

**AGENDA ITEM BRIEFING**

**Submitted by:** Phillip Ray, Chief Business Development Officer

**Subject:** Approval to Amend the FY 2013-FY 2017 Texas A&M University System Capital Plan to Change the Project Name and the Project Planning Amount, Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, Authorize the Chancellor or Designee to Negotiate and Execute a Preferred Facilities Access Agreement with Bryan-College Station Convention and Visitors Bureau, and Approval for Construction for the Kyle Field Stadium Redevelopment Project at Texas A&M University, College Station, Texas (Project No. 02-3111)

**Background and Prior Actions:**

This project was included as “Kyle Field Renovation – Phase I” with a planning amount of \$50,000,000 and a FY 2014 start date in the approved FY 2013-FY 2017 A&M System Capital Plan. The FY start date was advanced to FY 2013 by Board action at the November 2012 meeting.

**Proposed Board Action:**

- (1) Amend the approved FY 2013-FY 2017 A&M System Capital Plan to change the project name to “Kyle Field Stadium Redevelopment” and change the project planning amount.
- (2) Approve the project scope and budget.
- (3) Appropriate funding for pre-construction and construction services and related project costs. Appropriation is subject to project approval by the Texas Higher Education Coordinating Board (THECB).
- (4) Approve construction of the Kyle Field Stadium Redevelopment Project at Texas A&M University (Texas A&M) subject to project approval by the THECB.
- (5) Authorize the Chancellor or his designee to negotiate and execute a preferred facilities access agreement with the Bryan-College Station Convention and Visitors Bureau to provide partial funding for the Kyle Field Stadium Redevelopment Project, and related interlocal agreements with the City of College Station and Brazos County, if necessary.

**Project Justification:**

Texas A&M, the Athletic Department and the 12<sup>th</sup> Man Foundation desire to redevelop Kyle Field which has sections of the stadium that are approaching 100 years old. This redevelopment will bring the stadium into current fire code compliance, ADA compliance, current technologic standards and eliminate all sightline issues at its completion. This project will give former students, fans and guests a greater modern game day experience, more seating and, in many cases, give the fans basic services that are currently lacking such as restroom capacity, wider concourses and concessions.