

## CRDM Committee Meeting Notes

Thursday, August 23, 2012 / 2:00 pm – 3:00 pm / GSB 203A

### Meeting Notes

#### Attended:

|                          |                   |
|--------------------------|-------------------|
| Melissa Rockwell-Hopkins | Heidi Kennedy     |
| Lillian Wanjagi          | Malcolm Davis     |
| David Johnson            | Mike Yancey       |
| Cris Milligan            | George Rea        |
| Brittane Adams           | Jonathan Thurston |

#### Not in attendance:

Sameer Kapileshwari  
Dr. Randall T. Lee  
Craig Ness

#### Guests/Funding Requests:

1. Megan Connell / Zagui Paredes – Tech 2 Restrooms
2. Barry Simmons – State Fire Marshall Update

#### New Project Log:

Committee reviewed new projects funded as of 08/15/12 (reference CRDM New Project Log as of 08/15/12).

#### CRDM as of 08/15/2012

Melissa provided a brief summary of CRDM budget reports. There is approximately \$2.4M in funds available for CRDM requests for the remaining fiscal year. It was noted that \$30k of previously funded Old Science Decommissioning project could be released back into CRDM funds due to reserve funds held for decommissioning through Facilities Planning and Construction. Melissa will ask Bobby Galvan to follow up with Jonathan prior to this occurring. FCA review will be done for Old Science to ensure proper decommissioning and protection of the shell and façade during the time it is vacant.

#### Technology 2 - Restroom Refresh

Megan Connell, Project Manager, and Technology representative, Zagui Paredes, presented funding request in the amount of \$139,920 for removal and replacement of existing fixtures, toilet accessories, toilet partitions, VCT and ceramic floor and wall tile. A PowerPoint presentation provided a history of building and restroom snapshots. CRDM committee unanimously approved design phase and actual project funding for this project.

#### State Fire Marshal Update (informational item only)

Barry Simmons, Project Manager, presented the current project updates and is currently finalizing the design fees. Category 3 violations received architectural information at the end of July. Four of these violations were reassigned as Category 1. Remainder of Category 3 items are to be completed in future capital years.

Additional Code/Fire/Safety Projects that have been added are 1) relocation of fire hydrants at new buildings that are currently not compliant, 2) PIV inspection/repair shut-off valves inspection and repairs and (3) Fire Pump connection to the generator at SNR2, which may require fire pump upgrades or replacement. We will continue to provide quarterly updates on fire/life safety projects

#### NEXT MEETING:

Thursday, October 25, 2012 / 2:00 pm – 3:00 pm / TBD

#### Preliminary Agenda October Meeting

1. Engineering Building Air Handler Walk Through – Ken Oliver

2. CRDM Reports Review – George Rea/Melissa Rockwell-Hopkins
3. Project Funding Requests
  - a. Engineering Building Construction Phase
  - b. Other/New Request (TBD)
4. Other/Open Items