

Plant Utilization and Planning Committee

September 16, 2019

2:00pm – 3:30pm

4065 Forbes Tower

1. Welcome and Call to order

The meeting was called to order by Debbie Miller at 3:02 pm.

2. Introduction of Members and Guests

Members and guests introduced themselves.

3. Approval of May 2019 meeting minutes

The minutes were approved last year as written.

4. Review and Approval of PUP Committee Mission Statement

Committee reviewed and approved the mission statement as written.

5. Presentations:

Capital project process overview

Dan Marcinko, Asst. Vice Chancellor, Facilities Management

AY 2020 capital budget - key projects

Scott Bernotas, Assoc. Vice Chancellor, Facilities Management

Dan Marcinko provided an overview of the University's Major Capital Projects Approval Process:

- In January, Pitt FM begins collecting the capital needs from various departments, SVC staffs, and Regional Campuses for the upcoming year.
- Each SVC, or their staff, then submit their departments' proposed list of projects with a proposed source of funds for each project.
- FM then works with the CFO to aggregate the vetted lists and to ensure all proposed projects have an identified (and appropriate) source of funding.
- The aggregated list is then reviewed in May through the Capital Project Review Board (CPRB), for adjustments and final recommendation to the Chancellor on the list. (The Capital Projects Review Board includes all the SVCs, Provost and Athletic Director.)
- Refer to "Capital Project Approval Process" flow chart
- Capital Projects must be in an approved Capital Budget before FM can start the project
- Additionally, projects exceeding \$5 million are submitted to the CPRB and require CPRB approval before design can start.
- Process includes the requirement for CPRB approval to start design, a check-point during design, and final approval to take the project to the Board of Trustees Property and Facilities Committee to start construction. There is the ability to go back to CPRB and re-evaluate projects, to execute, or stop altogether at any time.

Scott Bernotas highlighted a few of the FY2020 Capital Budget Signature Projects including: New Student Recreation Center, Scaife Hall addition, New Chilled Water Plant, and Bigelow Boulevard.

- All projects listed below tie into the University Master Plan and require final Board of Trustees approval in order to proceed
- Please refer to the handout for the overview

Recreation and Wellness Center

- Demolish O'Hara Garage (6-7 months) and LRDC to begin this coming summer, provide new access road. No existing parking will be lost before May 2020.
- Replacement parking will be behind Eberly Hall.

- Construction on the hillside is targeted to begin this winter, communication for traffic and parking impact will be continuous and both broad and specific.

Scaife Hall Improvements

- This project has been approved by the board and is awaiting final city approval
- West Wing Addition, 104,800 GSF and penthouse

Hillside Housing

- Provide 600 rooms
- Enhance student experience with improved safety, landscaping and lighting
- This project will begin in FY2021

Chilled Water Plant sits next to the Cost Sports Center

- Will provide a 10,000 ton capacity and tie the three existing chilled water plants together to provide back-up/redundant cooling for research and academics

Bigelow Boulevard/William Pitt Union Infrastructure and Grounds Renovation

- Construction to start November and complete mid-August
- Strengthen connection between Cathedral and WPU
- Plan to improve pedestrian safety and road improvements
- Received \$1 million from the city of Pittsburgh for street improvements
- Working with office of marketing and communications and the city, to provide videos and graphics explaining how to navigate during construction.

Future major project plans identified in the Master Plan:

- One Bigelow - selected architect, conducted multiple listening sessions
- Victory Heights - selected architect, determining location
- Oakland Housing – evaluating various options for future housing
- Master plan projects are on Facilities Management website <https://www.campusplan.pitt.edu/>

6. Committee questions/comments were taken.

- Several questions were raised regarding parking (short, mid and long term). As such, Kevin Sheehy will be invited to the October PUP meeting to present plans to date.

7. Announcements

- No announcements

8. Adjournment

- Debbie Miller adjourned the meeting at 3:12pm

9. *Next meeting:* October 21, 2019 – 4065 Forbes Tower

- Campus Master Plan/City IMP overview – Mary Beth McGrew
- Parking Plans – Kevin Sheehy

Remaining PUP Committee Meetings for 2019-2020

- ❖ October 21, 2019
- ❖ November 18, 2019
- ❖ December 16, 2019
- ❖ January 13, 2020
- ❖ February 17, 2020
- ❖ March 16, 2020
- ❖ April 20, 2020
- ❖ May 18, 2020
- ❖ June 15, 2020

