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FACILITIES PLANNING COMMITTEE

MINUTES

January 26, 2012

Members Present: Yasser Ayad; Jon Beal; Paul Bylaska; Jack Hubauer; Kayla Lavery; Rose Logue; Glen Reid; Madeline Robinson; Deb Sobina; Ric Taylor

Others Present: Dan Fleming; Don Leas (retired faculty); Joyce Overly; Rein Pold; Lori Sabatose

- I. Approval of Minutes – January 26, 2012: A motion was made by Deb Sobina and seconded by Madeline Robinson to approve the minutes. The minutes were approved as presented.
- II. Additional Agenda Items: No additional agenda items were added.
- III. Old Business
 1. Facilities Master Plan – Rein Pold

Rein Pold stated that the last facilities master plan was done in 1998 with an update in 2001. A pre-bid conference was held on January 17th with 33 participants. Additional interest has brought the number up to 40 in total. Site visits will be held on February 7th and 8th. The need for a separate Venango master plan has not been addressed yet.

FPC will be directly involved and volunteers are being sought to form a negotiating committee and a selection committee. The negotiating committee will include Rein Pold, Paul Bylaska and Ric Taylor. A selection committee, comprised of 5 -6 individuals will review information from the architects in electronic form in order to narrow the search to 3-4 recommended vendors for on-campus interviews. The final selection of a vendor will occur after that. It is expected to be presented to the trustees in May 2012. Rein Pold made note of the required amount of work involved for the selection committee and whether this would allow for student participation. Madeline Robinson agreed to bring the issue up in Student Senate if to see if there were any students who would be agreeable to serve for the amount of time involved. Yasser Ayad, Rose Logue, Deb Sobina and Jon Beal agreed to serve as part of the selection committee.

A website for viewing information on the master plan can be found at <http://www.clarion.edu/61523/>.

2. Becht – Paul Bylaska

The university is working with the design firm now. The project has been delayed about four months in ironing out the design. An additional firm will be checking the documents of the Architectural Engineering firm which is part of the delay. Paul Bylaska will be working to obtain a printed schedule. There will be individual heat controls throughout the building.

3. Tippin – Ric Taylor

Ric Taylor distributed a facilities detailed project planning document to the member of FPC. The design for Tippin was just received from DGS. DGS will begin the process to select the architectural firm. Ric Taylor and Paul Bylaska will be meeting next Thursday with the Dave Katis and his coaching staff to discuss the project. Ric Taylor will be checking with PASSHE to gather information on the process and length of time. Don Leas asked that given his prior experience, he be involved if possible. Lori Sabatose raised her concern with a shared pool and asked also to be included. Ric Taylor welcomed their input.

Geothermal was discussed and Don Leas noted that the Department of Forestry on 2nd Avenue could be looked at since they use geothermal. Dr. Ayad asked if the \$8M was only design funding. It was explained that the total dollar is preliminary approved and the contingency is attached to the \$8M as DGS approves the change orders.

4. Venango – Deb Sobina

The bid opening was held today for the Storm Water project and the Nursing Sim Lab. The preliminary results were good news. The Nursing Sim Lab has 4 primes and they are positioned well in that funding is on hand to cover \$817,900 and numbers coming in were in the \$600,000 range. Montgomery will go off-line after the spring term in order to complete the project and be back on-line for the fall term.

Carpeting was completed in Frame and the Suhr electrical is done. The photography club worked with Phil Shuffstall on the aesthetics of the campus. A number of trees were removed and new plantings put in. The results of their work will be seen this spring as those plantings take shape.

5. Sustainability Subcommittee – Paul Bylaska

The sustainability subcommittee will now be named the “environmental subcommittee”. Issues have come up recently concerning the university’s recycling efforts. Paul Bylaska said that the first thing to do is to research what is currently being done. A meeting will be set up to discuss recycling with Veolia. Members discussed the recycling across campus and the campus community’s perception that what is done is only for “show”. Dan Fleming noted that one problem may be that an unlabeled truck is seen and although items are sorted into separate bins on campus, all those bins are dumped into one truck. He suggested more universal containers be put in place. Kayla Lavery said that she did not believe that Reinhard Villages were recycling. Madeline Robinson noted that the suites typically have bins that are used and full. Rein Pold said that 259,370 lbs were recycled last year by Veolia on

campus. Additionally there were electronics. Since 2004, over 87 tons of personal computers and electronics have been recycled.

6. Emergency Weather Communication – Paul Bylaska

Paul Bylaska spoke about the e-mail that he had sent early this week on emergency weather procedures and said there were strict guidelines for our policy. It is advised that students should work with their faculty member ahead of time in case of bad weather. He also noted that there is no provision for differential time schedules for delays for bad weather as there is with high schools.

7. ADA

Paul Bylaska said that ADA will be a standing item on the agenda. The President's Committee on Disabilities is looking for ADA projects. It was noted by Dan Fleming that the elevator projects have a 12 week lead time on materials making it harder to schedule the work. Rein Pold said Carrier elevator was \$72K. It was discussed that time and money would need to be considered. Still Hall is another elevator project. Lenz Elevator would be doing the work and they would like to have five weeks for the work which makes this more probable to be done over the summer.

Don Leas said that in the 70's there was a push to move ADA students to Edinboro which at the time was better equipped. He also noted that March 15th there will be new regulations on swimming pools.

8. Grunenwald Center for Science & Technology

Paul Bylaska said the temperatures in the building seem to be more of a problem in the summer months. The changes in the duct work may have decreased the capacity. Dan Fleming noted that RediCheck a company currently being used on the Becht project may have found those types of structural problems had they been used at the time. Information on RediCheck can be found at <http://www.redicheck-review.com/TheSystem/Default.aspx>. Rein Pold said that part of the LEED points is HVAC.

The meeting adjourned at 4:10p.m. **The next meeting of the Facilities Planning Committee will be held on February 23, 2012.**