

FACILITIES ALLOCATION COUNCIL
June 14, 2018 Meeting
MINUTES

Present:

Sean Childers
(Noel Sloan) Bradley Martin
Rob Stewart
Michele Hamilton
(Sam Segran) Yung Ng
Kent Meredith
Margaret Williams
Brent Lindquist
(Brandon Hennington) Patricia Vitela
Brenda Bullard
(Sean Lewis) Michael Gunn
Joanie Clendenning

Absent:

Theresa Drewell

Guests:

Peter Martens
Don Roulain

MINUTES

➤ April 12, 2018 Meeting

Motion to Table: Michael Gunn - Seconded: Brent Lindquist.

On Friday June 15th the 4/12/18 Minutes were resent via email requesting amendments and/or nominations to approve. Motion to Approve: Brent Lindquist - Seconded: Rob Stewart

NEW BUSINESS

➤ **CHACP1 Security Fencing (Concept Only) Sean Childers**

FAC Item Number: 20180601

The intent of this project is to provide needed security on the north side of Central Heating and Cooling Plant 1 (CHACP 1) and improve safety by eliminating student foot traffic between CHACP 1 and LP&L's Brandon Station just to the north of CHACP 1 to avoid injury to pedestrians. There will be a 16 or 20 foot electric gate with video and key pads access control. The east side will have a 5 foot personnel access gate which will be normally locked as well as a 20 foot manual swing gate to allow large vehicle access. The southeast corner of the Brandon Station will have a 5 foot personnel access gate.

Motion to Approve with approval from TTPD, Fire Marshall and LP&L before proceeding: Kent Meredith
Seconded: Michele Hamilton

➤ **Baird Carillon Relocation to West Tower of Admin Building (\$25,000) Peter A. Martens**

FAC Item Number: 20180602

Remodel / Maintenance of the middle of the Administration Building's West Tower to house the existing practice Carillon instrument. The TTU Baird Memorial Carillon was installed in 2003, and the top room of the Administration Building's West Tower was rehabbed significantly as part of that installation. The upper middle, unused portion of the West Tower was not improved, and now shows significant signs of deferred maintenance, with sections of crumbling wall plaster, etc. That same area of the tower contains an unused landing that would be an ideal location for TTU's practice Carillon, also purchased in 2003 and installed in a faculty studio in the School of Music. There is significant renewed interest in the Baird Carillon on the part of students (see recent Toreador article). For the Baird Carillon to be used as it could and should (and for comparison, the Carillon at

UT-Austin has been played every day for the past 60 years), easy access to the practice instrument, and better proximity to the Carillon itself, will be necessary. Given the Carillon's public nature and the fact that it can be heard in a wide radius around the Administration Building, we believe that the Baird Carillon is an integral and historical piece of TTU's public art collection the only musical instrument in that collection - and it deserves to be utilized. The President's office has been very supportive of these recent efforts, recognizing the Carillon's importance for alumni. The upper middle portion of the West Tower has been identified by the Space Allocation Committee as the best spot for the practice Carillon, and Building Maintenance has already generated a repair proposal for this project.

Motion to Table: Margaret Williams - Seconded: Brent Lindquist. The council expressed that they were strongly in support of this project but are proposing a possible better location with more exposure of this instrument to students and alumni. Sean Childers will follow up with the customer and research other location options. - The Student Union Building was very gracious in considering this options, but does not have the floor space to accommodate the instrument. The Library has agreed to the option of placing the Carillon within the Croslin Room inside a glass room. This would provide visibility for the instrument. - This options was taken to the council which unanimously agreed to present the option of the Croslin Room of the Library to the customer as a second location consideration.

➤ **Sports Performance Center Artwork Plaque (Concept Only) Don Roulain**

FAC Item Number: 20180603

Mount Plaque on Public Art (Run 2017) at the Sports Performance Center. Plaque will provide information and description about the Artist and the Art Work.

Motion to Approve: Rob Stewart - Seconded: Margaret Williams

➤ **IMSE Artwork Plaque (Concept Only) Don Roulain**

FAC Item Number: 20180604

Mount Plaque on Public Art (Aureole 2017) at Industrial Manufacturing and Systems Engineering building. Plaque will provide information and description about the Artist and the Art Work.

Motion to Approve: Brent Lindquist - Seconded: Bradley Martin

TABLED ITEMS

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

FAC Item Number: 20180403

This item was tabled at the last meeting to go back to customer to verify the need for such a large repair. Also, this item was taken to the Provost's meeting for input. (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. Operations Division is meeting with Ag Science Dean William Brown, Dept. Chair - Michael Orth and Professor Chance Brooks on Friday this week.

➤ **Donor Signage Standards**

Need to Vote on approval or disapproval of the Standards

With a minor change to the Standards to remove the word "private" from the bronze signage selection.

Motion to Approve: Brent Lindquist - Seconded: Michael Gunn

ADDITIONAL DISCUSSION & COMMENTS (FYI)

➤ **IMSE Donor Signage for Stinson Family**

This is a completed project. FOR INFORMATION ONLY. Stinson Family donated \$1M gift for renovation of the lab in Industrial Manufacturing and Systems Engineering.

➤ **Chemical Engineering Lab Donor Signage for Valero**

This is a completed project. FOR INFORMATION ONLY. Valero donor signs located inside the Lab and on the doors of the Lab. Valero provided funding for the renovation of Room 105.

HVAC EXCEPTIONS

➤ None.

FINANCIAL UPDATE

➤ 13B107-C20000-900 - \$401,769.65

ADJOURN

➤ The next meeting is September 13, 2018 at 3:30 p.m.
CIO's Conference Room #215