

Chad A. Reed
Vice President for Administration and Finance

DATE: November 30, 2023

SUBJECT: Meeting of the Committee

The Board of Visitors Administration and Finance Committee will meet on Thursday, November 30, 2023, from 9:30am – 11:30am in the Broderick Dining Commons Board Room.

- I. Approval of Minutes- The minutes of the Administration and Finance Committee meeting held on September 14, 2023, will be presented for the Committee's approval.
- II. SWaM Report –

OLD DOMINION UNIVERSITY BOARD OF VISITORS
Administration and Finance Committee
November 30, 2023

Capital Projects Update

Item: Facilities Management and Construction update on capital projects.

Background: Currently, the University has **six capital projects** under construction, and **five major projects in design**. Following is an update and project summary:

Projects Under Construction

1. **New Health Sciences Building**

Project Budget ----- \$76,985,633

Architect/Engineer Firm ----- Cannon Design

Construction Manager at Risk ----- Hourigan Construction

The new Health Sciences facility is a 128,257 gross square-foot (GSF) multi-story building of standard 50-year construction, built on a deep pile supported slab. It is being constructed on the east side of Monarch Way at 41st Street. The facility will improve healthcare through inter-professional collaboration. To that end, the project has a student centered “home base” with informal interactive learning areas and state of the art teaching/learning environments. The first floor will have the Dental Hygiene Clinic and the Monarch Physical Therapy Clinic as well as three large classrooms which will also serve as event space for the College of Health Sciences. Rehabilitation Services will also be included on the first floor and will include education and clinic support simulation room dealing with car, bus, grocery store, and driving environments. The upper two floors of the building will have the Dental Hygiene Simulation Class Lab, Occupational Therapy, and Athletic Training Class Labs in support of expanded graduate level programs. This includes the Medical Diagnostics and Translational Sciences (MDTS) research labs and associated support space such as cell culture, freezer, microscopy, and instrumentation rooms. Also included is a cadaver lab with a mobile Anatomage table for teaching anatomy used by multiple programs in addition to Activities of Daily Living Apartment for Occupational and Physical Therapy education and clinic. The Athletic Training Program will include a Fluoroscan / Radiology Room. The associated research space will include a gait and balance system which protects patients from falls while providing overhead track dynamic body-weight support as patients practice walking, balance tasks, sit-to-

The Capital Budget Request for the project was submitted in September of 2015. In 2017 the Commonwealth approved the proposed New Health Sciences Building for detailed planning to establish project program and budget, and in February of 2020, the Division of Engineering and Buildings (DEB) recommended the project to Legislation for full funding.

The University awarded an Architectural/Engineering (A/E) contract to Cannon Design for the project in February 2019. Hourigan Construction Corporation was selected for Pre-Construction Management Services during the schematic design phase and assisted with value management of the design and construction cost estimating. The final design was submitted to DEB in March of 2021 and a groundbreaking ceremony was held on March 26, 2021. The construction phase contract was awarded to Hourigan in September of 2021. Construction is currently scheduled to be completed in Spring 2024. The goal was to finish construction in time for occupancy in December 2023; however, market forces, supply chain delays and labor shortages have caused the completion date to slip into February 2024. Occupancy is now anticipated in March/April 2024.

2. Student Health & Wellness Addition to the Recreation and Wellbeing Center

Project

3. 48th Street Parking and Stormwater Improvements

Project Budget ----- \$1,533,000

Architect/Engineer Firm ----- VMDO / VHB

Contractor ----- MB Kahn

This 30,000 GSF project provides Americans with Disabilities Act (ADA) parking to support the new Student Health & Wellness addition and existing Student Recreation Center, and providing stormwater and utility improvements, along with creating a safer pedestrian corridor from Powhatan Avenue to the Quad Housing area and Broderick Dining Commons. The scope includes replacing a 100-year-old water main to the campus, replacing the water sng53r9 (c)4 o4 (c)8 (B3 (he)3

Sub-Project (002) – Kaufman Restrooms -----(\$1,435,200)

Architect/Engineer Firm ----- DJG

Contractor ----- D.E. Kirby

This 2,200 SF project renovates six restrooms to bring them up to current ADA and building code requirements. The work is divided into three phases, requiring that only one set of restrooms be taken offline at a time. Construction of Phase 1 is complete. Phase 2 is at 95% with only minor punchlist items remaining; completion is expected in November '23. Due to various concerns with the contractor's schedule and performance, we have opted to terminate the contract upon completion of Phase 2, and we will be re-bidding Phase 3 to find a new contractor, with the goal of construction in summer 2024.

Additional subprojects are currently being developed for renovating MGB restrooms and mechanical, electrical, and plumbing systems, as well as replacing select ceilings and lighting. We are also launching a detailed Facility Condition Assessment for Kaufman Hall, and an envelope assessment for MGB. The scope of these efforts will take full advantage of the remaining balance of funding.

5. LR Hill Locker Room Renovation

Project Budget ----- \$3,500,000

Architect/Engineer Firm ----- Baskerville

Contractor ----- ALLCON

This 9,200 GSF project renovates the Football Team locker room, to include new lockers, showers, lighting, and graphics. Design was awarded to Baskerville in s

This new building footprint will also require demolition of the old Alfriend Chemistry Building, Pretlow Planetarium, and the Kaplan Orchid Conservatory. The demolition permits have been approved by DEB. Demolition is tentatively anticipated to begin in summer 2024.

In July of 2021, ODU Procurement Services awarded the design contract to VMDO, with Ballinger as their science consultant. Clancy & Theys/Skanska were awarded a joint venture contract for pre-construction services in February of 2022. Preliminary Design has been completed and approved by DEB. Further development of the design was suspended in spring 2023 for several months while waiting for the Six-Year Capital Outlay Planning Advisory Committee (6-PAC) review/approval of funding. 6-PAC approval was finally received in July 2023, and the A/E team is in the process of remobilizing. The final design should be finished in spring 2024, with an anticipated award of the GMP construction contract in summer 2024, and completion of construction in summer 2027. The current goal is to occupy and be ready for classes to begin by fall 2027.

2. Baseball Stadium Renovation

Project Budget ----- \$ 20,726,136

Architect/Engineer Firm ----- Moseley Architects

Sports Consultant ----- Populous

This 23,000 GSF project will renovate the aging ODU Baseball Stadium to provide ODU Athletics with a venue capable of hosting NCAA D-1 Regional and Super Regional baseball tournament games.

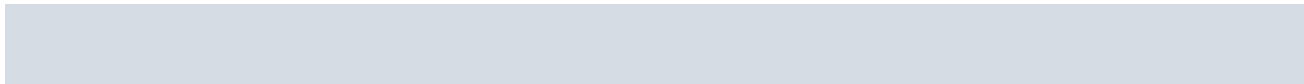
ODU Procurement Services awarded a design contract to Moseley/Populous in December of 2022. Preliminary Design has been completed and is currently under review. The design was presented to the AARB in Dt8 (t/)0.9m -10 2as 610 (-)10 (d.001 Tc 0.073 Tw 0.25 1.78(a)-2 io)-2 vn-4 (t)6 ((ro

3. Convert ODU Inn Into Public Safety Building (Police Station)

Project Budget -----	\$ 4,500,000 (Previous)
Proposed Budget Increase:	+ \$ 1,500,000
	+ \$ 3,000,000 (MR)
Revised Total:	-----

OLD DOMINION UNIVERSITY
Amendments to FY24 Operating Budget

Dollars in Millions	Adopted Budget	December Amendments	Adjusted Base Budget
Education & General Programs			
<u>Resources</u>			
GF	188.32	8.41	196.73
T&F	164.13	0.00	164.13
All Other	2.09	0.00	2.09
Total	<u>354.53</u>	<u>8.41</u>	<u>362.94</u>
<u>Expenditures</u>			
Net	(354.53)	(6.03)	(360.56)
	<u>0.00</u>	<u>2.38</u>	<u>2.38</u>
Student Financial Assistance			
Revenue	118.54	9.85	128.39
Expenditures	(118.54)	(9.85)	(128.39)
Net	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Sponsored Programs			
Revenue	25.84	0.00	25.84
Expenditures	(25.84)	0.00	(25.84)
Net	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Auxiliary Enterprises			
Revenue	124.17	0.00	124.17
Expenditures	(114.43)	0.00	(114.43)
Net	<u>9.74</u>	<u>0.00</u>	<u>9.74</u>
Gifts & Discretionary			
Revenue	9.60	0.00	9.60
Expenditures	(9.60)	0.00	(9.60)
Net	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total University			
Revenue	632.68	18.26	650.93
Expenditures	(622.94)	(15.88)	(638.82)
Net	<u>9.74</u>	<u>2.38</u>	<u>12.12</u>



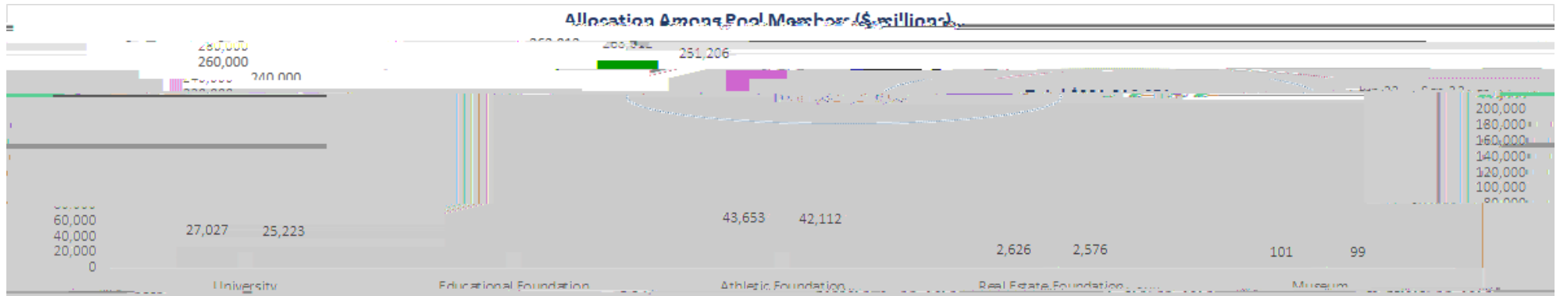
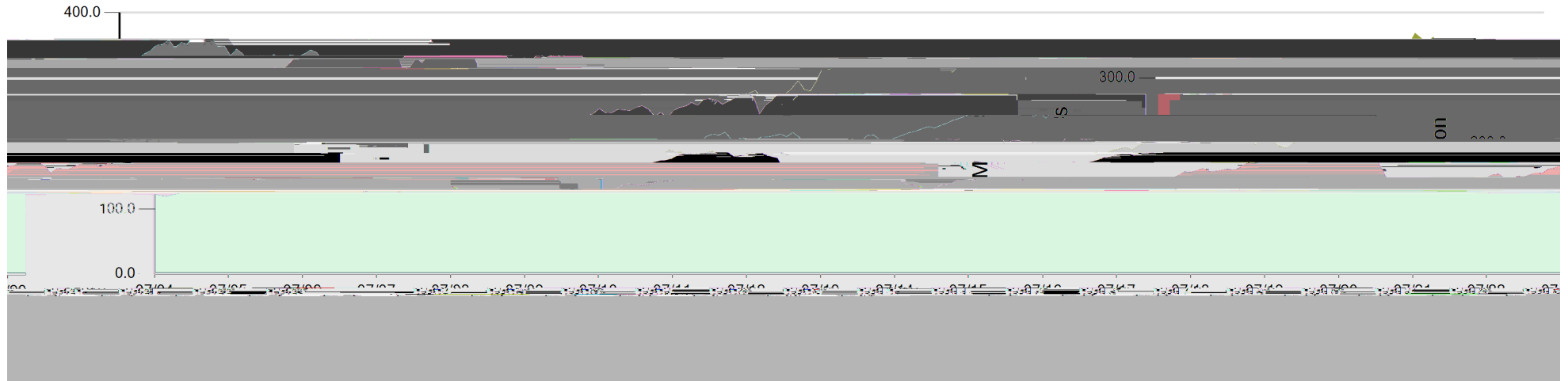
Dollars in Millions	Adopted Budget	Budget Adjustments	Current Operating Budget	Year-to-Date	Projected Remaining Collected/ Expended	Projected Variance
Education & General Programs Resources						

Market Value History - Since Inception

OLD DOMINION UNIVERSITY EDUCATIONAL FOUNDATION

09/30/2023

Market Value History - Since Inception



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Multi-Period Performance

ODU Special Display Report

09/30/2023

Multi-Period Performance

	Market Value	07/01/2023 To 09/30/2023	Year To Date	Last 12 Months	Last 3 Years	Last 5 Years	Last 10 Years	Since Inception	Inception Date
Total Portfolio (Net of Fees)	\$321,216,050	-1.54%	3.60%	8.40%	7.09%	6.85%	7.27%	7.64%	12/26/2001

Policy Index (Total Strategic Policy Index)

ODU Special Display Report

09/30/2023

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09/30/2023