

FACILITY ALLOCATION COUNCIL

June 9, 2016

MINUTES

Present:

Sean Childers
Noel Sloan
Rob Stewart
Theresa Drewell
Kathleen Harris
Scott Hall (Sam Segran)
Kent Meredith
Kate Haenchen (Brandon Hennington)
Brent Lindquist
Michael Galyean
Brenda Bullard
Joanie Clendenning

Absent:

Brent Lindquist
Darby Dickerson
Ben Sharp

MINUTES

- May 12, 2016 Meeting Minutes
- MOVED TO APPROVE: Kent Meredith
SECONDED: Noel Sloan

NEW BUSINESS

- Blue Light Phones
Upgrade at Merket Center, Upgrade at KTTZ, Upgrade at Tennis Center, Upgrade at International Cultural Center, New light at Horn/Knapp, and replace light at Softball field.
- Council discussed blue light phones and approve them, but requested additional information. Want to see a map of all blue light phone locations. How many blue light phones are adjacent to University? Also, what is the total cost of the lights being repaired, replaced or added here? Brenda Bullard followed up with FAC and provided cost of \$29,132.56 to replace 5 blue light phones and add lettering to one existing phone. FAC was asked to vote on this information. Votes were unanimous in favor of the work and funding. Therefore, Project 16586 has been opened and will proceed.

HVAC EXCEPTIONS

- Mechanical Engineering – New – Full year - \$4,582
Request for air handler 3 to run continuous due to critical equipment in room 120.
- MOVED TO APPROVE: Michael Galyean
SECONDED: Rob Stewart

OLD BUSINESS

- None

FINANCIAL UPDATE – Childers

- 13B107-C20000-900 - \$202,777.24

Sean Childers explained that there was a transfer of funds that was not reflected in this balance and we would get the correct amount. The correct amount is: \$302,777.24, as of June 13, 2016,

ADDITIONAL DISCUSSION & COMMENTS

- Bayer Plant Soil Science Rename (Sean Childers)

At the May meeting it was brought up that Bayer Plant Science has 2 buildings with the same name. It was suggested that “West” and “South” be added to the names of the buildings, to clarify. Proposed drawings were shown at the meeting.

- CIP - Library Room 126 Carpeting \$50,000 budget findings. (Brenda Bullard)

Is request amount enough to cover project?

Brenda Bullard explained that current bid came in at about double what was requested and client indicated at this time that they do not want to pursue this matter at this time.

ADJOURN

- The next meeting is scheduled for July 21, 2016 at 3:30 pm
CIO’s Conference Room #215

MOVED TO APPROVE: Rob Stewart

SECONDED: Theresa Drewell