

Land Use Committee
July 13, 2017
Burns Hall 3rd Floor Board Room
Meeting Minutes

Members Present: Joe Spivey - Chair, Herbert Morales, Mike Shupe, Diane Boss, Debi Buckley, Dr. Ricky Tompkins, Eric Smith, Jim Lay, Jack Thompson, Carey Chaney

Members Absent: Dr. Evelyn Jorgenson, Jerry Vervack, Brenda Green, Howard Slinkard,

Guests: Dave Perozek, Dena Stone, Lisa Anderson, Denton Weddle, Nithin Lakshmana

Chair Joe Spivey called the meeting to order at 9:04 a.m.

Status of 8th Street Project

- Jim Lay provided an update regarding the status of the 8th Street Project:
 - Construction of the 8th Street interchange includes a walking trail, tunnel, overpass, and roundabout. College representatives continue to work closely with the City of Bentonville to plan safe campus access and egress points. Street projects will continue until 2021.

Burns Hall Projects

- Jack Thompson provided an update on Burns Hall renovation projects:
 - Burns Hall drainage projects, including additional downspouts, pipes, and drainage areas, will improve system capacity and reduce the risk of flooding.
 - Bathroom renovations on the second floor are completed and only two bathrooms in Burns Hall still require renovation.
 - Theatre dressing rooms renovations include painting, replacement tile flooring, and new ceiling tiles.

Action Items

On-call Architect Approval

- Jim Lay, Dena Stone, and Denton Weddle discussed the proposal to hire the architectural firms Polk Stanley Wilcox and WER as the on-call architects for the College:
 - The College received twelve responses to requests for qualifications for College on-call architects. The President appointed a selection committee that reviewed all submissions, interviewed and evaluated the top four candidates.

The selection process ensured compliance with State of Arkansas capital construction policies and procedures. Polk Stanley Wilcox and WER were selected as the top candidates for the on-call architects.

Recommendation for approval

Mr. Spivey asked for a motion to recommend the selection of Polk Stanley Wilcox and WER as the on-call architects for the College. Mike Shupe made a motion to approve, Jim Lay, seconded. Vote: approved unanimously. All approved the motion to present the request for approval to NWACC Board of Trustees.

Additional Information

Mr. Spivey requested that representatives from facilities architects, physical neighbors, such as FM Corporation, and Crossland Construction receive invitations for Land Use meetings.

The meeting was adjourned at 9:41 a.m.
Recorded by Todd Glass