

FACILITIES ALLOCATION COUNCIL
November 1, 2018 Meeting
MINUTES

Present:

Sean Childers
 (Noel Sloan) *Bradley Martin
 Rob Stewart
 Michele Hamilton
 (Sam Segran) *Scott Hall
 Brent Lindquist
 (Margaret Williams) *Jeff Mercer
 (Brandon Hennington) *Patricia Vitela
 Brenda Bullard
 Sean Lewis
 Joanie Clendenning

Absent:

Theresa Drewell
 Kent Meredith

Guest:

Matt Roe

MINUTES

- October 11, 2018 Meeting
- Motion to Approve: Brent Lindquist**
- Seconded: Scott Hall**

NEW BUSINESS

- **Baird Practice Carillon Relocation** (Concept and \$43,000 Funding)
 FAC item Number: 20180602

This was a TABLED item. EH&S completed sound study and referred to SGA for approval to relocate in the Library. Sound Study reveals that decibel levels would fall within a range that would not be disruptive. SGA had no problem or issues with this location.

- Motion to Approve: Brent Lindquist**
- Seconded: Michele Hamilton**

- **Select projects for Funding from new CIP book – approximately \$600,000.00**

<u>CIP Number</u>	<u>Building</u>	<u>Project Name</u>	<u>Customer</u>	<u>Estimate</u>
201506012	0009-CIVIL ENG.	Fume hood upgrade for CE 17	College of Engineering	\$30,000.00
201610003	0401-EXP.SCIENCE	Replace Building Controls	Operations	\$99,000.00
201710003	1F0000-NEW DEAL	Domestic Water Tank Rehab	College of Ag Science	\$90,000.00
201807018	0274-LAW BLDG.	Lactation Rm 112	School of Law	\$15,000.00
201807023	0272-ARCHITECTURE	Security-Exterior door ID swipes Grd. Flr.	College of Architecture	\$86,161.92
201807029	0242-LANGUAGES & LITERATURE	Qualia Room Renovation Rm 009	College of Arts and Sciences	\$60,000.00
201808005	0246-MEDIA & COMMUNICATIONS	Re-Key Media & Communication Building	College of Media and Comm.	\$62,192.00
201808010	0438-RAWLS BUSINESS	ADA Door for Courtyard	Rawls College of Business	\$20,000.00
201508050	0335-ART	Door & Hardware Replacement for ADA	Operations	\$60,000.00
201708013	0001-HUMAN SCIENCE	Animal Room Monitoring System	VP Research	\$25,000.00

10 Projects selected for funding – Total \$547,353.92

<u>CIP Number</u>	<u>Building</u>	<u>Project Name</u>	<u>Customer</u>	<u>Estimate</u>
Tabled-Hold for EH&S to review:				
2014017105343	0411-BAYER (WEST BUILDING)	PF-Plant Soil Science Rm 206A EHS	EH&S	\$40,000.00
Tabled-OD Engineering will research this project:				
2014017134345	0012-HOLDEN HALL	Grad School Polycam Video Conf. Equipment	Graduate School	\$35,000.00
Tabled-Hold for ESB2 to come online and room allocation is determined:				
201708014	0401-EXP. SCIENCE	Animal Room Monitoring System	VP Research	\$45,000.00

Tabled-Hold until Renovated:

201807040 0405-TECH PLAZA Skyviews Offices College of Human Sciences \$70,000.00

Tabled-Hold until flood repairs on roof are made:

01807041 0990-TECH HOUSE Replace HVAC on Study Unit Roof TTU Center at Junction \$30,000.00

Move to Life Safety Project List:

201807046 0443-CDRC Replace Fire Alarm Fire Marshall \$55,000.00

Tabled-Hold until feasibility study is complete:

201808011 0011-MUSIC Hemmle Hall Research and Recording Equipment Visual and Performing Arts \$54,250.00

Tabled-Hold for clarification of Human Science Project:

201807038 0405 TEXAS TECH PLAZA Nutrition Lab Space Reno.(TTU Plaza 1st flr.) College of Human Sciences \$80,000.00

Motion to Approve: Rob Stewart

Seconded: Michele Hamilton

Unanimously approved.

TABLED ITEMS

➤ **College of Engineering Emergency/Fire Area signs (Concept and Funding)**

This request was brought to us and has been tabled and referred to Ronald Phillips for approval within the Emergency Operations Plan for the University.

➤ **Arts & Science Holden Hall Courtyard Banners**

This request has been tabled because no banners are allowed on lights poles. Other options will be discussed with the Department.

➤ **School of Art Building Banners**

This request has been tabled because no banners are allowed on buildings. Other options will be discussed with the Department.

➤ **Donor Signage Standards**

Minor final revisions were made after June 2018 meeting. Information will be incorporated into the existing TTU OP 61.20.

➤ **Bayer/BASF Signage Change**

This project was Approved at the October 11, 2018 FAC meeting, but it being temporarily Tabled until approved by the Board of Regents.

➤ **TTPD Officer East Memorial Area**

This project was Approved by the FAC, but is being temporarily Tabled until approved by the Board of Regents, pursuant to Regents’ Rules, Chapter 08.

ADDITIONAL DISCUSSION & COMMENTS (FYI)

➤ Discuss Regents’ Rules, Chapter 08 – Facilities (Sean Childers)

HVAC EXCEPTIONS

➤ None.

FINANCIAL UPDATE

➤ 13B107-C20000-900 - \$1,466,002.66

ADJOURN

Motion to Approve: Rob Stewart

Seconded: Sean Lewis

➤ The next meeting is January 10, 2019 at 3:30 p.m.
CIO’s Conference Room #215