

# University Facilities Planning Board

Meeting Minutes March 28, 2024

Attendance: Dan Ulmen, Eva Stokes, Beth Durodoye, Steven Don, Jennifer Anderson, Debbie Winegar, Jaime Duke, Jennifer Brown, Praveen Dubey, Christian Oberquell

Review of minutes from last meeting: Jennifer Anderson moved to approve the minutes from the last meeting of the February 29th meeting. Jaime Duke seconded that motion.

## *LAST MEETING FOLLOW-UP:*

HSC Fume Hoods-Replacement of fume hoods involving rooms 209, 211, 212. This cost of this project will be \$321,460. Central Plumbing will be the general contractor. Notice to proceed and contract was signed on 3.25.24 and the project is expected to be completed over the summer with the majority of the work being done in room 209, where the controls are located. Project completion date is 8.30.24.

CH-318- Surplus Property was here on campus on Wednesday, March 20<sup>th</sup>. They did take quite a few cabinets out of this room and then Chris Wendland was going to send Facilities a list of items that were not picked up and could be disposed.

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). Dean Don also reported that he plans to discuss this at the next Diesel Advisory Meeting (next week) which Modern Machinery is a part of as well, to see if any outside funds can be matched for this upgrade install.

Updates on the Brockmann HVAC and Auto Tech projects- moving ahead in full speed. Contractors are working in the hallways in both the lower and upper levels of Brockmann. Replacing the heater units as well as all lighting and ceiling tiles.

Metals Roof project-Dan suspects that this project will be about 2 years out as he has to ask for more funding at the next legislative session. There are more structural repairs that are needed than originally projected.

Pershing Hall renovation project: Dan reported that the larger elevator has been chosen for this project. As well as the East end roof repairs have been added to this project. Beth asked the time frame for this project and if instructors and classes will need to be relocated while the work is done. Dan does not have a definite answer on this until a pre-construction meeting is scheduled with more information.

Library Roof project-This roof project is almost ready to go to the preliminary/design phase. Dan suspects that this roof will be completed this summer, as this is the lower decks of the roof only.

Electronic Building HVAC/Lighting Project-environmental team was here on 3.20.24 to do asbestos sampling for this project and found that there is a lot of asbestos in the attic as well as inside the cinder block walls. The engineers are discussing ways that will least disturb the asbestos as well as the mitigation. Any popcorn ceilings will be resealed and re coated. Walk thru for pre-bid on this project is scheduled for April 30<sup>th</sup> at 11am.

Metals building was also discussed as the Chancellor has “tasked” Steven Don with work on the steel building situation as well as the outside area, meanwhile he has also “tasked” Jennifer Brown to get in touch with Becki Miller to discuss the inside renovation project?

Dan asked the Deans to start discussing classrooms within their departments/buildings that need to be updated or remodeled that the Academic Facility Fee could be used for. Also, it was discussed that the Equipment Fee could be used to repair departmental equipment. Dan asked for a list of items that could be used with this fee from the Deans. Jaime Duke discussed some nursing lab material that is outdated that the hospital will no longer service and is needed in the nursing department. Dan asked that these lists to be brought to the next UFPB meeting.

*NEXT MEETING:*

- Thursday, April 25th, 2024, 11am; in the Brockmann Conference Room (The Library conference room is being used for the education accreditation)