

University Facilities Planning Board

Meeting Minutes January 25th, 2024

Attendance: Dan Ulmen, Eva Stokes, Beth Durodoye, Steven Don, Jennifer Anderson, Jaime Duke, Debbie Winegar, Jennifer Brown, Praveen Dubey, Marianne Hoppe, Kevin Mielke, Parker Hodshire

Review of minutes from last meeting: Jaime Duke moved to approve the minutes from the last meeting of the December 4th, 2023 meeting. Christian Oberquell seconded that motion.

LAST MEETING FOLLOW-UP:

As per policy 304, the UFPB membership is still missing some members, including students appointed by Student Senate (one required, one optional) and a Member at Large from COTS.

Brockmann 108-the old wood shop being converted into more plumbing and electrical modules. This has been assigned to Korb Construction, who is also the general contractor on the Brockmann HVAC project. Spoke with Dan Korb and this project was completed on 1.24.24. This item will be removed from the future agenda.

HSC Fume Hoods-Replacement of fume hoods involving rooms 209, 211, 212. This project has gone out to bid with a walk thru for contractors that was scheduled on 1.18.24 and the bid closing date is Monday, January 29th at 2pm. This project will then be awarded to a contractor and work should be scheduled to begin.

CH-318- Beth and Jennifer were going to touch base with Chris Wendland on the status of items that were submitted by Debra Bradley prior to her leaving. Some items were marked with paper work in the room and some items were already approved for disposal.

Steven Don reported on the money that was donated by Modern Machinery for the use of the upgrade of the software/computers for the dynamometer for ATC. They donated \$20k of the \$120k that is needed for this upgrade. Taylor Dynamometer emailed on 1.25.24 stating that the repairs to reman of the TD3100 engine dyno that was sent off to them will need to be rebuilt and is quoted at \$9985.74, not including shipping and handling. (need to discuss authorization and moving forward with this repair)

Updates on the Brockmann HVAC and Auto Tech projects- The contractors were able to complete several classrooms over the Christmas break. IT was involved with this process since they had to remove all desktop computers and reinstall them. Auto Tech project-all the heat runs have been completed and is functioning as properly. The exhaust portion remains and we are quite a ways out with that, due to material shortages and shipping. Eva discussed that she would like to move forward with new carpet in Brockmann rooms 213 and 214 this summer in conjunction with the HVAC project while we have all the computers and desks out of these rooms.

Pershing Hall renovation project/Metals Building/Library roof replacement project-structural engineers with TD & H were here on 1.24.24 to evaluate these three building projects. They have been inspecting the trusses in Metals, as well as elevator placement suggestions in Pershing Hall.

Provost, Jennifer Brown, was asked by the Chancellor to see what the system was for prioritizing projects within this committee or with Facilities. There was a great discussion on the process that we have to prioritize the projects, as well as the obstacles that we face when trying move forward with the committee's recommendations. It was also noted that this is just one list (academic classroom space) of ongoing projects at Northern, that doesn't include the Auxiliaries list, Chancellor request list, and everyday maintenance reports.

NEXT MEETING:

- Thursday, February 29th, 11am; in the Library Conference Room