

Land Use Committee
May 10, 2018
Burns Hall 3rd Floor Board Room
Meeting Minutes

Members Present: Lucas Pointer - Chair, Dr. Evelyn Jorgenson, Dr. Ricky Tompkins, Diane Boss, Debi Buckley, Eric Smith, Jim Lay, Jack Thompson, Jerry Vervack, Laurie Scott, Carey Chaney, Jack Thompson, Brenda Green

Members Absent: Mike Shupe, Herbert Morales, Howard Slinkard, Jerry Vervack

Guests: Joe Spivey, Ron Branscum, Gulizar Baggson, Lisa Anderson, Dena Stone, Brad Place, Sam Hollis, Randall Hurban

Chair Lucas Pointer called the meeting to order at 2:00 p.m. Mr. Pointer introduced the College's architects and a construction associate:

- Integrated Design Lab
 - SCM Architects – Brad Place

- Washington County Center
 - Milestone Construction – Sam Hollis, Mike Davis
 - High Jackson Architects – Randall Hurban

Informational Items

Building Status Updates

- **Integrated Design Lab**

Debi Buckley provided the group with a brief update on the Integrated Design Lab:

- The project is in the design development phase of the project schedule. The next step is the construction document phase.
 - Plans for the building include opportunities for expansion in phases.
 - Spaces included in plans are a construction technology lab, multipurpose lab, art and printing rooms, classrooms, makers space, and a display area.
- Groundbreaking for the building will take place on July 20, 2018.

- **Washington County Center**

Ms. Buckley provided the group with an update about the Washington County building project, which is managed by the NWACC Foundation.

- The project is in the construction document phase of the project schedule. The next step is the bidding phase.

- Space is included for general education, early college experience classes, other health professions programs, and an additional nursing track for forty students.
- Second floor areas include classrooms, a testing area, and an event space.
- Groundbreaking for the building will take place on June 27, 2018.

Maintenance Updates

- **Parking Garage**

Ms. Buckley provided the group with information about repair and maintenance requests for the Parking Garage.

- Maintenance is completed utilizing a phased plan.
- The projected cost for phases III and IV is \$400,000.
- The expected completion date for Phase IV is no later than June 30, 2020.

- **Roof Maintenance**

- Several campus buildings have flat roofs that require scheduled maintenance.
- Flat roofs will be upgraded with a material featuring a 50-year material/5 year labor warranty.

- **Fire Alarms in Burns Hall**

- The fire marshal noted deficiencies in the fire alarm system, including strobe and horn failures, during an inspection. Equipment replacement and a monitoring system will improve campus safety.

The meeting was adjourned at 2:45 p.m.

Recorded by Todd Glass