

Project Advisory Group

December 2, 2024

Minutes



**ADMINISTRATION
& FINANCE**

TEXAS TECH

Call to Order

Review and Approval of Minutes from November 8, 2024

Motion to approve 11/8/24 minutes – Jennifer Adling

Second – Patrick Albritton



**ADMINISTRATION
& FINANCE**

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Voting Item 1

December Project Request Additions

Motion to approve all tier levels, except #26519 – Patrick Albritton

Second – Jennifer Adling

#26519 tabled – will gather additional info and send for digital vote

Motion to approve adding all projects to schedule – Jennifer Adling

Second – Patrick Albritton

| Potential Additions to the Schedule (November's Project Requests) | TMA Project # | Proposed Tier Level | Building Name | Project Name | Scope Description | Date Submitted | Funding Source | Budget Type | Budget |
|---|---------------|---------------------|--------------------|--|---|----------------|-------------------|---------------------------------|------------------|
| | 26292 | 3 Budgeted | Student Rec Center | Pickleball Courts | Convert tennis court to pickleball court | 8/22/24 | 16E042-C17046-500 | Student Fees | \$75,000 |
| | 26500 | 3 Budgeted | Administration | 2R1/2R2 East Wing Restroom Renovations | Renovate east wing restrooms to meet TAS compliance including new flooring, finishes, fixtures, ceilings, and lights | 11/5/24 | 13B106-C20000-900 | Deferred Maintenance | \$250,000 |
| | 26501 | 3 Budgeted | Administration | 1R3/1R4 Restroom Renovations | Renovate west wing, 1st floor restrooms to meet TAS compliance including new flooring, finishes, fixtures, ceilings, and lights | 11/5/24 | 13B106-C20000-900 | Deferred Maintenance | \$225,000 |
| | 26513 | 3 Budgeted | CHACP 1 | Hydraulic Model Updates | Update Hydraulic Model report to reflect current campus building tie-ins and future additions | 11/12/21 | 17A105-C20027-S10 | CHACP CIP | \$80,000 |
| | 26519 | 2 Strategic | Civil Engineering | Civil Engineering 215 suite remodel | Renovate space to support Construction Engineering Technology program being started as a Strategic Enrollment Initiative. This renovation will address offices and space to support the new program scheduled to begin Fall FY26. | 11/13/24 | To be determined | Endowment Institutional Support | To be determined |
| | 26540 | 4 Other | Library | Library 210 CNC machine custom cabinets and shelving | Build custom cabinets and shelving for existing equipment. | 11/18/24 | 16B001-B00001-400 | Student Fees | To be determined |

Voting Item 2

Proposed January Project Allocations

Motion to approve all January allocations – Jennifer Adling

Second – Matt Roe

| Proposed January Allocations | TMA Project # | Tier Level | Building Name | Project Name | Scope Description | Date Submitted | Funding Source | Budget Type | Budget |
|------------------------------|---------------|-------------|---------------------------|--|--|----------------|-------------------|----------------------|-------------|
| January | 26544 | 2 Strategic | Administration | 2nd Floor East Wing Finishes Updates for Advancement (206-212) | Refresh space in support of future occupancy by Office of Advancement. Carpet, Paint, repairs | 11/20/24 | To be determined | Executive | \$200,000 |
| 5 YR January | 26557 | 2 Strategic | Holden Hall | CCAP Renovate Restrooms 0R1/0R2 | Renovate to TAS compliance including new flooring, finishes, fixtures, ceilings, and lights | 11/25/24 | To be determined | CCAP | \$200,000 |
| 5 YR January | 26556 | 3 Budgeted | Civil Engineering | Replace Emergency Generator | Replace natural gas generator with diesel generator to provide backup power to certain building systems. This project will be completed in conjunction with Holden Hall generator replacement. | 11/25/24 | 13B106-C20000-900 | Deferred Maintenance | \$350,000 |
| 5 YR January | 26558 | 2 Strategic | Holden Hall | CCAP Replace Generator | Replace natural gas generator with diesel generator to provide backup power to certain building systems. This project will be completed in conjunction with Civil Engineering generator replacement. | 11/25/24 | To be determined | CCAP | \$225,000 |
| January | 26283 | 3 Budgeted | Chitwood Hall | AHU Control Upgrade Package | Controls package upgrade for Chitwood, Weymouth, and Coleman, phase 1 of 3 | 8/22/24 | 31A132-C17079-A10 | Budgeted | \$2,875,000 |
| January | 26291 | 3 Budgeted | Student Rec Center | Rec Center branded smoothie concept installation | Smoothie Concept installation at south end of Student Rec Center | 8/22/24 | 31A156-C17053-A10 | Budgeted | \$100,000 |
| January | 26560 | 3 Budgeted | Chemistry | CCAP Renovate Classrooms - Raider Room 113 | Renovate existing Raider Room to address seating, finishes, ceilings, lights, mechanical, electrical, and AV capability. | 11/25/24 | 91F157-C20026-900 | CCAP | \$210,927 |
| January | 26559 | 3 Budgeted | Chemistry | CCAP Renovate Class Labs - General Chem Lab 211 | Renovate existing general chemistry class lab to address safety, lab benches, finishes, ceilings, lights, mechanical, plumbing, electrical, and AV capability. | 11/25/24 | 91F156-C20026-900 | CCAP | \$900,000 |
| January | | Exigent | Hold for Exigent/Research | | | | | | |
| January | | Exigent | Hold for Exigent/Research | | | | | | |
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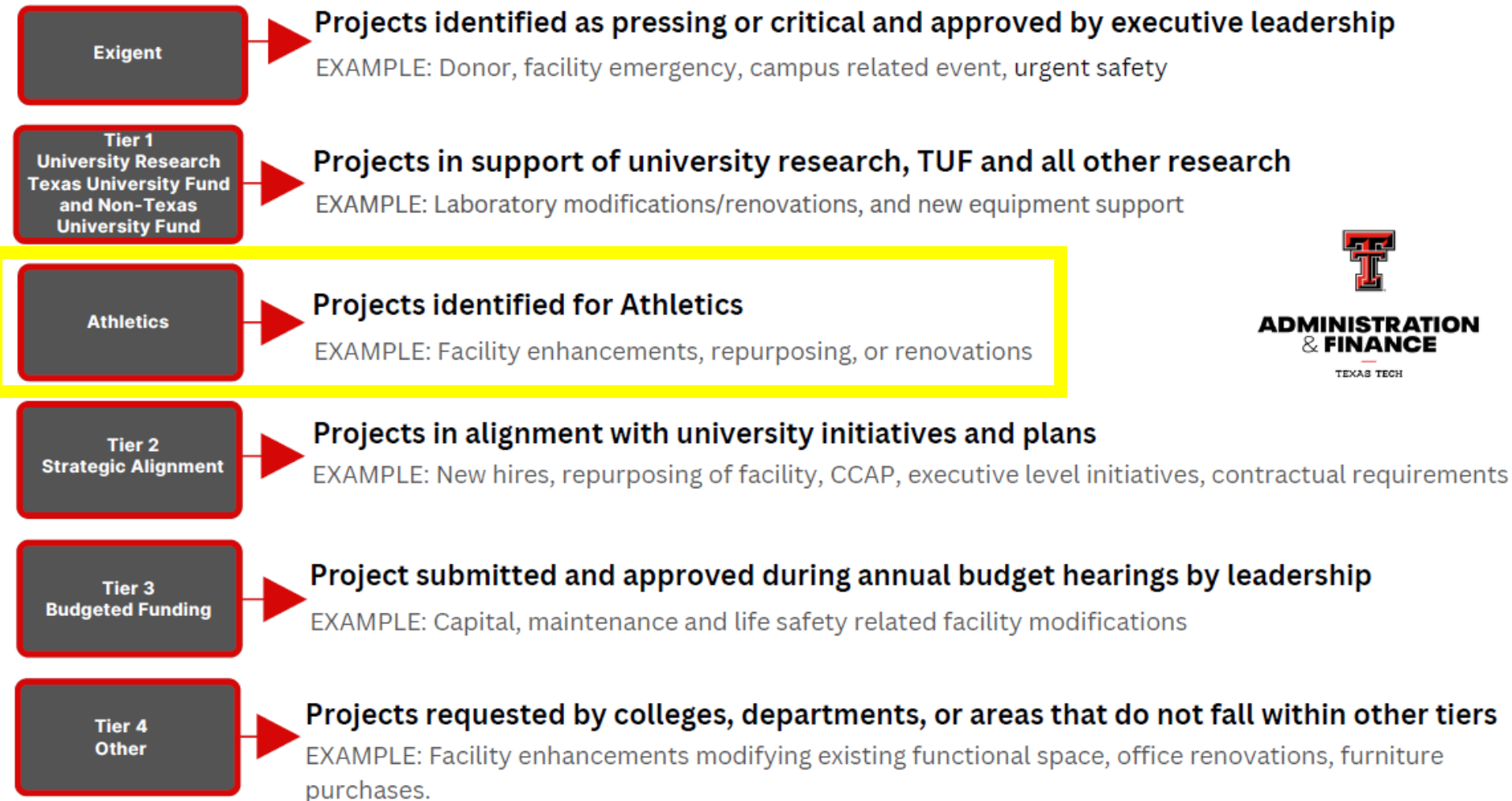
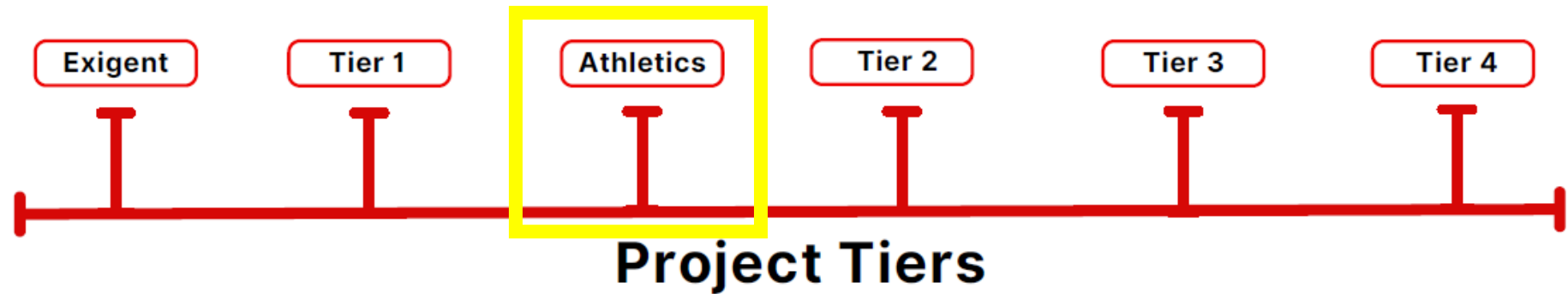
Consent Item 1

Project Tiers

Motion to add Athletics

Tier – Jennifer Adling

Second – Patrick Albritton



Adjournment

Next Meeting:

January 8, 2025

1:15-2:45 pm

Academic Science Building

Room 108

Motion to adjourn meeting – Noel Sloan
Second – Patrick Albritton



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