

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

Present:

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

Absent:

James Burkhalter
Kathleen Harris
Noel Sloan

Guests:

Brandon Hennington – Planning and Administration, Operations
Kate Haenchen - Planning and Administration, Operations
Charles Leatherwood – Grounds Maintenance, Operations
Janessa Walls – ASFR
Jacob Price – ASFR
Mat Roe – EH&S
Sarah Dodd – College of Human Sciences
Lacey Rodgers – College of Human Sciences

MINUTES

December minutes were sent to the committee. There were no changes or added discussion. Rob Stewart moved to accept the minutes as written. Kent Meredith seconded.

NEW BUSINESS

Human Sciences Cottage Signage (Concept)

FAC Item Number: 20150201

The Center for Adolescent Resiliency located in the Human Sciences Cottage is requesting that signage be placed to help assist visitors in locating our building. Currently, directions to the Cottage are not available to guests and we believe it will be beneficial in providing them. Sam Segran moved to approve the concept. Theresa Drewell seconded.

HVAC Replacement for Hazardous Chemical Storage Building (Funding: \$20,000)

FAC Item Number: 20150203

EHS is requesting a replacement 15 ton HVAC unit for Hazardous Waste Building. This building serves a key safety and legal requirement for collecting and disposing of hazardous chemical waste. Temperature control in this building is critical with many of the laboratory chemicals stored inside having higher freezing points and lower boiling points than normal. Rob Stewart moved to approve the allocation of funds. Sam Segran seconded.

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8th Street Sidewalks (Funding: \$11,000)

FAC Item Number: 20150204

During football practice Athletics uses two man lifts to video practice. The man lifts are stationed on the sidewalk on the north side of 8th street. This is causing many safety issues, the weight of man lifts is damaging the sidewalk causing a safety hazard. The man lifts when in place block the sidewalk for pedestrian traffic, forcing the students to walk in the roadway to go around the obstacle. This project will include removing the concrete sidewalk in the area, pouring 8" reinforced concrete, installing lay down curbs to assist man lifts pull into position, install a turnout for the man lifts. The funding for the project will be shared with four departments, Athletics, Transportation Services, Operations, and the FAC. I am requesting \$11,000.00 from each. Sam Segran moved to table the discussion until more information could be gathered about Athletics involvement, the effect of the structure, and potential alternatives. Mike Galyean seconded.

Indiana Lighting Retrofit (Funding: \$7,100.)

FAC Item Number: 20150205

During events at the Arena, the patrons cross Indiana Ave median between the intersection of Main Street and 18th street causing a potential hazard with vehicles especially at night. The retrofit of the new light fixtures will improve the illumination of this area allowing for greater visibility for pedestrians and vehicles. Retrofit new light fixtures on existing light poles on Indiana Ave between Main Street and 18th Street. This funding for this project will be shared with Athletics, Transportation Services, Operations, and the FAC. I am requesting \$7,100.00 from each party. Sam Segran moved to approve the allocation of funds. Mike Galyean seconded.

Burkhart Center – Quiznos Signage (Concept)

FAC Item Number: 20150206

The addition Quiznos to the signage in front of the building was brought to the committee. However, there was discussion regarding whether or not this was included in the original signage package as a part of the construction of the building. The item was tabled to investigate the issue further.

HVAC EXCEPTIONS

None this Month

OLD BUSINESS

OP In-Progress – Childers

President's Call Out – Childers

Discussion of projects resulted in the selection to be presented to the President in order to allocate the remainder of the funds in the President's Projects pool of money. This was the strategy to make sure that scheduled activity could be adjusted in order to accommodate construction and potential changes in schedule for the summer. The following projects were selected:

- *Media & Communication Electronic Locks - \$16,128*
- *Architecture College 7 Podiums - \$8,395*
- *Agricultural Pavilion Flooring Replacement - \$65,000*
- *Human Sciences Nutritional Sciences Lab 00068 - \$50,000*
- *Media & Communication Computer Lecterns - \$19,350*

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- Junction Academic Building – Field Station Smart Technology - \$19,350

Following this allocation, there is a remainder of **\$1,486.98** of the President's funds to be allocated. Mike Galyean made a motion to approve allocation of the funds for the above listed projects. Sam Segran seconded.

FINANCIAL UPDATE – Childers

Banner Balance	\$ 698,556.95	
Contingency	\$ 15,000.00	
Total	\$ 683,556.95	
	FAC	Presidential
Account Balances	\$ 428,556.95	\$ 255,000.00
Transfer In	\$ -	\$ -
Encumbered	\$ 49,000.00	\$ 75,290.00
Available to Allocate by Account	\$ 379,556.95	\$ 179,710.00
Available to Allocate Total		\$ 559,266.95

FY 2015 Approved:

Total Projects – 17

Total Allocated Dollars - \$734,756.67

**From both accounts, including encumbered projects

ADDITIONAL DISCUSSION & COMMENTS

ADJOURN

The next meeting is scheduled for March 12th, 2015
CIO's Conference Room