

FACILITIES ALLOCATION COUNCIL
April 12, 2018 Meeting
MINUTES

Present:

Sean Childers
(Noel Sloan) Bradley Martin
Rob Stewart
Theresa Drewell
Michele Hamilton
(Sam Segran) Jeff Barrington
Kent Meredith
Margaret Williams
Brent Lindquist
(Brandon Hennington) Patricia Vitela
Brenda Bullard
Robert Meyer
Joanie Clendenning

Guests:

Ryan Bounds
Jose Gomez
Sean Lewis
Don Roulain
Rich Cartwright

MINUTES

➤ **January 19, 2017 Meeting**

Motion to Approve: [Kent Meredith](#)

Seconded: [Rob Stewart](#)

NEW BUSINESS

➤ **Chemical Engineering Temporary Lab Rename (Concept Only)** Sean Childers

FAC Item Number: 20180401

Operations Division has been working with the College of Engineering and has recommended changing the name of the building because it truly is a permanent structure and the use of “temporary” in the name is misleading.

Motion to Approve: [Kent Meredith](#)

Seconded: [Margaret Williams](#)

➤ **Biology Greenhouse Addition (Concept Only)** Rich Cartwright

FAC Item Number: 20180402

Addition of Mechanical Boiler Room to the West side of the existing Biology Greenhouse. The proposed Mechanical Room will house a Hydronic Heating System for the Biology Greenhouse.

Motion to Approve: [Rob Stewart](#)

Seconded: [Michele Hamilton](#)

➤ **New Deal Domestic Water Tank Rehab (\$60,000 funding)** Brenda Bullard

FAC Item Number: 20180403

This project is CIP Number: 201710003. Need to install a ground water storage tank bypass connection for tank interior repair and coating work, as well as exterior tank repair and coating. Tank is part of the TCEQ approved public water system (PWS) and is in need of repairs due to age and condition. Original

CIP request was for \$90,000, but customer is able to come up with \$30,000 to contribute, leaving a balance needed of \$60,000.

Motion to Table: Robbie Meyer

Seconded: Brent Lindquist

Need to go back to customer to verify the need for such a large repair. Would a different (smaller) water system serve the area better? Brenda Bullard will go back to customer to obtain more information and provide suggestions.

➤ **Reese 555 Modular Building (Concept Only) Ryan Bounds**

FAC Item Number: 20180404

The Institute of Forensic Sciences is merging with Environmental Toxicology (TIEHH) and moving to their facilities. In order to have room for them, a modular building will be purchased (like the one they already have and the one installed at Grantham). Customer will request BMC to connect utilities to the building.

Motion to Approve: Margaret Williams

Seconded: Bradley Martin

➤ **Pi Tau Sigma Key Statue (Concept Only) Jose Gomez & Don Roulain**

FAC Item Number: 20180405

Install plaque, limestone base and steel stand to match Mechanical Engineering building. To be one of four Engineering Honor Societies to have a key on campus. Key & plaque will be professionally made. Grounds department will install statue upon approval. Designed to withstand abuse. Total height is 5'.

Motion to Approve: Bradley Martin

Seconded: Rob Stewart

➤ **Reese 557 Advanced Particle Detector Lab Signage (Concept Only)**

FAC Item Number: 20180406

Install wayfinding signage and new lab name signage on the doors of the building.

Motion to Approve: Rob Stewart

Seconded: Margaret Williams

HVAC EXCEPTIONS

➤ None.

FINANCIAL UPDATE

➤ 13B107-C20000-900 - \$754,297.69

ADDITIONAL DISCUSSION & COMMENTS

➤ Planter Boxes at Burkhart Center 20170706

➤ Donor Sign Standards – Council discussed. It was brought up that an option of acrylic OR bronze might be a good option. Also, need to take to May 2018 Dean's Council meeting for consideration and approval.

➤ FY19 Callout Letter & CIP Project Request – Forms were approved with minor changes as discussed: Theresa Drewell and Seconded: Bradley Martin.

➤ **Select Projects from CIP List**

CIP Number	Project Name	Customer	Estimate
201606009	Advising Office Soundproofing Rm 169	College of Media and Communications	\$93,500.00
Motion to Approve: Brent Lindquist / Seconded: Robbie Meyer			
201607036	Upgrade Office Rm 320 (paint, furniture)	College of Education	\$35,000.00
Motion to Approve: Rob Stewart / Seconded: Brent Lindquist			
201612005	PF - Human Science Rm 165 (Audio video upgrade)	College of Human Sciences	\$50,000.00
Motion to Approve: Rob Stewart / Seconded: Brent Lindquist			
201707036	Room 122 Office Renovation	School of Law	\$27,400.00
Motion to Approve: Rob Stewart / Seconded: Brent Lindquist			
201707038	Portable Practice Modules in Hemmle Foyer	College of Visual and Performing Art	\$99,999.00
Motion to Approve: Rob Stewart / Seconded: Brent Lindquist			
201707041	Paint 2nd Floor Corridor, Dean's Suite and Computing Center	Rawls College of Business	\$13,000.00
Motion to Approve: Rob Stewart / Seconded: Brent Lindquist			
201707049	Hispanic Library Upgrade Rm 007	College of Arts and Sciences	\$11,000.00
Motion to Approve: Rob Stewart / Seconded: Brent Lindquist			
2011030	ADA Restroom Renovation OR1, OR2 Alleviate Noise and Improve Control	Operations Division	\$99,000.00
Motion to Approve: Rob Stewart / Seconded: Brent Lindquist			
Total amount approved for funding:			\$428,899.00

ADJOURN

- The next meeting is June 14, 2018 at 3:00 p.m.
CIO's Conference Room #215