

FACILITIES ALLOCATION COUNCIL
May 11, 2017
MINUTES

Present:

Sean Childers
Noel Sloan
Rob Stewart
Kathleen Harris
Sam Segran
Kent Meredith
Frank Ramos
Brent Lindquist
Kate Haenchen (Brandon Hennington)
Brenda Bullard
Michael Gunn (Robert Meyer)
Joanie Clendenning

Absent:

Theresa Drewell

Guests:

Peewee Roberson
Ron Baker (Tim Dodd)
Charles Leatherwood
Brandon McCoy
Zach Gilbert

April 13, 2017 meeting was canceled and rescheduled

OLD BUSINESS

➤ **February 9, 2016 Minutes**

Approve / Disapprove

Committee agreed to approve upon amendment of February Minutes to include the two matters that were voted on via email between meetings.

Motion to Approve: Brent Lindquist

Seconded: Sam Segran

NEW BUSINESS

➤ **Plant & Soil Sciences Storage Buildings** (Concept Only & Self-Help)

FAC Item Number: 20170501

Department will purchase their own storage sheds and would like approval for concept only to locate the temporary buildings in the service area behind the greenhouse. The storage sheds have been delivered, but have not yet been paid for.

Committee agreed to approve this request, as long as contact is made to the requesting department informing them of proper procedures.

Motion to Approve: Kathleen Harris

Seconded: Sam Segran

➤ **Recreation Center Student 9-hole Disc Golf Course** (Concept Only) Peewee Roberson

FAC Item Number: 20170502

9-hole disc golf course for use by students to encourage team building within the community and individual exercising.

Motion to Approve: Rob Stewart

Seconded: Noel Sloan

➤ **Skyviews Wayfinding Signage** (Concept Only)

FAC Item Number: 20170503

Add an additional wayfinding sign closer to University & 19th Street, giving more exposure for the restaurant. Noel Sloan proposed an email vote, after checking City Ordinances regarding the sign.

➤ **Mechanical Engineering Courtyard ADA Ramps** (Funding \$75,000)

FAC Item Number: 20170504

Add two handicap ramps to the Mechanical Engineering courtyard for access through the breezeway and into the ME north building. There is currently no handicap access into the building and also none coming from the breezeway and into the south side of building. These two new ramps will be vital to the renovations to the courtyard and future use. CIP # 201606090 - Operations

Motion to Approve: Sam Segran

Seconded: Kathleen Harris

➤ **Architecture Courtyard ADA Accessibility** (Funding \$25,000)

FAC Item Number: 20170505

This is a current ongoing project. Customer is asking for funding of \$25,000 for ADA accessibility to the courtyard for ADA pedestrians to maneuver around the courtyard. This will entail cutting the northeast stair off where they step down to the south towards the building, then add hand rails to the new stairs. By doing this there is increased accessibility under the bridge to the new area from almost 5 feet to 11 feet 6 inches.

Motion to Approve: Sam Segran

Seconded: Noel Sloan

➤ **Bollards – 15th Street between Boston and Detroit** (Concept & Funding \$5,090.95) Charles Leatherwood

FAC Item Number: 20170506

Due to increased pedestrian traffic on 15th Street a request is made to install magnetic bollards on each end of 15th Street at Boston Avenue and Detroit Avenue to stop vehicular traffic between the hours of 7:30 a.m. to 5:30 p.m. on all weekdays. This request has been approved by Staff and Faculty Senates and has been taken to the President for final approval.

Motion to Approve: Rob Stewart

Seconded: Noel Sloan

➤ **Bollards – Main and Flint** (Concept & Funding \$7,753.91) Charles Leatherwood

FAC Item Number: 20170507

During heavy rain events Flint Avenue between Main Street and 9th Street becomes flooded to vehicular traffic. A request is made to install magnetic bollards at Main & Flint (north bound traffic only), East Physical Plant entrance, and 9th Street and Flint (south bound only) on a temporary basis during heavy rain events.

Motion to Approve: Sam Segran

Seconded: Rob Stewart

➤ **Human Science Building 001 Security Cameras** (Concept & Funding \$45,000) Ron Baker

FAC Item Number: 20170508

Tim Dodd brought this request to FAC October 2016, it was denied pending the TTUPD's security assessment report. The College is a large building with numerous entrances and facilities that need to be monitored. The building is open at various times during the weekend and in the evenings for student access. Request is to place 32 interior cameras around the College at locations agreed to by TTU PD. The College is seeking about half of the \$80,000 project cost be covered by FAC. Project number 17264.

Motion to Approve: Sam Segran

Seconded: Frank Ramos

➤ **Math Egress Stair – Paint Color** (Concept Only)

FAC Item Number: 20170509

Current project 15-15030 at Math building for Egress Stairs (life safety). Submitting final color choice to FAC for concept approval.

Committee agreed on Ivory color for the safety stairs

Motion to Approve: Kathleen Harris

Seconded: Sam Segran

➤ **Engineering (WCOE) Outdoor Testing Facility** (Concept Only)

FAC Item Number: 20170510

Whitaker College of Engineering would like to conduct infrastructure-related research and testing on the 12-acre site at Quaker Farms.

Committee agreed if the test site can be moved south, away from the dirt road.

Motion to Approve: Noel Sloan

Seconded: Brent Lindquist

HVAC EXCEPTIONS

➤ **Industrial Manufacturing and Systems Engineering (IMSE)** (Exception \$6,465)

Kim Hoyeol, graduate student and part time Instructor is requesting air-handler service in room 205 from 8:00 a.m. to 12:00 a.m., 7 days per week. IMSE room 205 serves as the graduate students' office. AHUs 1 and 2 serve this room.

Motion to DENY: Sam Segran

Seconded: Kathleen Harris

➤ **Media & Communications** (Exception \$2,278.00)

Dean Perlmutter is requesting 66 degree temperature in his office 6am to 6pm and Saturday 9am to 5pm

Motion to DENY: Frank Ramos

Seconded: Michael Gunn

FINANCIAL UPDATE

➤ 13B107-C20000-900 - \$675,161.05

ADDITIONAL DISCUSSION & COMMENTS

➤ CIP and President's Forum Call Letter FY18

➤ Funding from CIP book.

ADJOURN

➤ The next meeting is scheduled for **July 13, 2017** at 3:30 p.m.

CIO's Conference Room #215

Committee agreed to meet in two weeks to work of selection of funded projects from the CIP book.

Motion to Approve: Sam Segran

Seconded: Michael Gunn