
M E M O R A N D U M

Minutes for University Construction Advisory Committee (UCAC)

April 29, 2009
10-11am
Kendall Hall, Room 209

Present: Glenda Morse (Chair), Scott Claverie, Jan Costenbader, Rick Deaver, Lori Hoffman, Kathy Kaiser, Marvin Pratt, Kathleen Purvis, Tom Ussery, and Jenna Wright

Items

1. University Center Creek Restoration Update
 - Once University Center comes down at the end of May/June, will landscape and restore area by creek to include seating and shade, remove most of the ADA parking.
 - Working with ANOVA Architects on the design.
 - Put a small committee together.
 - There will be a fence around the area once work begins on demolition of the building until January 2010 when the project is complete.
 - Kathy Kaiser asked that a sign be put in the window of University Center to say, pardon our dust, there is something new to go here during graduation weekend.
2. OCNL 255 - Infrastructure to support moving the COB/SAP Server Farm to the campus network.
 - Cale Whitehouse requested to mount to server farms to the floor and put in conduit runs.
3. ACKER - Install a standard memorial bench with brass plaque (Willie Simmons)
 - The bench would be located in the northeast corner off of Warner St. when you enter the main gym, in the semi-circle piece of grass.
 - Still need to check the grass for shallow conduit.
 - The bench will be put on a concrete pad.
 - The bench would consist of metal braces and wooden slates, the current standard.
4. THMA 230 - Remove old A/V equipment and install new equipment.
 - Remove TVs VCRS, etc. and turn it into a smart classroom.
 - Also increase the seating from 17 to 45 spaces. As long as under 50 spaces, should be fine with the fire marshal.
 - Will need to increase the AC too.
 - Change from lab or classroom. Rick is already coordinating with Tom.

5. BUTE 203 - Smart classroom

- Wires will have to put in conduit underneath the ceiling.

6. KNDL 207/209 - Mediate rooms

- New projectors will go above the screens. Will put wire in the walls, but will need to do some testing first.
- Will get rid of the wires on the floors.
- New Polycom phone.

Updates

ADA restroom remodels this summer (The priority list was developed years ago.)

- MLIB (east side)
- PAC (1st floor and basement)
- Glenn
- Modoc
- Sevester's
- Holt (a bit later)
- Plumas (1st floor)

Next Meeting

- List of summer work

First Street RFP

- Architect will also look at outside furniture.
- Will include ideas from Sasaki and Land Image in the RFP.

No Holt 273/275 – Too much abatement and cost.

Kathleen Purvis brought up that the intersection at W. 1st Street and Cherry Street is dangerous because cannot see to turn from Cherry Street onto W. 1st Street.

- Glenda to talk to the City.