



## Enterprise Facilities Committee Minutes

October 16, 2023

3:00 p.m.

**In Attendance:** Stuart Thompson, Joe Bach, Keith Jones, Doug Ryder, Joseph Pearson, Dennis Francois, Patrick Stanton, Linda Huber, Delano Palmer, Michael Montgomery, Katie Look, Derek Mayo, Jason Berthon-Koch, Kim Hansen, and Kelly Clerf

A. Approval of June 29, 2023 Minutes

Delano Palmer moved, seconded by Doug Ryder, that the Enterprise Facilities Committee (EFC) approve the June 29, 2023 minutes as presented. Motion approved.

B. Subcommittee/Task Force Updates

Campus Circulation Committee (CCC) – Michael Montgomery

The Campus Circulation Committee has met twice this quarter and their main focus is moving the golf cart policy forward. Michael will schedule a meeting with Stuart and Jason to make sure its ready for ELT approval before it goes to the city. Once the city receives the proposal from CCC they will need to make an update to their code coordinating crossing locations for golf carts.

Enterprise Communication Committee (ECC) – Keith Jones

The Enterprise Communication Committee met in September and is working with some new committee members due to staffing changes. ECC is working on setting up a REACH training for the digital signage content creators, creating bench standards, and working with University Relations and Foundation on a donor signage policy.

Campus Moves Council – Doug Ryder

The Language and Literature (L&L) building has been vacated. Police Services completed training in the building after it had been vacated. There is a construction layout document being distributed this afternoon. The move crew is continuing to provide move support for remaining moves into Nicholson. There is a fairly significant internal move on the second floor of Bouillon in order to help Student Engagement and Success better reflect their new work groups.

C. Project Updates

**Health Education:**

This \$58M construction project is near completion with a ribbon cutting ceremony scheduled for October 20<sup>th</sup> during homecoming week.

**North Academic Complex:**

CWU's highest capital budget priority for the upcoming biennium is for the funding to complete the replacement of two highly plagued deferred maintenance buildings and construction of a new North Academic Complex (known as Humanities & Social Science complex) that proposes to

incorporate ground source geothermal as its primary heating and cooling sources as a first step to eliminate our dependency on the carbon emissions associated with natural gas fire boilers. The \$103.8 million construction project modernizes and expands facilities essential for courses designated with the general education curriculum withing the Humanities and Social Science program. Garco Construction will begin work late October. Beginning Wednesday you will see construction fencing going up and demo of L&L will begin at the end of January. Primary access point for contractors is off of Dean Nicholson Blvd. The project will be completed in January 2026.

Geothermal Plant – Geowell water rights permit is in process and we are looking at January 2024. We will drill a test pit and well should be open January 2026.

**Multicultural Center:**

This project will develop academic spacing that provides undergraduate programming centered on racial, ethnic, and gender identity. As Washington state’s most diverse public baccalaureate institution, the Multicultural center will aim to continue to CWU’s successful trend of positive impacts of equity from demographic and geographic communities surrounding Ellensburg. CWU was funded \$6M in FY 23 to begin the design and construction associated with this facility. Capital will be working with students to visit other universities to see what they are doing on their campuses.

**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. As the largest producer of art educators in the state, this project is critical to the expansion of program availability to students and continuing to serve the large percentage of under-represented communities. Will make final selection from three consultants selected for interviews.

**Minor Works & Other Notable Projects**

- Heat Plant Water Line Rehab (Complete)
- Shaw Smyser Steps Upgrade (Complete)
- Sidewalk Concrete Improvements (now through June 2024)
- Brooks Library Energy Efficiency Upgrade (beginning October 2023)
- Purser Roof Replacement (Summer 2024)
- Life Safety Upgrades (now through June 2025)
- IS Upgrades (now through June 2025)
- Cascade Ditch Upgrade (first two weeks of November)
- Brookline Water Line Upgrade (Winter 2023 - Spring 2024)
- Working with the city to bring fiber from Flight Center across Airport Road to Bowers Field

D. City of Ellensburg

Main Street & Wildcat Way Overlay - ADA ramps have been replaced on corners and roads were repaved. Utilities were raised last week and striping will begin next week.

University Way Gateway Project – Currently cleaning things up and hope for substantial completion in early to mid-November with landscaping continuing into next year. Received grant funding to grind and repave University Way which will take place next year. Road will be converted from three lanes back to four.

Ida Nason Well – Waited almost a year and a half on materials but pumps and motor controls have come in so those are being installed over the next couple weeks. Hope to get new well online in early November. The city will minimize the use of the Brooklane well once the new well is in use.

Sewer Main on Anderson – Project out to bid to replace or install a new sewer main on Anderson Road. Project is likely to begin in spring

E. Other

**Next Meeting:** January 16, 2024 at 3:00 p.m.