

July 8, 2019 Teleconference 3:00 pm

**Information Item** 

BOT-5 Report on Architects and Engineers Appointed by Chancellor Campus Supply Fuel Pump Upgrade Study

## **Background Information**

At the December 6, 2013, meeting of the Board of Trustees, the Board authorized the Chancellor, ex-officio, to appoint architects and engineers for projects with authorized funding of \$2,000,000 or less and authorized the Chancellor to report all such appointments to the Board at its next meeting.

The scope of this project is to perform a condition assessment of the entire fuel dispensing system at the campus fueling station; identify assets that are failing or in need of repair or replacement; identify construction project(s) to repair and replace equipment; provide a cost estimate to perform the work, including costs for options needed immediately and options that can wait. After this initial effort is complete, a follow up construction project will correct the identified deficiencies.

TOTAL PROJECT BUDGET: \$2,500

The firm of North Carolina Petroleum & Convenience Marketers, Raleigh, NC, was recommended to the Chancellor for this appointment because of the following reasons:

- 1. They provide highly specialized technical engineering services for fuel dispensing systems and underground fuel storage tanks.
- 2. They are very knowledgeable of current statutes and regulations.
- 3. The individual performing the study is a Registered Engineer with a Petroleum Engineering degree.

Based on the above information, the Chancellor appointed North Carolina Petroleum & Convenience Marketers, Raleigh, NC, as the designer for this project on April 26, 2019.

Charles Maimone

Vice Chancellor for Business Affairs

Lack Marmone