

Meeting Notes
Space Committee Meeting
February 7, 2008

Attendees:

Ken Tabbutt, Patti Zimmerman, Sharon Harrison, Aaron Powell, Azeem Hoosein, Sheryl Dorney, Sharon Goodman, Rip Hemingway, Steve Trotter, Wendy Endress.

Recorder:

Emily Sladek

Introductions

Approval of Minutes:

Minutes Approved

Add items to agenda –Computing SRI Project & Sem II Bathroom

SRI (Aaron Powell)

- How does an SRI project get approved? The division prioritizes their requests and then the division representative for the Space Committee brings it to the Space Committee Meeting.
- Library 1st Floor C-wing: would like to reconfigure space for conference room and more face to face office space for teams to work together on software development.
- Library 2nd Floor Academic Computing: would like to reconfigure space for more office space. Rip says that the space will cut into the student lounge and encourages committee members to come look at space.
- Dave has the designs for the changes. Estimated costs are over \$25000, so projects fall into minor works program.
- Is the project still under warranty? Probably, project is under warranty for a year, so need to wait until after warranty.
- Will we need to keep changing the space or with these redesigns will it be flexible enough? Aaron said the space design is inefficient, especially with the increase of staff to his department, which is likely.
- Timeline →can approve the changes, but need to look at available funding, can look at funding next Space Meeting.

Sem II Bathroom:

- Discussion tabled, so that Paul is present

ACTION ITEM: Patti will talk to Paul about it. Then discussion can continue over email.

CAB Renovation (Azeem Hoosein)

- Estimate is 10million over budget
- Steve recommends Paul talk to Colin about bonding

- Timeline is 3-6months to get project into budget
- Why is it over budget? Architect tried to include all suggestions, so now they need to lower costs, but still meet the goals and objectives
- Had a meeting last week and the next one will be likely on the 20th.
- What's being taken out? Dining space hasn't been cut, nor has the goal of having it built Green.
- Can CAB be separated from CUP? In the estimated cost it was separated, but now it is being looked at as a way to save cost. Maybe Clean Energy Committee can engage students and use the group's money to put towards the cost of separating the CAB from the CUP. The money would need to be bonded.
- Azeem hopes to get it in 10-15% of budget to move forward by turning some projects into alternatives.

CAB Surge

- Greenery Dining Services will go in 4300. The area needs a lot of work. There is work being done on DLR getting a cost estimate to update kitchen in 4300. The construction of 4300 will start in Summer or Fall, during Phase II construction, so that 4300 is opened when CAB construction begins. To clean out the space we need to get a storage shed. NO Conferences Evaluation Week and Spring Break of March 2009. Construction of the CAB will be from March 2009- June 2010.
- What will happen to space after CAB is completed? Possible food catering for events.
- Azeem will do an estimate for 4300 to be a temporary space or long-term space.
- There will be a meeting to brainstorm scope and get cost estimate for Surge. Budget for surge is 390,000.
- How much will surge costs be to move back to the Library? Costs will be less. We need a storage shed.
- Marketplace still looking for a space that is secure and has plumbing and not sure if Lobby of the Library can be that.
- Bookstore will be in SASS portable. Colin needs to pay for lease to continue pass the completion of Phase II.

Longhouse Renovation (Azeem Hoosein)

- Met three weeks ago and produced 4 options. Will meet again in last week of February to make sure scope of project is accurate. It is going well and are in budget. We will be able to add 2200sq feet to the existing structure. More than the 1700sq feet that was initially planned. The back of the building is being added to, thinking of adding new heating and cooling. We will maintain the Roof line and symmetry of building. There will still be offices up front, but not sure who will be placed there.
- When will construction begin? Hope to pour foundation in the Fall, with full construction being in December 2008 getting it done before graduation 2009.
- Azeem is working on getting logs donated.

Capital Plan Update (Steve Trotter & Azeem Hoosein)

- Changes in Capital Budget: Estimating that the state providing 15 million with 6 million coming from trust fund and tuition.

- Capital Budget in 2007-09 Biennium: Moving forward on CAB and Longhouse renovation.
- 2009-2011 Biennium: Proposed projects: Comm Renovation (12.5m), Lecture Hall pre-design (300K), Science Lab (4.41m), Sustainable Lab & Greenhouse (1.55m), CRC pre-design (350K), Life Safety Code Maintenance and SRIs (8.3m).
- Our likely 09-11 budget will be 21.5m. by doing all the proposed projects we will go over budget.
- So what are the priorities? COMM Building and Life Safety Maintenance. (Comm will most likely cost more because the pre-design was done a few years ago and didn't include surge costs or inflation.)
- Can we build without a pre-design? Under the right circumstances you can design and build in same biennium. But it is nice to have a pre-design because it makes you think about alternatives, program and student growth, which helps make a better case to the legislator.

Next Space Management Meeting is March 6, 2008 in Facilities Conference Room from 1-3pm.