

Minutes
Buildings and Grounds Committee
March 23, 2007
9:00-10:30a.m.

Present: Greg Anderson, Jim Bradley, Tom Callahan, Barry Feldman, Karla Fox (telephone), Ross MacKinnon, Peter Nicholls, John Saddlemire, Bill Stwalley, David Woods

Absent: Lori Aronson, George Kraus

Guests: Alan Abramson, Architectural & Engineering Services

Staff: Lauren Douglas

The meeting commenced at 9:05am.

Approval of Minutes from 03.09.07 Meeting—

On a motion by P. Nicholls and seconded by D. Woods, the 03.09.07 minutes were approved as circulated.

Action Items—

- a. Torrey Life Sciences – Room 17: This room should be renovated (as a laboratory) to accommodate existing and future students. It was recommended that the B&G Committee approve the allocation of up to \$155,000 from FY '07 Emergency Reserve for this renovation.
- b. Beach Rooms 245-256: Renovate and upgrade existing vacant laboratory space for future laboratory use. Final design will be dependant on future hired faculty. R. MacKinnon would appreciate having this item approved so that they can move forward and do prep-work before new faculty arrive. It was recommended that the B&G Committee approve the allocation of up to \$120,000 from FY '07 Emergency Reserve to fund the renovation.
- c. Beach Rooms 128 & 130: Renovate and upgrade current non-teaching laboratories by way of demolition, painting and general upgrade. It was recommended that the B&G Committee approve the allocation of up to \$50,000 from FY '07 Emergency Reserve to fund the renovation.

A motion to approve items a.-c. was made by J. Bradley and seconded by D. Woods. Understanding that all three will be funded out of FY '07 Emergency Reserve and all three plans will be taken through code review, the motion was approved unanimously.

- d. Fire Code Corrective Action Plans at the Law School: A discussion ensued regarding code issues and how they are handled. The State Fire Marshall issued fire code discrepancies for the following buildings at the Law School: Starr Hall, Hosmer Hall, Knight Hall and the Law Library. For all discrepancies that can not be corrected by Facilities, professional services from qualified architects is required to review the discrepancies, and prepare the planning and construction documents so that A&ES can arrange for correction through outside contractors. It was recommended that the B&G Committee approve the four following additional amounts to the planning budgets from the FY '07 DM Code/ADA account.

<u>Building</u>	<u>Project Number</u>	<u>Prior Allocation</u>	<u>Additional Funding Required</u>	<u>Planning Budget Total</u>
Starr Hall	901250	\$22,400	\$177,600	\$200,000
Hosmer Hall	901249	\$20,700	\$154,300	\$175,000
Knight Hall	901251	\$11,700	\$113,300	\$125,000
Law Library	901248	\$5,200	\$39,800	\$45,000
Totals		\$60,000	\$485,000	\$545,000

A motion to approve the Fire Code Corrective actions at the Law School Campus was made by T. Callahan and seconded by G. Anderson. The motion was unanimously accepted.

A discussion ensued regarding the DM list and Code Compliance issues. K. Fox suggested a retreat at the end of the summer (2007) to discuss fiscal matters and B. Feldman suggested that J. Bradley or G. Kraus go through the DM list and categorize the items by price.

e. Fire Code Corrective Action Plans for Pathobiology (Attwater Building): It was recommended that the B&G Committee approve an additional \$89,000 for the planning budget for Pathobiology Fire Code remediation from the FY '07 DM Code/ADA account. A motion to approve this item was made by P. Nicholls and seconded by B. Stwalley. The motion was unanimously accepted.

ITL Space—

A request came in from ITL staff asking for more space to expand. It was suggested that CESE will move into Building 4 (even though they are giving up 4,000 sq. feet) after minor renovations take place. What happens to the newly vacated space would be up to P. Nicholls. The B&G Committee agreed to allow numbers for this project to be generated.

“Green Building” Policy/ Interview w/ Sue Stewart—

These two items were purely informational and there was one handout pertaining to each item.

Sherman Complex Report—

T. Callahan reported that the Department of Athletics will cover architectural costs and any element of the field that is specifically related to intercollegiate athletics. The remainder of the costs for this project will be split between Athletics and the University. P. Nicholls made a motion to support the committee’s report and it was seconded T. Callahan. The motion was unanimously approved.

Other—

T. Callahan gave a brief update on the Storrs Center Project.

B. Stwalley commented that the new signs on North Eagleville Road are great.

Q: When will the lighting change? A: B. Feldman replied that he hopes the luminaries will change in 30-60 days. B. Stwalley added that he would like to see it done before Spring Weekend.

Q: Is it ever possible to close a portion of North Eagleville Road during Spring Weekend? A: Currently, a portion of the road is almost closed during that weekend. It was suggested that temporary lighting be brought in and placed on North Eagleville Road and/or Huntington Lodge Road.

J. Bradley said that the design phase of the Arjona/Monteith Replacement Building has begun. Everyone involved is taking into account both the construction access plan and the delivery access plan.

The meeting adjourned at 10:30a.m.