



Enterprise Facilities Committee Minutes

July 16, 2018

3:00 p.m. – Barge 412

In Attendance: Sigrid Davison, Dennis Francois, Eric Hougan, Keith Jones, Breanyn MacInnes, Josh Mattson, Ginny Blackson, Doug Ryder, Shane Scott, Bill Yarwood, Sunny Bloxham, Scott Carlson, Vince Foley, Tricia Rabel, Hunter Slyfield, Gene Shoda, and Cheyanne Manning

A. Approval of May 21, 2018 Minutes

Doug Ryder moved, seconded by Dennis Francois that the Enterprise Facilities Committee (EFC) approve the May 21, 2018 minutes as presented. Motion approved.

B. Donor Signage

ECC Keith Digital & Donor Signage

In the process of creating a procedure/policy for signage that would be an addendum to the signage plan. This would include donor signage in signage packages for new buildings, in order for the donor signage to match.

Science II – Lydig example, as a reason why a policy is important.

Signage being consistent in the building was discussed in Science II opening.

C. Subcommittee/Task Force Updates

ECC working on interactive signage and the new signage policy.

Bouillon's new signs are in and will be going up in the building.

The inserts coming out of Bouillon will be going to Lind.

The CCC Meeting was skipped for the month of July, no new news to report.

D. Project Updates

Samuelson – Moves this summer, Keith and team working to get the technological equipment in, but things moving on schedule. Sociology & Help Desk are moved in, with ITAM and

Computer Science left to move. The AV Systems go into the classrooms and labs next week.

Snag in computer center, \$250k out of minor works to update fiber.

Plans to bid computer center demolition as an alternate w/Hertz demo for 2019.

Campus moves meeting Friday at 8:30 in Barge 410.

Health Sciences – Process of scheduling meeting with design team to go over minor program modifications. Next – Preform DAHP review & SEPA. On schedule for Hertz demo next year 2019.

North Campus – Res – Slabs poured, walls built. No issues. Design is working on signage. Dining in design still, but exterior looks great. RecX – Ahead of schedule, in hurry to lay asphalt so it has proper curing time. Restrooms have foundation and plumbing in place. Tomlinson is currently in work on subsurface drainage; lighting being delivered. ADA ramp to be redone. Water pipes need upgraded to 2” pipes for proper use of facilities, 1.25” now.

E. City of Ellensburg

Josh here for Derek. Working on Wildcat Way/ University Way intersection design, pushing University Way South and at 60% design. They are working with CWU on easements for that project and working on the extension of Main St. up to 15th Ave. with the help from CWU traffic impact fees from the Dugmore Hall project. They plan to bid the intersection and extension at the same time, projected work for next summer 2019. Pedestrian beacons on University Way & Dean Nicholson Blvd to be done this summer before classes begin, utility work done summer, beacons installed in one day in October. Question posed about finishing sidewalk connection from 14th to Water, Josh said that’ll be included in design. Question about new hotel & offsite parking North of Kelleher. Chip seal next week on North end of Ellensburg.

F. Facilities Management Director Updates

Sunny – June - July WO count by shops. Campus moves on schedule. Blair McNeillie new grounds supervisor. Open positions.

Vince – PO count around 400/month. More vehicle maintenance WO and less summer Motorpool trips. Replacing 12-Passenger vans (2) with 8-Passenger vans and older sedans (2) this summer. In the fall there will be (2) 12-Passenger vans left in the trip fleet.

Hunter – 428 Acad. WO last month. 528 Aux WO last month. More efficient check out system with electronic process. Open positions. Shaw Smyser bidder for new roof and schedule forthcoming. Working to identify mold areas in the building and putting together bid for October. Mammoth tusks going in this week.

Bill – Master Plan submitted online with new flyover.

G. Other

Next Meeting: August 20, 2018 at 3:00 p.m. in Barge 412