

Minutes
Buildings and Grounds Committee
October 3, 2008
9:00-10:30am

Present: J. Bradley, T. Callahan, B. Feldman, K. Fox, R. Gray, G. Kraus, J. Saddlemire, S. Singha, W. Stwalley, J. Teitelbaum, D. Woods
Absent: P. Nicholls
Guests: A. Roe
Notetaker: L. Douglas

The meeting commenced at 9:04am.

Approval of Minutes from 09.19.08 Meeting—

The minutes of the 09.19.08 meeting were unanimously accepted as circulated.

Action Items—

- a. *OSFM Code Correction Items – Starr Hall:*
- b. *OSFM Code Correction Items – Knight Hall:* AES requested that the B&G authorize the combination of both projects a. *OSFM Code Correction Items – Starr Hall* and b. *OSFM Code Correction Items – Knight Hall* into one project. AES also requested that the B&G authorize additional funding for the actual corrective actions. The table below shows both projects, the original design budget, the requested total project budget and the additional funding.

<u>PROJECT NO</u>	<u>CURRENT BUDGET</u>	<u>NEW BUDGET</u>	<u>ADDITIONAL FUNDING</u>
901250	\$50,000	\$225,000	\$175,000
901252	\$25,000	\$130,000	\$105,000
NEW PROJECT		\$355,000	\$280,000
TOTAL			

It was recommended that the B&G approve a project budget in the amount of \$355,000 for the correction of fire code deficiencies at Starr and Knight Halls. AES recommends that \$280,000 of additional funding be allocated from the Code Correction OSFM Reserve – Line 131.

A motion to approve the recommended action was made by J. Bradley and seconded by W. Stwalley. The motion was unanimously accepted.

- c. *Gampel Pavilion Sanitary Repairs:* At the April 4, 2008 meeting, the B&G approved funding in the amount of \$25,000 for this project. The design is now complete and the project is ready for bidding. The current AES estimate is \$130,000. It was recommended that the B&G approve a project budget in the amount of \$130,000 for the correction of plumbing problems at Gampel Pavilion. AES recommends that the \$105,000 be allocated from the FY 08 Emergency Reserve.

A motion to approve the recommended action was made by J. Bradley and seconded by D. Woods. The motion was unanimously accepted.

- d. *New OSFM Project Allocations:* The Office of the State Fire Marshall recently conducted inspections at three University Buildings. These discrepancy reports were presented to AES for corrective action. AES investigated the reports and developed corrective action plans and estimated costs for each building. The table below shows the individual buildings and estimates for corrective costs (including both design and construction). AES recommends that a project be established for each project and funding be allocated from the Code Correction OSFM Line 131. This will not affect the remaining contingency.

<u>BUILDING</u>	<u>PRIMARY SCOPE</u>	<u>RECOMMENDED PROJECT COST</u>
BRIAN MCMAHON HALL	ADDITIONAL SPRINKLERS AND SIGNAGE	\$71,500
ITEB	OBSTRUCTED SPRINKLER HEADS	\$94,500
CHARTER OAK SUITES	EMERGENCY LIGHTING	\$68,000
		<u>\$234,000</u>

The consensus is not to fund the \$94,500 item and to find out if the plexiglass item can be removed.

A motion to approve a project budget in the amount of \$71,500 for the correction of fire code deficiencies at Brian McMahon Hall and a project budget in the amount of \$68,000 for the correction of fire code deficiencies at Charter Oak Suites was made by R. Gray and seconded by J. Bradley. The item pertaining to the project budget for correcting fire code deficiencies at ITEB will be placed back onto a B&G Agenda at a later date. The motion was unanimously accepted.

Informational Items—

- a. *Longley School – Asbestos Removal (CTI):* G. Kraus told the Committee that the budget that was submitted to the Committee two weeks ago did not include all costs. Additional costs will include telecommunications, etc. Regardless of whether or not CTI moves into this space in Longley, the asbestos floor tile will need to be removed. *ATL Greenhouse:* S. Singha told the Committee that an outside firm (Agrivida) would like to provide \$300,000 for the construction of a greenhouse. They will fund the construction and we will use it for approximately fifteen (15) months. This would be an add-on to the existing greenhouses on Route 195.

FY ‘06/’07/’08/’09 DM Update—

G. Kraus indicated that the only major update to the chart since the last meeting was moving the Landfill Project to “Completed” status. K. Fox inquired about Project No. 27 (Arjona Asbestos Floor Tile Removal & Carpet Installation) and G. Kraus indicated that it has been completed. K. Fox inquired about Project No. 22 (Wilbur Cross Glass Replacement) and G. Kraus indicated that it has not yet been completed.

Other Business—

J. Teitelbaum told the Committee about a lab in Beach Hall that is undergoing renovations at the cost of \$125,000. Academic Renovations has said that a total of approximately \$175,000 is going to be needed to complete the project. A meeting between J. Teitelbaum, J. Bradley, G. Kraus and T. Callahan will be set-up to further discuss this issue. For the next B&G Meeting (10.17.08), there will need to be a write-up of the appropriate language for this project.

There being no further items on the agenda, the meeting adjourned at 9:40am.