

Minutes of Capital Review Committee Meeting
Tuesday, January 13, 2004
123 Jesse Hall
-DRAFT-

Attending: James Coleman, Provost Brady Deaton (Chair), Larry Edwards, David Housh, Jacquelyn Jones, Alan Marshall, Joey Riley, Cathy Scroggs, Scott Shader, Gary Smith and Ruth Tofle

Absent: Chris Koukola, Mike Middleton, Mike Nolan, Benyamin Schwarz and Bruce Walker

The meeting began at 1:30 p.m. and the following items were discussed.

1. Jesse Hall – Donor Recognition Wall – Larry Edwards

Larry Edwards distributed a handout stating that the Jefferson Club has commissioned the design and installation of an Honor Wall complete with wall treatment in Jesse Hall. CRC has requested to study several options for locating the Honor Wall, which will recognize four distinguished displays: (1) campaign donors of a million dollars or more, (2) MU Presidents and Chancellor, (3) Outstanding Alumni, (4) Faculty and staff receiving national recognition. Four options have been identified for the locations of the Honor Wall. The first three are located on the first floor of Jesse Hall and the fourth proposed option is on the west main entrance of Ellis Library.

Recommendation: CRC approved option 1 for the location of the Honor Wall. Option 1: south vestibule of Jesse Hall. The scope of the work includes repair of existing plaster walls, new dry wall ceiling, relocating of electrical conduits in wall and ceiling cavities, new lighting fixture, painting of walls/ceiling/moldings/cove, stripping and re-staining wainscots. This would prep the area at the cost of \$43,900 for the placement of the display. CRC requested Larry Edwards to come back at a later date with a revised design presentation of the honor plaques working with the Art and Artifacts Committee.

2. Steam Line from the Arena to Research Park – Larry Edwards

Larry Edwards distributed a handout requesting approval of the construction limits, street closings and phasing schedule for installing a new steam pipe, condensate pipe and water pipe from the Arena to Research Park Drive. These new lines are needed to complete the steam loop that serves both Research Park and the Athletics Complex. This project will be done in two phases. The first phase to be done from February 15, 2004 to September 1, 2004 will run the lines from Research Park drive to the east side of Providence Road. The second phase of the work will occur from March 1, 2005 to September 1, 2005 and will extend the lines from east of Providence Road to connect with the lines north of the new arena.

Recommendation: CRC approved the project as submitted.

Minutes of Capital Review Committee Meeting
Tuesday, January 13, 2004
123 Jesse Hall
-DRAFT-

3. Siting of Buildings on East Campus – Larry Edwards

Larry Edwards handed out a site map showing the proposed sites for the New Animal Facility C06 Grant proposal, Regional Biocontainment Laboratory (RBL) and the Swine Research and Resource Center. These projects have evolved individually during the past 2-14 months on various sites located in the east campus. The New Animal Facility C06 Grant proposal has only recently been developed as a result of both a fast-moving grant opportunity and critical need identified in the draft of the Vivarium Master Plan received in December 2003; it is only a grant proposal at this time. The Regional Biocontainment Laboratory, which originated as a C06 grant proposal last January 2003, was awarded in October 2003 and is now an active project beginning design. The Swine Research and Resource Center (SRRC) also originated as a C06 grant proposal in December 2002 and was awarded in September as the result of many recent exercise to test the building sites depicted in the RCC and SRRC grant awards combined with the New Animal Facility designated site approved by CRC at the December 9, 2003 meeting, several significant and critical issues have surfaced. These siting issues include functional proximities, the ability for each of these projects to expand their footprints in the future, security clearance zones and access, and campus utility extensions to effectively serve each of them in a cost saving manner.

Per discussions that have included researches and administrators from the College of Veterinary Medicine, College of Agriculture, School of Medicine along with Campus Facilities and MU Master Planning advisor (Perry Chapman), an alternative siting scheme for all three of these projects is being submitted for approval.

The proposed alternate siting scheme is necessary to properly locate RBL with the strict security clearance setback requirements (100' from any building and 250' from any roadway) which is being dictated by the NIAID grant award. Therefore, the RBL is proposed to move to where the SRRC has been designated since this site is the most isolated available site on east campus. The SRRC can share service driveways and loading areas with the New Animal Facility. Because of this and the previous approval to locate the New Animal Facility in the area due south of ASRC (the northern end of parking lot AV14), it is now proposed that the SRRC be relocated into the same area that was designated for the New Animal Facility. The proposed siting scheme has been positively received and supported by all campus entities thus far. Larry Edwards stated that since the New Animal Facility C06 Grant proposal is due early February 2004, and the SRRC and RBL are now in active detailed design phases, the approval of this alternative building siting is desperately needed, and no later than January 15, 2004, or else we risk missing the grant submittal due date.

Recommendation: CRC approved Campus Facilities to proceed with the New Animal Facility, Regional
Biocontainment Laboratory, and the Swine Research and Resource Center on
the proposed alternative building sites.

4. Mick Deaver Drive – Larry Edwards

Larry Edwards distributed a handout outlining the project to widen the Mick Deaver Drive to three lanes from Stadium Blvd. to south Hearnes Drive. The project will include concrete pavement, concrete sidewalk on the east side of the road and improve the entrances into the parking lot at Hearnes and Memorial Stadium. This will eliminate the entrances into the parking lot immediately south of Hearnes from Mick Deaver Drive. Also, the existing bicycle path on the west side of the drive will be reconstructed and will remain asphalt. The reconstruction of the parking lot south of Hearnes and the lot at the northwest corner of Mick Deaver and the south Hearnes intersection

Minutes of Capital Review Committee Meeting
Tuesday, January 13, 2004
123 Jesse Hall
-DRAFT-

have been added to this project due to construction issues. Maryland Avenue north of Stadium will be improved by widening the pavement and improving the signal which MODot is assisting in converting this signal to video activator control.

The construction is scheduled to begin in March with at least one lane of Mick Deaver Drive remaining open until after graduation when the entire roadway will be taken out of service. This project should be completed before classes begin in August.

Recommendation: CRC approved the project as submitted.

5. Middlebush Auditorium Renovations – Larry Edwards

Update: Larry Edwards stated the renovation would be split between two phases. First phase cost estimated \$610,000. This first phase would be this summer, commencing on or about May 15, 2004 and finishing on or about August 1, 2004. The work for phase 1 will include:

- Demolition of ceiling, lighting chair lift and the stage
- Carpet replacement (assuming no change in the aisle layout)
- Installation of new ceiling, lighting, and new flooring (carpet) where stage was removed
- New A/V infrastructure and sound system equipment
- Replace HVAC unit and all ductwork etc. (funded by Maintenance)
- Painting
- Refinish the lectern
- Install 70 new seats in the front and rear of the auditorium (may be part of phase 2)
- Acoustical treatments

Second phase cost estimated at \$300,000. The second phase will include:

- Renovating the lobby, restrooms and entrance doors
- Replacing the old seating
- Patch/repair epoxy flooring where necessary
- Exterior steps and storefronts

The schedule has not been set for the second phase at this time. The lobby renovation may allow the work to take place over Winter Break or Spring Break. The seating replacement could also occur at a break or over the summer. The goal would be to complete the entire project no later than August 2005.

As a part of this project, a new air handler unit will be located on the roof of the west entrance lobby of Middlebush, which will serve the main auditorium. A pre-finished horizontal aluminum lowered screening is proposed to conceal the air handler unit on the west and east elevations.

Lastly, Jackie Jones informed the Committee that after phase one is completed, they will still have around \$200,000 in reserve from the allotted classroom renovation fund. Jackie stated that the \$200,000 may be held due to the need for finding a replacement teaching lab due to the loss of room M332 in the Medical Center. Jackie Jones encouraged Scott Shader to visit with Lori Franz regarding this issue.

Recommendation: CRC approved the installation of a new air handler and a pre-finished horizontal aluminum lowered screening on the roof of Middlebush west entrance lobby.

The meeting adjourned at 3:30 p.m.