Minutes from the September 17, 2019 meeting were approved by consensus.

2. Student Center Update

McMurray said that the Board awarded the Student Center Project to Colombo Construction. We continue to seek funds from the surety to complete the project. Colombo should soon have all the documents necessary to proceed. We will then have a pre-construction meeting.

Gibson asked how much previously completed work will have to be re-done by Colombo. McMurray said that there are allowances and contingencies in place to address unknowns as they begin construction. We already know they will have to do some concrete work, as well as work in the kitchen area.

McMurray said that this is a 15-month contract, so construction should last 15 months plus rain delays from the time they begin construction.

3. Project Updates

S-4: We have implemented a solution to the noise issue, and it should work for us. The company who installed the solution will come back out to test for effectiveness soon.

Solar: This project was originally supposed to occur over the summer. It was delayed due to easement issues on the property. We are now ready to begin over the winter break. The committee discussed various aspects of the project, including logistics and phasing. ForeFront will have the entire parking lot beginning at the winter break, then we will have the parking lot back for three weeks at the beginning of the semester. The rest of the project will be completed in phases.

WESTEC Roof Phase 2: We have received quotes for this project. The low quote is Garcia Roofing, and they will begin work soon.

Science Roof: We have a small leak at a drain in the roof of the Science Building and will have to hire a contractor to fix the issue. We will use Deferred Maintenance funds for this project.
4. Other

McMurray told the committee that accreditation is right around the corner and they may be asked by various people on campus about their knowledge of the committee. He asked everyone to be helpful during the accreditation process.

McMurray said that the Facilities Master Plan expires this year. Martinez suggested preparing an addendum to the Facilities Master Plan rather than rewriting the entire plan.

Martinez thanked Treece and Jones for putting a cooling unit in the Veteran’s Center.

Treece said that we have painted the entrance to the Cafeteria and begun installing some new signage around campus. The committee briefly discussed signage.

Meeting adjourned.

Respectfully submitted by:

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Justin Madding