

300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103

Facilities Advisory Committee Meeting Summary October 22, 2020

Committee Members present (by Zoom):

Jim Shelley, Physical Plant Operations

Kevin Garvey, Administration Lenee Woodson Residence Life

Sabrina Grant, Athletics

Steve Bolyai, Administration and Finance

Susan Astarita, Registrar

Pamela Ferguson Institutional Development
Amy Nemery, (for Loretta McLaughlin Vignier) Arts and Communication

Distribution:

Danielle Liautaud, Enrollment Management
Miki Cammarata, Student Development
Shelley Bannister, President's Office

Loretta McLaughlin Vignier, Arts and Communication

Greg Mattison, Instruction and Research Technology Wartyna Davis, College of Humanities and Social Science

Pamela Brillante College of Education

The minutes of the meeting held on October 22, 2020 is given below. This summary is intended to include all major points of discussion.

Kevin Garvey opening the meeting by giving an overview of the preparations completed by Physical Plant Operations, Capital Planning Design and Construction and Purchasing, that were instrumental in making the campus equipped for the current hybrid learning processes. A

summary tabulation was provided of the materials used to keep the campus safe and clean during the semester and the personal protective equipment that has been distributed.

Overview of Annual Capital Projects:

KG gave an overview on the most recent version of the three year capital plan spread sheet, and explained how it is formulated and how projects are selected.

Projects Completed, Ongoing and Planned:

KG reviewed the major capital projects completed to date campus wide in FY20, which includes:

- University Hall Solar Projects
- Office of Employment Equity and Diversity Renovations
- Payroll Office new conference room and Storage Area
- Human Resources Auditing Office
- Raubinger Academic Advisor Offices and Coaching Offices
- Atrium 121 Office of Testing.

KG also reviewed all on-going projects which include:

- Phase II Hobart Manor Exterior repairs
- University Commons Interior Improvements
- Wayne Hall Dining Services Facility Renovations
- Interior Renovations and Upgrades to Residential Halls
- 1800 Valley Road Continuing and Professional Education and Child Development Center renovations.

Hobart Manor Exterior Stairs and Archways:

Phase II is currently planned to continue repairing the masonry underneath the side patio of Hobart Manor concentrating on the stairway wall and capstones. CPDC had also identified additional chimney and rooftop coping stone issues to be addressed.

University Commons Interior Improvements:

Clarke Caton Hintz Architects, have developed interior design schemes to bring the interiors of the commons into the 21st Century. CPDC has been working in partnership with the Office of Student Development on the ongoing selections of new color palettes and materials to refresh the spaces including furniture and graphics in The Second Floor Transit and Window View lounges as well as addressing the granite panels throughout the building.

Speert Hall Dining Services Facility Renovations:

Clarke Caton Hintz Architects has developed schematic drawings to redesign the food server and dining seating areas. CPDC is working in partnership with the Office of Student Development, and Aramark Dining Services on how best to incorporate the design concepts moving forward to construction.

Residential Hall Upgrades:

Plans to install new kitchen counter tops as well as replacing broken and stained windows in Pioneer and Heritage Halls were reviewed. These projects are both scheduled to begin November 30th, and conclude by January 15th, 2021.

1800 Valley Road Offices for Continuing and Professional Education, Child Development Center:

The plans were discussed and project bids were received for construction. Proceeding with the next steps including scheduling, are under review.

Overlook North Demolition:

The plans for Overlook North's building demolition were put on hold during the COVID-19 pandemic, with new plans rescheduled to the summer of 2021.

Other Business:

Sabrina Grant inquired on the progress of the Tennis Court repairs. KG affirmed that CPDC has been working with CHA Architects to evaluate the scope of any repairs with an engineering team that is scheduled to perform additional testing on October 27^{th,} 2020.