

Minutes of Capital Review Committee Meeting
Tuesday, May 22, 2007
123 Jesse Hall

Attending: Jim Coleman, Michael Nolan, Joey Riley, Scott Shader, Gary Smith and Gary Ward

Absent: Brian Foster, Ken Dean, David Housh, Jackie Jones, Chris Koukola, Mike Middleton, Alan Marshall, Cathy Scroggs, Ruth Brent Tofle and Bruce Walker

Guest: Rich Anderson

A Capital Review Committee meeting was held on Tuesday, May 22, 2007, at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. Memorial Union – Replace North Entrance Doors and Windows - Ward

Gary Ward stated that this project includes removing the three existing north entrance doors. They would be replacing the main entrance door with a bronze finish door to match the south entrance. The two other existing doors are no longer in service and will be replaced with windows to match the windows above the existing doors. The total cost of this project is about \$78,500.00 and is funded by Student Affairs.

Recommendation: The Committee approved this item as submitted.

2. Lafferre Hall – Reconstruct 1922 Addition – Construction Staging Area Approval - Ward

Gary Ward stated that this project seeks approval for the construction staging area and fenced work zone to occur along the south side of Lafferre Hall. This construction period will extend from August 13, 2007 through August 1, 2009. This is a major project and includes the merging of three separate components in an effort to minimize the disruption of this part of campus. The three components are:

1. Lafferre Hall – reconstruct 1922 addition for the College of Engineering
2. Lafferre Hall – Exterior repairs to 1892 Building for Campus Facilities – Maintenance

3. General Site – Utility Upgrades south of Lafferre Hall for Campus Facilities – Energy Management

This staging plan would meet minimal construction needs in a safe manner while having the least impact on the traveled east-west pedestrian and service corridor. This pedestrian corridor must remain closed during the construction contract-period from August 13, 2007 through August 1, 2009. Special provisions have been included in the project scope and cost to maintain necessary access, accessibility and exiting to affected portions of both Lafferre and Hill Halls during this period. Since a portion of the utility upgrade project effects steamline work at the southwest end of Fancis Quadrangle, a portion of the perimeter walkway will be closed for a major portion of the construction period from August 2007 through March 2009. A temporary “boardwalk” will be included as a pedestrian by-pass across a portion of the quadrangle during this period. The boardwalk will be constructed to maintain an accessible pathway.

Recommendation: CRC approved the construction staging areas located on the grassy area west of Hill Hall and the intersection walkway area just north of Jesse Hall. The Committee has requested that a visibility screen be attached to the 6’ chain link fence facing the Quadrangle.

The meeting adjourned at 3:00 p.m.