



**Florida Agricultural and Mechanical University
Board of Trustees
Action Item**

**Facilities Planning Committee
Date: September 14, 2016
Agenda Item: VIII**

Item Origination and Authorization				
Policy ___	Award of Bid ___	Budget Amendment ___	Change Order ___	
Resolution ___	Contract ___	Grant ___	Other <input checked="" type="checkbox"/> Regulation	

Action of Board				
Approved ___	Approved w/ Conditions ___	Disapproved ___	Continued ___	Withdrawn ___

Subject: Section 6.1 of the President’s employment contract requires the President to obtain prior approval from the Board (or its designee) for any capital improvements or repairs to the home or its ground that cost over \$10,000. Hurricane Hermine caused considerable damage to the grounds including the destruction of numerous trees and part of the wrought iron and chain link fences. It is anticipated that the work to repair the grounds will cost a not to exceed amount of \$15,000 based on the fact that the cost of cutting and removing the damaged trees is estimated at \$8,000. Additional cost will be incurred to repair the damage fences.

Rationale: This work is needed to remove the damaged trees and to repair the perimeter fencing. Note repairs to the fencing is needed in order to secure the home and property.

Attachments: None

Recommendation: (1) Approve the not-to-exceed amount of \$15,000 to undertake the needed repairs.