

CRDM Committee Meeting Notes

Thursday, January 24, 2013 / 2:00 pm – 3:00 pm / GSB 203A

Meeting Notes

Attended:

| | |
|--------------------------|---------------------|
| Melissa Rockwell-Hopkins | Sameer Kapileshwari |
| Craig Ness | Malcolm Davis |
| Jonathan Thurston | Jim Norcom |
| Cris Milligan | David Johnson |
| Brittane Adams | Heidi Kennedy |
| George Rea | |

Not in attendance:

Camille Porter
Mike Yancey
Dr. Randall T. Lee

Guests/Funding Requests:

1. Kelly Buehler – Central Plant Contingency Return (informational only)
2. David Laws – Optometry Structural Project
3. Barry Simmons – FY13 Fire Life Safety Projects

CRDM Reports:

New projects funded as of 11/27/12 (reference CRDM New Project Log as of 01/16/13) as well CRDM balance report as of 01/16/13. Current CRDM balance available for funding is \$804K, as \$2.8M is being held in reserve for known needs.

Central Plant Expansion Contingency Return (for informational purposes only)

Kelly Buehler, Sr. Project Manager provided an update to the committee regarding the contingency return on the installation of the new transformer at the Central Plant, total cost \$50K. Contingency balance to be returned is \$362,976. Substantial completion date of the project is September 2013.

Optometry Structural Project

David Laws, Project Manager, provided a presentation regarding Optometry structural damage. J.T. Vaughn Construction, LLC is the selected contractor. The total project cost of this project is \$1,014,885; David requested \$894,259. Committee unanimously approved project funding request. The Presentation will be posted on the CRDM website.

FY13 Fire Life Safety Projects

Barry Simmons, Project Manager, presented the current project updates/violations (list of projects attached). Within the attachment, pg. 1 & 2 need funding, pg. 3 – 6 are category 2 violations, pg. 7 & 8 are on the completed projects list with the State Fire Marshal, as well as the UH Fire Marshal, and pg. 9 - 11 are category 3 violations, currently being reviewed by SHW group. After review he will categorize by funding amount to be completed in future fiscal year. Barry is currently working on a 2 year Program Plan for renewal and maintenance of Fire Life Safety Issues. Once complete he will post to CRDM website.

NEXT MEETING:

Thursday, February 28, 2013 / 2:00 pm – 3:00 pm / GSB 223A