Facilities Planning Committee Meeting Notes
September 12, 2012

Attendees: Gary Shaw, Any Curran, Valerie Nye, Charles Salas, Mike Whaley, John Meerts, Paul DiSanto, Brandi Hood, Joyce Topshe

Old Business
1. Butterfield Backfill
   a. completed on time.
   b. 93 beds added with air conditioning.
   c. FIP worked 7 days a week to finish on time.
   d. Major maintenance and operational projects were concurrently completed including but not limited to: upgraded fire alarms, new corridor carpeting, new electrical transformers, Saniglazing all existing bathroom tile, and restoration of existing windows. More windows will be restored on the back sides this fall using MM funding.

2. Bed Planning-
   a. Summer 2012 (year 4 of 4 year plan) added a net of 83 new beds to campus to accommodate year 4 of the 120 bed enrollment increase as well as the expanded size of the class of 2015.
      i. 105 brand new or renovated bed
      ii. 12 modest renovations
      iii. 5 no renovation
      iv. 39 removed from inventory
   b. Since FY09- 158 beds added to campus to accommodate planned 120 enrollment increase and class of 2015 overflow.

3. Exley Glass Room-
   a. Considerable discussion ensued regarding the proposed 24 hour study space at Exley. One option is a $16,000 project which utilizes existing doors and modified access control systems. In summary, the room would function as it does now when the library is open, i.e. the lobby door is locked and has emergency egress with an audible alarm only. During Non-Library hours the door to the lobby would be accessible via card access for both ingress and egress – it will also have an emergency panic button in the event there is an emergency and card access is not appropriate. If the panic button is utilized Public Safety will be notified. The door to the library during non-library hours would remain locked as an emergency egress only and will have a new fire alarm pull station there. The door will fail open in the event of a fire and allow emergency egress through the library. New signage would be installed to explain the dual uses. This plan has been reviewed and approved by our fire marshal. The variable library hours are presenting some challenges for
the access control. In addition, the requirement to travel thru the library to gain access to the study space could be inconvenient. Various design options will be discussed further by academic affairs.

4. Center for Community Partnerships (CCP) and Shapiro Center for Creative Writing traded spaces this summer. In July the president’s office approved a $60,000 project to facilitate the project. Shapiro Center has relocated to 167 High St and CCP relocated to the 3rd floor of Allbritton.

5. Center for Humanities – In July a project was approved to carpet, paint, repair ceilings and purchase new furniture for the lobby/center stair area, the director’s office and the admin office. Total Project Cost $47k. Status is substantially complete.

6. Advanced Purchase Program Update- Wesleyan celebrated the 50th house sale with the closing of 15 High Street on May 29th. The open houses in April for 11 Fairview (reduced from $150,000 to $145,000) and 16 Brainard (reduced from $172,000 to $162,000) did not yield any offers from faculty and staff. Announcement to faculty, staff and Aware regarding the new prices are pending.

7. Major maintenance summer projects are completed. Last update of the summer August 31 2012. The group suggested that future updates be designed to minimize the length of the message with clickable links by location and that the updates reside on a web page. A project to install sprinklers in 7 existing undergraduate houses was completed.

8. Hall Atwater renovations phase 2 were completed this summer.

9. A new greenhouse and fence were installed at Long Lane with a grant from the Student Green Fund.

New Business

1. Major Maintenance Priority List to be distributed in the next week
2. Comprehensive Phase 5 energy conservation projects pending Board approval in November $2 M project, $266k incentive, $191k/year savings < 10 year ROI
3. Campus Power reliability and emergency power project-
   a. fall 2010 connect Freeman Athletic Center to Vine St substation $625k
   b. software and switching changes December break
   c. Cogen at Freeman pending board approval is out to bid $3M
4. Freeman Turf Field (inside track) in fund raising $1.4 M including lights
5. Housing Study is underway for FY12 will include all faculty, staff, undergraduate and graduate housing. Costs vs. revenue vs. deferred maintenance and market values for sale and rent. Focus study on Mount Vernon is in progress.

6. Custodial Contractor hired this summer is Sun Services. Sun has hired former ABM workers. Plans to move to daytime cleaning in many (not all) locations this fall which will be reviewed with each major program. Sun’s position cuts will be thru attrition.