



Enterprise Facilities Committee Minutes

November 15, 2021

3:00 p.m.

In Attendance: Doug Ryder, Steve DuPont, Kate Doughty, Josh Mattson, Dan Ireland, Joe Bach, Gregg Heinselman, Justin Beckman, Alejandra Cruz Martinez, David Martin, Dennis Francois, Delano Palmer, Michael Montgomery, Peter Boyle, and Keith Jones

A. Approval of August 16, 2021 Minutes

Joe Bach moved, seconded by Gregg Heinselman, that the Enterprise Facilities Committee (EFC) approve the August 16, 2021 minutes as presented. Motion approved.

B. Wildcat Farm Update – Kate Doughty

The farm is changing focus moving forward and is putting more attention towards food production. The composting project originally proposed using an in-vessel composting system is not likely to move forward. Farm will still be composting but on a much lesser scale and only with materials generated on site with the potential for including coffee grounds and other easily managed items. Additionally the farm is hoping to put an outdoor wood fired pizza oven to use for community events and Kate will bring more details on this project if they are able to proceed.

Composting Toilet - The closest bathroom facilities to the farm are far away and inconvenient and they would like to get away from the use of a porta potty. The composting toilet unit would use solar panels for the electrical requirements and the water hookup is optional and can use the seasonal water lines already on site. Composting material can be used on ornamental plants or we can pay a sewage company to remove. Kate is looking into external grants to fund this project.

C. Alder Street & Dean Nicholson Signal and Reconnect Trail Project – Josh Mattson & Dan Ireland

Dan Ireland with SCJ Alliance presented 60% conceptual plans for the project located on Alder Street between Nicholson Boulevard and the Event Center. Project will go out to bid in January or February with construction beginning the day after commencement. Project includes but is not limited to the following:

- Modification of signal at University Way & Alder
- New signal at Alder Street & Dean Nicholson Boulevard with left hand turn lanes

- New 12 foot sidewalks on west side of Alder Street
- New pavement surfacing and markings on Alder Street between Event Center and University Way
- Additional parking area on 11th Avenue

D. Minor Works

Psychology building power has been restored and occupants are being allowed back into the facility. This biennium we have larger projects that are taking up more of the minor works funding due to the conditions in the market, specifically when it comes to supply chain. At this time a lot of contractors in the state are forgoing public works and higher education projects due to the Governors vaccine mandate. Overall the construction industry has some of the lowest vaccination rates so this is impacting our construction projects.

E. Subcommittee/Task Force Updates

Campus Circulation Committee (CCC) – Michael Montgomery

No update at this time but Michael expects CCC will revisit the FlixBus route after seeing the details of the Alder Street & Dean Nicholson Signal and Reconnect Trail Project. Golf cart policy is still outstanding at this time.

Enterprise Communication Committee (ECC) – Keith Jones

No major updates at this time. ECC is still working with digital signage across campus and also expects to review the donations/land marking policy being drafted by University Advancement at a future meeting.

Campus Moves Council – Doug Ryder

The last campus moves meeting was Friday, November 12th. There are internal moves happening in Barge and the first couple phases have been completed and several additional moves are on the pending scheduling.

F. Project Updates

Health Sciences - The Health Sciences building opening has been delayed due to the Governors vaccine mandate and supply chain issues. There will be a rolling move in over winter quarter with the official move commencing March 11th with the intent to have the building fully operational for the start of spring quarter. Delano is working on electric vehicle (EV) parking and we are targeting a total of 13 EV spaces within this project.

Health Education - Original bid date was last week but bid was extended to Thursday, November 18th at the request of contractors.

G. City of Ellensburg

Multimodal Transportation Hub – The city has been coordinating with CWU and Kittitas County on this project. RFQ advertisement was published on November 11th and will be published again on November 18th.

H. Other

Next Meeting: December 20, 2021 at 3:00 p.m.