

MINUTES
FACILITY ALLOCATION COUNCIL
November 14th, 2013

MEMBERS:

Present:

Kent Meredith
Kathleen Harris
Darrell Bateman (Sam Segran)
Noel Sloan
Theresa Drewell

Absent:

Frank Ramos (Darby Dickerson)
Michael Galyean
James Burkhalter
Rob Stewart

Guests:

Brenda Bullard – Engineering Services, Operations
Brandon Hennington – Planning and Administration, Operations
Janessa Walls – Academic Support and Facilities Resources
Brad Johnson – Sustainability, Operations

MINUTES

October minutes were reviewed. Theresa Drewell moved to accept the minutes as written. Noel Sloan seconded. FAC members voted to accept the motion.

FINANCIAL UPDATE

Brad Johnson stated there is a balance of \$859,778 available for project funding, the net of an account balance of \$874,778 less a \$15,000 contingency withholding. Of this amount, approximately \$209,000 is returned HEAF funding specified for GPC projects, leaving approximately \$651,000 for use at the FAC's discretion. The remainder of the estimated \$280,000 (approximate) in HEAF returns designated for GPC projects will be transferred as projects are closed.

Mr. Johnson also stated that the Operations Division Business Office has indicated that the total estimate of \$280,000 may be slightly optimistic as the result of the estimates being made far in advance of several project closings. The change in closing fund estimates will not be dramatic, and the total may be in excess of \$250,000.

OLD BUSINESS

CIP Book

FAC Members discussed projects as presented in the CIP Book. The committee discussed funding projects focused on ADA compliance, fire & safety, and access issues. Noel Sloan moved to approve all the following projects with said issues. FAC members voted to accept the motion.

As a result the following projects were approved for funding

CIP Number	Description	Amount
2013071013576	Math Sciences, Fire Alarm Pull	3,000
2012134	Math Sciences, 2 nd Floor ADA Restroom Upgrade	30,000
20130709161439	Meadgen Theatre, ADA Button Installation, Room 125	10,000
20130711091218	English & Philosophy, Roof Access Safety Ladder Upgrade	25,000
20130711101933	Electrical Engineering, Flammables Cabinet Vent, Room 127	10,000
20130710135946	Math Sciences, Fire Safety Exit	3,000
20130711142251	Equestrian Center, Water Treatment Center Upgrade	45,000
20130711102149	Electrical Engineering, Solder Station Vents, Rooms 7 & 126	30,000
2012011	Food Technology, ADA Restroom Upgrade	45,000
20130710141654	English & Philosophy, Install Handwashing Sink, Room 307	3,000
2012069	Chemical Engineering, ADA Door Hardware Upgrades, 1 st & 2 nd Floor	25,000
2012052	West Hall, ADA Restroom Upgrade, 2 nd Floor	50,000

Approved projects total \$279,000.

Committee members requested budget clarification for the following projects:

20130709162925	Art, Unisex Bathroom Ground Level	50,000
20130711142251	Chemistry, Basement Area Wheelchair Access Rm 49	50,000

NEW BUSINESS

Holden Hall, Update Rooms 73 and 74

Janessa Walls presented proposals for updates to rooms 73 and 74, Holden Hall on behalf of the SOAR Program. SOAR administrators asked ASFR to assist in planning so the rooms could be updated to GPC specifications even though they are not planned as GPC facilities. Funds in the amount of \$36,000 per project were requested. Concerns were voiced about using FAC funding in these amounts for a classroom not available for general use. Kathleen Harris moved to decline funding. Noel Sloan seconded. FAC members voted to accept the motion.

HVAC EXCEPTIONS

There were no HVAC exceptions.

ADDITIONAL DISCUSSION / COMMENTS

There were no additional discussions or comments.

ADJOURN

The next FAC meeting is scheduled for Thursday, December 12th, 2013, in the CIO's Conference Room.