

FACILITY ALLOCATION COUNCIL
AGENDA
May 8th, 2014

MEMBERS

Present:

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

Absent:

Theresa Drewell
James Burkhalter

Guests:

Brenda Bullard – Engineering Services, Operations
Brandon Hennington – Planning and Administration, Operations
Janessa Walls – Academic Support and Facilities Resources
Kate Haenchen - Planning and Administration
Charles Leatherwood – Grounds Maintenance
Tim Dodd – College of Human Sciences
Dean Etheridge – FBRI
Ray Perez – Engineering Services
Jeff Sutherland – Engineering Services

MINUTES

April minutes were sent to the committee. There were no changes or added discussion. Sam Segran moved to accept the minutes as written. Kathleen Harris seconded.

OLD BUSINESS

Door Signage for Graduate Student Center (Concept) – Bullard

FAC Item Number: 20140402

Different signage was presented, including the potential removal of the TTUFCU sticker on the building window. The committee discussed re-wording the signage to make sure there was a difference between this space and the Graduate School offices. Kathleen Harris moved to approve the signage if the verbiage is reconsidered. Sam Segran seconded.

FACILITY ALLOCATION COUNCIL

AGENDA

May 8th, 2014

NEW BUSINESS

RCOBA No-Smoking Signage (Concept) –Leatherwood

FAC Item Number: 20140501

The Rawls College of Business Administration would like to post additional “No Smoking” signage on the front and back patios to comply with LEED certification requirements. Signs have already been purchased by the College, however Operations will work with RCOBA to prepare a sign that meets signage standards. Sam Segran moved to approve the signage. Mike Galyean seconded.

Petroleum Engineering No-Smoking Signage (Concept) – Leatherwood

FAC Item Number: 20140503

In order to achieve LEED certification, the Petroleum Engineering building will need to post no-smoking signage. Signage must be explicit and say something along the lines of “No Smoking within 25 Feet of the Building.” Twenty-five feet is the minimum length. In order to achieve points, signage must be posted. The request is for one sign on the West side of the building that will be located in a flowerbed. Sam Segran moved to approve the signage. Mike Galyean seconded.

Department of Design Renovations (Funding - \$17,500.00) – Dr. Dodd, Dr. Parkinson

FAC Item Number: 20140502

Total Project Cost: \$102,500; Requested Amount: \$17,500

Several classroom studios in the Department of Design (Human Sciences Building) are outdated and have safety issues. Most of the rooms have not had any significant renovation for more than 25 years. These rooms are for Apparel Design Program (203,205,207) or with Interior Design (60, 61, 103, 104, 105, and 106). Mike Galyean moved to approve the funding for this project. Noel Sloan seconded.

Engineering Center Restroom Renovation (Funding - \$48,000.00) – Childers/Bullard

FAC Item Number: 20140504

Renovations in Room 102 (a gift from a donor) will exceed the funding threshold for ADA review. The current restrooms serving that area are not ADA compliant and will require renovation. Operations is requesting funding to address these renovations. Sam Segran moved to approve the funding for this project. Noel Sloan seconded.

Bicycle Repair Stations (Concept) – Leatherwood

FAC Item Number: 20140505

University Transportation & Parking Services received a grant to install bicycle repair stations around campus. None of the locations will obstruct or hamper sidewalk and ADA access. There are total of 10 Locations:

- Location #1: Between Gordon/Bledsoe and Sneed on Main Street
- Location #2: On the Engineering Key at the bike pad between Electrical Engineering and the Old Mass Comm building
- Location #3: Between the Sub and the Library near the free speech area
- Location #4: At Horn/Knapp on the Akron side of the complex
- Location #5: At Wall/Gates on the Gates end of the complex
- Location #6: At Hulen/Clement on the Clement end of the complex

FACILITY ALLOCATION COUNCIL

AGENDA

May 8th, 2014

- Location #7: At Chitwood/Weymouth on the SW corner of the 18th and Flint intersection
 - Location #8: At Stangel/Murdough on the Stangel end of the complex
 - Location #9 At the clock tower between Murray Hall and the Carpenter/Wells complex
 - Location #10: At the Rec Center near the main entrance to the building
- Kathleen Harris moved to approve the concept. Sam Segran seconded.

“Smart Choices” Dining Hall Signage (Concept) – Leatherwood

FAC Item Number: 20140506

Hospitality Services would like to install monument signage outside of Horn/Knapp to advertise the Smart Choices dining hall. Mike Galyean moved to approve the signage. Sam Segran seconded.

FBRI Air Wash Replacement (Funding - \$28,750) – Sean

FAC Item Number: 20140507

The preliminary cost for replacing the air wash is \$125,000. The suggested funding breakdown is:

FBRI 83 % E&G	
FBRI	\$21,250
Operations	\$25,000
Utilities	\$50,000
FAC	\$28,750 (due to the recent legionella positive test)

Sam Segran moved to approve the funding for this project. Kathleen Harris seconded.

GPC Project Update – Walls

Janessa Walls presented a “wishlist” of items that could be considered in conjunction with the CIP Book. Walls was asked to fund the Renovation of Human Sciences 169 with recent funding moved to the GPC account. The committee discussed at length the other requests in the list. Sam Segran moved to approve funding for the purchase of the Polycom CX500 Phones for 36 GPCs (**\$18,828.00**). Noel Sloan seconded the funding allocation.

Review CIP Book – Bullard

The following projects were presented as priority requests from the CIP based on Operations input:

- Art ADA Unisex Restroom, Ground Level -\$78,000
- Ag Education & Communication 1st Floor Women’s Restroom -\$49,000
- Plant Soil Science Greenhouse Flooring and Wall Renovation (Rooms 101 & 105) - \$20,000
- Mechanical Engineering Reduce AC Noise in Room 132 - \$45,000
- Science Renovate Teaching Lab Room 130 - \$50,000
- Ag Education & Communication Teaching Lab Renovation, Room 206 - \$38,500

Sam Segran moved to table the items until next month in order to see where the budget stands with encumbered projects. Noel Sloan seconded.

**FACILITY ALLOCATION COUNCIL
AGENDA
May 8th, 2014**

HVAC EXCEPTIONS

Law Building & Lanier Professional Development Center Renewal for extended weekday evenings	\$ 10,309
Adding weekend service to the Law Library 0600 – 2100, 7 days per week	\$ 15,464
Total:	\$ 25,773
Administration Building, Room 246 Renewal for ELPN Grant Space (Suite 246)	\$ 208
Total:	\$ 208

Mike Galyean moved to approve the HVAC exceptions. Sam Segran seconded.

FINANCIAL UPDATE – Childers

Account Balance	\$470,444.33
Contingency Reserve	\$15,000.00
Available Funds	\$380,444.60

ADDITIONAL DISCUSSION & COMMENTS

ADJOURN

The next meeting is scheduled for June 12th, 2014
CIO's Conference Room