

IV. Repair HVAC System - Madisonville Community College

Recommendation: that the Board approve a renovation project proposed for repair of the two heating, ventilation and air conditioning systems at Madisonville Community College.

Background: the Madisonville Academic Facilities Building was completed in 1972. The HVAC systems are not being operated as designed for either the original building or the new addition. Parts of the systems are not functioning properly. Some equipment is defective; some is in poor condition and in need of repair. There are many occupant complaints. Phase I of this project will be a thorough check on all aspects of the systems, adjustment and repair of controls, equipment, and balance the systems. Following Phase I an assessment will be made of the adequacy of the two systems. Phase II will include redesign and reconstruction of systems as required. Cost of the project is estimated at \$158,000; funds will be provided from the Chancellor's Program Reserve Fund.

V. Masonry Repairs to Facade - Memorial Coliseum

Recommendation: that the Board approve for submission to the Council on Higher Education a renovation project proposed for repair of the masonry facade of the Euclid Avenue side of Memorial Coliseum.

Background: Memorial Coliseum was completed in 1950. The renovation involves an upper 30 or 40 feet of facade on each side (east and west) of the Euclid Avenue entry doors that has moved outward from original position due to lack of ties between facade and structure. This movement has so weakened the facade that its replacement or a repair solution is necessary as soon as possible. Cost of the project is estimated at \$245,000; funds will be provided by the Athletics Association.