

BOARD OF TRUSTEES OF THE NEBRASKA STATE COLLEGES

ITEMS FOR DISCUSSION AND ACTION\FISCAL, FACILITIES AND AUDIT

ACTION: Approve Authorization for Chancellor to Sign Construction Contracts for Wayne State College

Wayne State College requests authorization for the Chancellor to sign construction contracts for the following upcoming projects:

Morey Hall Restroom Upgrades-Phase 4 (Approximately \$551,800)
Morey Hall Roof Replacement (Approximately \$311,500)

Planned funding for the projects is as follows:

- Morey Hall Restroom- Phase 4 - contingency maintenance funds
- Morey Hall Roof Replacement - contingency maintenance funds

Authorization for the Chancellor to sign contracts in amounts not to exceed available funding for these projects will assure they move forward in a timely manner.

The System Office and Wayne State College recommend approval of the Authorization for Chancellor to Sign Construction Contracts for Wayne State College.