

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS Virtual Special Called Meeting

Date: Tuesday, June 29, 2021
Time: 8:00 AM
Place: Virtual Link - <https://primetime.bluejeans.com/a2m/live-event/bgvvytxg>

Chair: Albert H. Myres
Vice Chair: Marc C. Carter
Second Vice Chair: Pamela A. Medina
Secretary: James M. Benham

I. Call to Order

II. Roll Call

III. Conflict of Interest Statement

IV. Administration and Finance

Presenters: Regent Mary Evans Sias & Ms. Anita L. Lockridge, Interim Vice President for Administration and Finance/CFO

- A. Request to Purchase Replacement Bedroom Furniture for Tierwester Oaks and University Courtyard Apartments 2
Action Requested: Approval

V. Executive Session

- A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).
- B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.
- C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.
- D. Texas Government Code - Section 551.074 - Personnel Matters, including Appointment, Evaluation or Dismissal of Personnel.

VI. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary

VII. Adjourn

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Purchase Replacement Bedroom Furniture for Tierwester Oaks and University Courtyard Apartments

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to replace the bedroom furniture at Tierwester Oaks & University Courtyard Apartments. The furniture was last replaced over 12 years ago. The bedrooms have twin size beds and a stand-alone dresser which would be replaced with full size beds, memory foam mattresses and dressers that fit under the beds for additional space in the rooms. This purchase includes 205 Accent chairs for the living rooms, 410 bar stools for the kitchen counters, 205 TV stands for the living room & 716-bedroom study desks, dressers, bed frames & memory foam mattresses.

A Request for Quote (RFQu 717-21-731) was sent through a cooperative agreement to 17 vendors. Seven vendors responded with four being no-bids. Dickson Furniture, which is a General Services Administration (GSA) cooperative vendor, was selected. Dickson Furniture is not a HUB vendor. Form 1295 is submitted.

SUPPORTING

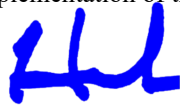
DOCUMENTATION: Dickson Furniture Quote (Under Separate Cover)
(LMC0001651, BOA0001087)

FISCAL NOTE: Cost to not exceed \$654,000.00

University FOAP: 1620-41602-7334-60

ACTION REQUESTED: Administration recommends approval of this item

Certifications: This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



June 25, 2021

GENERAL COUNSEL

DATE