

FACILITY ALLOCATION COUNCIL
November 17, 2016
MINUTES

PRESENT:

Sean Childers	Noel Sloan
Rob Stewart	Kathleen Harris
Yung Ng (Sam Segran)	Kent Meredith
Frank Ramos (Darby Dickerson)	Brent Lindquist
Kate Haenchen (Brandon Hennington)	Brenda Bullard
Thad Brock (Ben Sharp)	Joanie Clendenning

MINUTES

- October 20, 2016 Meeting
- Motion to Approve: Kent Meredith
- Seconded: Brent Lindquist

NEW BUSINESS

- **Foreign Language Building Name Change and Wayfinding Signage**
(Funding \$8,500.00) (Brent Lindquist)

FAC Item Number: 20161101

Change name of Foreign Languages building to “Classical and Modern Languages and Literatures”. This request includes name change on the building, program change in the control system, and way finding sign update.

Motion to Approve: Noel Sloan

Seconded: Kathleen Harris / Rob Stewart

Update since meeting – bid came in as lower than requested, in the sum of \$5,350.00

- **Media & Comm Dean’s Office Handicap Accessible Automatic Door**
(Funding \$4,123.37) (David Perlmutter)

FAC Item Number: 20161102

Request installation of a handicap accessible automatic door at the entrance of the college’s Dean’s Office. Access for all students to the Dean's Office is an important component of student learning and outcomes. The installation of a handicap accessible automatic door would not only meet ADA guidelines but would also serve everyone who needs access to the Dean's Office to include faculty, staff, students, parents, and outside visitors creating an environment that accommodates everyone. Since access to the Dean's Office is critical to student retention and success, it becomes a critical need to install the automatic door so any individual with disabilities (students/faculty/staff/parents/etc.) do not struggle to open the door creating a stressful experience for them as well as a possible safety issue.

Motion to Approve: Brent Lindquist

Seconded: Noel Sloan

Research Park Wayfinding Street Signage

(Concept) (David Dorsett)

FAC Item Number: 20161103

In June 2015 the signage was tabled to obtain more information from the project manager. OD Project 17-17211. This signage was approved by the Board of Regents in its original scope. This request came to the FAC last month and it was denied. The committee requested that the client bring an alternate proposal for consideration.

Motion to Approve: Rob Stewart

Seconded: Brent Lindquist

HVAC EXCEPTIONS

➤ November renewals only \$12,750 in exceptions

For FY16 our total exceptions were \$1,221,683.

This was an increase of \$17,291 from FY15.

FINANCIAL UPDATE

➤ 13B107-C20000-900 - \$1,045,285.55

OLD BUSINESS

➤ **Foreign Language Building Artwork/Sculpture (Concept only) – Victoria Surliuga**

FAC Item Number: 20160904

FAC Approved request as for Concept and the committee selected Site Location 2 as the preferred location choice for the sculpture dependent upon possible site restrictions/obstacles. Please note - this area will require utility locates and coordination with Grounds Maintenance and Building Maintenance and Construction prior to installation.

- *The FAC approval is contingent upon (1) all associated costs for installation and lighting are provided by the grant; and, (2) the department being solely responsible for the maintenance and upkeep of the sculpture and lighting.*
- *Requestor was informed that once grant approval is obtained, they will need to submit a project request for the installation coordination and necessary electrical for lighting installation.*

The Public Art Committee has actually rejected the sculptures due to the material. They have never worked with cast stone, but several in the group said that it is a material that does not work in West Texas weather conditions. The Public Art Committee informed Emily Guy in IA to advise her of the situation and note on the grant application. Emily said that we did not need to contact Victoria directly about this.

ADDITIONAL DISCUSSION & COMMENTS

➤ **Funding from CIP book.**

	CIP No.	Bldg. No.	Building Name	Project Name	Customer	Estimate
1.	2009035	0133	Ag Comm & Ed	2 nd Flr ADA Restroom Reno	Operations	\$100,000
	201506001	0133	Ag Comm & Ed	1 st Flr ADA Restroom Reno	Operations	\$100,000

Motion to Approve \$100,000 to be used on either of these projects: Brent Lindquist

Seconded: Noel Sloan

2. 201607014 0008 Science Physics Rm.123,Grad Stu.Space CoArt&Sci \$ 65,000
Motion to Approve \$65,000: Rob Stewart
Seconded: Noel Sloan
3. 20130711094109 0392 Education Whiteboards class/conf.rms. CoEducation \$ 35,000
Motion to Approve ½ (\$17,500) of requesting funding with departmental match of ½: Noel Sloan
Seconded: Rob Stewart
4. 201607019 0397 Animal & Food Sci Relocate Kill Floor CoAgSci \$100,000
Motion to Approve \$100,000: Noel Sloan
Seconded: Kent Meredith
5. 201607026 0001 Human Sciences Reno.R.281 for Nut.Sci CoHumanSci \$ 25,000
Motion to Approve \$25,000: Rob Stewart
Seconded: Noel Sloan
6. 201607027 0011 Music Risers Choir Rm.010 CoVis&Perf.Arts \$ 60,000
Motion to Approve \$60,000: Noel Sloan
Seconded: Rob Stewart
7. 201607028 0190 Creative Movement Studio Fall Safety System CoVis&Perf.Art \$ 12,000
201607029 0190 Creative Movement Studio Aisle Lights CoVis&Perf.Art \$10,000
Motion to Approve a total of \$12,000 for both projects: Rob Stewart
Seconded: Noel Sloan

Motion to end nominations for projects at this time for a total of \$379,500: Kathleen Harris
Seconded: Frank Ramos.

ADJOURN

- The next meeting is scheduled for **January 12, 2017.**
CIO's Conference Room #215
Motion to Approve: Noel Sloan
Seconded: Kent Meredith