

Office of Facilities Services Advisory Committee (OFSAC)
Minutes – January 26, 2006

Members Present: Kerry Evans, Acting Chair, Sandy Gagnon, Gary Griffith, Robert Lashaway, Jim Rimpau, Sandy Sward

Members Absent: Sara Jayne Steen, Chair, Carina Beck, Allen Bertelsen, Robert Carson, Rick Hixson,

Others Present: Jon Ford

1. Approval of Minutes – December 8, 2005

A Motion was made by Griffith to accept the Minutes for the Meeting held December 8, 2005. Sward seconded the Motion and the Minutes were unanimously approved as submitted.

2. OFSAC – ASMSU Representation

Several months ago, Lashaway sent a package containing OFSAC information, including the OFSAC Charge and Actions taken, to the ASMSU President. We have recently received notification from ASMSU that they have opted not to participate in OFSAC.

3. Interview Process for Facilities Director Positions

Lashaway reported that the eight Search Committee members conducting the search for the two Facilities Director positions will be:

Melanie Stocks, Chair, Sports Facilities
Carina Beck, Family & Graduate Housing
Brenda York, Disability, Re-entry, & Veteran Services
Darrell Freeland, Facilities Operations & Maintenance
Patti Yasbek, Facilities Operations & Maintenance
Robert Putzke, University Police
Jeff Shada, Safety & Risk Management
Jon Wraith, Land Resources & Environmental Sciences

Committee members indicated that they are comfortable with attending the open campus forums, rather than having a separate OFSAC forum. Lashaway will be available to meet with anyone who would like to provide input from the forums.

4. Long Range Building Plan (LRBP) Update

Lashaway provided a handout showing the LRBP Preliminary Prioritized List. The LRBP process begins in June of odd years with information being solicited from the four campuses. The number one priority remains the Gaines Renovation. The commitment now is to demolish the old lecture hall with the entire renovation project. The second project, the failing brick on Leon Johnson, has

moved up in priority from number eight on the list. Due to mistakes in design and construction, the brick on this building began failing shortly after construction in 1972. The brick is now beginning to be much more out of alignment. The last spreadsheet of the handout shows how projects are currently prioritized among the four campuses. After the BOR process, the final submittal will go to A&E on June 30.

5. Status of Refuse Collection Issues

Ford reported on preliminary discussions with Allied Waste regarding refuse collection services. Allied was provided with an updated map of sites, pickup schedules, routing sequences, special needs, move-in/move-out days, etc. Allied was interested in purchasing the OFS equipment and in putting in compactors in some areas. Preliminary numbers indicate that the Allied service would cost approximately twice as much as the Facilities gross yearly expenses for refuse collection and would not provide as many services. Ford will further gather and compare data to insure accuracy in comparison of the services.

Respectfully submitted,

Sharon Morrison
Office of Facilities Services