

300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103

Facilities Advisory Committee Meeting Summary March 20, 2019

Committee Members present:

Physical Plant Operations
Administration
Instruction and Research Technology
College of Humanities and Social Sciences
Residence Life
Athletics

Distribution:

Steve Bolyai,	Administration and Finance
Danielle Liautaud,	Enrollment Management
Miki Cammarata,	Student Development
Bob Seal,	President's Office
Michael Yakubov,	College of Business
Susan Astarita,	Registrar
Pam Ferguson,	Institutional Development
Loretta McLaughlin Vignier,	Arts and Communication
Pamela Brillante	College of Education

The summary of our meeting on March 20, 2019 is below. The summary is intended to include all major points of discussion.

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 had remarked that the final coating and striping of the Tennis Courts will be happening as soon as the semester is over.

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

Hobart Manor Exterior Stairs and Archways:

Work is currently in progress in repairing the masonry underneath the side patio of Hobart Manor. The stairway wall and capstones will be addressed at a later date.

Century Hall Chiller Replacement:

The new chiller has been installed and final connection are being made. The unit will be fully operational for the upcoming cooling season.

Sports and Recreation Center Chiller Replacement:

The unit has been ordered and installation will commence on or around July 1st.

New Skyline Hall and Overlook North Demolition:

KG detailed the progress on construction of the new Skyline Hall. The project is over 80% complete with substantial completion set for June 2019 and occupancy set for August 2019. The project is on time and within budget. The plans for Overlook North Demolition on are on hold as of now.

University Commons Interior Improvements:

Clarke Caton Hintz Architects, have been selected to develop a scheme to bring the interiors of the commons into the 21st Century. Working with The Office of Student Development, KG and KP discussed the ongoing selections of new color palettes and materials to refresh the spaces including Speert Hall common areas, the Arcade, Café, the Second Floor lounge as well as various other common and lounge spaces. Surveys were taken for student input and we are waiting on the results to finalize selections.

Speert Hall Dining Services Facility Renovations:

Clake Caton Hintz Architects has been selected to redesign the food servery and dining seating areas. Working with The Office of Student Development, three concepts were presented and the option that gained the most support was selected and final schematic plans and preliminary budgets are being worked on.

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. The initial new LED lights from Pompton Road to Tennis Court Road have been installed and are operational

Other Business:

SG discussed the issue of accessibility access to the sporting fields. She mentioned that shuttling folks who need access with a "Gator" could be a liability issue. The idea of parking spots placed in close proximity to the field seating was mentioned but dismissed because of the potential of balls leaving the playing fields and damaging vehicles. The committee said that more thought would be given to the issue.

SG also inquired about renovations to Wightman Gym in particular the state of the locker rooms. The locker rooms are in poor shape and require major renovations. KG has stated that due to the fact that Wightman Gym houses the pool, any planned renovations to WG or additions would have to include a discussion on the pool. There are no plans for renovations at this time but will advise if anything changes in the future. SG has requested that the renovation proposal from 2015 remain in the queue so that it can be considered in any future conversations.

WD mentioned that the odor issue in the area of the Deans Office had arisen again. And once it was mentioned to PPO it was addressed and dissipated. JS had said that the 'P" traps in the floor drains were sometimes drying out and needed to be primed to prevent the odors from coming into the building. JS said he would make sure that the priming of the traps were on the list of preventive maintenance items to be addressed in the building.

LW had discussed the memo highlighting the mold issues that occurred over the summer in the residence hall and ways that could prevent the issue from occurring again. KG and JS had mentioned that a response was forthcoming and the issues would be discussed with PPO and Residence Life.