

MINUTES
FACILITY ALLOCATION COUNCIL
January 16th, 2014

MEMBERS:

Present:

Kent Meredith
Kathleen Harris
Sam Segran
Noel Sloan
Theresa Drewell
Michael Galyean
Rob Stewart
Frank Ramos (Darby Dickerson)
Sean Childers

Absent:

James Burkhalter

Guests:

Brenda Bullard – Engineering Services, Operations
Brandon Hennington – Planning and Administration, Operations
Janessa Walls – Academic Support and Facilities Resources
Lon Mirrl – Energy Management, Operations
Brad Johnson – Sustainability, Operations
Janice Flemmons – Ronald MacDonald House
John Zak – Biology
Gene Wilde – Biology
Aaron Urbanczyk – Biology

MINUTES

November minutes were reviewed. Minutes were accepted, as written, by unanimous consent.

FINANCIAL UPDATE

Brad Johnson stated there is a balance of \$356,778 available for project funding, the net of an account balance of \$371,778 less a \$15,000 contingency withholding.

OLD BUSINESS

CIP Project Clarifications

Art Unisex Restroom 1st Floor (CIP 20130709162925)– Engineering Services is investigating this project, but the budget will most likely exceed the originally requested \$50,000. Brenda Bullard will report back to the committee once the Opinion of Probable Cost is complete.

Chemistry Rm 49 ADA Ramp(CIP 20130711142251) – This room was renovated in 2007 and included ADA upgrades. Brenda Bullard contacted the requestors and explained that the basement corridor for this classroom is deemed an “area of rescue” by the TTU Fire Marshal. An elevator is located in this corridor for access to the room. The requestors have cancelled the request. Brenda is writing up.

Renaming Student Media Building, Update

Theresa Drewell stated that a request to rename the Student Media building “National Wind Institute” was approved by the Board of Regents. Noel Sloan stated that building re-lettering has already occurred.

NEW BUSINESS

Building Towards AAU Status

John Zak stated that Texas Tech has had past issues with disjointed infrastructure upgrades and building expansions. It has been proposed that a comprehensive intra-collegiate planning committee should be formed to address the perceived lack of coordination and planning. FAC members discussed the logistics, organizational, and economic challenges involved. No action taken.

Ronald MacDonald House Memorial Garden, concept approval

Brenda Bullard presented a concept approval request for a construction of a Memorial Garden at Ronald MacDonald House. Sam Segran moved to approve the request. Kathleen Harris seconded. FAC members voted to accept the motion.

Reese Storage Shed, concept approval

Brenda Bullard presented a concept approval for a steel storage structure/shelter for use by Biology in their fish and wildlife studies. The structure would be located adjacent to existing university-utilized structures on the Reese Center campus. During the presentation, guests from the Biology Department also requested additional funding for operational and construction expenses. Sam Segran moved to approve the concept. Mike Galyean seconded. FAC members voted to accept the motion. Theresa Drewell moved

to decline the request for funding. Kathleen Harris seconded. FAC members voted to accept the motion.

HVAC EXCEPTIONS

There were no HVAC exceptions.

ADDITIONAL DISCUSSION / COMMENTS

Theresa Drewell stated that there should be a request for building lettering and a logoed monument, both in association with the new Bayer Crop Science building and greenhouse locations. The request will likely occur within the next six to twelve months.

Theresa Drewell stated that AT&T has requested a ground lease for a mono-tower site. The requested location is in an open area adjacent to the proposed Bayer Crop Science greenhouse location. If the request proceeds as planned, it will be presented for action during the February Board of Regents meeting.

ADJOURN

The next FAC meeting is scheduled for Thursday, February 13th, 2014, in the CIO's Conference Room.