Minutes: Plant Utilization and Planning Committee; Thursday, May 12, 2016

Present: Pat Weiss, Jeanine Buchanich, Kristen Bentrem, John Wilds, Paul Supowitz, Owen Cooks, Steve Wisniewski, Kristen Gusten, Scott Bernotas, Dave DeJong, Pat Roncevich, Irene Frieze, Joe Newsome, Nancy Baker, Jim Becker

Meeting was called to order at 2:30 by Pat Weiss

1. Approval of minutes
2. Pat Roncevich from Law, Jim Becker from Medicine, and Eugene Wagner from Chemistry have been elected to the PUP committee

3. PUP website update: Updated link from Sustainable Pitt page to Sustainability at Facilities Management Page

4. New Attendee: Kristen Bentrem from Provost office

5. UPB update: Jeanine Buchanich: outgoing representative from this group. We will need to find a new representative

6. Facilities Master Plan
   Dave DeJong
   1) Finishing 9th year of 12 year plan – but planning to implement new plan before end of 12 year cycle
   2) Old plan: Focused on updating research facilities to attract and retain faculty
      a. 7 projects are still underway
   3) New plan: Will support new plan for Pitt under Chancellor Gallagher. This plan will prioritize major capital projects.
      a. 10 year Plan will address development not only on Pitt campuses but also in other areas around the city
      b. Currently developing the New Plan with multiple stakeholders input to identify needs. After stakeholder meetings completed then projects will be identified
      c. Planned Adoption FY17

7. Facilities Management
   Scott Bernotas – End of year review
   1) Goals and achievement of goals
      a. Strengthen stewardship and accountability:
         i. All construction areas safe; Obtained and uses new software for construction
         ii. Real property accountability: Hired person to keep current data on all spaces; digitizing all files; mechanical spaces – cleaning and removing items
      b. Improve resiliency of infrastructure:
         i. Every facility has been checked and logged; managing and prioritizing projects
         ii. Energy operations center – weekly meetings are now examining data on energy usage by buildings and using this data to help improve energy usage in building
c. Improve customer service:
   i. Monthly customer meetings; talk about projects and facilities
   ii. Moved service desk to energy operations center so problem can be diagnosed remotely and workers sent out from central place

d. Strengthen facilities team
   i. Updated snow removal equipment, and other tools
   ii. Increased diversity. Use large companies who sub contract to smaller contractors; Mentoring program for smaller contractors to help them be able to work at Pitt

e. In process: University wide sustainability charter with student input; Hire a single person to oversee energy use

8. Oakland campus traffic
   Paul Supowitz
   1) Bike lanes: Met with the city to discuss increased bicycle lanes and connecting south and north sides of campus (Forbes to Fifth). Posvar bike lane is being designed.
   2) Penn Dot Road safety audit on Forbes recently – should lead to recommendations

9. Adjournment: At 4:05