

FACILITY ALLOCATION COUNCIL

October 20, 2016

MINUTES

Present:

Sean Childers

Rob Stewart

Michele Hamilton (Kathleen Harris)

Kent Meredith

Brent Lindquist

Brenda Bullard

Joanie Clendenning

Noel Sloan

Theresa Drewell

Scott Hall (Sam Segran)

Frank Ramos (Darby Dickerson)

Kate Haenchen (Brandon Hennington)

Ben Sharp

Guests:

Charles Leatherwood

Jared McCauley

David Dorsett

Ron Baker

Sanjaya Senadheera

Victoria Surliuga

Tim Dodd

Mike Gunn

MINUTES

➤ **August 18, 2016 Meeting**

Motion to Approve: Robert Stewart

Seconded: Noel Sloan

NEW BUSINESS

➤ **Civil Engineering – Quaker Farm Research Building** (Funding \$55,000) – Sanjaya Senadheera FAC Item Number: 20160901

Construct a 32'X40' metal building, install 1360 sq. ft. concrete slab outside the building for a research area and move electrical service from the storage container to the new building. Total project cost is \$105,000, with \$40,000 coming from the College of Engineering (Al Sacco) \$10,000 from Civil Engineering (Sanjaya Senadheera), balance of \$55,000 requested from FAC.

Motion to DENY: Noel Sloan

Seconded: Brent Lindquist

Additional funding (\$55,000) for constructing a new building was denied. The existing temporary buildings may remain until February 2019 at which time the building and all associated site modifications must be removed. The site will immediately be restored to its original condition. Any future structures (buildings or other) must be approved in advance by the FAC.

➤ **Urbanovsky Park North Side Lighting** (Funding \$50,000) Jared McCauley FAC Item Number 20160902

Installation of new 14 foot poles and LED lighting to address the insufficient light levels on the north side of Urbanovsky Park. Replace existing luminaires in areas where lighting is not meeting minimum recommended levels, as requested by Student Survey and confirmed by Engineering Lighting Survey. \$48,530 is coming from original south side project phase 3 partnership between donor/TTU/Rec Ctr. The Rec. Center will put in \$46,000.

Motion to Approve: Noel Sloan

Seconded: Theresa Drewell

➤ **Biology Special Signage (Concept & Funding \$150)**

FAC Item Number 20160903

Client is requesting “No Skateboarding” signs added to the north side of Biology and “No Smoking within 25 feet” sign to the northwest entrance of the building. Request is due to disruption of classes due to the noise created on the brick above the basement classrooms and personnel with Asthma being affected due to the smoke coming in the building from smokers.

Motion to Approve: Theresa Drewell

Seconded: Noel Sloan

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

FAC Item Number: 20160904

Foreign Languages is applying for a grant to acquire a sculpture by Italian artist Ezio Gribaudo to be placed on the north or northwest corner of the Foreign Languages Building. Concept approval is being requested. Approval from the Campus Art Committee and is being requested 10/24/16.

Motion to Approve: Brent Lindquist

Seconded: Noel Sloan

Conceptual approval was granted 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. 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. Once the grant is approved, customer must submit a project request for the installation coordination and necessary electrical for lighting installation.

➤ **Art 3D Public Artwork Plaque (Concept)**

FAC Item Number 20160905

Add Artwork plaque at Art3D location.

Motion to Approve: Rob Stewart

Seconded: Theresa Drewell

➤ **Research Park Wayfinding Signage (Concept) – David Dorsett**

FAC Item Number 20160906

In June 2015 the signage was tabled to obtain more information from the project manager. This signage was approved by the Board of Regents in its original scope. Bronze signage with white letters is preference. OD Project 17-17211.

Motion to DENY: Noel Sloan

Seconded: Kent Meredith

The request for the street signage was denied. The committee has requested an alternate proposal for consideration. Engineering Services and FP&C will work with the customer to prepare another presentation and determine an alternate proposal which will incorporate the following: a formal signage plan for adding signage close to the building with tenant information; a formal signage plan for displaying the name of the building at the street (perhaps a post and panel sign); and a presentation by the customer during the November or December meeting for reconsideration.

➤ **Research Park Innovation Hub Temporary Banner (Concept only) – David Dorsett**

FAC Item Number 20160907

Requesting permission to hang banners from time to time at the Innovation Hub. Will work with BMC to install permanent banner mounting hardware on building.

Motion to DENY: Noel Sloan

Seconded: Theresa Drewell

The request for the temporary banner was denied. The committee has requested an alternate proposal for consideration. Engineering Services will work with you to prepare another presentation and determine an alternate proposal which will incorporate the following: a visual flag/banner that is not affixed to the building; and a presentation by the customer at the November or December meeting for reconsideration.

➤ **Mechanical Engineering Building Name Signage** (Concept & Funding \$6,500)

FAC Item Number 20160908

Need to mark north and south sides of the building and signage to be the same on all sides.

Motion to Approve: Theresa Drewell

Seconded: Rob Stewart

➤ **Human Sciences Security Cameras** (Concept & Funding \$40,000) – Tim Dodd

FAC Item Number 20160909

The College has a large building with a number of different entrances and facilities that need to be monitored. The building is used widely by others not affiliated with the College including other university and community groups. The College also has an animal care facility, three Nutritional Sciences Labs, two labs for cooking and food preparation and multiple classrooms. The building is open at various times during the weekend and in the evenings for student access. The current camera system is now several years old and no longer works with the police department system. The new system would be able to be monitored by the police and could be used in a variety of situations. We believe the cameras could assist with prevention of crime, during the committing of a crime and also after an incident to verify what occurred. We plan to place 31 cameras around the College at locations agreed to with the University PD. The College is seeking up to half of the project cost (\$80,000) be covered by FAC, the remainder by the College. Project number 17264 has been submitted to Lonnie Evans.

Motion to DENY: Brent Lindquist

Seconded: Rob Stewart

The request for the funding of \$40,000 was denied. At this time, the TTU Police Department is conducting a security assessment report for the campus which will address security cameras. Approval for this type of project will not be reviewed until this report is published.

➤ **Human Sciences Building Landscape/Sidewalk Replacement** (Concept & Funding \$30,000)

– Tim Dodd

FAC Item Number 20160910

The College of Human Sciences is replacing the hardscape and softscape elements around the north and west sides of the building. They are requesting \$30K in funding to address the sidewalks along the west side. The existing sidewalks have been affected by tree roots and now pose a safety concern and ADA concern due to uneven surfaces. The uneven surfaces cause tripping hazards and are difficult to maneuver for some ADA affected patrons. Total project cost is \$200,000 with Operations providing \$30,000, Life Safety Project providing \$80,000 and College of Human Sciences providing \$50,000

Motion to Approve for Safety reasons: Rob Stewart

Seconded: Noel Sloan

➤ **Administration Building Historical Plaque** (Concept Only) – SGA: Ben Sharp & Mike Gunn

FAC Item Number 20160911

SGA is requesting approval for concept only to install a Texas Historical Landmark sign at the north side of the Administration Building. This building is one of 7 buildings on campus that the SGA plans to recognize with historical landmarks. The SGA will oversee the purchase of the markers.

Motion to Approve: Rob Stewart

Seconded: Brent Lindquist

➤ **Presidential Forum Projects under \$1,000 each** (Funding \$50,000) – Sean Childers

FAC Item Number 20160912

Pursuant to Presidential Forums, there are several small projects that the President has approved. Requesting funds up to \$50,000 for these small projects.

Motion to Approve: Brent Lindquist

Seconded: Kent Meredith

HVAC EXCEPTIONS

- None.

FINANCIAL UPDATE

- 13B107-C20000-900 - \$1,200,541.05

ADDITIONAL DISCUSSION & COMMENTS

- Funding from CIP book.

Ran out of time and Tabled until next meeting.

ADJOURN

- The next meeting is scheduled for November 17, 2016 at 3:30 pm
CIO's Conference Room #215

Motion to Approve: Noel Sloan

Seconded: Kent Meredith