



## Enterprise Facilities Committee Minutes

April 19, 2021

3:00 p.m.

**In Attendance:** Shane Scott, Josh Mattson, Joe Bach, Doug Ryder, Gregg Heinselman, Cheyanne Manning, Barb Arnott, Keith Jones, Andreas Bohman, Ashley-Sue Vizguerra, Dennis Francois, Ashley Gillum, Eric Hougan, Joseph Pearson, Michael Montgomery, Peter Boyle, Sydney Thompson, Wendy Holden, Bill Yarwood, Breanyn MacInnes, Mike Cox, Delano Palmer, Vince Foley, and Kelly Clerf

### A. Approval of November 16<sup>th</sup> Minutes

Eric Hougan moved, seconded by Keith Jones, that the Enterprise Facilities Committee (EFC) approve the November 16, 2020 minutes as presented. Motion approved.

### B. Comstock Math Timeline – Barb Arnott

Project is part of the Dale & Mary Jo Comstock endowment and is the vision of retired mathematics professor, Dr. Dale Comstock. Public Affairs helped build timeline from Dr. Comstock's notes, drawings, and phone interviews. Key highlights of the project include:

- Size: 24-foot installment
- Location: Long second-floor EW hallway atop central stairs, opposite elevator, just outside Math Department
- Cost: Ballpark up to \$10,000, plus installation labor
- Timeline: Dedication Event is Saturday, October 23, 2021 (homecoming weekend)
- Enterprise Communication Committee approved draft design April 8
- Text and illustrations are being reviewed and edited by math faculty, deadline is May 14, 2021

Keith Jones moved, seconded by Delano Palmer, that EFC approve project and move forward to Andreas for cabinet approval. Motion approved.

### C. Communicating Shared Governance – Shane Scott

Shane would like to put forward a message to the campus community regarding the shared governance process through committees and subcommittees across campus. He will bring this topic forward at the next EISC meeting for discussion and will work with Andreas to create message for campus.

### D. Playground Business Case Draft

Business case was initiated by Ashley-Sue Vizguerra and the ASCWU student government. Based on questions and comments of EFC committee members it was recommended that the next steps

should include a feasibility study, discussing community needs with the city, and including dialogue regarding ADA accessibility which is lacking in the city and may open up additional grant opportunities.

#### E. Minor Works

Facilities teams are working to create minor works list for 2021-23 to be submitted to Delano's team for scoring using the prioritization matrix. Projects are rated in the categories of health and safety, financial risk, deferred maintenance, customer value, FCI impact, and executive priority. We are rapidly approaching the end of the 2019-21 biennium and have completed 86% of program expenses and 72% of preservation projects to date. Due to issues associated with COVID Delano has \$1M of funding dedicated for reallocation to 2021-23.

#### F. Subcommittee/Task Force Updates

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

Last meeting was focused on the playground business case discussed today.

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

April ECC meeting was focused on Comstock math timeline project approved earlier today.

##### Campus Moves Council – Doug Ryder

Starting to see some ramped-up activity and will expect to see more as people return to campus. The heavy lift will be getting everything ready for fall term.

#### G. Project Updates

Health Sciences – Project is on schedule and the intent is to have building open for instruction in January 2022.

Health Education – Project design is going well and we are at 65% construction documents. Biggest risk to project at this time is inflation of construction materials.

#### H. City of Ellensburg

North Campus Signalization – Project is complete and signals are functioning well.

Alder Street/Dean Nicholson Signalization – Project includes installation of new signal at Alder and Nicholson and upgrades to signal at University and Alder. Project also includes completion of Palouse to Cascades reconnect trail down Alder Street from Nicholson to trailhead at the Kittitas County Events Center. The city will work closely with CWU on projects for easements and consideration for potential impacts to parking. The city will have more information to present to EFC in a few months.

Main Street Corridor Signal Upgrades – Upgrade existing signals on Main Street at University Way, Fifth Avenue, Third Avenue, and Manitoba Street. Construction should be complete by the end of summer.

University Way & Reecer Creek Signalization – Installation of brand new signal to address congestion issues. Construction is planned for this summer but may not see signals until later.

University Way Gateway Project – Will install sidewalk on the north side of University Way from Wenas Street to Matheus Lumber. Project also includes shared use pathway on the south side of university way. Project also includes putting utilities underground, stormwater improvements, and street trees which will clean up west entrance into Ellensburg.

I. Other

**Next Meeting:** May 17, 2021 at 3:00 p.m.