

APPOINTMENT OF A COMMISSIONING AGENT

North Carolina Agricultural and Technical State University received authorization from the University of North Carolina for the selection of a Commissioning Agent for the Urban & Community Food Complex.

RECOMMENDED ACTION

The Board of Trustees of North Carolina Agricultural and Technical State University approves the appointment of the following commissioning agent as its first, second, third choices respectively:

Commissioning WorCx 4915 Piedmont Parkway Suite 105 Jamestown, NC 27282	TMG Consulting 401 Hawthorne Lane Suite 110/170 Charlotte, NC 28204	Optima Engineering 150 Fayetteville Street Suite 520 Raleigh, NC 27601
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INCREASE IN AUTHORIZATION OF RENOVATION TO TELEVISION STUDIO

(\$3 Million)

North Carolina A&T State University identified the need to renovate the television studio to bring it to current functionality needs. Previously \$1.5 Million was approved. The Board has been asked to increase authorization to \$3 Million for additional equipment needs.

RECOMMENDED ACTION

The Board of Trustees of North Carolina Agricultural and Technical State University approves the increase to the project to renovate the Television Studio (\$3.0 Million)

AUTHORIZATION OF PROJECT – Student Skateboard Project (\$350,000)

North Carolina A&T State University identified the need to create a Student Skateboard Area to the south of Moore Gym and to the west of the outdoor basketball courts.

RECOMMENDED ACTION

The Board of Trustees of North Carolina Agricultural and Technical State University approves the project to create a Student Skateboard Area (\$350,000)