



**Board of Trustees
Business Affairs Committee
November 19, 2019
8:00 am
Chancellor's Boardroom**

Information Item

BAC-11 BlackBoard Control Access- Budget Development (IS08)

Report on Board of Trustees Delegation to the Chancellor for Appointment of Architects and Engineers

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 whose authorized funding is \$2,000,000 or less and authorized the Chancellor to report all such appointments to the Board at its next meeting.

After July 1, 2007, in keeping with legislation under Session Law 2007-446 (HB 73), appointment of architects and engineers for projects may be made without public advertising and interview, for projects under \$500,000. All such appointments shall be by the Chancellor and reported to the Board at its next meeting.

The total budget of \$15,000 for BlackBoard Control Access – Budget Development will be within the \$2,000,000 threshold for projects. The firm Electronic Door Security Sales Group (EDSSG), Architectural Hardware Consultant, New Haven, CT, is recommended as the designer to perform the BlackBoard Control Access – Budget Development assistance for the following reasons:

1. EDSSG is a professionally certified Architectural Hardware Consultant (AHC), and Electrified Hardware Consultant (EHC), affording UNCG the specialty professional advice and counsel we require for this project effort.
2. EDSSG AHC, Consultant has extensive experience working on similar projects for State agencies, including recent experience with new construction and major renovations on university campuses, and with our own Facility Operations Lock Shop.
3. EDSSG AHC, Consultant has proven past experience working with UNCG including working

with Facilities Design & Construction in providing product data for large scale projects such as the Police Building and the new Nursing and Instructional Building.

Based on the above information, the Chancellor appointed the selected firm on October 23, 2019.

Attachments:

BAC-11.1 Signed Memorandum from Charles Leffler to Chancellor Franklin D. Gilliam, Jr.
regarding BlackBoard Control Access – Budget Development (IS08).

A handwritten signature in black ink, appearing to read 'Charles Leffler', with a stylized flourish at the end.

Charles Leffler
Interim Vice Chancellor for Business Affairs