	Misc.	Straighten and level all campus exterior light poles	\$500	IN PROGRESS	FY18
Campus-wide	Misc.	Bike rack replacement on campus	\$20,000	IN PROGRESS	FY19
Campus-wide		Widen walk from campus center to hexagon at St. John's pond	\$9,500	COMPLETE	FY19
Caroline	Furniture	New bedroom furniture	\$280,000	COMPLETE	FY18
Dorchester/Queen Ann	Walks & Roads	Dorchester & Queen Anne - walk replacement	\$16,500	COMPLETE	FY17
DPC	Misc.	Relocate charging station to back of DPC	\$1,000	COMPLETE	FY18
Fisher Road	Misc.	Improve and extend split rail fence along Fisher Road	\$2,000	COMPLETE	FY18
Goodpaster	Interior	Classrooms - paint, chair rail, matching tablet arm desks	\$500	COMPLETE	FY18
Goodpaster	Interior	Make all table arm chairs consistent-remove old wood table arm chair	\$8,800	COMPLETE	FY18
Goodpaster	Misc.	Replace settee at portico between Goodpaster North & South	\$6,000	COMPLETE	FY18
Goodpaster	Landscape	Install irrigation in green adjacent to Goodpaster/Arc	\$25,000	COMPLETE	FY18
Goodpaster	Landscape	Plant hostas in open at connector entrance between Goodpaster and Schaefer	\$500	COMPLETE	FY18
Kent	Landscape	Re-landscape surrounds of Kent Hall mechanical yard	\$2,000	COMPLETE	FY18
Library	Flooring	Replace 3rd Floor carpeting	\$7,100	COMPLETE	FY18
May Russell	Exterior	Remove invasive vines and paint May Russell Lodge	\$3,000	COMPLETE	FY18
Montgomery	Exterior	Fascia and soffit replacement	\$40,000	COMPLETE	FY19
Montgomery	Interior	Ceiling repair throughout	\$2,500	COMPLETE	FY18
Montgomery	Flooring	Second floor carpeting	\$45,000	IN PROGRESS	FY19
O'Brien ARC	Lighting	O'Brien ARC Arena lighting replacement	\$30,621	COMPLETE	FY18
O'Brien ARC	Flooring	O'Brien ARC Main corridor floor rehabilitation	\$72,000	COMPLETE	FY18
Schaefer	Interior	Schaefer Hall 106 Renovation Project	\$23,468	COMPLETE	FY18
St. Mary's	Exterior	Repair and paint front façade	\$7,100	COMPLETE	FY18
Townhouse Greens	Walks & Roads	Repair concrete walks Townhouse Greens	\$3,500	COMPLETE	FY18
Admissions	Walks & Roads	Admissions - remove mulch sidewalks edge	\$1,000	COMPLETE	FY18
Campus Wide	Walks & Roads	Repair brick walks heaved from roots at Goodpaster, River Center, and St. Johns Pond	\$20,000	IN PROGRESS	FY19
TOTAL Cost of Complete or In Progress Projects			\$724,089		

Funded Projects					
Building/Area		Improvement Project	Estimated Cost	Funding	Year
Admissions	Landscape	Redesign of entry landscape and hardscape	\$9,000	Plant	FY19
DPC	Walks & Roads	DPC circle pavement and walk replacement	\$80,000	Capital Budget	FY21
Campus Wide	Roads	Removal of pillow drive and installation of new brick pedestrian walks	\$150,000	Capital Budget	FY21
O'Brien ARC	Lighting	O'Brien ARC pool and gym replacement	\$30,000	GSMERF	FY19
Prince George	Furniture	New bedroom furniture	\$290,000	Plant	FY19
Schaefer/ Goodpaster	Landscape	Revitalize courtyard GP/Schaefer Pond/Green	\$2,000	Operating	FY19
Campus Wide	Misc.	Garden of Remembrance renovation	\$30,000	Foundation	FY 19
Goodpaster	Landscape	Improve Goodpaster entry Patio	\$10,000	Operating	FY19
TOTAL Cost Funded Projects			\$591,000		
Unfunded Projects					
Building/Area		Improvement Project	Estimated Cost	Funding	Priority
Library	Flooring	Entry flooring replace parquet and quarry tile	\$35,000	FY19 plant	1
O'Brien ARC	metal cladding	O'Brien ARC fascia metal repair/replacement	\$30,000	FY19 plant	2
Campus Wide	Misc.	Tree replacement and bed improvements	\$150,000	FY19 plant	3
DPC	Flooring	New flooring in main areas and main meeting room	\$60,000	FY20 plant	4
Goodpaster	Flooring	Repair or replace wood floor first floor common areas	\$58,000	FY20 plant	5
Schaefer	Misc.	Screen Schaefer Dock	\$10,000	FY20 plant	6
Campus Center	Flooring	Slate cove base in Campus Center first floor	\$3,600	FY20 plant	7
Campus Wide	Misc.	Create campus art and interesting features	\$25,000	Foundation?	8
Bell Tower	Exterior	Brick renovation	\$15,000	Foundation?	9
Campus Wide	Misc.	Campus entry signs: Mattapany, Rt 5 south of Campus Center	\$150,000	FY21 plant	10
Goodpaster	Flooring	Stain floor in bridge between Goodpaster and Schaefer	\$6,000	FY21 plant	11
Library	Misc.	Mini amphitheater at Library/Campus Center	\$7,500	FY21 plant	12
Montgomery	Interior	Minor lighting upgrades	\$5,000	Capital	13
Montgomery	Misc.	Montgomery Hall patio redesign and renovation	\$80,000	Capital	14
Old Townhouse	Furniture	New bedroom furniture	\$40,000	Plant	15
Old Townhouse	Furniture	New bedroom furniture	\$40,000	Plant	16
Old Townhouse	Furniture	New bedroom furniture	\$40,000	Plant	17
TOTAL Cost Projects awaiting funding			\$755,100		



New Flooring
at Montgomery Hall



Refinished Floor at the O'Brien
Athletic and Recreation Center



New
Furniture
at Campus
Center
Patio



Montgomery Hall
Facade Improvements

“Brew’d Awakening” at the ARC



We Proudly Brew
STARBUCKS COFFEE



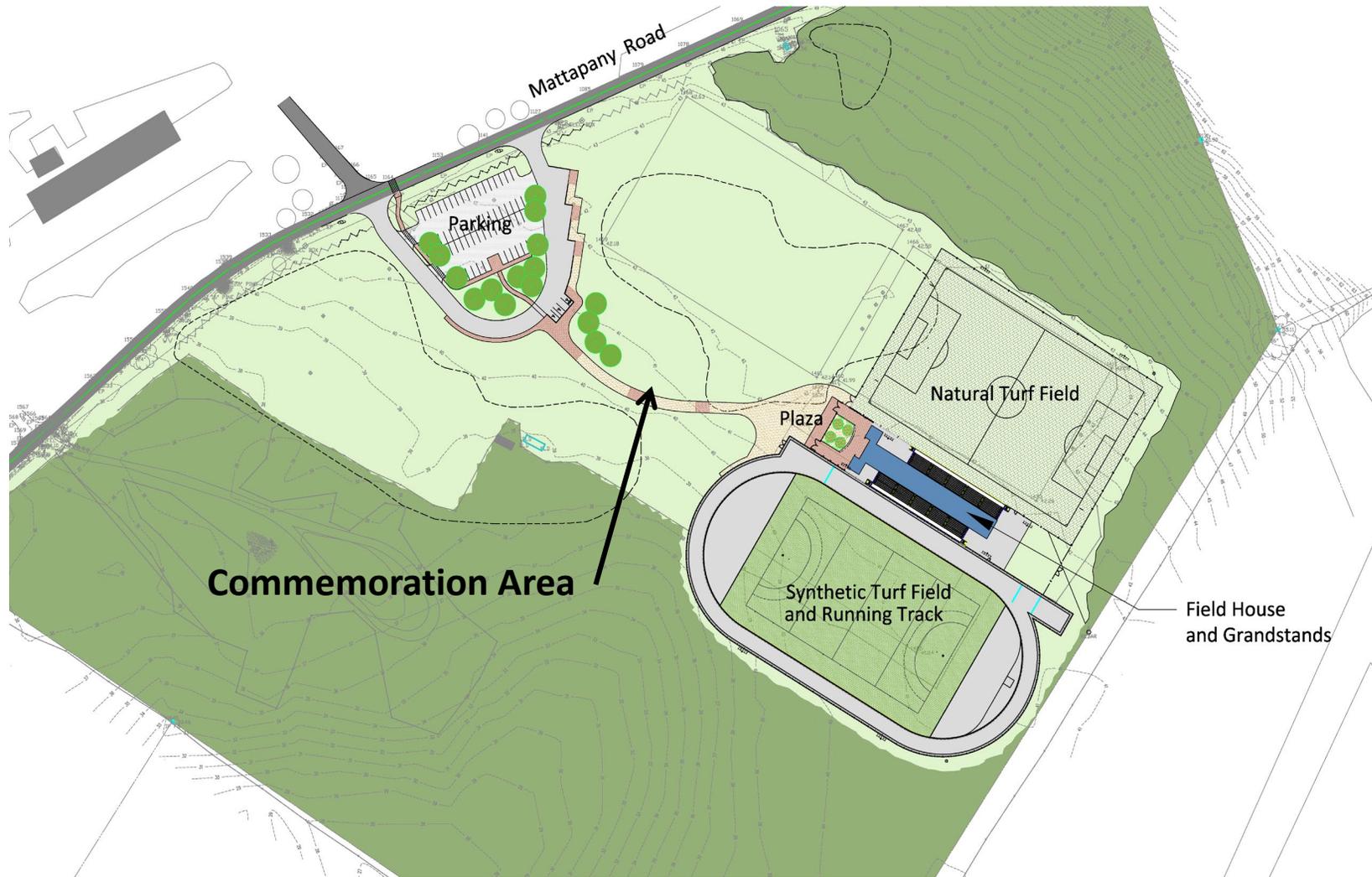
**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF OCTOBER 26, 2018
INFORMATION ITEM III.A.
COMMEMORATION DESIGN UPDATE**

Preceding the construction of the Jamie L. Roberts stadium, archeological work discovered slave quarters from two distinct periods that pre-date the founding of the College. A committee was created to determine how best to acknowledge these findings. It recommended that a contemplative memorial to commemorate the lives of enslaved peoples of southern Maryland should be erected on the site.

The College procured the services of CODAworx to assist in the selection of a designer/artist for the Commemorative site. A Request for Qualifications (RFQ) was issued in late August 2018. There were 57 respondents to the RFQ. CODAworx determined that 28 respondents met the College's minimum criteria and were deemed qualified for further consideration.

The Selection Committee, composed of Tuajuanda Jordan, president, Paul Pusecker, vice president for business and finance, Lisa Scheer, chair of the art and art history department, Iris Ford, associate professor of Anthropology, Michael Brown, representative from the St. Mary's County Art Council, Chip Jackson, retired, and Maury Schlesinger, director of facilities planning, reviewed and ranked the 28 respondents using a web-based process. The Committee met on October 4, 2018 to select a semi-final list of most qualified artists for video interviews. The Committee selected eight respondents. Video interviews are scheduled to take place on October 29, 2018.

From the eight semi-finalists, it is anticipated that three to four will be selected to come to campus, engage with community, review the site location, and prepare specific proposals. From there, a final artist will be selected to complete the installation. Installation should occur in late 2019.



**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF OCTOBER 26, 2018
INFORMATION ITEM III.B.1.**

CAPITAL PROJECT STATUS UPDATE - JAMIE L. ROBERTS STADIUM UPDATE

At its April 20, 2018 meeting, the Building and Grounds Committee approved a budget of \$12.1M for the project.

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 was completed in August 2018 and, on August 31st, the field hockey team played its first home game there against Goucher College, winning 2-1. Spectators were accommodated by using temporary stands and other support facilities. Field hockey continued its first season on the turf and a mid-September soccer tournament was relocated from a muddy field at Seahawks Stadium to the turf field. The grass field at the Jamie L. Roberts Stadium is under cultivation and should be ready for play in Spring 2019. The stadium building is under construction, but due to weather issues, including a particularly wet spring and summer, will not meet the scheduled completion of early January. Completion is now scheduled for mid-March. A grand opening and dedication event is planned for April 13, 2019.



DRONE VIEW MONDAY OCTOBER 15, 2018



STRUCTURAL STEEL BEGINS OCTOBER 16, 2018

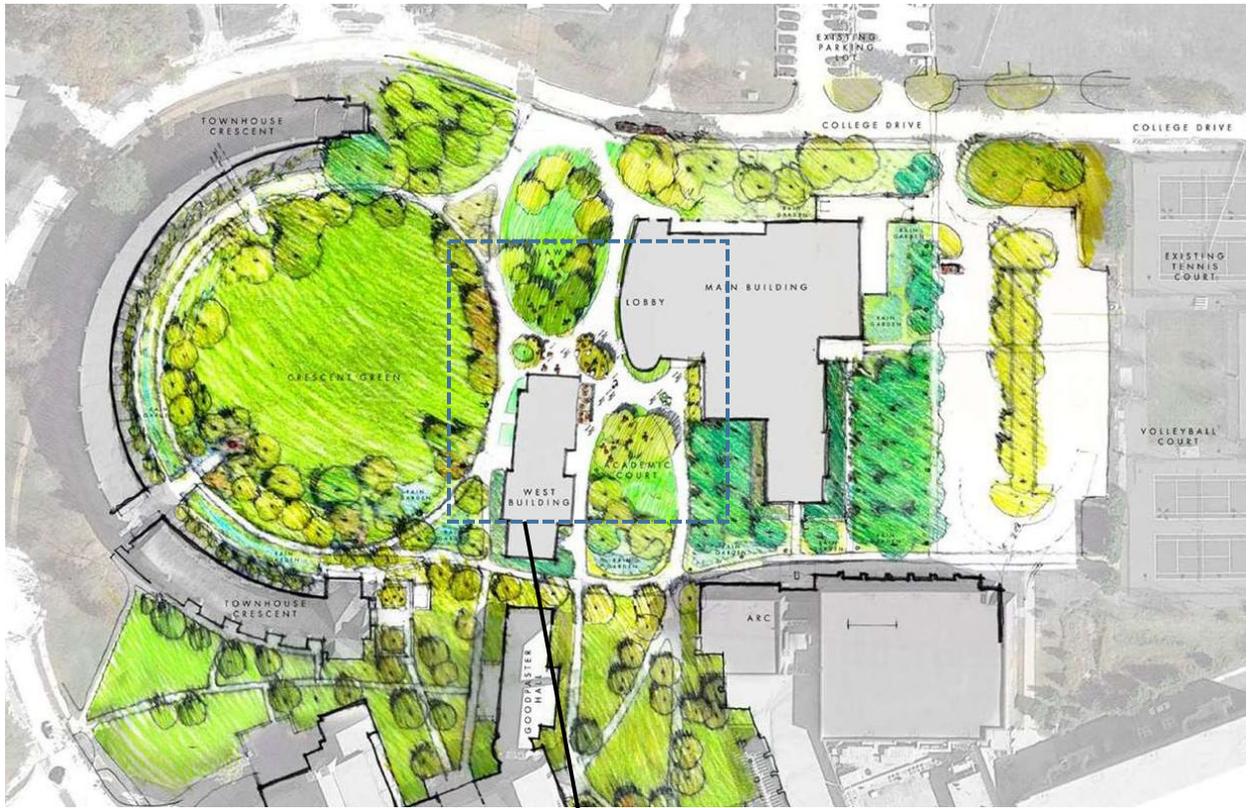


**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF OCTOBER 26, 2018
INFORMATION ITEM III.B.2.
NEW ACADEMIC BUILDING AND AUDITORIUM DESIGN UPDATE**

The College selected GWWO architects of Baltimore, Maryland with the Gund Partnership of Cambridge, Massachusetts to design the new facilities in collaboration with Michael Vergason Landscape Architects. The College also selected Holder Construction Company as the Construction Manager at Risk. In the main building, the project consists of a 700-seat auditorium, classrooms, offices and studios for the Music department. The west building consists of classrooms, offices for the Educational Studies program, a student study commons, and a cafe. At its May 11, 2018 meeting, the Building and Grounds Committee approved the Schematic Design for the buildings and site.

The project is proceeding through the Design Development stage, where construction details are worked out and systems are evaluated. The architects continue to engage the College and the user groups in the development of the design. An interim cost estimate has been developed by the construction manager, Holder Construction Company, and it indicates the need to make value adjustments to the design. The Design Development drawings will be completed in late-November 2018 and will incorporate this Value Engineering phase of the project. The College will do a thorough review of the plans and budget prior to authorizing the architect to proceed into the Contract Document phase, where the actual working drawings and specifications are developed. The Construction Document phase will take about nine months, followed by final pricing by Holder Construction. Construction is scheduled to start in January 2020. At the Committee's next meeting, the College will propose working names for the two buildings.





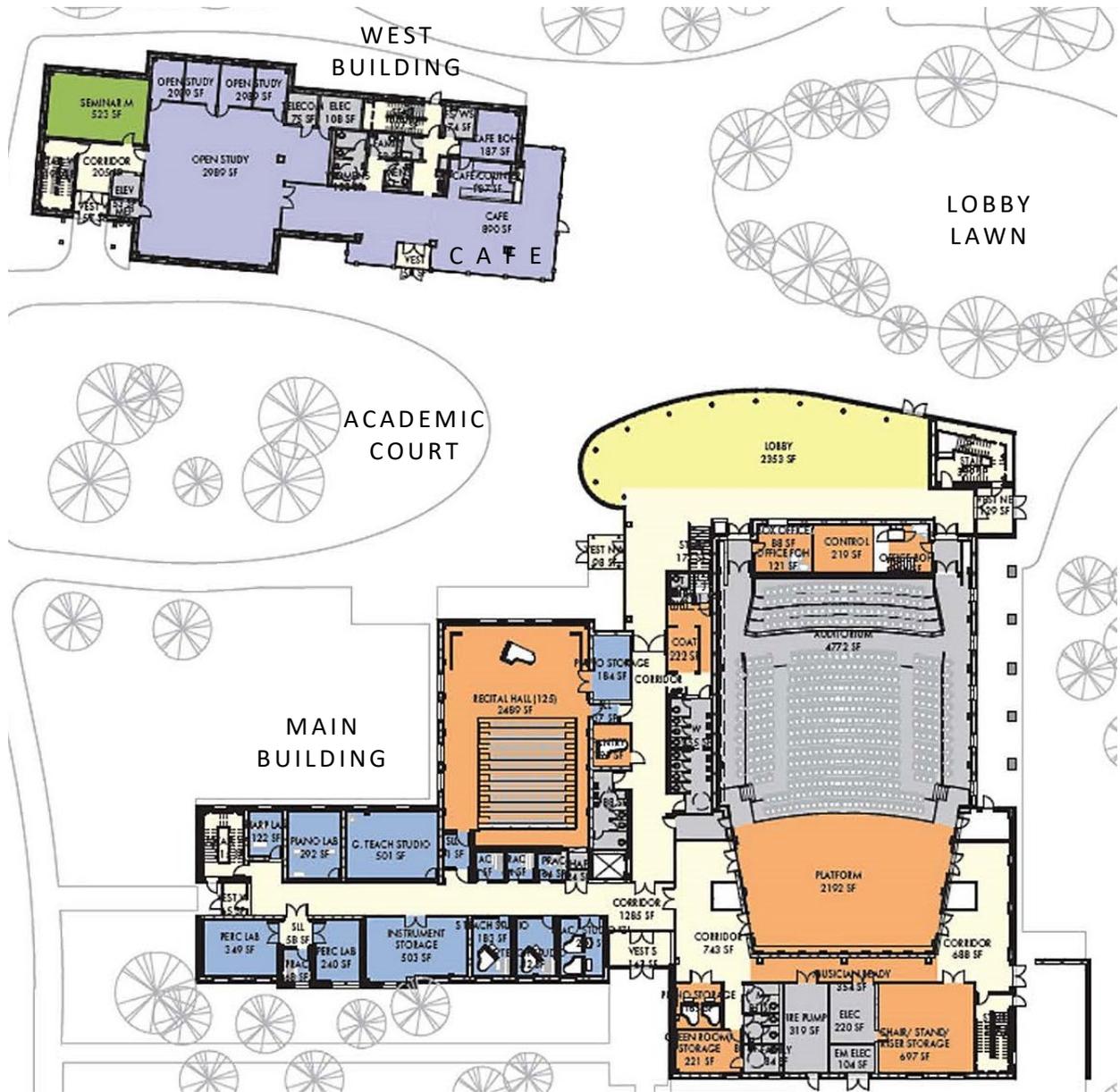
SITE PLAN



SITE PLAN DETAIL



WATER FEATURE AT ACADEMIC COURT



FLOOR PLANS



MAIN BUILDING WEST ENTRY



VIEW FROM COLLEGE DRIVE



AUDITORIUM LOBBY



AUDITORIUM INTERIOR - VIEW TOWARD STAGE



AUDITORIUM INTERIOR - VIEW TOWARD AUDIENCE



RECITAL HALL



WEST BUILDING – VIEW TOWARD CAFÉ

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF OCTOBER 26, 2017
INFORMATION ITEM III.B.3.
TRINITY CHURCH ROAD SIDEWALK UPDATE**

The proposed new walkway will provide a safe pedestrian path along Trinity Church Road, north of Kent Hall. Students who cross Maryland Route 5 near the River Center heading to Kent or Calvert Halls have no place to walk other than in the road.

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 is underway on the site. The College has received construction bids and are awaiting Maryland Board of Public Works approval to award a contract for construction of Trinity Church Road Sidewalk. The project has an expected completion date of January 2019.

Sidewalk adjacent to west curb



Provides most direct connection from crosswalk at Rt. 5 to Kent Hall

Sidewalk adjacent to west curb



**BOARD OF TRUSTEES
ST. MARY’S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF OCTOBER 26, 2018
INFORMATION ITEM IIL.B.4.
MD RT. 5 TRAFFIC CALMING PROJECT PHASE II UPDATE**

The project will construct a path from the main campus to the North Field for pedestrians and bicycles, providing a safe alternative to the current practice of walking in the northbound travel lane of MD Rt. 5. The path will include a wooden bridge/boardwalk across Wherritt’s Pond, and a brick path adjacent to MD Rt. 5, which parallels the St. Mary’s River. The project is funded by a Transportation Alternatives Grant from the Federal Highways Administration of \$1.74M, which is administered through State Highway Administration (SHA). The College has a 20% match to the grant of \$0.44M, which is being funded as a state capital project.

The College has obtained preliminary permit approvals from Maryland Department of the Environment, Critical Areas Commission, Army Corp of Engineers and the State of Maryland Wetlands License. The State Highway Administration (SHA) is currently reviewing the design. Archeology is scheduled to begin October 2018. The College is on course for approval to bid the project from SHA in early 2019.

The anticipated project timeline is as follows:

Design Complete	March 2018
Construction Start	April 2019
Construction Completion	April 2020



**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF OCTOBER 26, 2017
INFORMATION ITEM III.C.
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 (MOU) to facilitate the relocation of overhead utilities to underground distribution. 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 (see sketch of existing overhead distribution.)

The College has agreed in principle to terms with SMECO to relocate overhead electric from the south side of the bridge crossing Wherrits Pond to near the intersection of Statehouse Road and Maryland Route 5 (see sketch of proposed buried utility location.) The College's estimated cost to relocate overhead electric and Atlantic Broadband cable to an underground conduit is \$250,000 - \$300,000. SMECO is committing a similar amount for a switch gear and distribution points.

The College will continue discussions with Verizon to further this effort and to hopefully secure their support and approval for the underground relocation of Verizon overhead lines on the east side of Maryland Route 5.



MD RT 5 EXISTING OVERHEAD UTILITIES



MD RT 5 PROPOSED BURIED UTILITY LOCATION



**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
COMMITTEE ON BUILDINGS AND GROUNDS
MEETING OF OCTOBER 25, 2018
INFORMATION ITEM III.D.
SUSTAINABILITY REPORT**

Progress

- Carbon Neutrality – A signatory to the American College & University Presidents' Climate Commitment, the College strives to meet carbon neutrality by 2020 through:
 - Reduction in energy consumption through improvements in efficiency; highlighted last year by increased use of LED lights.
 - Consumption of “green” power directly or through purchase of Renewable Energy Credits (“RECs”)
- Green St. Mary's Revolving Fund (GSMRF)
 - GSMRF is a funding source for energy improvement projects on campus
- Campus Farm
 - The campus farm has transitioned to the “Gardening Club” for more stable funding sources and increased student engagement
- Composting, Waste Minimization and Recycling
 - Received a grant for new waste bins in order to collect food waste from the Campus Center and Great Room for the farm composting program
 - Hosted an end of year “Seahawk Salvage: collecting unwanted consumer goods and offering them for free. Remaining items were donated to charity and given to the FreeStore (the free “thrift store” on campus).
- The Environmental Studies Major
 - The ENST department is continuously expanding and is quickly becoming one of the most popular majors by students.
 -

Awards

- Recognized by the Princeton Review as the 6th top Green College in the nation.
- Recognized by the St. Mary's Watershed Association as a River Champion.
- Recognized by the EPA Green Power Challenge as the top user of green power in our athletic conference.

Work in Progress

- Sustainability Council
 - This year's objective of the Council is to finalize the Sustainability Strategic Plan for approval by the President's Office.
- Expanded recycling program and old electronics collection program
- Campus Farm Bee Club
- Campus Solar Photovoltaic Systems



LED Light



Campus Farm



Bee Keeping



Education and Activism

**ST. MARY'S COLLEGE OF MARYLAND
BOARD OF TRUSTEES
BUILDINGS AND GROUNDS COMMITTEE
MEETING OF OCTOBER 26, 2018
INFORMATION ITEM III.E.
HISTORIC ST. MARY'S CITY COMMISSION REPORT**

The Commission received over \$20 million in funding through the Five Year Capital Improvement Plans and legislative appropriations during the 2018 session. Projects are progressing and following is an update on their status and a new position.

- Maryland Heritage Interpretive Center Construction FY2020-21
 - The project will be managed by the College as agreed in 2008. SMCM will hire 3rd party project manager to support the project using capital funds
 - Appropriation includes \$1 M in 2019 for archaeology, code updates, exhibits
 - HSMC will work with a new design firm to update exhibits; selection process has begun and have a short list of designers
 - Estimates for code updates, construction, and exhibits are within \$15M budget pre-authorization
- *Maryland Dove* – Construction FY2019-2021
 - Nearing end of contract negotiation
 - Still on schedule to complete construction in summer 2021
- Dove Pier – Construction Fall 2018
 - Construction is in process
 - Complete replacement
- Wooden Pavilion adjacent to Farthings
 - Authority transferred from DGS to HSMC
 - Lowest bidder updating costs from 2017
 - Anticipate completing construction in FY2019
- Leonard Calvert House
 - Requested funding for archaeology in FY2020 and FY2021
- Visitors Center
 - Exterior renovation complete
 - Have some funds for interior updates
- Collections
 - Received a new position for a Conservator to utilize our labs in AAH
 - Will begin on November 1st



**BOARD OF TRUSTEES
BUILDINGS AND GROUNDS COMMITTEE**

MINUTES

Date of Meeting: May 11, 2018

Status of Minutes: Approved October 12, 2018

Committee Members Present: John Bell '95, Laura Cripps, Kevin Emerson, Board Chair Sven Holmes, President Tuajuanda Jordan, Paul Schultheis '98.

Committee Members Absent: Committee Chair Donny Bryan '73

Others Present: Carlos Alcazar, Annie Angueira, Leonard Brown, Cindy Broyles '79, Peter Bruns, Jim Cranmer, Peg Duchesne '77, Susan Dyer, Regina Faden, Elizabeth Graves '95, Cynthia Gross, Gail Harmon, David Hautanen, Chip Jackson, Todd Mattingly, Jim McGuire, Kortet Mensah, Lauren Park (GWWO), Maury Schlesinger, Lisa Smith, Danielle Troyan '92, Michael Vergason (Michael Vergason Landscape Architects, Ltd.), Allan Wagaman '06, Mike Wick, Anna Yates, Derek Young '02, David Zenke (Gund)

Executive Summary:

Substitute Committee Chair John Bell '95 called the meeting to order at 11:35 a.m.

Campus Master Plan – Overview of Principles and Development Plan

The College will begin reviewing the 2012-2027 Campus Master Plan as it looks forward to the Governor's five year Capital Improvement Plan (CIP). A new Master Plan for years beyond 2027 will be developed following the completion of the College's new Strategic Plan and the completion of the current curriculum review, Honors 2.0. The College will begin the data collection in the upcoming year for the development of the new Campus Master Plan in July 2020.

MD Rt. 5 Traffic Calming Project Phase II Update

State Highway Administration (SHA) is currently reviewing the project. The College is working with Maryland Department of the Environment (MDE) to revise the location of the wetlands mitigation required under the Wetlands License. Preliminary permit approvals have been obtained from MDE, Critical Areas Commission (CAC), and Army Corp of Engineers. The College plans to begin the required archaeology on the north field this fall.

Commemoration Design Update

The College is in the process of hiring an agent who specializes in the field of artist commissioning as well as assist the College in the preparation of the formal Request for Qualifications (RFQ) which will serve as the initial step in the selection process. Artists who

have been selected as potential candidates will be invited to provide proposals for this work.

Historic St. Mary's City Commission Report

The Commission Report was presented by Regina Faden of Historic St. Mary's City (HSCM).

Action Item(s):

III.A. Buildings and Grounds Committee Meeting Minutes of February 2, 2018

The minutes from the February 2, 2018, Buildings and Grounds Committee Meeting were presented to Committee Members. The action item passed unanimously.

III.B. New Academic building and Auditorium Schematic Design

The Schematic Design was presented to the Board by Michael Vergason, Michael Vergason Landscape Architects, Ltd., Lauren Park, GWWO, and David Zenke, Gund. The project will provide improved facilities for the Music Department, Educational Studies Department, a Study Commons, a 700 seat auditorium and a small café. The plan also includes an additional 200 parking spaces, the creation of a new Crescent Green and improvements to College Drive and its intersection with Mattapan Road. The schematic design is consistent with the intent of the draft Campus Master Plan 2012-2027 and concept design estimates within the capital funds provided. The action item passed unanimously.

III.C. FY19 Plant Budget

The Committee on Buildings and Grounds establishes Priority A FY19 Plant Projects in the amount of \$1.32M as presented. These priorities are recommended to the Finance, Investment, and Audit Committee for funding consideration. The action item passed unanimously.

III.D. FY20-FY24 State Capital Budget

The proposed FY20 State funded capital budget is a continuation of the current capital budget and includes the New Academic Building and Auditorium and various Campus Infrastructure Improvements. Also, the College will be requesting funding for new projects for the complete renovation of Montgomery Hall and the limited renovation of spaces vacated by Educational Studies in Goopaster Hall. The action item passed unanimously.

III.E. Approval of the Annual Facilities Condition Report

The Committee on Buildings and Grounds reviewed the annual report as presented and forwarded to the Board of Trustees for approval. The action item passed unanimously.

Meeting was adjourned at 12:25 p.m.