

February 20, 2018  
Union, B116 (3:00-4:30)

### College-Wide Facilities Planning Committee

Attending: Cohen, Haines, Hart, Ross, Stites-Doe, Schreiber, Follaco, Hecker, Spiro, Caswell, Rice, Osowski, Sigler, Smathers, Haines

#### Agenda

1. **Minutes from November 28, 2017** Osowski for Wakefield

Welcome to the first meeting of 2018. Wanda is ill. Lou and John will fill in during her absence. Meeting minutes approved from November. Craig Ross asked for an agenda item to be added to the May meeting – Residential Life Master Plan. (noted)

2. **Major capital construction projects status** Osowski

- a. **North Campus revitalization**

Basically all major construction work was completed in December. Sidewalks open, new signs being installed, new plantings will continue in Spring. Punch list will be created in the Spring. Comment and thanks for new informational directional signs and 3 dimensional looking map. Big improvement to campus.

- b. **Brown/Academic Success Center**

Most were aware that there was a major flood in the building in early January. Bascially, the contractor made a mistake, valve shut off and pipe froze, flooded out new math and computer science space, major mess. Things on floor and walls damaged. Contractor contracted out services to clean and dry out the building and manage damage. The College stepping in to replace personal property while insurance is pending. Landscaping work will be complete in spring time and is on schedule to be finished up this summer. Also, the Welcome Center flooded out. Bad construction 16 years ago that allowed pipe to freeze. Emergency funding from Albany will pay for repairs.

- c. **Metro Center relocation to 5th floor REOC building.** Construction went out to bid, bids came in on budget, job is proceeding well, started in December. Graduate school programs will start in fall 2018 at REOC renovated space.

- d. **Allen exterior/perimeter HVAC.** Includes replacing roof, repairing masonry walls, out for bid. Considering several schemes for vacating building, partially vacate or fully vacate all occupants. Will update.

- e. **Generators replacements** Placed on hold, SUCF cash flow issue for fiscal year ending 3/31. Hopefully, out to bid again this coming year. Governor wants to reduce SUCF FY 2018-19 capital construction plan from \$550,000 by \$200,000 to \$350,000. This will effect SUNY/SUCF trying to move capital projects forward. Target, April 1 for budget.
- f. **Tuttle North bleacher upgrades** Presently, out to bid. Bid due date is this Thursday, 2/22. Optimistic everything will be done. Ice arena will get an early start in April. Basketball bleacher replacement will be disruptive but not complicated. Goal is to be completed this summer.

3. **SUCF/JMZ Consulting: campus space + program study** Osowski

Consultants were on campus last week meeting with President's cabinet -to present the preliminary analysis of space and programs. It was preliminary information which is 90% correct. Corrections to take place, although they are doing a thorough job. Many faculty, staff, were interviewed for comments, suggestions regarding space and academic programs in their areas. Corrections have to be made to the teaching lab/research lab information. John thinks they made a very good start on space analysis. The preliminary report should be finished up and presented to the President's cabinet with the consultant's analysis and preliminary recommendations on the optimal use of space on campus. President's Cabinet will have time to digest, react and can be made public in April. Question was asked – total cost of this study – John - SUCF paid for this, not a campus cost.

4. **State, College construction funds** Osowski

Capital funding sources handout. This will be added to the CFPC website and blackboard. Information is to inform and educate people on where money comes from that pays for capital and smaller projects on campus.

- State University Construction Fund (SUCF) Critical maintenance (CM) fixing buildings, and building systems that are broken.
- Res. Life side DASNY - dormitory authority - major dormitory funding. Bonded money, paid back with income from the residence halls.
- Examples of typical major capital projects: SUCF CM Projects, Campus CM projects, DASNY/DIFR projects
- Minor critical maintenance (capital repairs/rehab) \$400k per year from SUCF used to pay for capital repairs and rehabs in the range of \$10k - \$90k per project.

Minor sources of funds

- Alteration funds \$90,000 a year,
- Investment Fund Core Needs and Investment Funds for the Future,
- LEEP student technology fee - upgraded classrooms over the years.
- New York Power Authority (NYPA) energy savings
- grants – i.e. \$57,000 for a walking and biking path along the canal (stone dust path) - grant will pay for material, use our labor to install.

5. **CFPC additional membership** Osowski for Wakefield

After discussion in regards to having representatives on the committee from all divisions, Wanda or Lou will speak to Jim Haynes about adding more faculty (3 - 1 from each school), to the committee. Hopefully, Jim can run this past Cabinet to be sure there are no concerns or issues. Will update at future meeting.

6. **CFPC new chair to replace Wanda 9/2018** Osowski for Wakefield

Looking for new Chair to begin in September. Usually a faculty member, but can think about nominating others, committee will review who is on committee and what divisions/areas they represent. Discussion followed. Information will be placed on blackboard for review.

7. **Other** Osowski

Update 2017 alterations projects

Project managers for the following

New sign at Fine Arts - Bill McGorray

Wrestling mats - Mike Baird, Getting competitive bids on that project

Foyer upgrade in Cooper Hall. The Art committee looked at that space

Seymour College Union Tech Support - Kevin Walton

2018 Alteration projects

At VP level, should have preliminary list end of February and distributed to committee

8. **Next CFPC Meeting - Tuesday March 20, 2018**