



Enterprise Facilities Committee Meeting Minutes

January 16, 2018

2 p.m. – Barge 412

A. Introductions

B. Approval of October 16, 2017 meeting minutes (attached)

- A motion to approve the October meeting minutes was seconded and passed; all yeas, no nays.

C. Campus Project Updates

- North Campus Projects

- i. New Residence Hall Project design-build team selected, under contract

- 1. Lathan announces his resignation to the committee
 - 2. Joanne Hillemann announced as primary project manager with Scott Carlson as backup

- ii. Recreation Expansion

- 1. Students pass a \$4mm project with an additional \$2mm diverted from Old Heat
 - 2. D.A. Hogan chosen as the field design consultant
 - 3. Priorities of this project will be turf, track, lighting, bleachers and a restroom building
 - 4. The V7 parking lot will be replaced; More parking will be added to the New Residence Hall Project
 - 5. This is not a design-build project, but a design-bid-build

- iii. Tomlinson Stadium Upgrades Project

- 1. This project will have several additive alternates, to include an Alumni Plaza at the north end, upgraded lighting and visitor bleachers
 - 2. There will not be a track around the football field upon completion of this project.
 - 3. Priorities are turf, lighting, fencing and an updated restroom building.
 - 4. Scott Carlson is the project manager with Joanne Hillemann as the backup.

- iv. Old Heat

- 1. The alley will be repaved
 - 2. A design review is in progress

- v. Samuelson

- 1. On time, on budget
 - 2. Near 90 percent completion
 - 3. Planning for the future of the Data Center is taking place
 - 4. Sociology will be moving into Samuelson

- vi. Campus Moves

- 1. Preparation for the relocation of North Campus staff is taking place

2. Peterson is empty
 3. CHCI is on its way to empty
 4. Doug Ryder is planning the moves into Samuelson
 5. There are no specific move dates set for these departments
- vii. Data Center
1. Chris Timmons is working on FF&E spreadsheet
 2. Commissioning of the Samuelson Data Center – February/May
 3. Demolition of the old Data Center will require a significant amount of prerequisite work
 4. Dr. Joseph Han feels it will be demo'd when Samuelson opens and replaced with landscaping
- viii. Sammamish
1. Complete
 2. Bill Yarwood has worked out a maintenance contract
- ix. Biennium Capital Requests
1. Send these to Bill Yarwood
- x. CHCI-Peterson Training Use
1. Will be available toward the end of February after abatement has been completed
 2. Chief Jason Berthon-Koch needs two days with these buildings to complete his teams training

D. Subcommittee / Task Force Updates

- Campus Circulation Committee
 - i. Vehicles will be restricted in the malls and courtyards
 - ii. Exceptions will be made for Dining Services and Facilities (Facilities vehicles will be on a project basis)
 - iii. Visitors violating the Campus Vehicle Policy will be cited
 - iv. Staff and faculty violating this policy will be subject to a negative job performance plan
 - v. Campus Circulation Committee hopes to have this policy in place prior to next quarter
- Enterprise Communication Committee
 - i. Digital Signage will be up on the website soon
- Memorial Committee
 - i. An area for memorial consolidation has been identified
 - ii. This area will not address veteran memorial
 - iii. POW/MIA Rock from Peterson will be located on the east side of Lind Hall in the flower bed; There will be no additional flagpole outside Lind Hall
 - iv. ROTC will use the flag at the existing flag pavilion outside the Brooks Library
- City of Ellensburg Project
 - i. Wildcat Way and University Way
 1. will be improved, widened.
 2. Shane Scott will sit on the selection committee that will choose the contractor
 3. This intersection will be widened; work will begin one block east and one block west to accommodate the work
 4. This work will take place during the summer and last 3 to 4 months

5. Work will affect orientations, campus tours
- ii. John Wayne Pioneer Trail Reconnect
 1. This work will take place Spring of 2019
 2. Will connect existing trail north of East 18th Avenue, run east along the Challenge Course, then to the Southeast on Brook Lane to reconnect to North Alder Street and East 14th Avenue.
- iii. The right-of-way/easement paperwork has been sent to Linda Schactler's office for review
- North Campus Projects Communications Plan
 - i. Jenna Hyatt will be meeting Public Affairs to discuss a path forward in creating a three-project communications plan for all of North Campus
- Grants for Pedestrian Crossings
 - i. These crossings are being considered North of the Steam Plant and at the Tennis Courts on Dean Nicholson Boulevard
 - ii. The City is also looking at a signal upgrade at North Alder Street and University Way

Meeting adjourned
