FACILITIES PLANNING COMMITTEE

MINUTES

February 24, 2011

Members Present: Jon Beal; Bruce Exley; Deb Fleeger; Jennifer May; Jack Hubauer; Deb Sobina

Others Present: John Massa; Rein Pold; Chad Thomas; David Fagan; Ray Puller

I. Approval of Minutes – January 24, 2011

A general consensus agreed to approve the minutes for January 24, 2011 to be accepted as presented. The motion passed.

II. Additional Agenda Items

Nothing new

III. Old Business

1. Grunenwald Center

Dave Fagan reported that readings have been being taken. He mentioned that the design team would like to have something put into writing by the spring on the HVAC system.

2. Becht

Dave Fagan mentioned that we have a new member helping out with the design of Becht his name is Tom Jamison. Dave said he sent out a memo stating that they will demolish only what is needed to remove the asbestos. Dave and John Massa believe that if they take out more than needed that it will contaminate the good with the bad in the building.

Dave mentioned that all the carpeting would have to come up. He also mentioned that at the basement crawlspace 2-4 inches of soil is being tested for asbestos. He mentioned that the contractor suggests pouring a cement slab to keep the asbestos from developing further in the soil.

Rein Pold asked how the design floor analysis was coming. Dave and Chad Thomas discussed that it is now being worked out by departments, for example the Health Center. Chad mentioned that reworking of the 2nd and 4th floor is being done and was sent to Paul Bylaska on February 24, 2011 for review. Chad mentioned that he will be
meeting with the nurses on the Health Center on February 25, 2011 at 9:00 a.m. to finish the design and send on to Paul.

3. Tippin

Dave Fagan mentioned that they are laying out multiple scenarios and are waiting to have a meeting to discuss lowering project costs.

4. Venango

Dave Fagan discussed the drainage system concerns. The engineers are going to come back with updated financial estimates. Dave mentioned he would like to have written confirmation from Penn Dot with the approval of the plans and that they agree with all the work being done.

Dave mentioned that MCF design firm is looking at the exterior block on the Nurses Station to make sure it is sound. They have one more test to do to complete this. Deb Sobina mentioned that the Sym Lab is now being moved to the 1st floor and the nurses have met and approved the remodel. Deb mentioned that with moving the Sym Lab to the 1st floor from the 2nd floor they reduced how much money they will have to raise from $750,000 down to $630,000. She said currently they have raised $215,000.

Deb mentioned that May 23rd will be the last day for the Daycare they are relocating back to the YMCA on Petroleum Street. She also mentioned that they had two boilers go down in Montgomery.

5. Rhea Lumber

Dave Fagan mentioned that Jim Stockman had told him before he left that the offices for AFSCUP and AFSME are ready to move into.

6. Facilities Master Plan

Jon Beal mentioned that the finances have been secured. President Whitney has been in contact with the borough. Rein Pold mentioned they are putting together the first draft of the RFP.

7. Parking

Rein Pold just mentioned that Glen is still looking into new vendors for the pay stations.

8. Gemmell Flag Court

Chad Thomas suggested that a sidewalk be put into the design. Rein Pold mentioned that there are several different designs prepared, and one just needs to be decided on.

9. Emergency Notification

Nothing new to report
10. Steam & Electric Shutdown

Jon Beal just mentioned that this topic is still on here to keep you aware of the shutdown dates which were presented in the January 27, 2011 minutes.

11. Facilities Project

Nothing new to report

IV. New Business

1. Facilities Planning Staff Changes

Paul Bylaska was not able to attend so this was not discussed.

V. Other New Business

Jennifer May brought up that the doors by the handicap accessible parking spots are locked. Tippen and Marwick-Boyd are two places she has been made aware of during games, events, shows, etc. She mentioned two instances where guests had parked to go into an event and could not get in the door. Chad Thomas mentioned that it should be up to the person whom is holding the event to make sure these doors are either secured with student security or Rein Pold mentioned to have a call button at the door to ring so that someone can come open the door. Jon Beal asked that Jennifer’s group come up with ideas to help with this matter and bring it back to FPC.

Jennifer also mentioned the snow removal at the handicap doors was not taken care of because maintenance is finished at 2:00 p.m. However, the events take place in the evening. Jon mentioned that some procedure needs to be in place to check to make sure the ice and snow are removed specifically from the sidewalks in the areas.

The meeting adjourned at 3:50 p.m. **The next meeting of the Facilities Planning Committee will be held on April 28, 2011.**