

Project Advisory Group

January 8, 2025

Minutes



**ADMINISTRATION
& FINANCE**

TEXAS TECH

Call to Order

Review and approve December 2, 2024 minutes

Motion to approve 12/2/24 minutes – Jennifer Adling

Second – Matt Roe



**ADMINISTRATION
& FINANCE**

TEXAS TECH

Voting Item 1

January Project Request Additions To Schedule

Approve or adjust proposed tier levels

Approve or disapprove adding projects to Operations 5-year Schedule

Motion to approve all tier levels, except #26574 – change tier to Exigent, and add all project to schedule– Noel Sloan

Second – Jennifer Adling

Motion to allocate #26574 in February – Noel Sloan

Second – Jennifer Adling

Project Request Additions	TMA Project #	Proposed Tier Level	Building Name	Project Name	Scope Description	Date Submitted	Funding Source	Budget Type	Total Project Budget
	26535	4 Other	Chitwood Hall	Red Raider Plaza between Wiggins, Coleman, and Chitwood	Design only - second Red Raider Plaza, including external power sources	11/15/24	SUB: 16E147-C17045-500 and 31A155-C17045-A10 Hosp: 31A133-C17002-A10 Housing: 31A132-C17079-A10 Aux AVP: 31A4983-C17074-A0	Departmental Split	To Be Determined
	26574	4 Other	Weymouth	Main sewer line new manhole	Install new manhole on the main sewer line to allow access to clean the lines and run a camera through for inspections	12/6/24	31A132-C17076-A10	Departmental	\$19,000
	26572	2 Strategic	Human Sciences	Convert Lab 504 into two offices	Convert lab 504 into two new faculty offices - faculty start date 9/1/25	12/5/24	16A050-B59004-100	Departmental	To Be Determined

Voting Item 2 – Page 1 of 3

Proposed February Project Allocations

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

Motion to approve allocating all projects in February – Matt Roe

Second – Patrick Allbritton

Proposed February Project Allocations	TMA Project #	Tier Level	Building Name	Project Name	Scope Description	Date Submitted	Funding Source	Budget Type	Total Project Budget
February	25987	3 Budgeted	EQC - Arena	Refurbish and Paint Classroom 200	Paint walls, grind and seal concrete floors, replace ceiling tiles, refresh cabinets, replace lighting, replace ceiling fans	5/8/24	13A000-C00000-600 18A198-C00002-600	CFO/HEF	\$118,599
February	26461	3 Budgeted	EQC - Stall Barn	Repair and Sealcoat Roadways & Parking Lot	Repair and apply seal coat to all asphalt roadways and large north parking lot	10/21/24	18A198-C00002-600	CFO	\$61,247
February - 5 YR	23961	3 Budgeted	Holden Hall	CCAP Renovations for Life Safety/ADA/Infrastructure	Renovate and modify facility for the following: ~Complete study for space allocations for College of Engineering and College of Arts & Sciences ~Renovate restrooms 0R1/0R2 for finishes and ADA compliance ~Replace emergency generator ~Install building infrastructure for fire suppression system ~Begin addressing life safety concerns in building	6/13/22	91F004-C14007-7J0-900	CCAP	\$1,700,000
February - 5 YR	23943	3 Budgeted	Chemistry	CCAP Repair/Replace HVAC System Components and Building Controls	Repair and replace HVAC system components and building controls	6/13/22	91F004-C14007-7J0-900	CCAP	\$1,274,100

Voting Item 2 – Page 2 of 3

Proposed February Project Allocations	TMA Project #	Tier Level	Building Name	Project Name	Scope Description	Date Submitted	Funding Source	Budget Type	Total Project Budget
February - 5 YR	23944	3 Budgeted	Chemistry	CCAP Renovate Restrooms for ADA Code Compliance	Renovate 0R1, 0R2, 0R3, 0R4, 1R3, 1R4, 2R1, 2R2, 2R3, 3R1, 3R2, and 3R3 for ADA/Code Compliance as funding allows	6/13/22	91F004-C14007-7J0-900	CCAP	\$1,000,000
February	26031	4 Other	Library	Replace Dock Doors with Roll Up Doors	Replace dock doors with roll up garage doors and add a wider door to accommodate foot traffic on north side of the dock entrance	5/24/24	16B001-B00001-400	Departmental	To Be Determined
February	26235	4 Other	Student Union Building	202, 203, & 025 Suite Paint	Paint suite 202, 203 and 1 wall in Suite 025	8/1/24	16E035-B64025-500	Student Fees	To Be Determined
February	26289	3 Budgeted	Student Union Building	1R1/1R2 Renovations	Renovate 1R1/1R2 with new tile, plumbing, sinks, partitions, lighting, and ceiling	8/22/24	16E147-C17045-A10	Student Fees	\$30,000
February	26292	3 Budgeted	Student Rec Center	Pickleball Courts	Convert tennis court to pickleball court	8/22/24	16E042-C17046-500	Student Fees	\$75,000
February	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
February	26501	3 Budgeted	Administration	1R3/1R4 West Wing 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
February	26313	2 Strategic	Rawls College of Business	Room 120 Divide Into Two Spaces	Split Room 120 into two spaces, remove frosted glass for new faculty	8/29/24	16A050-B54000-400	Departmental	To Be Determined
February	23965	3 Budgeted	Science	CCAP Install Emergency Generator/Power	Install emergency generator/power	6/13/22	91F004-C14007-7J0-900	CCAP	\$200,000

Voting Item 2 – Page 3 of 3

Proposed February Project Allocations	TMA Project #	Tier Level	Building Name	Project Name	Scope Description	Date Submitted	Funding Source	Budget Type	Total Project Budget
February				Hold for Exigent/Research/Athletics					
February				Hold for Exigent/Research/Athletics					
February				Hold for Exigent/Research/Athletics					



Voting Item 3

Add Non-Voting Member

Approve or disapprove adding non-voting member:

Dr. Winnie Kwofie, Interim Assistant Vice President, Operations Facilities & Construction

Motion to approve adding position as a non-voting member – Noel Sloan

Second – Jennifer Adling



**ADMINISTRATION
& FINANCE**

TEXAS TECH

Tabled Item 1

Approve Tier Level, Project, & Allocation

Motion to approve tier level, project, and allocation (assuming appropriate funding and amount available per Jennifer Adling) – Noel Sloan
Second – Matt Roe

Approve Tier Level, Project, & Allocation	TMA Project #	Proposed Tier Level	Building Name	Project Name	Scope Description	Date Submitted	Funding Source	Budget Type	Total Project Budget
	26519	Exigent	Civil Engineering	Civil Engineering 215 suite remodel	Renovate space to support Construction Engineering Technology program being started as a Strategic Enrollment Initiative, renovation will address offices and space to support the new program scheduled to begin Fall FY25	11/13/24	To be determined	John Bick Endowment	To be determined



**ADMINISTRATION
& FINANCE**

TEXAS TECH

Adjournment

Next Meeting:

February 5, 2025

1:15-2:45 pm

Experimental Sciences Building

Room 201

Motion to adjourn – Patrick Albritton
Second – Noel Sloan



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& FINANCE**

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