



Date: March 28, 2025

To: Regional University System of Oklahoma
305 N.W. 5th St., #407
Oklahoma City, OK 73102-4741

From: Dr. Bo Hannaford, President *Bo Hannaford*

RE: Facilities Stewardship Committee Agenda Items-April 10, 2025

Please place Northwestern Oklahoma State University on the Facilities Stewardship Committee agenda for the April 10, 2025 meeting of the Regional University System of Oklahoma Board of Regents for the following items:

Agenda items below relate to deferred maintenance projects for Northwestern Oklahoma State University.

1. Project #505-0050 Campus Roof Replacement

Project Description: Northwestern requests permission to bid and award a contract to replace the roof on the Jesse Dunn Building. This roof has exceeded its useful life.

Requested Funding Approval: Not to exceed \$300,000.

Budget Breakdown: All costs associated with roof removal, replacement, and architectural costs.

Congruent with Facilities Master Plan or Strategic Plan: Yes

Revenue Source: Fund 295, Section 13 (Deferred Maintenance One-Time Funding Revenue)

2. **Project #505-0004 Modification of HVAC**

Project Description: Northwestern requests permission to bid and award a contract to modify and replace the HVAC systems and/or chillers at the Enid Campus. These systems are original to the 1994 building.

Requested Funding Approval: Not to exceed \$400,000.

Budget Breakdown: All costs associated with the removal of old systems, installation, and architectural costs.

Congruent with Facilities Master Plan or Strategic Plan: Yes

Revenue Source: Fund 295, Section 13 (Deferred Maintenance One-Time Funding Revenue)

BH:jr