

May 15, 2018
Union, B116 (3:00-4:30)

College-Wide Facilities Planning Committee

K. Rice, T. Hernandez, S. Stites-Doe, K. Haines, K. Riotto, E. Hart, L. Cohen, R. Cushman, P. Dowe, B. Schreiber, S. Haines, L. Spiro, C. Ross, J. Smathers, W. Wakefield, J. Osowski, J. Sigler

Agenda

Welcome

1. Minutes from March 13 and April 17, 2018 Dr. Wakefield/ Mr. Osowski
 March and April minutes approved

2. Major capital construction projects status Mr. Osowski
 - a. North Campus revitalization ----working on punch list. Warranty list in progress, (some sidewalks being replaced by the flagpole), due to being defective for various reasons including freeze and thaw that happens over the winter months.
 Warranty one year from when job is accepted. Mr. Dowe asked about the dead plantings and if they will be replaced. They will be replaced under the warranty.

 - b. Brown/Academic Success Center----drawing to a close. Finishing up on inside and site work, finishing up sidewalk and stair work, replacing topsoil, planting grass soon. Next few weeks will be moving people back from Morgan. Will start refurbishing work on the south wing 1st floor where it was flooded. ASC furniture will be delivered this summer.

 - c. Metro Center relocation to REOC ----On schedule, 80 % complete on interior construction work there. Furniture is on order. Working on site work related to expanding parking lot, and new lights in parking lots. Mr. Haines asked about the fitness equipment that needs to be removed and delivered to SERC, how to get access to area and who to contact? Mr. Osowski said that Mr. Omeri Nwachi, Ms. Lisa Robusto-Mack or security guards will have access. Equipment should be moved end of June.

 - d. Eagle Hall----On schedule, inside finishing up. Doing site work on the outside, working on construction of rain gardens, retention ponds, topsoil, paving work, spreading grass.

 - e. Perry/Bramley masonry repairs---Platform lifts are in the parking lot near the buildings, will be used to repair outside walls on the brick and concrete repairs on the upper floors. Damage on outside of building due to water infiltration over the years.

 - f. McLean bathroom renovations----work is being done to ventilate all bathrooms in McLean. Reconfiguring bathrooms into individual compartments, enhancing powder room with a shower, toilet.

- g. Allen exterior/perimeter HVAC---- \$7 million capital repair project. Replace windows, outside masonry work on building. Preconstruction meeting will take place on May 23, and will meet the SUCF contractor. Looking forward to getting started.
- h. Generator replacements---- Out to bid, no major generator replacement work until holiday shutdown, depending on generator delivery schedule. Additional generator replacements could take place next summer. Working this Fall on underground natural gas lines. Goal is to replace diesel generators with natural gas generators.
- i. Tuttle North bleacher upgrades---In progress – removing bleachers now in the ice arena and the basketball court. Basketball bleachers were to be replaced mid to late June. Ice arena project a lot more complex – building structures under the existing bleachers, dressing rooms, storage rooms. New bleachers will be on top of that. There will be Natatorium storage rooms as well. Ice areas first set of bleachers should be delivered mid Aug, second set, early Sept. Ice arena will be open for Tri-County, others, while bleacher replacement is in progress.
- j. Welcome Center restoration----Project bidding within the next week or so. Will follow standard bidding procedures. Will be doing interior work, metal studs, drywall, ceiling, lights, painting, carpet, millwork; should be complete sometime in the early Fall.

3. Alteration project requests for 2018- voting results Mr. Osowski
 Cost estimate is \$95,000. The cut off will be \$89,900; however, it was noted, we may be able to go deeper down the list if we can do more projects with in-house crews and NYPA 7. Hoping to get to project number 5 on the list. First four:

- Creating more security - Student Accounts
- KSSPE lab
- University Police – rehab rooms
- Edwards hallway lighting

Discussion followed regarding NYPPA 7, loans and repayment, and capital funds. John proposed to move the first 6 projects forward for recommendation to the President’s cabinet see if we can go that deep into the requests.

4. Question was asked if space has been allocated to Anthropology – answer was no, not yet.

5. Residential Life master plan Mr. Ross
 Trudeau Architects was hired in January. After planning meetings, with some stipulations, moving forward. Essentially, plan is to renovate Benedict, Dobson, Harmon, Gordon. Estimated to potentially break ground in 2021 to begin renovation projects, depending on cash flow, etc. Bids will go out after design is done which typically takes 12 months. He also talked about increasing room rates starting in 2020. Mr. Ross will have a more robust presentation in the Fall 18 semester.

Eagle Hall parking was discussed, concerns for people with physical mobility problems and Eagle Hall parking across the tracks. Mr. Osowski noted that In the North campus revitalization, phase 2 would include enhancing north campus ADA compliance. X Lot was discussed – currently used as a place for landscaping, grounds spoils. John and Kevin will improve spoils storage.

6. SUCF/JMZ Consulting: campus space + program study Mr. Osowski
Mr. Osowski thanked everyone in room for responses on preliminary report. Probably 80% currently complete. They are making final corrections and adjustments. The draft plan should be complete in summer for review by President's cabinet and others. Some of the needs that stood out were the need for more lab space and larger classrooms. Possibly use Cooper for more classroom space. The final report should be made available to campus later this year.

7. Committee member suggestions / changes Mr. Spiro
Looking to next year.... Our new Chair will be Lee Cohen.
Floor open to suggestions/discussion
Consider that the CFPC not put out the call for small projects/alterations and leave to Joint Planning and Budget Committee. The concept would be to bring all these things together, large and small proposals, Investment fund and tech grant items. Discussion followed that we really need to look at the condition of our campus by touring different buildings and areas. Suggested that for future proposals that pictures be included. If there are any other suggestions, concerns please let Lee or John know.

8. Other
Dr. Stites-Doe talked about being a long time campus resident and her concerns regarding the state of our campus. She talked about the preventative maintenance of our current campus buildings and if we are making the right decisions and choices about how, and the amount of money spent... Are we doing the right things for the campus?... What can this committee do to help? She suggested having a good conversation about all of this and how we can take better care of campus. Mr. Rice talked about how new software would help assess the status of our facilities, and the current work order system and how we need more people to do the work that is required and requested. Dr. Hernandez suggested that we have a campus that is understaffed in facilities and maybe one of the things we need to do is as a committee find ways to recommend to the President's cabinet hiring more staff in facilities, filling vacant but unfunded positions. Can the Committee present recommendations to the President's Cabinet to make staffing changes or additions to keep our buildings how we want them to look and function. Mr. Rice noted that there are 20 vacant lines right now in Facilities that are not funded. Dr. Stites-Doe discussed replacing vacant lines, monitor and control crisis happening on campus. Using this committee's good work for the campus. Think about this and discuss further in the Fall.

9. Next CFPC Meeting - September 2018