

**FACILITY ALLOCATION COUNCIL
AGENDA
June 12th, 2014**

Present:

Kent Meredith
Kathleen Harris
Darrel Bateman (Sam Segran)
Michael Galyean
Rob Stewart
Frank Ramos (Darby Dickerson)
Sean Childers

Absent:

Noel Sloan
Theresa Drewell
James Burkhalter

Guests:

Brenda Bullard – Engineering Services, Operations
Brandon Hennington – Planning and Administration, Operations
Janessa Walls – Academic Support and Facilities Resources
Lon Mirll – Energy Management, Operations
Kate Haenchen - Planning and Administration, Operations
Charles Leatherwood – Grounds Maintenance
David Chapa – Engineering Services, Operations
Allison Kerrin – TTU-HSC
Annette Boles – TTU Garrison Institute on Aging
Bill Ballenger – School of Music
Rob Farrer – School of Music

MINUTES

May minutes were sent to the committee. There were no changes or added discussion. Kent Meredith moved to accept the minutes as written. Mike Galyean seconded.

OLD BUSINESS

TTU HSC Walking Signage (Concept) – Boles, Kerrin

FAC Item Number: 20140305

Concept changes for the Walking Trail signage at HSC was presented. The TTUHSC Garrison Institute on Aging (GIA) and Workforce Overall Wellness (WOW!) program would like to have bronze plaques (25) with shoe print and words (Long Trail or Short Trail), on black background, with polished bevel border installed on existing curbs and installed on 12"X12" concrete pads (as needed). The project is grant funded and the representatives had worked with Grounds Maintenance to present this prototype. Darrell Bateman moved to approve the concept. Rob Stewart seconded.

FACILITY ALLOCATION COUNCIL

AGENDA

June 12th, 2014

NEW BUSINESS

Music Building: Replace Flooring (Concept & Funding: \$25 - \$30,000.00) – Ballenger, Farrer
FAC Item Number: 20140602

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 fabric due to the 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.

West Village: Additional Signage (Concept) – Leatherwood

FAC Item Number: 20140603

FP&C has requested 2 additional signs to the package previously approved. The signage for this request is labeled as letters ‘D’ and ‘E’ to be located at the service drive for the building. Mike Galyean moved to approve the concept. Darrell Bateman seconded.

Carpenter Wells: Fire Sprinkler (Concept) – Bullard

FAC Item Number: 20140604

This request addresses the construction of exterior chases to house the sprinkler fire risers for the Carpenter/Wells Life Safety Upgrades. These chases will be installed 12 of the 15 of the buildings in the complex. The project was originally designed to keep the piping on the buildings’ interiors. However, the structural engineer advised that the floors not be cored because they are pre-stressed concrete slabs with structural tendons that could damage the structural system if cut. This makes it necessary to run the piping up the side of the building to the attic space in order to sprinkle the attics as directed by the Fire Marshal. Kent Meredith moved to approve the concept. Mike Galyean seconded.

Agricultural Science: Window Fill-in (Concept) – Bullard

FAC Item Number: 20140605

This request addresses four windows in room 126 in the basement of the Agricultural Sciences Building. The windows are located half way below grade in the window well on the south side of the northwest wing in the Agricultural Sciences Building in a computer lab. The existing windows have been walled over for the past 15 years. Phillip Johnson the department chair for Agricultural and Applied Economics asked the openings could be covered with brick instead of replacing the windows. The discussion was tabled in the meeting for Engineering Services to gather more information on the pros and cons of both options. An electronic vote of the FAC membership was tallied and the option to cover the windows with bricks was decided with a single vote majority.

HVAC EXCEPTIONS

Plant Science at Food Technology

Renewal	\$2,696
Increase	\$827
Total:	\$3,523

Animal Science (65° in labs)

Renewal	\$14,076
Increase	\$2,609
Total:	\$16,685

FACILITY ALLOCATION COUNCIL

AGENDA

June 12th, 2014

Holden Hall (ESRL)

Renewal	\$1,488
Total:	\$1,488

Impact of Campus Energy Exceptions

- Total Annual Exceptions for the Campus:
 - \$1,075,000
- Response to summer conservation plan:
 - 28 requests in 22 buildings
 - Only 2 increases
 - All except 3 were out-of-cycle renewals
 - \$649,017 (NOT an increase to energy budget!)
- Identified areas that might benefit from dedicated cooling:
 - MCOM (2), Science, Mathematics
 - Engineering Services is estimating costs for dedicated units

Mike Galyean requested additional information on the Animal Science Lab exception, then moved to approve the exceptions. Rob Stewart seconded.

FINANCIAL UPDATE – Childers

Account Balance	\$376,616.33
<i>Contingency Reserve</i>	<i>\$15,000.00</i>
<i>Encumbered Funds</i>	<i>\$94,250.00</i>
Available Funds	\$267,366.33

ADDITIONAL DISCUSSION & COMMENTS

Review CIP Book – Bullard

1. **Art ADA Unisex Restroom, Ground Level (High Priority)**
\$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 Art ADA Restroom CIP project to the committee. Kent Meredith moved to approve the allocation of funds for this project. Mike Galyean seconded.

ADJOURN

FACILITY ALLOCATION COUNCIL

AGENDA

June 12th, 2014

ELECTRONIC BUSINESS

June 16, 2014

Psychology Building Signage

The Department of Psychology's name was recently changed to the Department of Physiological Sciences by the THECB. Dr. Cohen has requested the name on the building be updated to reflect the new departmental name. An electronic vote of the FAC membership was tallied and the change was approved.

The next meeting is scheduled for July 10th, 2014

CIO's Conference Room