

**FACILITY ALLOCATION COUNCIL
AGENDA
July 10th, 2014**

Present:

Kent Meredith
Sam Segran
Noel Sloan
Theresa Drewell
Michael Galyean
Frank Ramos (Darby Dickerson)

Absent:

James Burkhalter
Kathleen Harris
Rob Stewart
Sean Childers

Guests:

Brenda Bullard – Engineering Services, Operations
Brandon Hennington – Planning and Administration, Operations
Janessa Walls – Academic Support and Facilities Resources
Lon Mirl – Energy Management, Operations
Kate Haenchen - Planning and Administration, Operations
Don Roulain – Grounds Maintenance
Dean Brannon – Engineering Services
Rob Ferrar – School of Music
David Chapa – Engineering Services

MINUTES

June minutes were sent to the committee. There were no changes or added discussion. Theresa Drewell moved to accept the minutes as written. Mike Galyean seconded.

OLD BUSINESS

Music Building: Replace Flooring (Concept & Funding: \$18/28,000.00) – Ferrar
FAC Item Number: 20140602

The same request from June was presented: The School of Music would like to replace existing lobby carpet to match recently installed Hemmle Hall carpeting. This project will not require any abatement. The area receives a large amount of institutional traffic due to the proximity adjacent to the Student Union Building. All areas surrounding this hallway have been updated. Two options were presented: LVT: \$35,000.00 and Carpet: \$25,000.00. The request was tabled to verify CIP projects. The School of Music would like to install the carpet option. They would like to submit \$7,000.00 toward the project and ask the remaining balance (\$18,000.00) from the FAC. Sam Segran moved to approve the funding request. Noel Sloan seconded.

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NEW BUSINESS

Holden Hall Bike Pads (Concept) – Roulain

FAC Item Number: 20140701

Grounds Maintenance would like to remove the turf area next to Holden Hall and pour concrete pads for existing bike racks. The concrete pad provides ease of access to racks in a variety of weather conditions while also increasing the overall aesthetic of the building exterior. There was discussion whether or not there was a standard for bicycle racks since many have been enclosed behind short walls (Horn/Knapp). The request was tabled for Grounds Maintenance to gather more information from University Parking Services and generate a quote for the additional work.

RCOBA No Smoking Signage (Concept) – Roulain

FAC Item Number: 20140702

Grounds Maintenance would like to install "No Smoking" signage at the north entrance of the RCOBA Building. This signage will differ from the previous signage: it will be on a pole at a higher line of sight and it will be closer to the building. Mike Galyean moved to approve the concept. Sam Segran seconded.

Blue Light Phones (Funding: \$16,000.00) – Bullard

FAC Item Number: 20140703

Blue phones are being replaced periodically to bring them all to the same model and aesthetic. This request asks for funding to replace the blue phones at the following locations: the Library, Physical Plant bus stop, Stangel/Murdough East and Weeks South. Sam Segran moved to approve the funding request. Theresa Drewell seconded.

ADA Doors at Doak Conference Center (Funding: \$15,000.00) – Bullard

FAC Item Number: 20140704

This request includes the installation of three(3) electromechanical ADA compliant door operators for the restrooms and the pair of doors at the north end of the hallway for the conference center. The building occupants include one employee and several building guests requiring assistance who have difficulty maneuvering these doors. Mike Galyean moved to approve the funding request. Sam Segran seconded.

HVAC EXCEPTIONS

Administration (Seasonal Renewal)

Renewal \$2,123

Total: \$2,123

Media & Communication

Increase \$3,497

Total: \$3,497

Psychological Sciences

Renewal \$230

Total: \$230

Sam Segran moved to the exceptions. Theresa Drewell seconded.

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FINANCIAL UPDATE – Childers

Account Balance	\$346,323.70
<i>Contingency Reserve</i>	<i>\$15,000.00</i>
<i>Encumbered Funds</i>	<i>\$126,000.00</i>
Available Funds	\$205,323.70

ADDITIONAL DISCUSSION & COMMENTS

Review CIP Book – Bullard

- ~~1. Art ADA Unisex Restroom, Ground Level~~ (Approved in June Meeting)
\$78,000
2. Ag Education & Communication 1st Floor Women's Restroom
\$49,000
3. Plant Soil Science Greenhouse Flooring and Wall Renovation (Rooms 101 & 105)
\$20,000
4. Mechanical Engineering Reduce AC Noise in Room 132
\$45,000
5. Science Renovate Teaching Lab Room 130
\$50,000
6. Ag Education & Communication Teaching Lab Renovation, Room 130
\$38,500

Operations Division recommended funding of the Ag Education & Communication 1st Floor Women's Restroom CIP project to the committee. Sam Segran moved to approve the allocation of funds for this project. Noel Sloan seconded.

ADJOURN

The next meeting is scheduled for August 14th, 2014
CIO's Conference Room