

Project Advisory Group

February 5, 2025

Minutes



**ADMINISTRATION
& FINANCE**

TEXAS TECH

Call to Order

Review and approve January 8, 2025, minutes

Motion to approve 1/8/25 minutes – Patrick Albritton
Second – Matt Roe



**ADMINISTRATION
& FINANCE**

TEXAS TECH

Voting Item 1

February Project Request Additions To Schedule

Approve or adjust adding each project to Operations 5-year Schedule, proposed tier level, and proposed allocation month

Motion to approve adding all projects, proposed tier levels, and proposed allocation months – Patrick Albritton

Second – Jennifer Adling

Note: #26624 – Bring back for funding review at construction phase.

Proposed Allocation Month	TMA Project #	Proposed Tier Level	Building Name	Project Name	Scope Description	Date Submitted	Funding Source	Budget Type	Total Project Budget
March 5 YR Life Safety	26616	3 Budgeted	Doak Hall	5-Year Life Safety: Install fire sprinkler, alarm, & fire stairs 1st & 2nd floor (201605003)	Design and installation of life safety systems for the entire building to address fire sprinkler system, fire alarm system, and interior fire stairs from all levels in multiple locations throughout the building.	12/23/24	13A476-C20000-700	Budgeted	\$1,200,000
March 5 YR Life Safety	26617	3 Budgeted	McClellan Hall	5-Year Life Safety: Fire escape replacement (SFMO) (202208049)	The existing fire escape from the 2nd floor is non-compliant. This project is for design and construction of a compliant replacement to the existing fire escape. The egress window and fire escape in room 206 will be removed and replaced with compliant exit door in room 208 with fire-rated corridor and wider fire escape.	12/23/24	13A476-C20000-700	Budgeted	\$400,000
March	26619	Exigent	Campus	Water Pressure Investigation (Design Only)	Investigate and design corrective measures to resolve the low water pressure.	12/23/24	17A105-C20027-S10	Departmental	To be determined
April	26624	1 Research	Kinesiology and Sport Management	109H/G 4 New Offices (Design Only)	This request is to design the addition of 4 new offices in the existing gym space south of rooms 109G/109H. Scope is in preparation to relocate 2 existing staff from an area expected to be part of a renovation associated with a pending TUF funding request (#6838, Dr. Sekiguchi) and for 2 additional staff that are currently in discussions with the department to fill vacant positions. Mechanical and electrical upgrades as needed.	1/3/25	16K-B53012-100	Departmental	To be determined

Voting Item 2 – Page 1 of 2

Proposed March Project Allocations

Approve or disapprove allocating projects in March from Operations 5-year Schedule

Motion to approve all projects for allocation in March – Patrick Albritton

Second – Jennifer Adling

Note: #26574 Tier level changed to Exigent at 1/8/25 meeting.

Proposed March Project Allocations	TMA Project #	Tier Level	Building Name	Project Name	Scope Description	Date Submitted	Funding Source	Budget Type	Total Project Budget
March	23945	3 Budgeted	Chemistry	Replace Ceiling and Lighting Systems	Design and construction to replace lay-in acoustical ceilings and lighting throughout the building. New lighting will all be LED lighting and will comply with current energy/building code.	6/13/22	91F004-C14007-7J0-900	CCAP	\$1,300,000
March 5 YR	25567	3 Budgeted	Administration	Stone Cleaning & Repairs Phase II	Continuation of exterior building repairs to prevent water intrusion and deterioration of stonework	12/5/23	13B106-C20000-900	Budgeted	\$225,000
March	26203	4 Other	Museum	032 Electrical Outlet Design & Installation (Design Only)	Add electrical outlets to classroom 032 for use by students to power their laptops or recharge devices	7/11/24	16A050-B15002-100	Departmental	To be determined
March	26513	3 Budgeted	CHACP 1	Hydraulic Model Updates (Study Only)	Update campus hydraulic steam/chilled water model report to reflect current campus building tie-ins and future additions.	11/11/24	17A105-C20027-S10	Departmental	\$80,000
March	26572	2 Strategic	Human Sciences	504 Lab Converted To Two Offices	Scope to convert existing lab space into two offices for new faculty that will be starting in the fall of 2025. This renovation eliminate existing lab equipment connections and rework the electrical and HVAC systems to be suitable for offices.	12/5/24	16A050-B59004-100	Departmental	To be determined
March	26574	Exigent	Housing Services	Weymouth main sewer line manhole	This request is for a self-help project to allow Housing Services to contract with Anthony Mechanical to install a manhole on the main sewer line coming out of Weymouth. This install will allow Housing to clean this line for prevention of future sewer clogs.	12/6/24	31A132-C17076-A10	Departmental	\$13,574.00 Quote

Voting Item 2 – Page 2 of 2

Proposed March Project Allocations

Approve or disapprove allocating projects in March from Operations 5-year Schedule

Proposed March Project Allocations	TMA Project #	Tier Level	Building Name	Project Name	Scope Description	Date Submitted	Funding Source	Budget Type	Total Project Budget
March 5 YR	26665	3 Budgeted	Drane Hall	Replace Multizone AHUs - Ph 2	This project consists of replacing the multi-zone AHU units for this second phase for the building for floors 1 through 3. Due to limited space within the existing mechanical rooms, three-deck multi-zone units installed in the attic are proposed. This project will replace aging systems to meet building/energy code.	1/24/25	13B106-C20000-700	Budgeted	\$700,000
March 5 YR	26664	3 Budgeted	Doak Hall	Main Switchgear Replacement	Replace existing main electrical switchgear at the electrical services entrance locations. Existing equipment is beyond useful service life.	1/24/25	13B106-C20000-700	Budgeted	\$250,000
March 5 YR	26662	3 Budgeted	Doak Hall	HVAC Replacement Study	Study to evaluate the existing HVAC wall units due to condition of aging equipment and other efficient HVAC options will be investigated for the entire facility.	1/24/25	13B106-C20000-700	Budgeted	\$225,000
March 5 YR	26663	3 Budgeted	Doak Hall	Replace Ceilings and Lights	Design and construction to replace lay-in acoustical ceilings and lighting throughout the building. New lighting will all be LED lighting and will comply with current energy/building code.	1/24/25	13B106-C20000-700	Budgeted	\$300,000

Adjournment

Next Meeting:

March 5, 2025

1:15-2:45 pm

Experimental Sciences Building

Room 201

Motion to adjourn – Larry Phillippe
Second – Jon Webb



**ADMINISTRATION
& FINANCE**

TEXAS TECH