

*****PRELIMINARY*****
BOARD OF TRUSTEES
WORK SESSION AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building
Montgomery, Alabama 36104
July 10, 2024
10:20 a.m.

Proposed Action Items for August 14, 2024

Fiscal

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of the 2024-2025 Two-Year College System and Prison Education Operations and Maintenance Appropriation

Instruction, Research, and Development

2. NORTHEAST ALABAMA COMMUNITY COLLEGE
Addition of Instructional Site
3. CALHOUN COMMUNITY COLLEGE
Addition of Instructional Site

Facilities

4. ENTERPRISE STATE COMMUNITY COLLEGE
Enterprise Campus Performing Arts Center and Campus Landscaping
5. COASTAL ALABAMA COMMUNITY COLLEGE
Bay Minette Campus New Baseball Softball Field House
6. COASTAL ALABAMA COMMUNITY COLLEGE
Brewton Campus New Baseball Bleachers/Press Box and New Restroom
7. MARION MILITARY INSTITUTE
Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health
8. LAWSON STATE COMMUNITY COLLEGE
Birmingham Campus Adult Education Building Renovation and Water Intrusion Mitigation
9. CALHOUN COMMUNITY COLLEGE
Alabama Center for the Arts New Construction of Dance Studio and Storage

10. NORTHEAST ALABAMA COMMUNITY COLLEGE
New Soccer Field and Walking Track Repairs
11. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass
12. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Hanceville Campus Coliseum Arena Acoustical Improvements

The Work Session may be viewed live stream via the link below:

<https://www.youtube.com/c/AlabamaCommunityCollegeSystem>

ALABAMA COMMUNITY COLLEGE SYSTEM RECOMMENDATION FOR ACTION

Aug. 14, 2024

Date of Board Meeting Action

Action Item Number	
Chancellor's Recommendation	
Source	

ACTION ITEM TITLE

ALABAMA COMMUNITY COLLEGE SYSTEM

Allocation of the 2024-2025 Two-Year College System and Prison Education Operations and Maintenance Appropriation

RECOMMENDATION

It is recommended “That the Alabama Community College System Board of Trustees approve the allocation of the 2024-2025 Education Trust Fund (ETF) appropriation for operations and maintenance of the two-year colleges and the prison education appropriation as recommended by the Chancellor.”

FISCAL CONSIDERATION

\$427,609,921 - College Operations and Maintenance (ETF)
19,093,615 - Prison Education Operations and Maintenance (ETF)
\$446,703,536 - Total O & M and Prison O & M funds

RATIONALE

The ETF appropriation of \$446,703,536 for operations and maintenance of the two-year colleges reflects a 3.17 percent increase in O & M funding when compared to the allocation for 2023-2024. \$406,228,840 will be distributed to the community and technical colleges using a formula which includes a historical allocation, a fixed allocation, an allocation based on three-year average credit hour production, an outcomes-based performance formula and \$1,007,581 to fund a 30-year salary step. The amount to be reserved by the Chancellor to make discretionary distributions for institutional support services during the fiscal year totals \$13,900,000. The balance of the appropriation, \$6,473,500, includes the attached mandated earmarks.

The appropriation for prison education is \$19,093,615, which reflects level funding from the 2023-2024 appropriation. Of this, \$17,865,431 will be distributed to Ingram State Technical College. The balance of up to \$1,999,901 will be utilized to support the Therapeutic Education program.

Alabama Technology Network (ATN) and Marion Military Institute (MMI) hold individual line items in the Education Trust Fund Appropriation Act. ATN's appropriation is \$6,167,736 and MMI's appropriation is \$11,270,809.

Code/Statute Act No. 2024-351
Act. No.2015-125

Policy	Chief Financial Officer	Date
	Chancellor	Date

ALABAMA COMMUNITY COLLEGE SYSTEM RECOMMENDATION FOR ACTION

August 14, 2024

Date of Board Meeting Action

Action Item Number

President's Request

Source

ACTION ITEM TITLE

NORTHEAST ALABAMA COMMUNITY COLLEGE

Addition of Instructional Site

RECOMMENDATION

It is recommended "That the Alabama Community College System Board of Trustees approve an additional instructional site for Northeast Alabama Community College."

FISCAL CONSIDERATION

The operation of this site proposed herein is within the budget of the college.

RATIONALE

Northeast Alabama Community College was contacted by the mayor of Mentone, Laney Hammond, regarding course offerings at Moon Lake Village (formerly Moon Lake School). Student Demand for this proposed site was determined through communication and conversation with the president of Northeast and the town of Mentone. Moon Lake School was closed by the DeKalb County Board of Education and the town of Mentone purchased the property. President Campbell worked with the town of Mentone to determine that an additional site would benefit students who live in the north end of DeKalb County. Moon Lake Village will house various arts-related programming and community organizations. Northeast Alabama offers arts-related courses and programming making it an ideal partner for the Moon Lake Village project.

Requested Site	Location	Offerings	Fiscal Consideration
Moon Lake Village	Mentone	Academic and arts-related courses	Rented by the Institution (\$800 per month for a 3-year period)

Code/Statute Act No. 2015-125

Policy	704.01
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/ /

Legal Counsel

Date _____

/ /

Vice Chancellor, Teaching and Learning

Date _____

/ /

Chancellor

Date _____

**ALABAMA COMMUNITY COLLEGE SYSTEM
RECOMMENDATION FOR ACTION**

August 14, 2024

Date of Board Meeting Action

Action Item Number _____

President's Request _____

Source _____

ACTION ITEM TITLE

CALHOUN COMMUNITY COLLEGE

Addition of Instructional Site

RECOMMENDATION

It is recommended "That the Alabama Community College System Board of Trustees approve an additional instructional site for Calhoun Community College."

FISCAL CONSIDERATION

The operation of this site proposed herein is within the budget of the college.

RATIONALE

Calhoun Community College is creating a space in which technical students can be exposed to the arts and art skills.

Requested Site	Location	Offerings	Fiscal Consideration
Steam Imagination Center at the Alabama Center for the Arts	Decatur	Art-related courses for technical students	Owned by the institution

Code/Statute Act No. 2015-125
Policy 704.01

Legal Counsel / /
Date

Vice Chancellor, Teaching and Learning / /
Date

Chancellor / /
Date

ALABAMA COMMUNITY COLLEGE SYSTEM

RECOMMENDATION FOR ACTION

August 14, 2024

Date of Board Meeting Action

Action Item Number _____

President's Request _____

Source _____

ACTION ITEM TITLE

ENTERPRISE STATE COMMUNITY COLLEGE

Campus and Performing Arts Center Landscaping

RECOMMENDATION

It is recommended "That the Alabama Community College System Board of Trustees authorize Enterprise State Community College to proceed with the project named Campus and Performing Arts Center Landscaping."

The expected Milestone Schedule for this project is as follows:

- Bid Date: July 23, 2024
- Construction Start Date: 3rd Quarter 2024
- Substantial Completion Date: 4th Quarter 2024
- Final Completion Date: 4th Quarter 2024

FISCAL CONSIDERATION

COST ITEMS	
Property Purchase	\$0.00
Architectural Programming	\$0.00
Design Fees	\$77,940.00
Reimbursable	\$0.00
Construction Contract	\$1,082,500.00
Env. Remediation	\$0.00
FF&E	\$0.00
Security / Access Control	\$0.00
Telecom / AV	\$0.00
Other Consultant Fees	\$20,000.00
Other Construction Costs	\$0.00
Contingency	\$100,000.00
TOTAL PROJECT COST	\$1,280,440.00

FUNDING SOURCES AND AMOUNTS	
ACCS/College	\$1,280,440.00
TOTAL FUNDING AVAILABLE	\$1,280,440.00

The estimated Construction Cost per square foot for this project is as follows:

- N/A

RATIONALE

Existing landscaping requires maintenance and extensive improvements. This will improve overall campus aesthetic.

Code/Statute _____
Policy 501.01 _____

_____/_____/_____
Chief Facilities Officer Date

_____/_____/_____
Chancellor Date

Facilities Action Items

June 2024 Worksession

➤ Project Name/Action Item Title:

- Enterprise State Community College – Enterprise Campus Performing Arts Center and Campus Landscaping – **Recommendation**

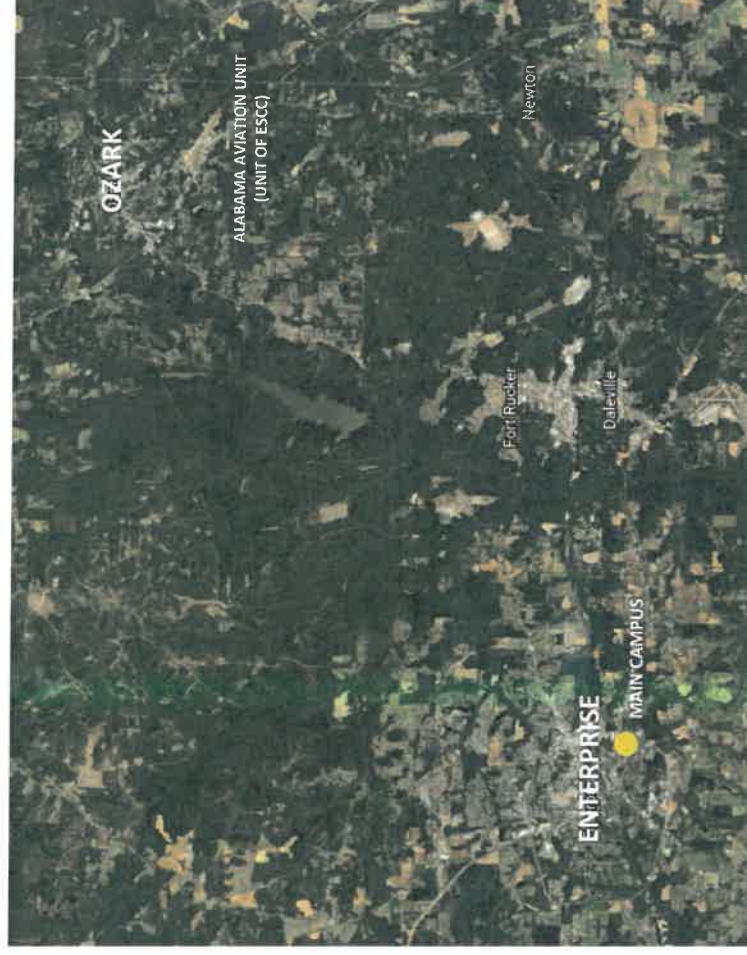


Facilities Action Items

Enterprise State Community College – Campus and Performing Arts Center Landscaping - Recommendation

➤ Project Location (Campus):

- Main Campus
(Enterprise)



Facilities Action Items

Enterprise State Community College – Campus and Performing Arts Center Landscaping - Recommendation

➤ Project Location (Building):

- Main campus (Landscaping)



Facilities Action Items

Enterprise State Community College – Campus and Performing Arts Center Landscaping - Recommendation

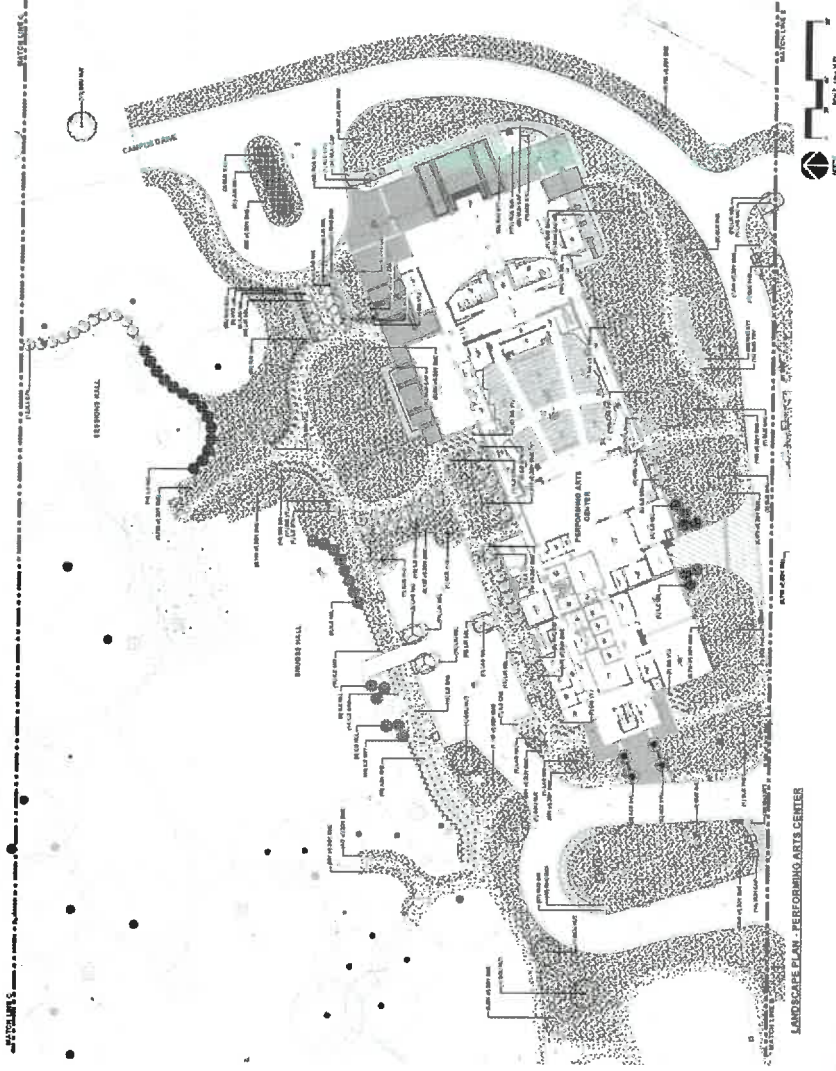
➤ Project Location (Building):

- Main campus (Landscaping)



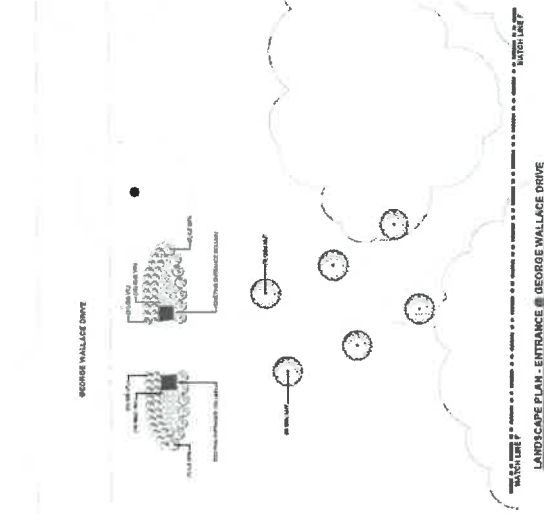
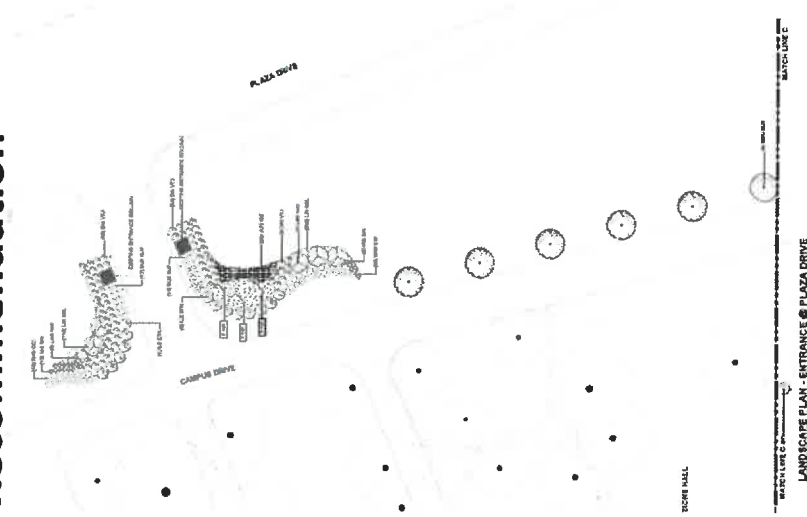
Facilities Action Items

Enterprise State Community College – Campus and Performing Arts Center Landscaping - Recommendation



Facilities Action Items

Enterprise State Community College – Campus and Performing Arts Center Landscaping - Recommendation



Facilities Action Items

Enterprise State Community College – Campus and Performing Arts Center Landscaping - Recommendation

➤ Project Scope:

- This project will provide landscaping improvements across campus, install new flagpoles and serve as the landscaping package for the new performing arts center.
- The Architect is Goodwyn Mills and Cawood (GMC)



Facilities Action Items

Enterprise State Community College – Campus and Performing Arts Center Landscaping - Recommendation

➤ Milestone/Level 1 Project Schedule:

- Bid Date:
July 23, 2024
- Construction Start Date:
3rd Quarter 2024
- Substantial Completion Date:
3rd Quarter 2024
- Final Completion Date:
4th Quarter 2024



Facilities Action Items

Enterprise State Community College – Campus and Performing Arts Center Landscaping - Recommendation

➤ * Estimated Initial Budget Information:

ESCC - Landscaping		Estimated Cost
Property Purchase	\$	-
Programming	\$	-
Design Fees	\$	77,940
Reimbursable Expense	\$	-
Construction	\$	1,082,500
Env. Remediation	\$	-
FF&E	\$	-
Security / Access Control	\$	-
Telecom / AV	\$	-
Other Consultant Fees	\$	20,000
Contingency	\$	100,000
Total	\$	1,280,440
Funding Source		Amount
ACCS/College	\$	1,280,440
	\$	-
Total Funding Available	\$	1,280,440

- Bid Date:
June 25, 2024

Estimated Construction Cost per Square
Foot: n/a

* Project budget is being presented in draft form with estimated costs. The final project budget will include actual bid results.



Facilities Action Items

Enterprise State Community College – Campus and Performing Arts Center Landscaping - Recommendation

➤ Actual Initial Budget Information:

ESCC - Landscaping		Estimated Cost
Property Purchase		\$ -
Programming		\$ -
Design Fees		\$ -
Reimbursable Expense		\$ -
Construction		\$ -
Env. Remediation		\$ -
FF&E		\$ -
Security / Access Control		\$ -
Telecom / AV		\$ -
Other Consultant Fees		\$ -
Contingency		\$ -
Total		\$ -
Funding Source		Amount
ACCS/College		\$ -
Total Funding Available		\$ -

- Bid Date:
- Construction Cost per Square Foot: n/a
- Bidders included:



Facilities Action Items

Enterprise State Community College – Campus and Performing Arts Center Landscaping - Recommendation

➤ Description of Need/Rationale:

Existing landscaping requires maintenance and extensive improvements. This will improve overall campus aesthetic.



ALABAMA COMMUNITY COLLEGE SYSTEM

RECOMMENDATION FOR ACTION

August 14, 2024

Date of Board Meeting Action

Action Item Number _____

President's Request _____

Source _____

ACTION ITEM TITLE

COASTAL ALABAMA COMMUNITY COLLEGE

Bay Minette Campus New Baseball Softball Field House

RECOMMENDATION

It is recommended "That the Alabama Community College System Board of Trustees authorize Coastal Alabama Community College to proceed with project named Bay Minette Campus New Baseball Softball Field House. Construction contracts shall be executed no later than November December 15, 2024, or this authorization shall expire."

The expected Milestone Schedule for this project is as follows:

- Bid Date: **August 1, 2024**
- Construction Start Date: **3rd Quarter 2024**
- Substantial Completion Date: **2nd Quarter 2025**
- Final Completion Date: **2nd Quarter 2025**

FISCAL CONSIDERATION

COST ITEMS	
Property Purchase	\$0.00
Architectural Programming	\$0.00
Design Fees	\$0.00
Construction Contract	Bid: August 1, 2024
Env. Remediation	\$0.00
FF&E	\$0.00
Security / Access Control	\$0.00
Telecom / AV	\$0.00
Other Consultant Fees	\$0.00
Other Construction Costs	\$0.00
Contingency	\$0.00
TOTAL PROJECT COST	\$0.00

FUNDING SOURCES AND AMOUNTS	
College Local Funds	\$3,157,931
TOTAL FUNDING AVAILABLE	\$3,157,931

The estimated Construction Cost per square foot for this project is as follows:
\$TBD/SF

RATIONALE

Public restrooms and dressing rooms do not exist for baseball and softball athletic programs on the Bay Minette Campus. Players, parents, guests, faculty, and staff need to have accessible restrooms and dressing rooms during practices and games. Players currently utilize the local high school hitting facility.

Code/Statute
Policy

501.01

Chief Facilities

Date

Chancellor

Date

Facilities Action Items

July 2024 BOT Work Session

➤ Project Name/Action Item Title:

- Coastal Alabama Community College – Bay Minette Campus New Baseball Softball Field House – **Recommendation**

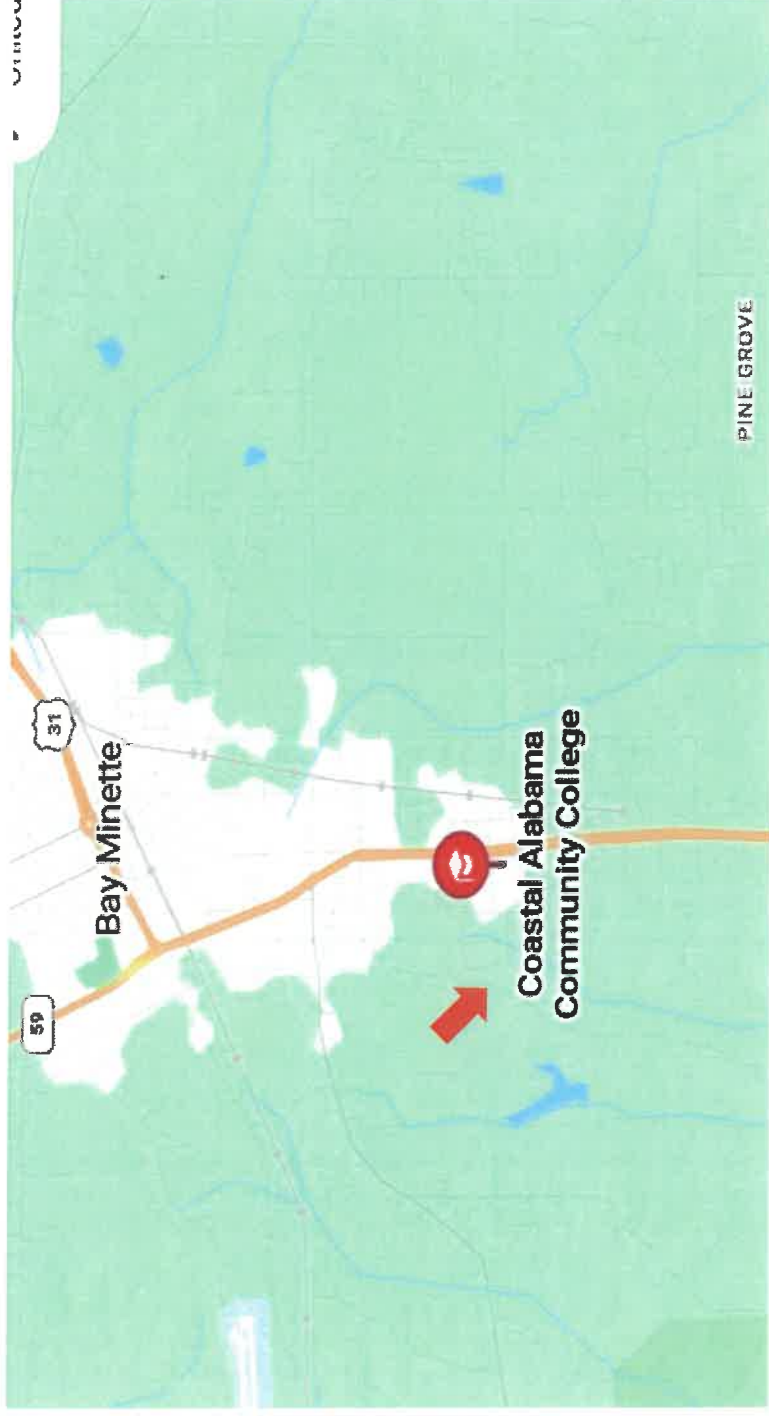


Facilities Action Items

Coastal Alabama Community College – Bay Minette Campus New Baseball Softball Field House – Recommendation

➤ Project Location (Campus):

- Bay Minette, AL



Facilities Action Items

Coastal Alabama Community College – Bay Minette Campus New Baseball Softball Field House – Recommendation

➤ Project Location (Building):

- Proposed Field House Location
(Replacing Existing Tennis Courts)



Coastal Alabama Community College – Bay Minette Campus New Baseball Softball Field House – Recommendation



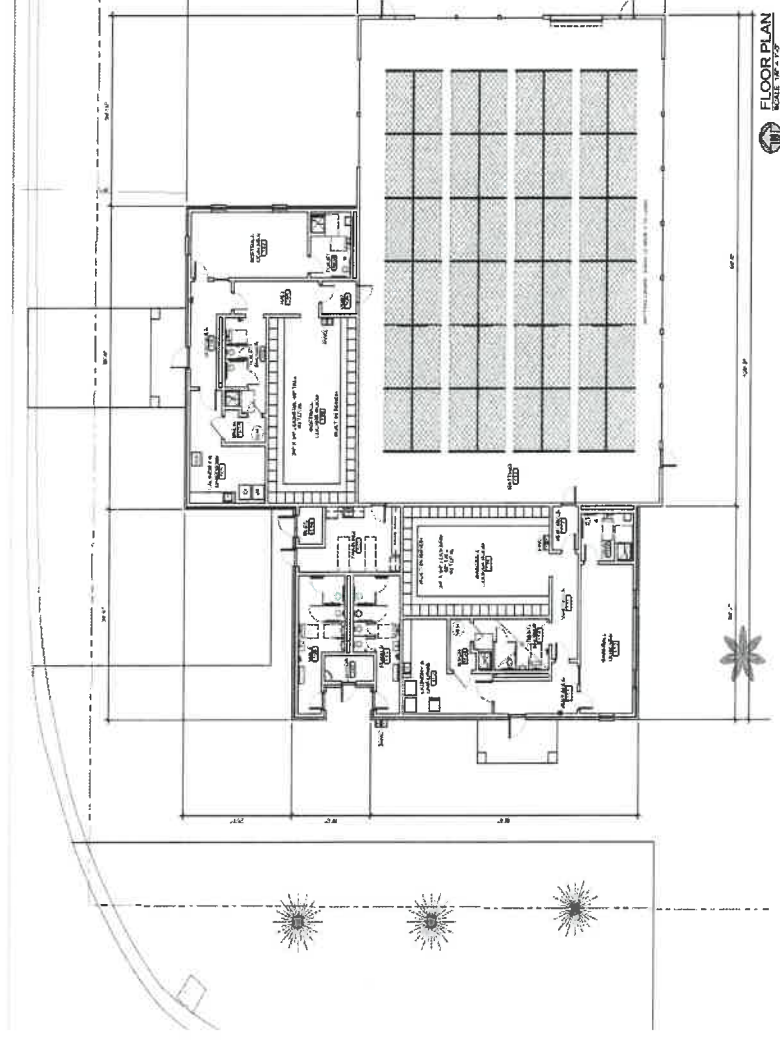
- **Site Plan for Field House**

Facilities Action Items

Coastal Alabama Community College – Bay Minette Campus New Baseball Softball Field House – Recommendation

➤ Project New Plan (Building):

- Baseball/Softball Field House Plan and Covered Hitting Area



Facilities Action Items

Coastal Alabama Community College – Bay Minette Campus New Baseball Softball Field House – Recommendation

➤ Project Scope:

- The scope of work for the project is to construct a new baseball/softball field house to include new locker rooms, public restrooms totaling 4,962 sf and a new covered hitting area totaling 6,390 sf and relocated student basketball courts.
- The Architect is McKee Associates



Facilities Action Items

Coastal Alabama Community College – Bay Minette Campus New Baseball Softball Field House – Recommendation

➤ Milestone/Level 1 Project Schedule:

- Bid Date: **August 1, 2024**
- Construction Start Date: **4th Quarter 2024**
- Substantial Completion Date: **4th Quarter 2025**
- Final Completion Date: **4th Quarter 2025**



Facilities Action Items

Coastal Alabama Community College – Bay Minette Campus New Baseball Softball Field House – Fiscal Consideration

➤ Estimated Initial Budget Information:

Costal AI CC - Baseball	Budgeted Cost
Property Purchase	\$ -
Programming	\$ -
Design Fees	\$ 197,981
Construction	\$ 2,954,950
Env. Remediation	\$ -
FF&E	\$ -
Security / Access Control	\$ -
Telecom / AV	\$ -
Other Consultant Fees	\$ -
Other Construction Costs	\$ 5,000
Contingency	\$ -
Total	\$ 3,157,931

- Estimated Bid Date: August 1, 2024
- Estimated Construction Cost per Square Foot: N/A

* Project budget is being presented in draft form with estimated costs. The final project budget will include actual bid results.



Facilities Action Items

Coastal Alabama Community College – Bay Minette Campus New Baseball Softball Field House – Fiscal Consideration

➤ Actual Initial Budget Information:

Coastal AI CC - Baseball		Budgeted Cost
Property Purchase	\$	-
Programming	\$	-
Design Fees	\$	-
Construction	\$	-
Env. Remediation	\$	-
FF&E	\$	-
Security / Access Control	\$	-
Telecom / AV	\$	-
Other Consultant Fees	\$	-
Other Construction Costs	\$	-
Contingency (10% of Construction & FF&E)	\$	-
Total	\$	-
Funding Source		Amount
Local College Funds	\$	3,157,931
Total Funding Available	\$	3,157,931

- Bid Date: August 1, 2024
- Construction Cost per Square Feet: N/A
- Bidders Included:

Company Name	Bid Price	Low Bid
		\$ -



Facilities Action Items

Coastal Alabama Community College –Bay Minette Campus New Baseball Softball Field House – Rationale

➤ Description of Need:

- Public restrooms and dressing rooms do not exist for neither baseball nor softball athletic programs on the Bay Minette Campus. Players, parents, guests, faculty, and staff need to have access to handicap accessible and easily accessible restrooms/dressing rooms during practices and games. Players currently utilize the local high school hitting facility during inclement weather.



ALABAMA COMMUNITY COLLEGE SYSTEM

RECOMMENDATION FOR ACTION

August 14, 2024

Date of Board Meeting Action

Action Item Number _____

President's Request _____

Source

ACTION ITEM TITLE

COASTAL ALABAMA COMMUNITY COLLEGE

Brewton Campus New Bleacher/Press Box and Restroom Building

RECOMMENDATION

It is recommended "That the Alabama Community College System Board of Trustees authorize Coastal Alabama Community College to proceed with the project named Brewton Campus New Bleacher/Press Box and Restroom Building. Construction contracts shall be executed no later than November 15, 2024, or this authorization shall expire."

The expected Milestone Schedule for this project is as follows:

- Bid Date: **August 1, 2024**
- Construction Start Date: **3rd Quarter 2024**
- Substantial Completion Date: **2nd Quarter 2025**
- Final Completion Date: **2nd Quarter 2025**

FISCAL CONSIDERATION

COST ITEMS	
Property Purchase	\$0.00
Architectural Programming	\$0.00
Design Fees	\$60,875
Construction Contract	Bid: August 1, 2024
Env. Remediation	\$0.00
FF&E	\$0.00
Security / Access Control	\$0.00
Telecom / AV	\$0.00
Other Consultant Fees	\$0.00
Other Construction Costs	\$0.00
Contingency	\$0.00
TOTAL PROJECT COST	\$60,875

FUNDING SOURCES AND AMOUNTS	
College Local Funds	\$805,875.00
TOTAL FUNDING AVAILABLE	\$805,875.00

The estimated Construction Cost per square foot for this project is as follows:
\$TBD/SF

RATIONALE

Only one set of home bleachers currently exists. Public restrooms that are dilapidated need replacement and modernized. This renovation has been tailored to meet the needs of Brewton campus and improve the overall campus aesthetics.

Code/Statute
Policy

501.01

Chief Facilities

/ /
Date

Chancellor

/ /
Date

Facilities Action Items

July 2024 BOT Work Session

➤ Project Name/Action Item Title:

- Coastal Alabama Community College – Brewton Campus New Baseball Bleacher/Press Box and New Restroom Building – **Recommendation**

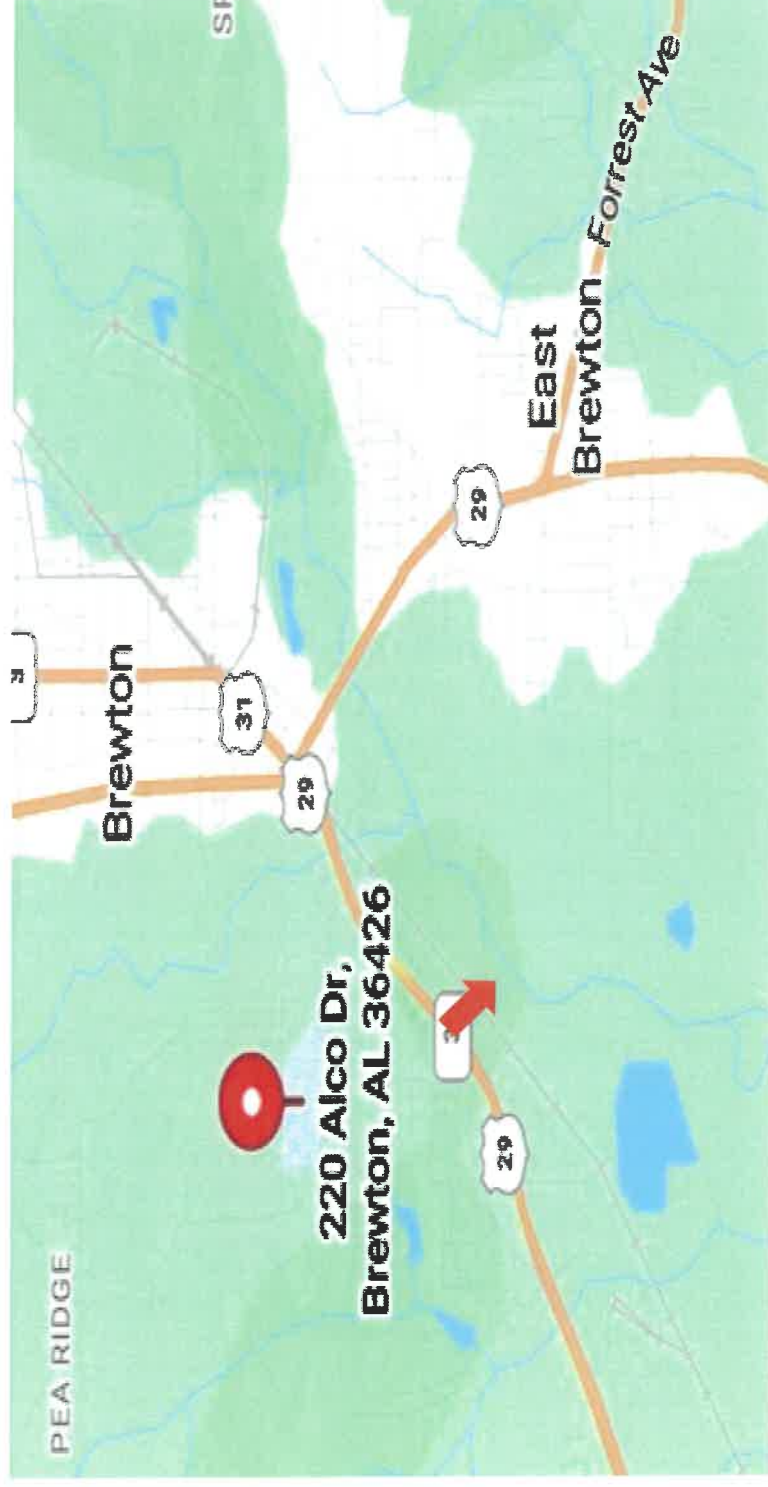


Facilities Action Items

Coastal Alabama Community College – Brewton campus New Bleacher/Press Box and New Restroom Building – Recommendation

➤ Project Location
(Campus):

• Brewton, AL

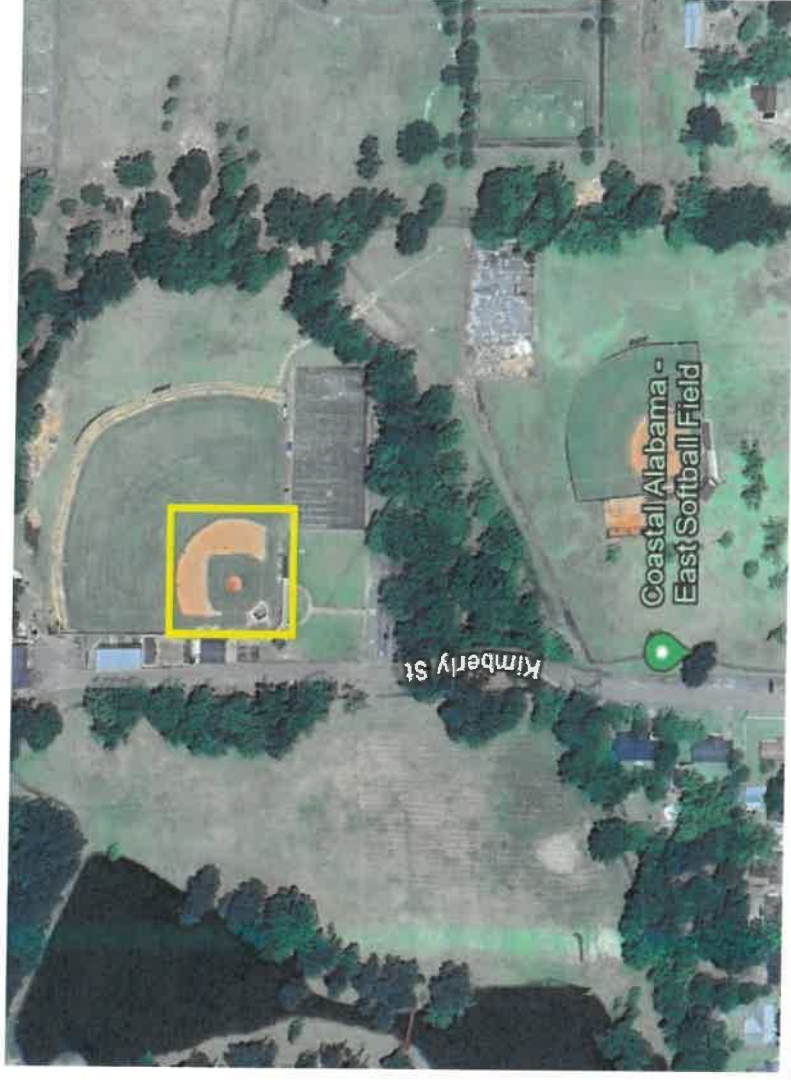


Facilities Action Items

Coastal Alabama Community College – Brewton campus New Bleacher/Press Box and New Restroom Building – Recommendation

➤ **Project Location
(Building): Site**

- Baseball Bleacher/Press box and Restroom Building.

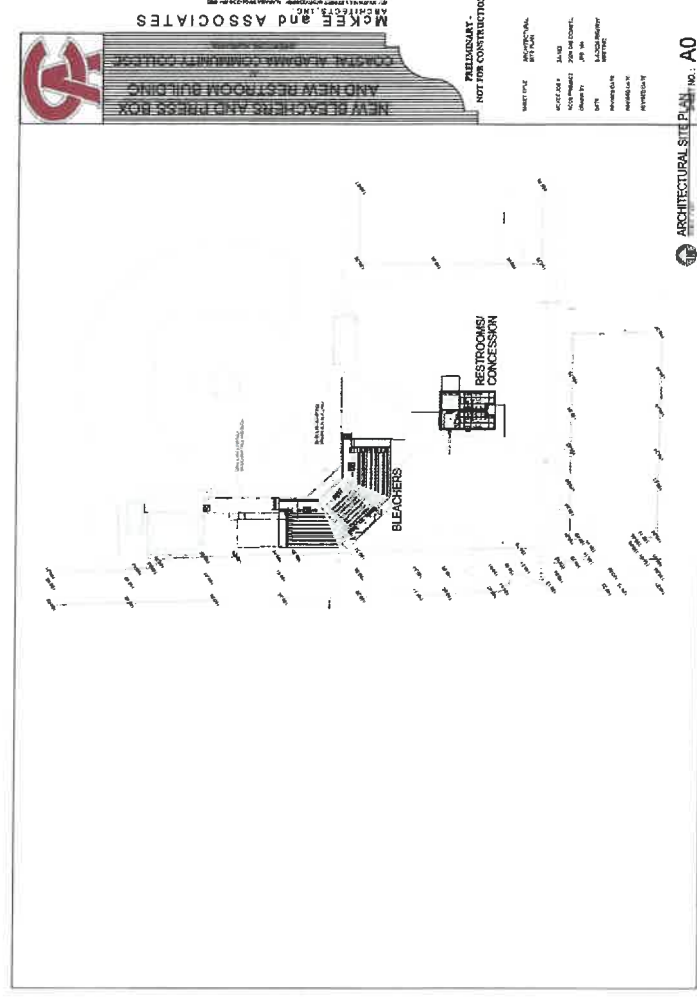


Facilities Action Items

Coastal Alabama Community College – Brewton campus New Bleacher/Press Box and New Restroom Building – Recommendation

➤ Project New Plan (Buildings):

- Site Plan

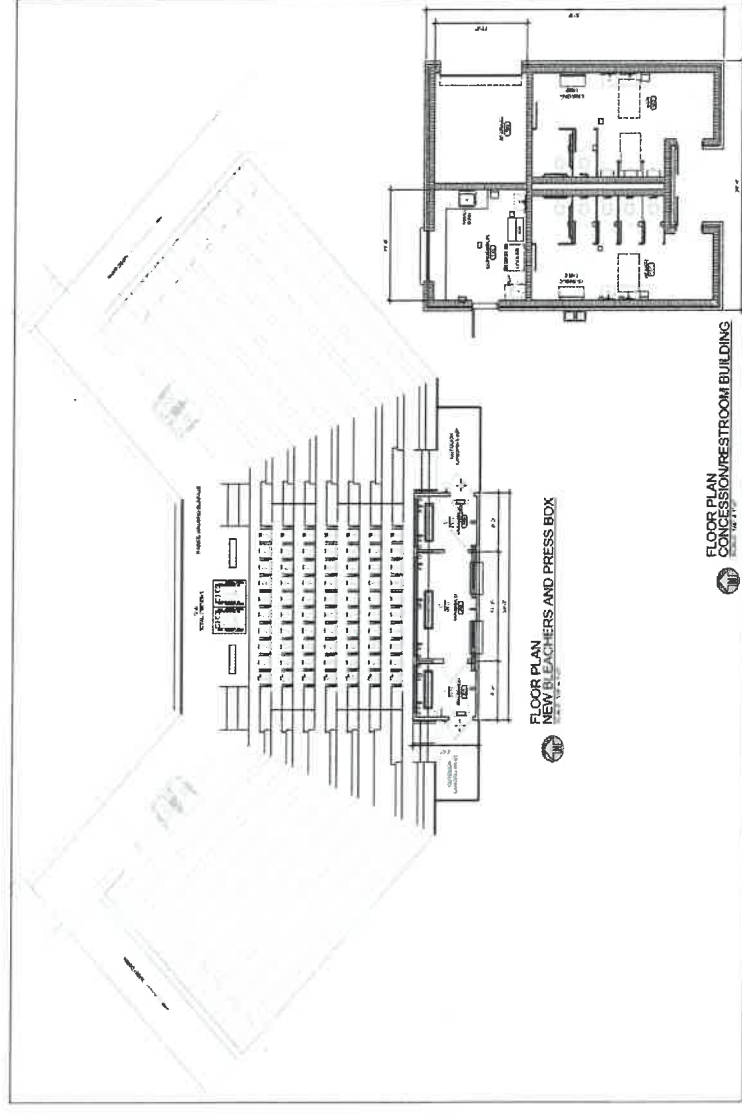


Facilities Action Items

Coastal Alabama Community College – Brewton campus New Bleacher/Press Box and New Restroom Building – Recommendation

➤ Project New Plan (Building):

- Floor Plan – Concession/Restroom and Bleacher/Press Box



Facilities Action Items

Coastal Alabama Community College – Brewton campus New Bleacher/Press Box and New Restroom Building – Recommendation

➤ Project Scope:

- The scope of work for the project is to construct a new bleacher/press box area and a new restroom building for baseball.
- The Architect is McKee Associates



Facilities Action Items

Coastal Alabama Community College – Brewton campus New Bleacher/Press Box and New Restroom Building – Recommendation

➤ Milestone/Level 1 Project Schedule:

- Bid Date: **August 1, 2024**
- Construction Start Date: **3rd Quarter 2024**
- Substantial Completion Date: **2nd Quarter 2025**
- Final Completion Date: **2nd Quarter 2025**



Facilities Action Items

Coastal Alabama Community College – Brewton campus New Bleacher/Press Box and New Restroom Building – Fiscal Consideration

➤ Estimated Initial Budget Information:

Costal AI CC - Baseball	Budgeted Cost
Property Purchase	\$ -
Programming	\$ -
Design Fees	\$ 60,875
Construction	\$ 745,000
Env. Remediation	\$ -
FF&E	\$ -
Security / Access Control	\$ -
Telecom / AV	\$ -
Other Consultant Fees	\$ -
Other Construction Costs	
Contingency	\$ -
Total	\$ 805,875
Funding Source	Amount
College Local Funds	\$ 805,875
	\$ -
Total Funding Available	\$ 805,875

- Estimated Bid Date: June 30, 2022
 - Estimated Construction Cost per Square Foot: N/A
- * Project budget is being presented in draft form with estimated costs. The final project budget will include actual bid results.



Facilities Action Items

Coastal Alabama Community College – Brewton campus New Bleacher/Press Box and New Restroom Building – Fiscal Consideration

Coastal AI CC - Baseball	Budgeted Cost
Property Purchase	\$ -
Programming	\$ -
Design Fees	\$ -
Construction	\$ -
Env. Remediation	\$ -
FF&E	\$ -
Security / Access Control	\$ -
Telecom / AV	\$ -
Other Consultant Fees	\$ -
Other Construction Costs	\$ -
Contingency (10% of Construction & FF&E)	\$ -
Total	\$ -

- Bid Date: August 1, 2024
- Construction Cost per Square Feet: N/A
- Bidders Included:

[illegible]

Facilities Action Items

Coastal Alabama Community College – Brewton campus New Bleacher/Press Box and New Restroom Building – Rationale

➤ Description of Need:

- Only one set of home bleachers currently exists. Public restrooms are dilapidated and are in needs of being replaced and modernized. This renovation has been tailored to meet the needs of Brewton campus and improve the overall campus aesthetic.



ALABAMA COMMUNITY COLLEGE SYSTEM

RECOMMENDATION FOR ACTION

September 11, 2024

Date of Board Meeting Action

Action Item Number _____

President's Request _____

Source _____

ACTION ITEM TITLE

MARION MILITARY INSTITUTE

Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center

RECOMMENDATION

It is recommended "That the Alabama Community College System Board of Trustees authorize Marion Military Institute to proceed with the project named Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center. Construction contracts shall be executed no later than January 31, 2025, or this authorization shall expire."

The expected Milestone Schedule for this project follows:

- **Bid Dates: TBD, 2024**
 1. Ireland Athletic Roof
 2. Alumni Gym & Natatorium Roof
 3. Library Roof
- **Substantial Completion Date: 4th Quarter 2024**
- **Final Completion Date: 1st Quarter 2025**

FISCAL CONSIDERATION

COST ITEMS	
Property Purchase	\$0.00
Architectural Programming	\$0.00
Design Fees (Estimated)	\$0.00
Construction (1+2+3)	BID: TBD 2024
1. Ireland Athletic Roof	
2. Alumni Gym & Natatorium Roof	
3. Library Roof	
Env. Remediation	\$0.00
FF&E	\$0.00
Security / Access Control	\$0.00
Telecom / AV	\$0.00
Other Consultant Fees	\$0.00
Other Construction Costs	\$0.00
Contingency	\$0.00
TOTAL PROJECT COST	\$0.00

FUNDING SOURCES AND AMOUNTS	
TBD	\$4,539,780
TOTAL FUNDING AVAILABLE	\$4,539,780

The actual Construction Cost per square foot for this project is as follows:

- \$TBD

RATIONALE

The existing building roofs are leaking and beyond the expected life expectancy. To protect the existing buildings reroofing is needed to stop leaking and water intrusion inside the building. Keeping these existing roofs for too long can cause more damage to the buildings, including leaks and long- term structural problems.

Code/Statute
Policy 501.01

Chief Facilities Officer Date

Chancellor Date

Facilities Action Items

July 2024 BOT Work Session

➤ Project Name/Action Item Title:

- Marion Military Institute – Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center – **Recommendation**

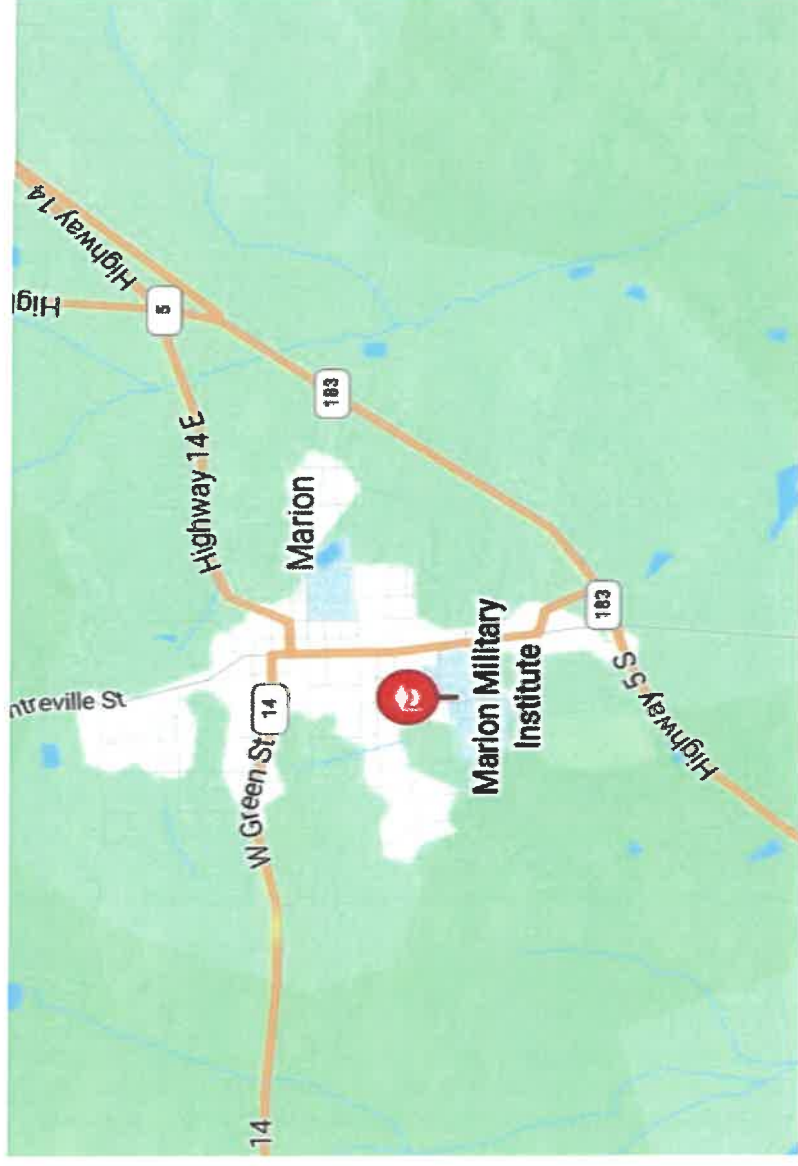


Facilities Action Items

Marion Military Institute – Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center – Recommendation

➤ **Project Location
(Campus):**

- 1101 Washington Street,
Marion, AL 36756



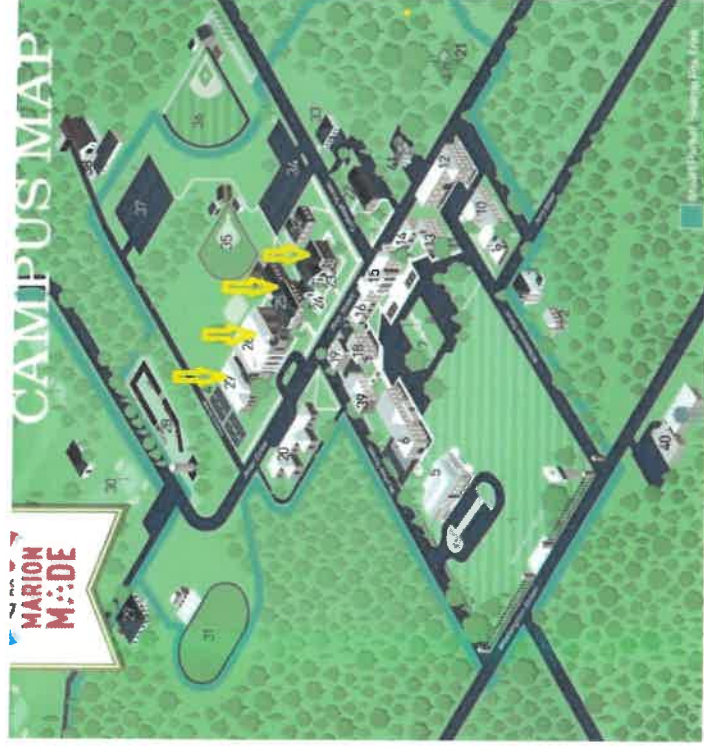
Facilities Action Items

Marion Military Institute – Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center – Recommendation

➤ Project Location (Building):

(Reroofing)

- 27. Natatorium
- 26. Ireland Athletic Center & Health Center
- 25. Alumni Gymnasium
- 23. Bear Memorial Library



1. Givran Parade Field
2. Murfee House, Staff Housing
3. Oak View, President's Quarters
4. Tennis Complex
5. Dining Hall
6. Rane Hall Dorm
7. Honor Ground
8. Quad
9. McCollum Guardhouse
10. Administration Building
11. Visitor Parking
12. Trustees Hall Dorm
13. Wilkerson Hall Dorm
14. North Academic Wing
15. Chapel
16. South Academic Wing
17. Uniform Department
18. Lovelace Hall Dorm
19. Middlebrooks Hall Performing Arts Building
20. Johnson Hall
21. Swamp Fox Pit
22. Murfee Hall Dorm & DM Student Center
23. Bear Memorial Library
24. Alabama Military Hall of Honor
25. Alumni Gymnasium & Fitness Center
26. Ireland Athletic Center & Health Center
27. Natatorium
28. Leadership Training Complex
29. Robinson Excess House
30. Golf Course
31. Robinson Stadium
32. Montebello Chemistry & Physics Complex
33. Counseling Office, Bookstore, Mailroom
34. Ewart Parking
35. Soldiers Softball Field
36. Davis Baseball Field
37. Cadet Parking
38. Facilities & Maintenance
39. Future STEM Building
40. First Responder Facility
41. Future Woody Moore Art Studio and Gallery



Facilities Action Items

Marion Military Institute – Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center – Recommendation

➤ **Project Location (Building):
(Top Views of Existing Roofs)**

Natatorium (Standing Seam & EPDM)
Ireland Athletic Center (Standing Seam EPDM)
Alumni Gymnasium (Shingles & EPDM)
Bear Memorial Library (Shingles & EPDM)



Facilities Action Items

Marion Military Institute – Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center – Recommendation

➤ Project Scope:

- The scope of work for this project is to reroof and replace roofs systems of multiple buildings on Marion Military Institute Campus.
- The Architect is Stephen Ward & Associates, Inc.



Facilities Action Items

Marion Military Institute – Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center – Recommendation

➤ Milestone/Level 1 Project Schedule:

- Bid Date: **TBD, 2024**
- Construction Start Date: **3rd Quarter 2024**
- Substantial Completion Date: **4th Quarter 2024**
- Final Completion Date: **1st Quarter 2025**



Facilities Action Items

Marion Military Institute – Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center – Fiscal Consideration

* Estimated Initial Budget Information:

MMI Multi Buildings Reroof		Estimated Cost
Programming	\$	-
Design Fees	\$	216,180
Construction (1+2+3)	\$	4,323,600
1. Ireland Athletic Roof		
2. Alumni Gym & Natatorium Roof		
3. Library Roof		
Env. Remediation		0
FF&E	\$	-
Security / Access Control	\$	-
Telecom / AV	\$	-
Other Construction Costs	\$	-
Contingency	\$	-
Total	\$	4,539,780
Funding Source		Amount
TBD	\$	4,539,780
	\$	-
Total Funding Available	\$	4,539,780

• Bid Dates: **TBD, 2024**

1. Ireland Athletic Roof:
2. Alumni Gym & Natatorium Roof:
3. Library Roof:

• Estimated Construction Cost per Square Foot: \$/SF

* Project budget is being presented in draft form with estimated costs. The final project budget will include actual bid results.



Facilities Action Items

Marion Military Institute – Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center – Fiscal Consideration

 Actual Initial Budget Information:

MMI Multi Buildings Reroof	Budgeted Cost
Programming	\$ -
Design Fees	-
Construction (1+2+3)	\$ -
1. Ireland Athletic Roof	
2. Alumni Gym & Natatorium Roof	
3. Library Roof	
Env. Remediation	\$ -
FF&E	\$ -
Security / Access Control	\$ -
Telecom / AV	\$ -
Other Consultant Fees	\$ -
Contingency	\$ -
Total	\$ -
Funding Source	Amount
TBD	\$ 4,539,780
	\$ -
Total Funding Available	\$ 4,539,780

- **Bid Dates: TBD, 2024**
 1. Ireland Athletic Roof:
 2. Alumni Gym & Natatorium Roof:
 3. Library Roof:

- **Bidders included:**

Company Name	Base Bid	Bid Alt. 1	Bid Alt. 2	Total	Low Bid
				-	
				-	
				-	
				-	-
				-	
				-	
				-	
				-	
				-	
				-	
				-	
				-	
Total Construction Cost (Low Bid)					-
Construction Cost per SF					7.00

Facilities Action Items

Marion Military Institute – Campus Reroofing at Library and Natatorium and Roofing Replacement for Gym/Fitness Center and Athletic/Health Center – Rationale

➤ Description of Need:

- The existing building roofs are leaking and beyond the expected life expectancy. To protect the existing building the reroofing/roofing systems replacement is needed to stop leaking and water intrusion inside the building. Keeping these existing roofs for too long can cause more damage to the buildings, including leaks and long- term structural problems.



ALABAMA COMMUNITY COLLEGE SYSTEM

RECOMMENDATION FOR ACTION

August 14, 2024

Date of Board Meeting Action

Action Item Number _____

President's Request _____

Source

ACTION ITEM TITLE

LAWSON STATE COMMUNITY COLLEGE

Birmingham Campus Adult Education Building Renovation and Water Intrusion Mitigation

RECOMMENDATION

It is recommended "That the Alabama Community College System Board of Trustees authorize Lawson State Community College to proceed with the project named Birmingham Campus Adult Education Building Renovation and Water Intrusion Mitigation. The Construction contracts shall be executed no later than November 30, 2024, or this authorization shall expire."

The expected Milestone Schedule for this project is as follows:

- Bid Date: August 1, 2024
- Construction Start Date: 3rd Quarter 2024
- Substantial Completion Date: 1st Quarter 2025
- Final Completion Date: 1st Quarter 2025

FISCAL CONSIDERATION

COST ITEMS	
Property Purchase	\$0.00
Architectural Programming	\$0.00
Design Fees	\$75,000
Construction Contract	BID: August 1, 2024
Env. Remediation	\$0.00
FF&E	\$0.00
Security / Access Control	\$0.00
Telecom / AV	\$0.00
Other Consultant Fees	\$4,542
Other Construction Costs	\$0.00
Contingency	\$80,000
TOTAL PROJECT COST	\$159,542

FUNDING SOURCES AND AMOUNTS	
ACHE HBCU Maintenance Grant	\$62,500
Local College Funds – HBCU Title III	\$897,042
TOTAL FUNDING AVAILABLE	\$959,542

The estimated Construction Cost per square foot for this project is as follows: N/A

RATIONALE

The building needs exterior modernization, renovation of two restrooms, directing site storm water runoff, and mitigating water intrusion into the building.

Code/Statute

Policy

501.01

Chief Facilities Officer

 / /
Date

Chancellor

 / /
Date

Facilities Action Items

July 2024 BOT Work Session

➤ Project Name/Action Item Title:

- Lawson State Community College – Birmingham Campus Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

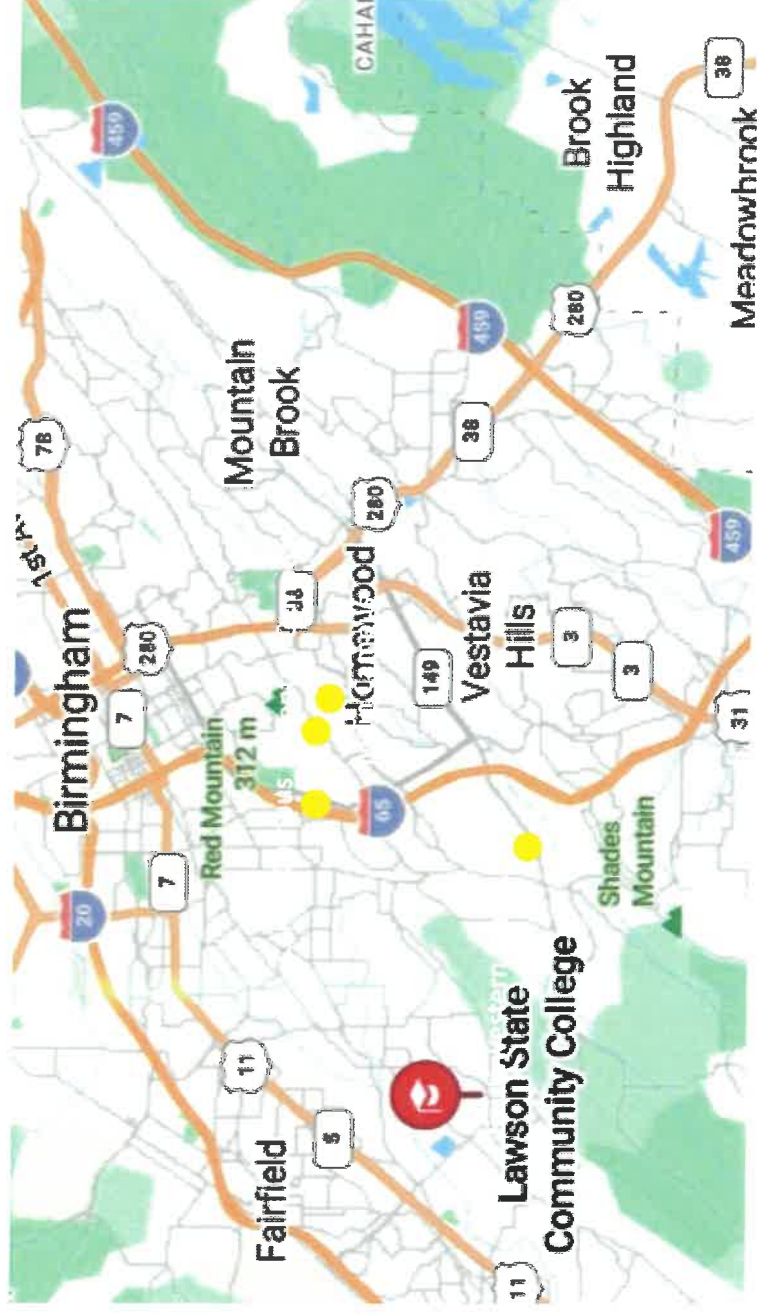


Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

➤ Project Location (Campus):

- Birmingham Campus



Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

➤ Project Location (Campus site):

- Adult Education Building
Birmingham Campus

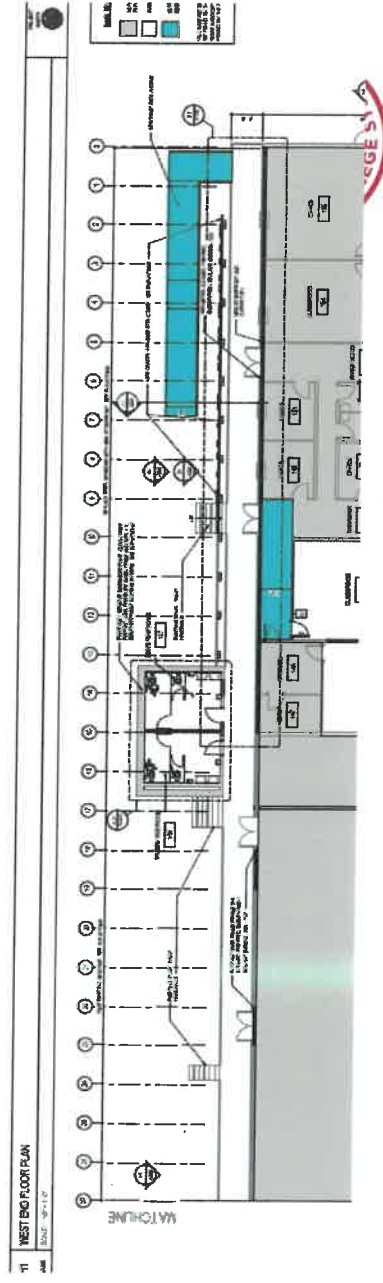
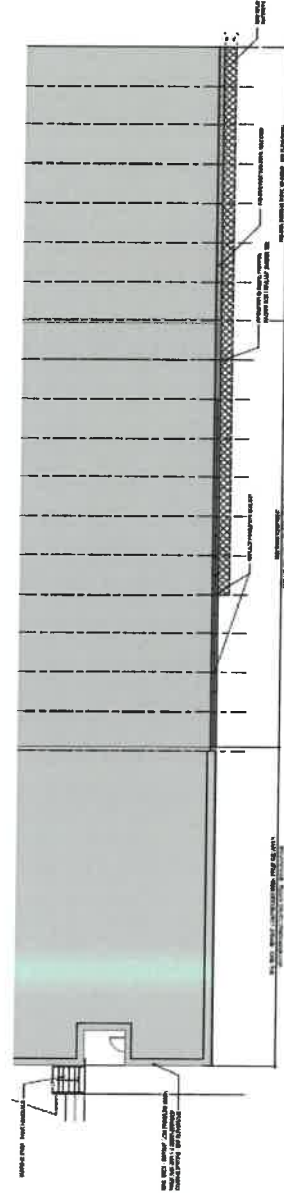


Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

Project Location (Campus site):

- **Birmingham Campus Plan of Corrections**

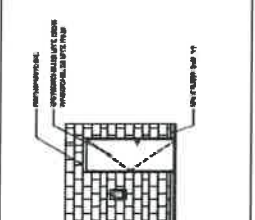
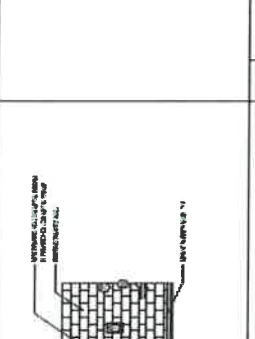
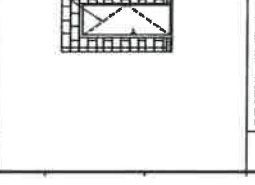
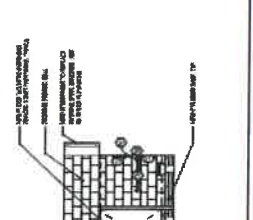
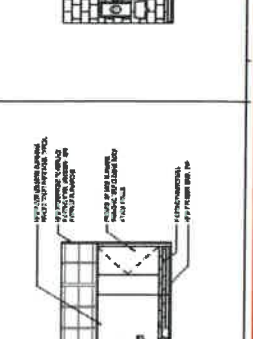
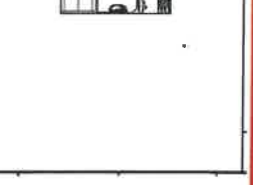


Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

➤ Project Location (Campus site):

- Adult Education Building Restrooms
Birmingham campus Restrooms

		
EXISTING PICTURES - MEN'S 1ST SCALE: 1/8" = 1'-0"	EXISTING PICTURES - MEN'S 1ST SCALE: 1/8" = 1'-0"	EXISTING PICTURES - MEN'S 1ST SCALE: 1/8" = 1'-0"
		
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Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

➤ Project Location (Campus site):

- Adult Education Building
Birmingham Campus



Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

➤ Project Location (Campus site):

- Adult Education Building
Exterior



Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

➤ Project Location (Campus site):

- Slope Grade to the Building



Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

➤ Project Location
(Campus site):

- Exterior



Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

➤ Project Scope:

- The scope of work for this project is to improve Birmingham Campus Adult Building building's exteriors look, site water runoff, and mitigate water intrusion inside the building. Therefore, the building at a minimum will be revitalized by installing screen wall along the walkway, replacing guardrails, and enclosing the corridor to connect the instructional area to the restrooms.
- The Architect: Davis Architect



Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Recommendation

➤ Milestone/Level 1 Project Schedule:

- Bid Date: August 1, 2024
- Construction Start Date: 3rd Quarter 2024
- Substantial Completion Date: 1st Quarter 2025
- Final Completion Date: 1st Quarter, 2025



Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Fiscal Consideration

* Estimated Initial Budget Information:

Adult Education	Estimated Cost
Property Purchase	\$ -
Programming	\$ -
Design Fees	\$ 75,000
Construction	\$ 800,000
Env. Remediation	\$ -
FF&E	\$ -
Security / Access Control	\$ -
Telecom / AV	\$ -
Other Consultant Fees	\$ 4,542
Other Construction Costs	\$ -
Contingency	\$ 80,000
Total	\$ 959,542

Funding Source	Amount
ACHE HBCU Deferred Maintenance Grant	\$ 62,500
Local College Funds - HBCU Title III	\$ 897,042
Total Funding Available	\$ 959,542

- Bid Date: **August 1, 2024**
- Estimated Construction Cost per Square Foot: **N/A**

* Project budget is being presented in draft form with estimated costs. The final project budget will include actual bid results.



Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Fiscal Consideration

 Actual Initial Budget Information:

Adult Education	Budgeted Cost
Property Purchase	\$ -
Programming	\$ -
Design Fees	\$ -
Construction	\$ -
Env. Remediation	\$ -
FF&E	\$ -
Security / Access Control	\$ -
Telecom / AV	\$ -
Other Consultant Fees	\$ -
Other Construction Costs	\$ -
Contingency	\$ -
Total	\$ -
Funding Source	
ACHE HBCU Deferred Maintenance Grant	\$ 62,500
Local College Funds - HBCU Title II	\$ 897,042
Total Funding Available	\$ 959,542

- **Bid Date: August 1, 2024**
- **Bidders included:**

Company Name	Bid Price	ALT 1	ALT 2	Total Bid
Total Construction Cost				
Construction Cost per Square Foot				



Facilities Action Items

Lawson State Community College – Adult Education Building Renovation and Water Intrusion Mitigation – Rationale

➤ Description of Need:

- The building needs exterior modernization, renovation of two restrooms, directing site storm water runoff, and mitigating water intrusion into the building.



ALABAMA COMMUNITY COLLEGE SYSTEM

RECOMMENDATION FOR ACTION

August 14, 2024

Date of Board Meeting Action

Action Item Number

President's Request

Source

ACTION ITEM TITLE

CALHOUN COMMUNITY COLLEGE

Alabama Center for the Arts New Construction of Fine Arts Academy and Storage

RECOMMENDATION

It is recommended "That the Alabama Community College System Board of Trustees authorize Calhoun Community College to proceed with the project named Alabama Center for the Arts New Construction of Fine Arts Academy and Storage. Construction contracts shall be executed no later than December 1, 2024, or this authorization shall expire."

The expected Milestone Schedule for this project is as follows:

- Major Mechanical Equipment Early Release Purchase Date: **TBD**
- Major Electrical Equipment Early Release Purchase Date: **TBD**
- Base Bid Date: **August 8, 2024**
- Construction Start Date: **August 26, 2024**
- Substantial Completion Date: **November 26, 2025**
- Final Completion Date: **December 26, 2025**

FISCAL CONSIDERATION

COST ITEMS	
Programming Fees	\$88,875
Design Fees	\$1,001,450
Construction Contract (1+2+3+4)	\$20,199,000
1) Base Bid	\$16,925,000
2) Major Mechanical Early Release Purchase	\$
3) Major Electrical Early Release Purchase	\$
FF&E	\$412,500
Security / Access Control	\$250,000
Telecom / AV	\$0.00
Other Consultant Fees	\$0.00
Other Construction Costs	\$654,938
Contingency	\$866,875 (estimate)
TOTAL PROJECT COST	\$20,199,000

FUNDING SOURCES AND AMOUNTS	
College Funds 910504-701050-XXXXX-7005	\$4,699,638
TVA (\$4M) Decatur City (\$2M)	\$6,000,000
Legislative Funds	\$9,500,000
TOTAL FUNDING AVAILABLE	\$20,199,000

The estimated Construction Cost per square foot for this project is as follows:

- \$622/SF

RATIONALE

School and campus have outgrown existing facilities in terms of space, resources, and infrastructure.

Code/Statute			/	/	/
Policy	501.01	Chief Facilities Officer		Date	
		Chancellor		Date	

Facilities Action Items

July 2024 Board Work Session

➤ Project Name/Action Item Title:

- Calhoun Community College – Alabama Center for the Arts New Construction of Fine Arts Academy and Storage – **Recommendation**

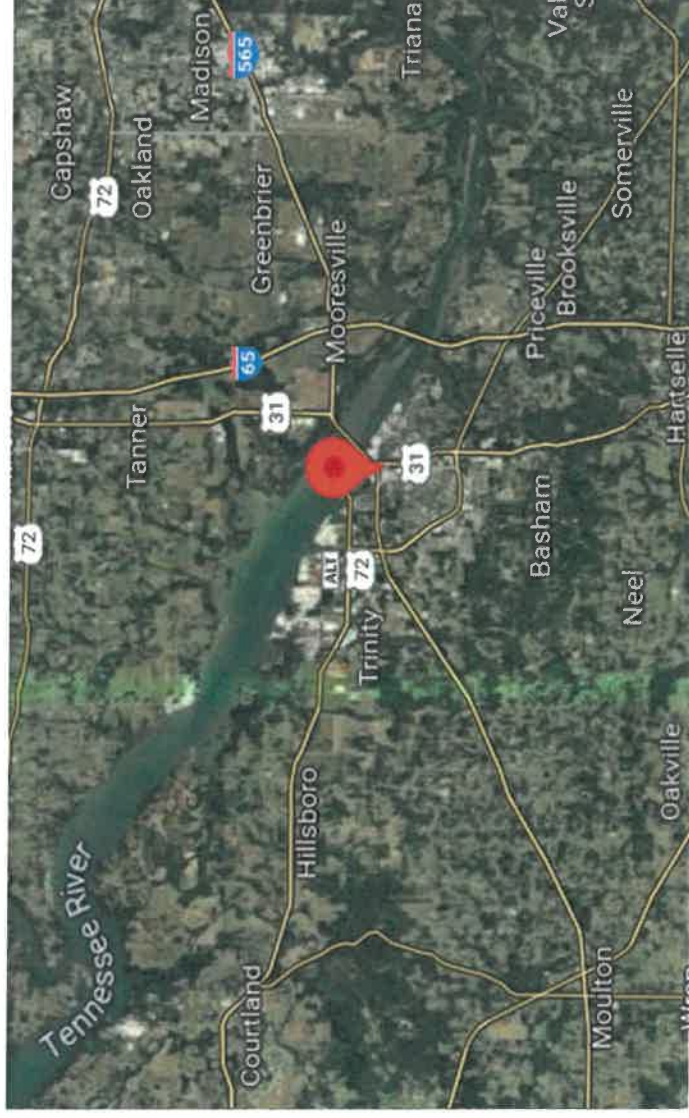


Facilities Action Items

Calhoun Community College – Alabama Center for the Arts New Construction of Fine Arts Academy and Storage – Recommendation

**City Location
(Campus):
Calhoun ACA 2**

- 110 Moulton St. E
Decatur, AL 35601



Facilities Action Items

Calhoun Community College – Alabama Center for the Arts New Construction of Fine Arts Academy and Storage – Recommendation



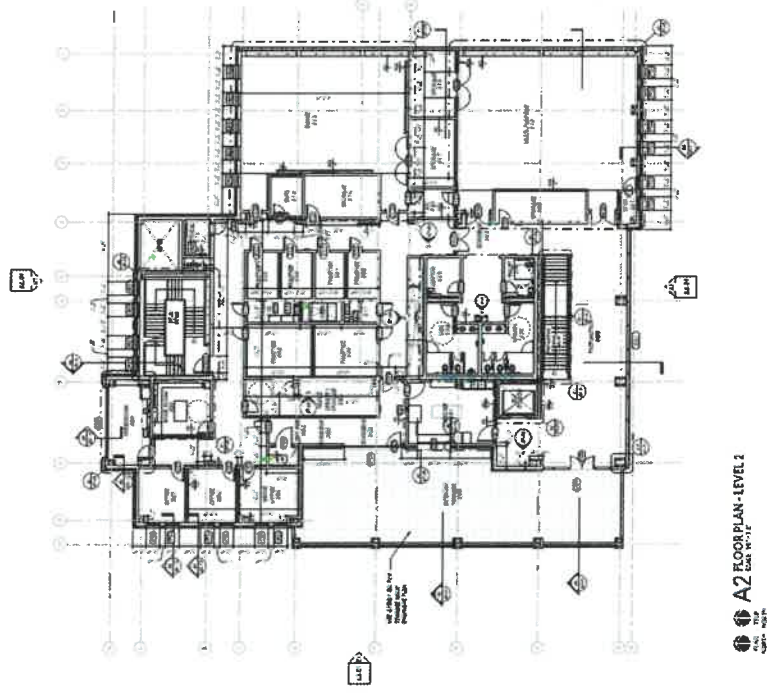
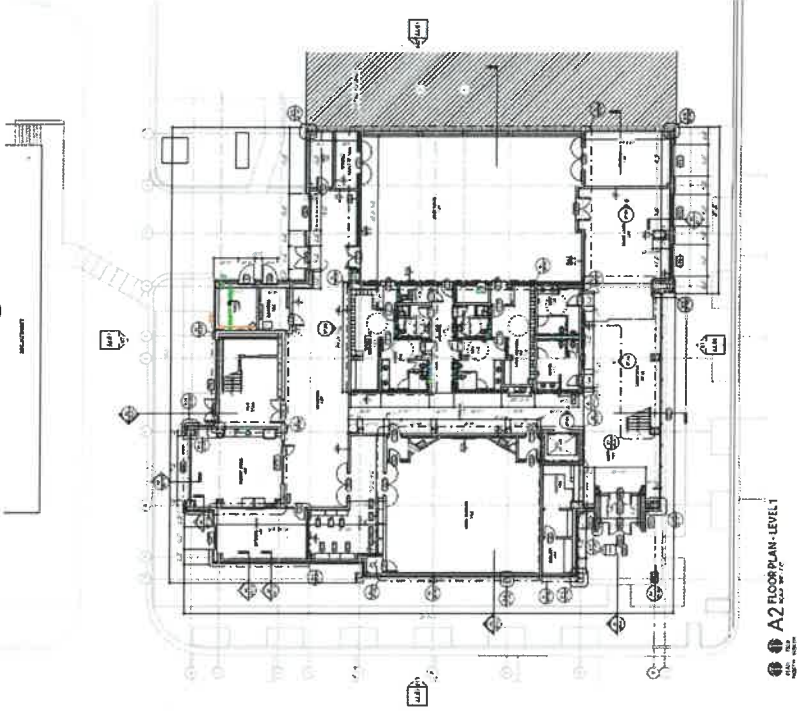
Facilities Action Items

Calhoun Community College – Alabama Center for the Arts New Construction of Fine Arts Academy and Storage – Recommendation



Facilities Action Items

Calhoun Community College – Alabama Center for the Arts New Construction of Fine Arts Academy and Storage – Recommendation



Facilities Action Items

Calhoun Community College – Alabama Center for the Arts New Construction of Fine Arts Academy and Storage – Recommendation

➤ Project Scope:

- To build a training facility building for arts instruction and storage addition to ACA 2 (ACA Performing Arts)
- Design Professional – Goodwin Mills & Cawood (GMC)



Facilities Action Items

Calhoun Community College – Alabama Center for the Arts New Construction of Fine Arts Academy and Storage – Recommendation

➤ Milestone/Level 1 Project Schedule:

- Base Bid Date: **August 8, 2024**
- Construction Start Date: **August 26, 2024**
- Substantial Completion Date: **November 26, 2025**
- Final Completion Date: **December 26, 2025**



Facilities Action Items

Calhoun Community College – Alabama Center for the Arts New Construction of Fine Arts Academy and Storage – Fiscal Consideration

➤ * Estimated Initial Budget Information:

- **Bid Date:** August 8, 2024
- **Construction Cost per square foot: \$622/SF (27,200 SF)**

* Project budget is being presented in draft form with estimated costs. The final project budget will include actual bid results.

Calhoun CC - Fine Arts Academy		Estimated Cost
Property Purchase	\$	-
Programming	\$	88,875
Design Fees	\$	1,001,450
Construction (1+2+3)	\$	20,199,000
1. Base Bid	\$	16,925,000
2. Major Mechanical Purchase		
3. Major Electrical Purchase		
Env. Remediation	\$	-
FF&E	\$	412,500
Security / Access Control	\$	250,000
Telecom / AV	\$	-
Other Consultant Fees	\$	-
Other Construction Costs	\$	654,938
Contingency	\$	866,875
Total	\$	20,199,000
Funding Source		Amount
College Funds 910504-701050-XXXXXX-7005	\$	4,699,638
TVA (\$4M) & Decatur City (\$2M)	\$	6,000,000
Legislative Funds	\$	9,500,000
Total Funding Available	\$	20,199,638



Calhoun Community College – Alabama Center for the Arts New Construction of Fine Arts Academy and Storage – Fiscal Consideraion

Calhoun CC - Fine Arts Academy	Actual Budget
Property Purchase	\$ -
Programming	\$ -
Design Fees (estimate)	
Construction (1+2+3+4) Estimate	
1. Demolition/Hazardous Waste Removal Bid	
2. Base Bid	
3. Major Mechanical Purchase (ROM not to exceed)	
4. Major Electrical Purchase	
Env. Remediation	\$ -
FF&E	\$ -
Security / Access Control	\$ -
Telecom / AV	\$ -
Other Consultant Fees	\$ -
Other Construction Costs	\$ -
Contingency (estimate)	\$ -
Total (estimate)	
Funding Source	Amount
Legislative Appropriation 2023	
Total Funding Available	

- [illegible]



Facilities Action Items

Calhoun Community College – Alabama Center for the Arts New Construction of Fine Arts Academy and Storage – Rationale

➤ Description of Need/Rationale:

- School and campus have outgrown existing facilities in terms of space, resources, and infrastructure.



RECOMMENDATION FOR ACTION

COST ITEMS	
Property Purchase	\$0.00
Architectural Programming	\$0.00
Design Fees	\$49,785
Construction Contract	\$663,800
Field Light Option	\$375,000
Env. Remediation	\$0.00
FF&E	\$375,000
Security / Access Control	\$0.00
Telecom / AV	\$0.00
Other Consultant Fees (Survey and Geotechnical)	\$15,000
Other Construction Costs	\$0.00
Contingency (for Construction)	\$0.00
TOTAL PROJECT COST	\$1,478,585

FUNDING SOURCES AND AMOUNTS	
College Local Funds 110100 701010 790900 7001	\$1,103,585
TOTAL FUNDING AVAILABLE	\$1,103,585

The actual Construction Cost per square foot for this project is as follows:

- \$ N/A

RATIONALE

Soccer field needed for soccer teams. Current walking trail has several cracks in the asphalt and other clean-up needs around the path.

Code/Statute
Policy

501.01

Chief Facilities Officer

Date

Chancellor

Date

Facilities Action Items

June 2024 BOT Facilities Committee

➤ Project Name/Action Item Title:

- Northeast Alabama Community College – New Soccer Field and Walking Track Repairs – Recommendation

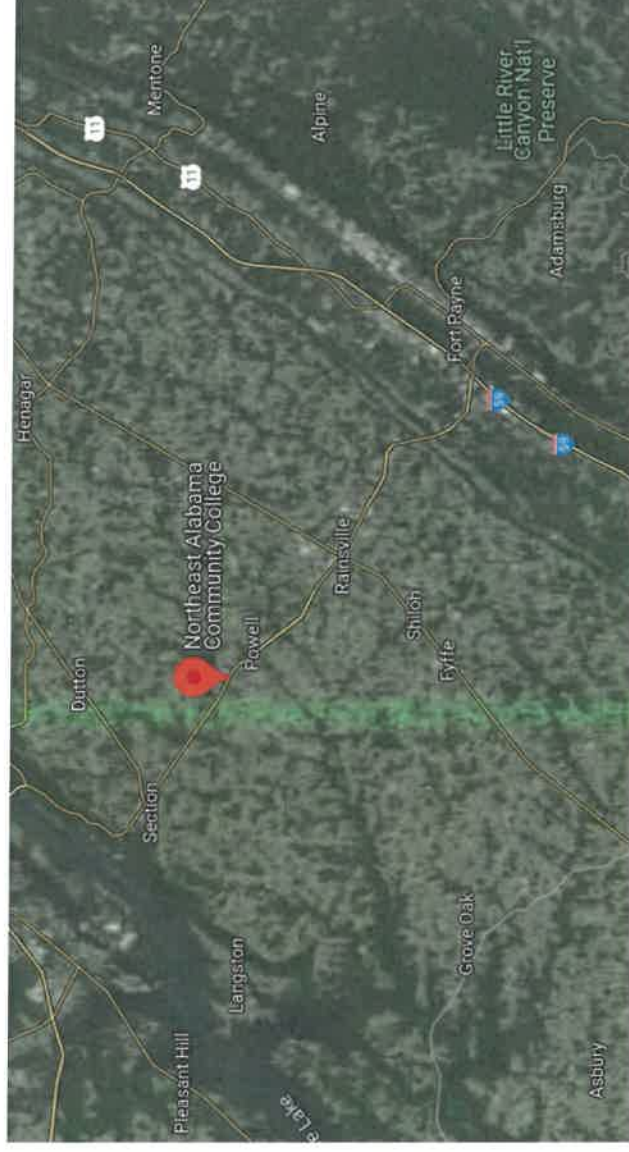


Facilities Action Items

Northeast Alabama Community College – New Soccer Field and Walking Track Repairs – Recommendation

➤ Project Location

- Northeast Alabama Community College
138 AL Hwy-35
Rainsville, AL 35986



Facilities Action Items

Northeast Alabama Community College – New Soccer Field and Walking Track Repairs – Recommendation



Facilities Action Items

Northeast Alabama Community College – New Soccer Field and Walking Track Repairs – Recommendation

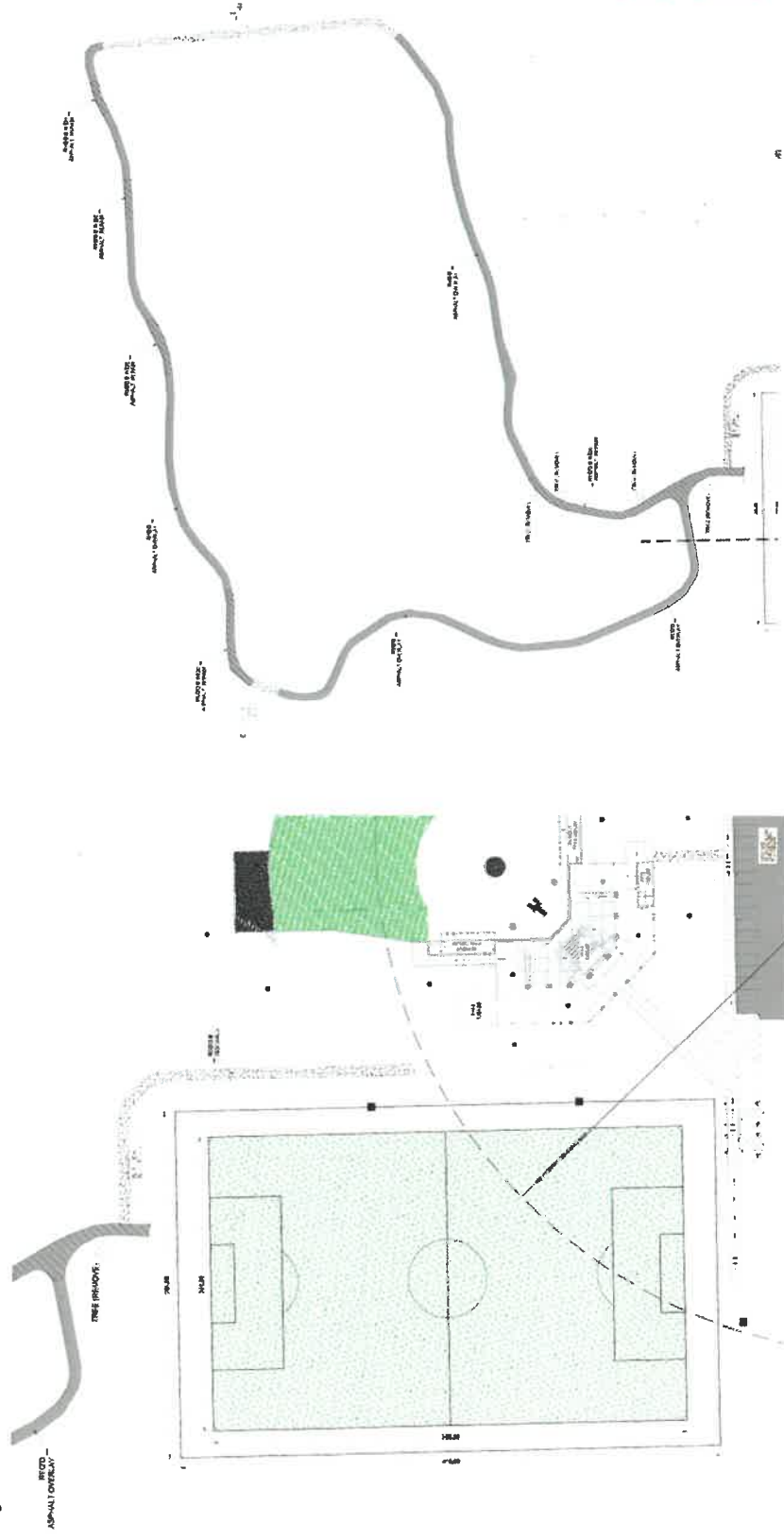
➤ Project Scope:

- Build a soccer field with lights and make repairs to the walking trail.



Facilities Action Items

Northeast Alabama Community College – New Soccer Field and Walking Track Repairs – Recommendation



Facilities Action Items

Northeast Alabama Community College – New Soccer Field and Walking Track Repairs – Recommendation

➤ Milestone/Level 1 Project Schedule:

- Bid Date: **July 25, 2024**
- Construction Start Date: **August 9, 2024**
- Substantial Completion Date: **January 31, 2025**
- Final Completion Date: **February 28, 2025**



Facilities Action Items

Northeast Alabama Community College – New Soccer Field and Walking Track Repairs – Fiscal Consideration

➤ * Estimated Initial Budget Information:

NACC- Soccer Field and Walking Track Repair		Estimated Cost
Property Purchase	\$	-
Programming	\$	-
Design Fees	\$	49,785
Construction	\$	663,800
Field Lights (Optional)	\$	375,000
Env. Remediation	\$	-
FF&E	\$	375,000
Security / Access Control	\$	-
Telecom / AV	\$	-
Other Consultant Fees (Survey and Geotechnical)	\$	15,000
Other Construction Costs (Estimated CMA)	\$	-
Contingency		
Total	\$	1,478,585
Funding Source		Amount
College Local Funds 110100 701010-790900-7001	\$	1,103,585
Total Funding Available	\$	1,103,585

• **Bid Date:** July 25, 2024

• **Estimated Construction Cost per Square Foot:** N/A

* Project budget is being presented in draft form with estimated costs. The final project budget will include actual bid results.



Facilities Action Items

Northeast Alabama Community College – New Soccer Field and Walking Track Repairs – Fiscal Consideration

➤ Actual Initial Budget Information:

NACC - Soccer Field and Walking Track Repair	Budgeted Cost
Property Purchase	\$ -
Programming	\$ -
Design Fees	\$ -
Construction	\$ -
Pre-purchase 3,435 Seats	\$ -
Env. Remediation	\$ -
FF&E	\$ -
Security / Access Control	\$ -
Telecom / AV	\$ -
Other Consultant Fees	\$ -
Other Construction Costs	\$ -
Contingency	\$ -
Total	\$ -
Funding Source	Amount
	\$ -
	\$ -
Total Funding Available	\$ -

- **Bid Date:** July 25, 2024
- **Construction Cost per Square Foot:** N/A
- **Bidders :**



Facilities Action Items

Northeast Alabama Community College – New Soccer Field and Walking Track Repairs – Rationale

➤ Description of Need/Rationale

- Soccer field needed for soccer teams.
- The current walking trail has several cracks in the asphalt and other clean-up needs around the path.



ALABAMA COMMUNITY COLLEGE SYSTEM

RECOMMENDATION FOR ACTION

August 14, 2024
Date of Board Meeting Action

Action Item Number _____
President's Request _____
Source _____

ACTION ITEM TITLE

WALLACE STATE COMMUNITY COLLEGE

Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass

RECOMMENDATION

It is recommended "that the Alabama Community College System Board of Trustees authorize Wallace State Community College to proceed with the project named Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass. Construction contracts for the project shall be executed no later than December 1, 2024, or this authorization shall expire."

The expected Milestone Schedule for this project is as follows:

- Bid Date: **July 16, 2024**
- Construction Start Date: **August 5, 2024**
- Substantial Completion Date: **January 1, 2025**
- Final Completion Date: **February 1, 2025**

FISCAL CONSIDERATION

COST ITEMS	
Property Purchase	\$0.00
Architectural Programming	\$0.00
Design Fees	\$138,345
Construction Contract	\$2,005,000
Pre-Purchase	\$0.00
Env. Remediation	\$0.00
FF&E	\$0.00
Security / Access Control	\$0.00
Telecom / AV	\$0.00
Other Consultant Fees (Survey and Geotechnical)	\$18,000
Other Construction Costs	\$0.00
Contingency (for Construction)	\$0.00
TOTAL PROJECT COST	\$2,161,345

FUNDING SOURCES AND AMOUNTS	
Facility Renewal 920318/20-701020-791300-7003	\$616,000
Potential Bond Funding	\$1,384,000
TOTAL FUNDING AVAILABLE	\$2,000,000

The actual Construction Cost per square foot for this project is as follows:

- \$ N/A

RATIONALE

The baseball and softball fields must be upgraded to artificial turf in order to remain competitive in recruiting and play.

Code/Statute

Policy

501.01

Chief Facilities Officer

 / /

Date

Chancellor

 / /

Date

Facilities Action Items

June 2024 BOT Facilities Committee

➤ Project Name/Action Item Title:

- Wallace State Community College – Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass – **Recommendation**

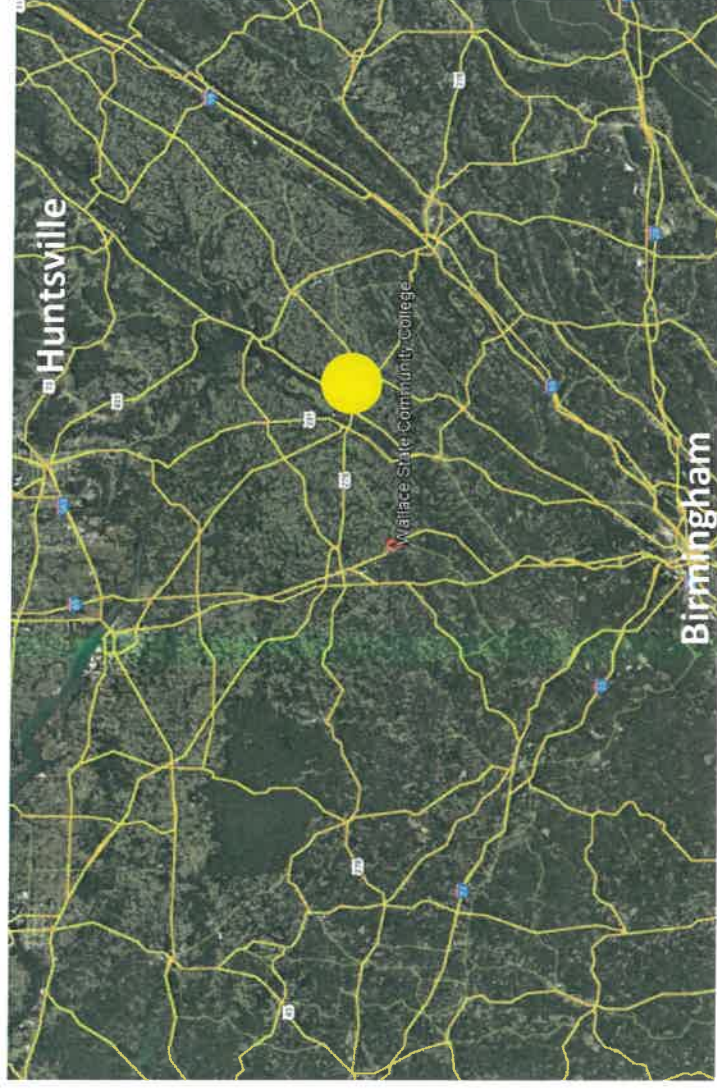


Facilities Action Items

Wallace State Community College – Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass – Recommendation

➤ Project Location

- Wallace State CC-
Hanceville Campus



Facilities Action Items

Wallace State Community College – Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass – Recommendation



Facilities Action Items

Wallace State Community College – Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass – Recommendation

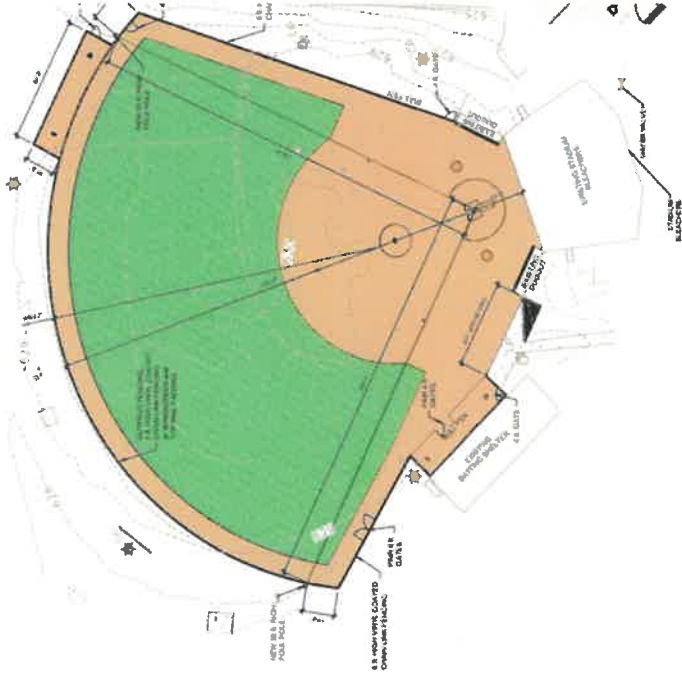
➤ Project Scope:

- Upgrading the baseball and softball fields to artificial turf.

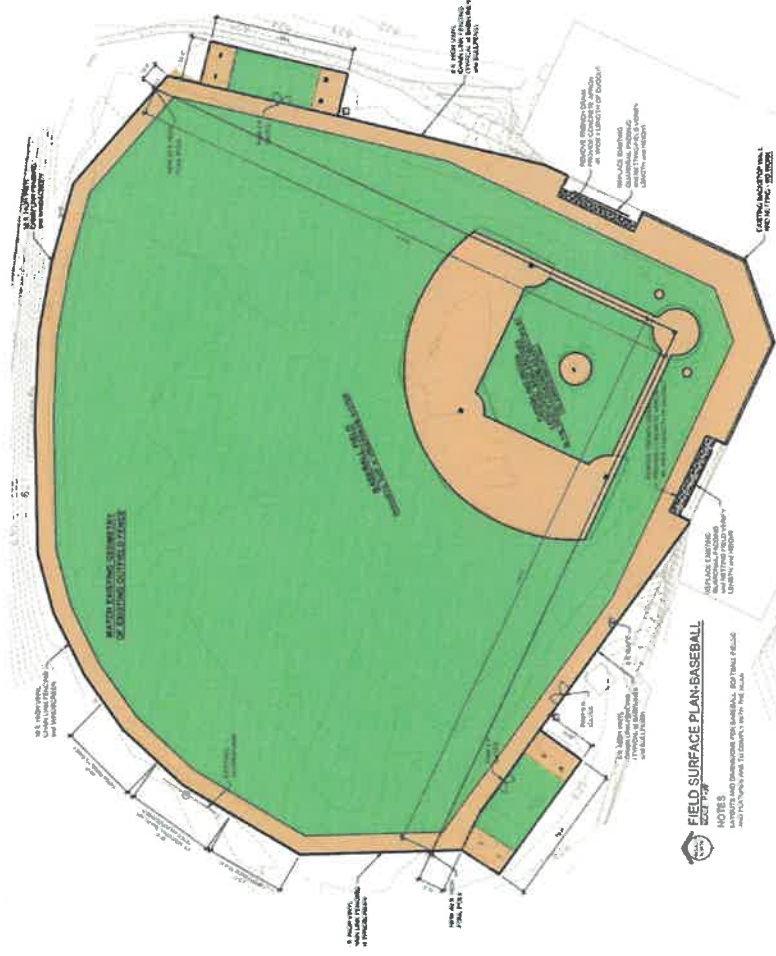


Facilities Action Items

Wallace State Community College – Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass – Recommendation



FIELD SURFACE PLAN-SOFTBALL
 SCALE: 1"=20'
 NOTES:
 1. ALL DIMENSIONS ARE TO CENTER OF FIELD.
 2. ALL DIMENSIONS ARE TO CENTER OF FIELD.
 3. ALL DIMENSIONS ARE TO CENTER OF FIELD.



FIELD SURFACE PLAN-BASEBALL
 SCALE: 1"=20'
 NOTES:
 1. ALL DIMENSIONS ARE TO CENTER OF FIELD.
 2. ALL DIMENSIONS ARE TO CENTER OF FIELD.
 3. ALL DIMENSIONS ARE TO CENTER OF FIELD.

Facilities Action Items

Wallace State Community College – Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass – Recommendation

➤ **Milestone/Level 1 Project Schedule:**

- Bid Date: **July 16, 2024**
- Construction Start Date: **August 5, 2024**
- Substantial Completion Date: **January 1, 2025**
- Final Completion Date: **February 1, 2025**



Facilities Action Items

Wallace State Community College – Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass – Fiscal Consideration

➤ * Estimated Initial Budget Information:

Wallace State CC - Baseball & Softball Field Turf		Estimated Cost
Property Purchase	\$	-
Programming	\$	-
Design Fees	\$	138,345
Construction	\$	2,005,000
Env. Remediation	\$	-
FF&E	\$	-
Security / Access Control	\$	-
Telecom / AV	\$	-
Other Consultant Fees (Survey and Geotechnical)	\$	18,000
Other Construction Costs	\$	-
Contingency		
Total	\$	2,161,345
Funding Source		Amount
Facility Renewal	920318/20-701020-791300-7003	\$ 616,000
Potential Bond Funding		\$ 1,384,000
Total Funding Available		\$ 2,000,000

- **Bid Date: July 16, 2024**
 - **Estimated Construction Cost per Square Foot: N/A**
- * Project budget is being presented in draft form with estimated costs. The final project budget will include actual bid results.



Facilities Action Items

Wallace State Community College – Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass – Fiscal Consideration

➤ Actual Initial Budget Information:

Wallace State CC - Baseball & Softball Field Turf	Budgeted Cost
Property Purchase	\$ -
Programming	\$ -
Design Fees	
Construction	
Pre-purchase 3,435 Seats	
Env. Remediation	\$ -
FF&E	\$ -
Security / Access Control	\$ -
Telecom / AV	\$ -
Other Consultant Fees	\$ -
Other Construction Costs (Estimated CMA)	\$ -
Contingency	
Total	\$ -
Funding Source	Amount
	\$ -
Total Funding Available	\$ -

- **Bid Date:** July 16, 2024
- **Construction Cost per Square Foot:** N/A
- **Bidders:**



Facilities Action Items

Wallace State Community College – Hanceville Campus Baseball Field and Softball Field Retrofits to Artificial Grass – Rationale

➤ Description of Need/Rationale

- The baseball and softball fields must be upgraded to artificial turf in order to remain competitive in recruiting and play.



ALABAMA COMMUNITY COLLEGE SYSTEM

RECOMMENDATION FOR ACTION

August 14, 2024
Date of Board Meeting Action

Action Item Number _____
President's Request _____
Source _____

ACTION ITEM TITLE

WALLACE STATE COMMUNITY COLLEGE
Hanceville Campus Coliseum Arena Acoustical Improvements

RECOMMENDATION

It is recommended "that the Alabama Community College System Board of Trustees authorize Wallace State Community College to proceed with the project named Hanceville Campus Coliseum Arena Acoustical Improvements. Construction contracts for the project shall be executed no later than December 1, 2024, or this authorization shall expire."

The expected Milestone Schedule for this project is as follows:

- Bid Date: **July 16, 2024**
- Construction Start Date: **August 15, 2024**
- Substantial Completion Date: **December 2024**
- Final Completion Date: **January 2025**

FISCAL CONSIDERATION

COST ITEMS	
Property Purchase	\$0.00
Architectural Programming	\$0.00
Design Fees	\$8,000
Construction Contract	\$475,000
Pre-Purchased Equipment	\$0.00
Env. Remediation	\$0.00
FF&E	\$0.00
Security / Access Control	\$0.00
Telecom / AV	\$0.00
Other Consultant Fees	\$0.00
Other Construction Costs	\$0.00
Contingency (for Construction)	\$0.00
TOTAL PROJECT COST	\$483,000

FUNDING SOURCES AND AMOUNTS	
Facility Renewal 920310-701020-791300-7003	\$233,000
Funding TBD	\$250,000
TOTAL FUNDING AVAILABLE	\$483,000

The actual Construction Cost per square foot for this project is as follows:

- \$ N/A

RATIONALE

Phase I of upgrading of the sound system is complete and now Phase II must be completed to finish the upgrade. Due to the size and construction materials of the Coliseum, the speech intelligibility and musical clarity are unacceptable due to the effects of reverberation.

Code/Statute

Policy

501.01

Chief Facilities Officer

Date

Chancellor

Date

Facilities Action Items

June 2024 BOT Facilities Committee

➤ Project Name/Action Item Title:

- Wallace State Community College – Hanceville Campus Coliseum Arena Acoustical Improvements – **Recommendation**

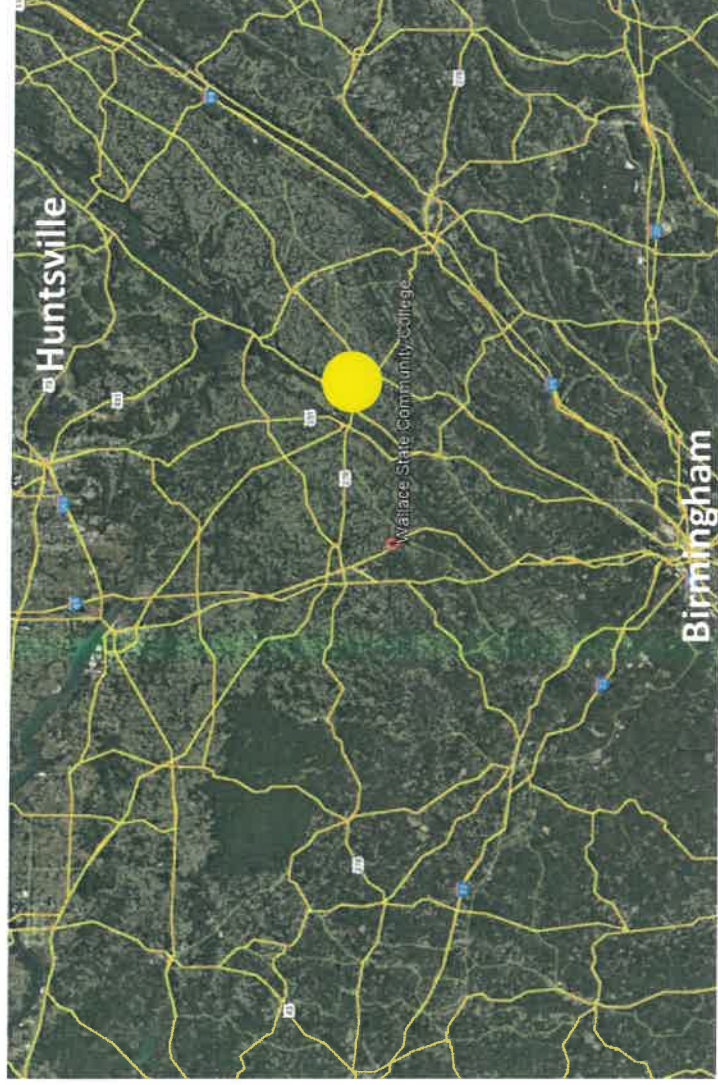


Facilities Action Items

Wallace State Community College – Hanceville Campus Coliseum Arena Acoustical Improvements – Recommendation

➤ Project Location

- Wallace State CC-
Hanceville Campus



Facilities Action Items

Wallace State Community College – Hanceville Campus Coliseum Arena Acoustical Improvements – Recommendation



Facilities Action Items

Wallace State Community College – Hanceville Campus Coliseum Arena Acoustical Improvements – Recommendation

➤ Project Scope:

- Complete Phase II of audio which will improve acoustic reverberation characteristics in order to make speech, via public address system, intelligible, installation of acoustical treatments will occur in various locations to reduce reverberation time to 2.2 seconds for improved intelligibility.



Facilities Action Items

Wallace State Community College – Hanceville Campus Coliseum Arena Acoustical Improvements – Recommendation

➤ Milestone/Level 1 Project Schedule:

- Bid Date: **July 16, 2024**
- Construction Start Date: **August 15, 2024**
- Substantial Completion Date: **December, 2024**
- Final Completion Date: **January, 2025**



Facilities Action Items

Wallace State Community College – Hanceville Campus Coliseum Arena Acoustical Improvements – Fiscal Consideration

➤ * Estimated Initial Budget Information:

Wallace State CC - Coliseum Acoustics		Estimated Cost
Property Purchase	\$	-
Programming	\$	-
Design Fees	\$	8,000
Construction	\$	475,000
Sound System Upgrade	\$	100,000
Acoustical Improvements	\$	375,000
Pre-purchased Equipment	\$	-
Env. Remediation	\$	-
FF&E	\$	-
Security / Access Control	\$	-
Telecom / AV	\$	-
Other Consultant Fees	\$	-
Other Construction Costs (Estimated CMA)	\$	-
Contingency	\$	-
Total	\$	483,000
Funding Source		Amount
Facility Renewal	920310-701020-791300-7003	\$ 233,000
Funding TBD		\$ 250,000
Total Funding Available		\$ 483,000

- **Bid Date:** July 16, 2024
 - **Estimated Construction Cost per Square Foot:** N/A
- * Project budget is being presented in draft form with estimated costs. The final project budget will include actual bid results.



Facilities Action Items

Wallace State Community College – Hanceville Campus Coliseum Arena Acoustical Improvements – Fiscal Consideration

➤ Actual Initial Budget Information:

Wallace State CC - Coliseum Acoustics	Budgeted Cost
Property Purchase	\$ -
Programming	\$ -
Design Fees	\$ -
Construction	\$ -
Pre-purchase	\$ -
Env. Remediation	\$ -
FF&E	\$ -
Security / Access Control	\$ -
Telecom / AV	\$ -
Other Consultant Fees	\$ -
Other Construction Costs (Estimated CMA)	\$ -
Contingency	\$ -
Total	\$ -
Funding Source	Amount
	\$ -
	\$ -
Total Funding Available	\$ -

• **Bid Date:** July 16, 2024

• **Construction Cost per Square Foot:** N/A

• **Bidders:**



Facilities Action Items

Wallace State Community College – Hanceville Campus Coliseum Arena Acoustical Improvements – Rationale

➤ Description of Need/Rationale

- Phase I of upgrading of the sound system is complete and now Phase II must be completed to finish the upgrade. Due to the size and construction materials of the Coliseum, the speech intelligibility and musical clarity are unacceptable due to the effects of reverberation.

