



Enterprise Facilities Committee Minutes

January 16, 2024

3:00 p.m.

In Attendance: Doug Ryder, Patrick Stanton, Ana Freire, Gerardo Castillo, Katie Look, Sharrie McPherson, Bre MacInnes, Joseph Pearson, Michael Montgomery, Delano Palmer, Linda Huber, Joey Bryant, Dennis Francois, Mike Martinez, and Kelly Clerf

A. Approval of October 16, 2023 Minutes

Minutes approved as presented.

B. Subcommittee/Task Force Updates

Campus Circulation Committee (CCC) – Michael Montgomery

Last meeting canceled. Committee is still working with the city to get the golf cart policy approved.

Enterprise Communication Committee (ECC) – Keith Jones

No updates.

Campus Moves Council – Doug Ryder

Two sets of internal moves happening in Barge to accommodate staffing and internal space changes.

C. Project Updates

Health Education:

Majority of the project is complete and the building is occupied. Remaining project activities are weather dependent.

North Academic Complex:

Construction in progress. Abatement and demo of L&L is in progress with the demo scheduled for early February. Target completion is the first quarter of 2026.

Geothermal Plant – Geothermal well water right permit is in process, and we are looking at February 2024. Bre will reach out to Delano to help facilitate plan for geological students and staff to be included in the observation of this build. Second camera will be set up for geothermal project.

Multicultural Center:

This project will develop academic spacing that provides undergraduate programming centered on racial, ethnic, and gender identity. The discovery phase is complete and we are awaiting executive authorization to proceed with design.

Arts Education Complex:

This \$300k pre-design funding request aims to accommodate the growing student demand for arts education and family consumer science programs by replacing and expanding the derelict construction of the Randall Michaelson facility. Pre-design in progress.

Minor Works & Other Notable Projects

- Sidewalk Concrete Improvements (now through June 2024)
- Brooks Library Energy Efficiency Upgrade (beginning October 2023 through Fall 2025)
- Purser Roof Replacement (Summer 2024)
- Life Safety Upgrades (now through June 2025)
- IS Upgrades (now through June 2025)
- Cascade Ditch Upgrade (Complete)
- Brookline Water Line Upgrade (Winter 2023 – Summer 2024)
- Working with the city to bring fiber from Flight Center across Airport Road to Bowers Field

D. City of Ellensburg

Illinois Well Project (near Mt. Stuart Elementary School): Construction is substantially complete, and we have been test pumping (to waste) the new well over the last couple of weeks. All tests have come back good, and we will be adding this to our system and pumping to our system this week! This is a very strong producing well and can be pumped at 2,500 gallons per minute.

Wildcat Way and Main St. Asphalt Overlays: These projects are complete, with the exception of a few minor punch list items that will be completed in the Spring. Thanks to CWU for their patience and understanding through this paving project. The city is pleased with the new asphalt surfaces and upgraded ADA ramps.

Anderson Road Sewer Project: Work has begun on the sewer main extension on Umptanum Road and Anderson Road. The anticipated completion of this project will be July 2024.

Craigs Hill Pressure Zone: Work has begun on the construction of a booster pump near the Craigs Hill Reservoir. This work will continue through the summer. This project will increase water pressure and fire flow capacity for those near the top of the hill and allow for more functional use of the water storage reservoir.

Brick Road Improvements: Design is nearly complete for improvement on Brick Road, from Radio Road to the IOOF Cemetery. These improvements include road widening and repaving, installation of curb/gutter, sidewalks, illumination, and storm drainage. This project will be put to bid in the near future, with construction anticipated this coming Spring/Summer.

Pfenning Road Improvements: Design is nearly complete for improvement on Pfenning Road Improvements, from Vantage Hwy. to Radio Road. These improvements include road widening and repaving, installation of curb/gutter, sidewalks, illumination, and storm drainage. This project will be put to bid in the near future, with construction anticipated this coming Summer/Fall.

Pfenning Road Pathway: Currently in the bidding phase for the construction of a multi-use pathway on the W. side of Pfenning Road to connect the pathway on 3rd Ave. and the Palouse to Cascade trail. This project will include piping the existing irrigation ditch and construction of a 12' wide asphalt pathway connecting to two existing trails. The project also includes the installation of curb/gutter, storm water improvements, and illumination. Construction of this project will be this upcoming Spring/Summer.

E. Other

Next Meeting: April 15, 2024 at 3:00 p.m.