

FACILITY ALLOCATION COUNCIL
July 21, 2016
MINUTES

Present:

Sean Childers
Noel Sloan
Scott Hall (Sam Segran)
Kent Meredith
Frank Ramos (Darby Dickerson)
Brent Lindquist
Brandon Hennington (Kate Haenchen)
Brenda Bullard
Joanie Clendenning

Absent:

Rob Stewart
Theresa Drewell
Kathleen Harris
Ben Sharp

Guests:

Mike Smith
Don Roulain
Lon Mirll

MINUTES

➤ **June 9, 2016 Meeting**

MOTION TO APPROVE: Kent Meredith

SECONDED: Noel Sloan

NEW BUSINESS

➤ **Art and Art 3D Power Assist Doors (Concept & Funding \$40,000.00) Brenda Bullard**

FAC Item Number 20160701

Install power ADA door openers at the south and east entrances of Art building and Southeast entrance of Art 3D building. Purpose of doors is to assist veteran art student who in a wheelchair and has an assistance dog; as well as access for carrying large objects into buildings.

MOTION TO APPROVE: Noel Sloan

SECONDED: Kent Meredith

➤ **Humanities Door at Drane Hall, Room 313 (Concept Only) Mike Smith**

FAC Item Number 20160702

Cut opening in existing solid core wood door and install ¼" laminated glass. Install new vinyl signage over glass with department name.

MOTION TO DISAPPROVE: Noel Sloan

SECONDED: Kent Meredith

Want to ask customer is they would consider other alternatives, such as a temporary laminate, rather than what was proposed.

➤ **Kinesiology parking lot Lights (Concept and Funding \$10,600) Sean Childers**

FAC Item Number 20160703

Install two 14" poles with LED luminaries in parking lot median (to match existing). Boring and electrical provisions to extend and connect to existing underground lighting circuit. Customer raised a safety issue due to it being so dark at night, with night classes.

MOTION TO APPROVE: Kent Meredith

SECONDED: Brent Lindquist

➤ **Artwork Plaques (Concept Only) Don Roulain**

FAC Item Number 20160705

❖ "Primordial Gardens" at Human Sciences near El Centro

Install plaque for Artwork.

MOTION TO APPROVE: Noel Sloan

SECONDED: Brent Lindquist

❖ "Knowledge Structure" exterior of Innovation Center at Research Park.

Install plaque for Artwork.

MOTION TO APPROVE: Brent Lindquist. With plaque centered in the flowerbed and turned, facing east, so you walk to the center of the concrete slab to observe.

SECONDED: Kent Meredith

➤ **Mechanical Engineering ADA access ramp and handrail (Concept Only) David Small**

FAC Item Number 20160706

Request approval to install ADA accessible ramp and handrail at proposed new emergency egress door to comply with Life Safety Codes at Mechanical Engineering Lab 120.

MOTION TO APPROVE: Noel Sloan

SECONDED: Kent Meredith

Customer or designer should re-evaluate position of handrail, as it dumps onto the street. Might consider switchback of exit route for additional safety.

➤ **Ideation "Think Tank" (Concept Only) Mike Smith**

FAC Item Number 20160707

Permission to have door and window graphics installed for the new Ideation Lab "Think Tank". The Ideation Lab is a creative space with innovative technology, providing students at all levels the opportunities for real world application and hands on training. This lab gives students and environmental designed to encourage creative collaboration.

MOTION TO APPROVE: Frank Ramos (Darby Dickerson). Council approves a design that is not green, and the glass is not fully frosted.

SECONDED: Scott Hall (Sam Segran)

HVAC EXCEPTIONS

➤ West Petroleum Engineering	New	Full Year	\$2,891
➤ Art 3D	New	Summer	\$ 783
➤ Holden Hall	Renewal	Summer	\$ 480

MOTION TO APPROVE: Noel Sloan

SECONDED: Brent Lindquist

OLD BUSINESS

- None

FINANCIAL UPDATE – Childers

- 13B107-C20000-900 - \$253,952.51

ADDITIONAL DISCUSSION & COMMENTS

- None

ADJOURN

- The next meeting is scheduled for August 18, 2016 at 3:30 pm
CIO's Conference Room #215
MOTION TO APPROVE: Noel Sloan
SECONDED: Brent Lindquist