



**WILLIAM
PATERSON
UNIVERSITY**

300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103

Facilities Advisory Committee Meeting Summary October 17, 2018

Committee Members present:

Loretta McLaughlin Vignier,	Arts and Communication
Pamela Brillante	College of Education
Jim Shelley,	Physical Plant Operations
Kevin Garvey,	Administration
Lance Risley,	College of Science and Health
Greg Mattison,	Instruction and Research Technology
Sabrina Grant,	Athletics

Distribution:

Steve Bolyai,	Administration and Finance
Wartyna Davis,	College of Humanities and Social Sciences
Danielle Liautaud,	Academic Affairs
Miki Cammarata,	Student Development
Bob Seal,	President's Office
Michael Yakubov,	College of Business
Susan Astarita,	Registrar
Pam Ferguson,	Institutional Development

The summary of our meeting on October 18, 2018 is below. The summary is intended to include all major points of discussion.

Membership:

Pamela Brillante has been selected by Dean Amy Ginsberg to represent the College of Education. Lenee Woodson has been selected by VP Mike Cammarata to represent Residence Life. Lance Risley has advised that he will be retiring at the end of the school year and Kevin Garvey will reach out to Dean Venkat Sharma of The College of Science and Health to recommend a replacement.

Overview of Administration:

KG gave the members present, an overview of the committee for the new member present and reviewed the reason for the committee's charter.

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 FY19, which includes: College Hall Roof Replacement, Atrium Roof Replacement, Hunziker Hall Renovation Project, Cheng Library Carpet Installation, Cheng Library Restroom Renovations, Jeff Albies Baseball Field Turf Replacement, Tennis Court Resurfacing Project and Hobart Manor Exterior Repairs.

KG also reviewed upcoming projects which include the replacement of both the Century Hall and Recreation Center Air Conditioning Chillers; continuation of the Hobart Manor Exterior repairs; University Commons Interior Improvements and Dining Services Facility Renovations.

New Residence Hall and Overlook North Demolition:

KG detailed the progress on construction of the new residence hall. The project is over 60% complete with substantial completion set for May 2019 and occupancy set for August 2019. The project is on time and within budget.

Lot 8:

The current plan, which had been previously reviewed and recommended by the Parking Committee, has been completed. The committee was advised that a removable bollard will be set in place to deter cars from driving around the gate arm. Concerns were raised that the turning radius may not be wide enough for cars to turn around without rubbing or hitting the new curb. JS has advised that PPO will monitor curb for wear and make adjustments if necessary. Concerns were also raised that the WB Mason van is too large to pull into Lot 8 and should be directed to use the back loading dock for deliveries. KG said he will work with Purchasing to instruct WB Mason to use the back dock. Purchasing has advised that WB Mason has agreed to use back loading dock.

Roadway Lighting:

KG reviewed the plan to improve street lighting on University Drive and West Overlook by using the new and existing utility poles installed by PSE&G. The existing cobra lights will be eliminated and PSE&G will install all new LED streetlights. By utilizing the new and existing

power poles provided by PSE&G, WPU will avoid the direct capital expense of installation as well as the proposed plans to rerun the power cabling necessary for the existing lights. Jim Shelley and KG met with representatives from PSE&G and an agreement was signed for the additional lighting installation. Due to power constraints, PSE&G has advised they will run new power lines in the near future for the light installation to occur. PSE&G is still working with WPU on the installation schedule.

Other Business:

Mold occurrences throughout campus were brought up by various members of the committee, Remediation efforts by both PPO and Residence Life and Custodial Staffs were discussed. Jim Shelley advised on the IAQ testing that has occurred and while we are still awaiting results from some tests, those that were received did not indicate any abnormalities.