

Facilities Planning Committee
Meeting Minutes
March 17, 2017

1. Science Building Rooms 1085 and 1089 – MOU and MOA
 - a) The SF difference will be banked to be addressed in a later trade.
 - b) Carl will distribute document to the group for final review.
2. Emmanuel Gallery – MOU and MOA
 - a) There is a concern with the current edits and exclusions.
 - b) CCD would like to ensure that they will be allowed access to the gallery during their needed times during the semester and not just get whatever time is left over after CU Denver fills its schedule.
 - c) Carl will arrange a meeting so we can finalize the agreement.
3. Security Projects to be added to Controlled Maintenance Submission
 - a) CCD would like to add some access control projects to controlled maintenance.
 - b) Ken will look into what other schools have done and if AHEC should do the same.
4. Annual OSA Meeting with Larry and Cheri
 - a) We can ask about access control projects for CM at this meeting.
 - b) To add prox readers to all doors in Cherry Creek it would cost \$250,000-\$300,000. CCD would like to explore this project.
 - c) MSU Denver currently has electronic strikes on interior doors.
 - d) CM needs ABOD approval first. This will happen at the June meeting.
5. Neighborhood Master Plans
 - a) CU Denver and AHEC will present their preliminary plans to ABOD in March. All four institutions will present their final Master Plans at the May ABOD meeting.
6. Auraria – Downtown Denver Conceptual Connection
7. AHEC Project Updates
 - a) Library: Innovation Garage project is out to bid.
 - b) Campus Power Failure: Maybe caused by a NC fuse.
 - c) 10th Street Corridor Improvements: Project is in close out.
 - d) Energy Performance Contract is now being explored as a Public Private Partnership project.
 - e) Fire Alarm CM Project: Year 1 = Plaza, Year 2 = 9th Street Park and Facilities Services, Year 3 = Boulder Creek.
8. CCD Project Updates
 - a) No updates.

9. MSU Denver Project Updates

- a) AES Building will have its ribbon cutting on June 22nd.
- b) SSB Renovation will be complete by April 1st.
- c) Gensler Architecture has been selected to complete the back fill project for AES. This includes space in Boulder Creek, Admin, Plaza, West and Central Buildings.
- d) Brewery Project in Tivoli will see CD documents complete in early May. Project complete in January 2018.
- e) MSU Denver is seeking a budget/design for the PE locker rooms and restrooms, the pool area, repurpose the recreation gym, and create a new Lawrence Street entry.

10. CU Denver Project Updates

- a) Wellness Center is on schedule to be complete in January or February 2018.
- b) NC renovation: CU Denver would like to discuss who will support the new classrooms in this building.

11. Cancel or Change April FPC Meeting – currently scheduled for April 21st