

## Enterprise Facilities Committee Minutes

September 19, 2022

3:00 p.m.

**In Attendance:** Shane Scott, Keith Jones, Doug Ryder, Joe Bach, Virginia Tomlinson, Breanyn MacInnes, Kim Hansen, Bill Yarwood, Scott Carlson, Sigrid Davison, Delano Palmer, Joseph Pearson, Bri Silva, Justin Beckman, Patrick Stanton, Tricia Rabel, and Kelly Clerf

### A. Minor Works

There is approximately \$87K of remaining funds for 19-21 which is being saved for Bouillon Hall AHU project this winter. For the 21-23 biennium we are doing a good job spending money down but that means there is not a lot of money left for an emergency situation that may come up. Inflation, resource, and supply chain issues have been impacting minor work projects this biennium.

Capital request for 23-25 is due tomorrow. In 21-23 we asked for \$119M and received about \$95M including minor works. For the 23-25 biennium we will be asking for \$153M in capital funding which also includes minor works. The anchor point of this request is around the North Academic Complex which is proposed as a replacement for L&L and Farrell Hall. Request also includes Multicultural Center, design funding for Behavioral & Mental Health building which would replace Psychology, pre-design funding for Arts Education Complex, standalone expansion for aviation, funding for acquisition of Sammamish Center which we are currently leasing, and \$11M in minor works preservation and \$4M in minor works programming. Delano is also working with Joel Klucking to do a capital forum in order to educate the campus community.

### B. Subcommittee/Task Force Updates

#### Campus Circulation Committee (CCC) – Michael Montgomery

No updates.

#### Enterprise Communication Committee (ECC) – Keith Jones

Met last week and Jaeda Nelson presented the new branding for the Wildcat Food Pantry. ECC is waiting on final designs from her before approval. Order for fourteen displays has been placed to replace failing digital signs. Dining services wants to add 4 digital signs to Reach license which will get us close to our license limitation so we may have to expand this going forward.

#### Campus Moves Council – Doug Ryder

Pre-planning for second floor Mitchell reconfiguration which will improve the circulation flow and reduce the density. Move is tentatively scheduled for later in the fall.

### C. Project Updates

Health Sciences – We are piloting Crestron room scheduling displays in the building which will show what is scheduled in classrooms and when they are available. Half of equipment has arrived, but we are running into supply chain issues on the rest. We are well into one year building warranty and Doug is working with contractor to take care of a few things including the cracked steps on the south side.

FMD Internal Projects – Mike Cox is working with IS to add more steps in the project request process to include budget request and Dean approval. These steps should be added to the system sometime this winter. There are thresholds for internal projects and when these are met the projects are transferred to capital and then require a project management fee. Mike has set up a working group meeting every other week so anyone with a project in progress or a project that will begin soon is welcome to attend to get updates.

Health Education – There is some parking lot work happening now and parking lot is open for the time being. Overall project is planned for completion next fall. Part of the scope of work is to add sprinklers to Nicholson Pavillion. We are not able to use parts of Nicholson at this time so there are some modular trailers that will be used for some of the athletic events for the time being. Once we have overcome the supply chain issues and get fire suppression into the building we will be able to occupy portions of the building.

### D. City of Ellensburg

We are working with the city on sustainability plans and may be partnering with the city on a grant opportunity for a geothermal project. There are open forums regarding the historic district which impacts residence the most but Button Hall is within historic district so we were invited to discussion.

### E. Other

Paving Project - 18<sup>th</sup> Avenue to Brooklane repaving is scheduled for next week.

Campus Signage & Wayfinding Project – Project team is working with consultant company Sea Reach Ltd. out of Oregon. Signage being reviewed ranges from signs that you see on the freeway to signs you see as you enter a building. Project will come up with signage standards in order to create consistency across campus.

**Next Meeting:** October 17, 2022 at 3:00 p.m.