FACILITIES PLANNING COMMITTEE

MINUTES

November 19, 2009

Members Present: Yasser Ayad; Jon Beal; Paul Bylaska; Joanna Catalano-student; Tessa Endress-student; Deb Fleeger; Stephen Hoover; Jack Hubauer; Tony Johns; Rose Logue; Glen Reid; Deb Sobina; Jim Stockman

Others Present: John Massa; Rein Pold; Kim Verdone

I. Approval of Minutes – October 8, 2009

A motion was made by Yasser Ayad and seconded by Jim Stockman to approve the minutes of October 8, 2009 as presented. The motion passed.

II. Additional Agenda Items

1. No additional items were added to the agenda.

III. Old Business

1. Venango Projects - Deb Sobina reported on the projects at Venango.

A meeting was held last week with HRG on the storm water upgrade. They are trying to finalize the cost. Excavation of the hillside behind Suhr Library will be tight adding to the cost of this project.

A draft of the nursing study will hopefully be ready by Thanksgiving. The project will be a SIM lab with some of the cost being covered by job training funds. Venango will be raising funds for the estimated $1.1M project cost.

Venango campus has installed some lighting to address issues that developed as a part of the safety walk that was done recently. Lighting is currently being installed in front of Suhr Library and at the Residence Suites.

Elevators at Montgomery Hall have been an issue with the water damage that occurred. Repairs are estimated at $6,000 and are expected to be completed shortly.
A study is being done to replace the stairs between the upper and lower parking lots at Venango. A design is currently in progress and the actual work will be done in-house.

Venango will be having Johnson Controls try to stabilize the climate in the classrooms and offices in Frame Hall.

Over the winter break work will be done on the Chemistry lab.

2. Science Technology

Jim Stockman said that the contractor is still working on a few items; the entrance near Tippin being one of those. They expect to come back next year for the final seeding of the grass.

A class was held today on green screen for the solar panels. The system was designed to generate 30KW. Our area has 3.9 hours of useable sunlight during the day; at its best it has generated 23KW. There is a 5 year warranty on the system with Turtle Energy. The following link can be used to view the solar panel kiosk.

http://siteapp.fatspaniel.net/siteapp/simpleView.jsf?eid=338363

Yasser Ayad asked about rumors of card access being installed in other areas. Glen Reid told members that Johnson Controls will be putting in card access for the labs and chemical storage rooms. This will give students access in off hours to 11 rooms that were identified by Dean Prioleau. Request forms will need to be filled out each semester in order to input the students who are allowed access. The access would terminate on the last day of finals for the semester. To receive an access card, one must have an updated ID card. Access card should be kept away from cell phones which could affect the cards use. Yasser Ayad asked if there was an online solution for the form. Glen Reid said that the form is currently online.

John Massa said that students have asked about lighting on the sidewalks being added. Since the safety walk was done before the sidewalks were in, the issue did not come up. Jon Beal added that the side towards Tippin could be a concern since the area is not well lit. Jack Hubauer said that a light was replaced at Tippin two weeks ago.

3. Key 93/Stimulus

Paul Bylaska told members that the university will be receiving approx. $104K in Key 93 funds this year from the last quarter’s real estate transfer tax of 2008-2009. Since the Key 93 funding for 2009-2010 has been eliminated, the university will look to replace it with stimulus funds. The university would need to meet certain criteria for the use of stimulus money. It must be for an instructional purpose or support green initiatives. Rein Pold asked if there would be a reprioritizing of the Key 93
project list. Paul said they must first know how much funding they are looking at, but the top project would still be the boiler pumps and controls.

4. Becht Design

The contractor will be on campus Monday to take a look at the building and take pictures. Paul Bylaska and Jim Stockman will be setting up the committee. Rein Pold asked if a use had been determined for all floors. Jim Stockman said that space not identified for a department would be classroom space or meeting rooms. Rein Pold said that presently the targeted design completion is May 2010. Kim Verdone asked if a temporary location had been determined for the offices currently in Becht and it was noted by Paul Bylaska that Ralston currently would have space.

5. Tippin Feasibility

Jim Stockman said that feasibility consultant firm Kimball will be on campus tomorrow and Monday to meet with university representatives.

6. Parking Committee

Glen Reid stated that the pay station in lot 16 is up and running. Two more stations will be installed; one in lot 10 and one in the lots near Carrier Hall.

The meeting adjourned at 3:50 p.m. The next meeting of the Facilities Planning Committee meetings will be held on December 17, 2009.