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FACILITIES PLANNING COMMITTEE

MINUTES

March 25, 2010

Members Present: Yasser Ayad; Jon Beal; Deb Fleeger; Stephen Hoover; Jack Hubauer; Tony Johns; Michael McConnell; Glen Reid; Jim Stockman

Others Present: John Massa; Kathleen Patterson; Kim Verdone

I. Approval of Minutes – February 25, 2010

A motion was made by Jack Hubauer and seconded by Stephen Hoover to approve the minutes of February 25, 2010 as presented. The motion passed.

II. Additional Agenda Items

1. No additional items were added to the agenda.

III. Old Business

1. Science Technology

Jon Beal reported that the steps on the Davis side of the building had been poured and are now uncovered. The steps will remain blocked off awaiting handrails. An e-mail was sent out on the notification of the card swipes that will be installed next week for the planetarium and the science lab. Jim Stockman reported that Fiore will visit the campus soon to talk to DGS about the problems with the lawn. DGS is housed in Davis pending this last piece of the project. The university is working on the permit for the solar panels and the shutdown for the micro turbine. John Massa said there have been complaints about the sidewalk lighting on the backside of the building. Jim Stockman commented that the lighting will be combined with a parking project.

2. Becht

Jim Stockman said that there have been some meetings on space allocation and the university now needs to make some firm decisions for the designers. There will be challenges with the designers plan and the allowable funding. The design calls for Admissions on the first floor and the Health Center on the second floor with a bridge being built for entry into the second floor. Plans will need to be made to move offices from Becht to Ralston during the renovation.
3. Tippin

Jim Stockman said that a meeting was held recently and the consultants presented five scenarios. He added that the project will be some form of those scenarios that the budget will allow. The firm will be taking the comments of the committee under consideration and come back with new plans. John Massa questioned whether Tippin would be a renovation or a replacement. It was noted that while Tippin does not have structural issues, there are problems with the exterior of the building, the windows and the pool. The physical location of the building is not ideal either. Space surrounding the recreation center, Thorn 1 & 2 and McEntire will be considered as possible space for the project. Jack Hubauer reminded the members that the underground tunnels and lines would need to be considered.

4. Parking Committee

Glen Reid reported that they are currently working on the pay stations and the handicapped parking. There has not been a resolution on the hockey rink yet.

5. Venango

Jim Stockman said there are challenges with the firm doing the Nursing Lab feasibility study giving firm cost amounts and staying within the not to exceed levels. Glen Reid stated that security cameras would be installed at the pond and was questioning the electrical lines in the area. The Venango entrance and water is awaiting end of year funding.

6. Boiler Plant

Jim Stockman told members that the drawings and specifications have been turned over for our review. A pre-bid will be held April 14th at Eagle Commons and work will be done this summer if possible. A noon shutdown on a Friday may occur with a possibility to be back up and running on a Monday. It was discussed that when a shutdown for steam occurs, the steam has to bleed down slowly and be brought back up slowly. Each process takes approx. 6 hours so an allowance of 12 hours has to be taken into consideration.

7. Rhea Lumber

Jim Stockman said that the Rhea Lumber property will be leased for a 10 year period. Site improvements will be made to move the ceramics and sculpture studio to that location. Measurements have been taken and Dr. Prioleau will be working with a consultant on the space layout. Jack Hubauer asked if a new building would be constructed. Jim Stockman said that an addition to an existing building may occur. They are wanting some indoor/outdoor patio areas; such as a kiln area. In response to John Massa on the plans for the existing foundry, Jim Stockman said that nothing is definite yet. The master plan is in need of an update, but this will not be done until the new president in on board.

The meeting adjourned at 3:40 p.m. **The next meeting of the Facilities Planning Committee will be held on April 22, 2010.**