

BOARD OF HIGHER EDUCATION
REQUEST FOR BOARD ACTION

NO.: BHE 22-33

EXECUTIVE COMMITTEE DATE: January 24, 2022

BOARD DATE: February 1, 2022

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY Tim and Jeanne's Dining Commons – Dish Machine Replacement Project WES -0942-21 Westfield State University

MOVED: The Board of Higher Education hereby approves the attached MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY Tim and Jeanne's Dining Commons – Dish Machine Replacement Project WES - 0942-21 Westfield State University

1. The Commissioner of the System of Public Higher Education (the "Commissioner") is authorized and directed in the name and on behalf of the Board of Higher Education (the "Board") to make a written request to the Massachusetts State College Building Authority (the "Authority") that the Authority initiate the projects described in EXHIBIT A attached hereto.

2. The Commissioner and all other officers of the Board, each acting singly, are authorized to request the Commissioner of Administration to approve in writing the initiation by the Authority of the projects for which a request is hereby authorized, and to do such other things and to take such other action as the officer so acting shall, as conclusively evidenced by the taking of such action, deem necessary or desirable to be done or taken to carry into effect the matters hereby authorized

VOTED: Motion approved and advanced to the full BHE by the Executive Committee on 1/24/2022; and adopted by the BHE on 2/1/2022.

Authority: Massachusetts General Laws Chapter 15A, Sections 4, 6, and 9; Chapter 703 of the Acts of 1963, sections 1-3, et seq., as amended.

Contact: Joe Wallerstein, Interim Deputy Commissioner of Administration & Finance

MASSACHUSETTS STATE COLLEGE BUILDING AUTHORITY

EXHIBIT A

Westfield State University

Tim and Jeanne's Dining Commons – Dish Machine Replacement

MSCBA PROJECT NO. WES -0942-21

Project Description

- (a) The Authority is authorized to implement this project by Chapter 703 of the Acts of 1963, as amended;
- (b) The carrying out of preliminary work, including obtaining cost estimates, revenue estimates, preliminary design specifications, feasibility studies, surveys, and site analyses to determine the feasibility, approximate size, scope, purposes, location and other characteristics of any building, structure, or facility the Authority is authorized to provide;
- (c) The funding of site preparation, design and construction, furniture, fixtures, and equipment, and enabling and related projects to support the Project; and
- (d) The carrying out of improvements, renovations, and other work on and the provision and installation of furniture, fixtures, and other equipment for other buildings, structures, or facilities now or hereafter owned or leased by the Authority, or used primarily by the students and staff of the University, and their dependents, and which the Authority is authorized by Chapter 703 of the Acts of 1963, as amended, to provide.

Project Overview

The dish machine and related equipment has been in place for over 15 years and has outlived its useful life. The University recently completed a building project in the Dining Commons which required moving and re-installing the dish machine. Upon re-installing, it became apparent the dish machine was in need of repairs, which have been done, but more significant repairs are needed and certain parts are no longer available. The interconnecting elements, conveyor system must also be replaced and can no longer be repaired. The project is primarily the financing of improvements to the equipment in the dish room of the Dining Commons.

Budget

Total Project Cost: \$1,500,000

Fund Source

Series 2022 Project Fund \$1,500,000

Schedule

Winter/Spring 2022