

**Campus Physical Planning Committee (CPPC)**  
**March 5, 2009**

<b>Present: Ahern, Jack</b>	<b>Mientka, Ed</b>
<b>Cahill, Jim</b>	<b>O'Shea, Sally</b>
<b>Daly, Pat</b>	<b>Rideout, Roger</b>
<b>Harvey, Bryan</b>	<b>Ryan, Dennis</b>
<b>Holler, Juanita</b>	<b>Schreiber, Steve</b>
<b>Horrigan, Jeanne</b>	<b>Veneman, Peter</b>
<b>Levin, Robert</b>	<b>Woodcock, Hillary</b>

1. Meeting was called to order at 2:35 by Chair, Roger Rideout.. Minutes from the December 4, 2008 meeting were reviewed and submitted.

2. Susan Personette, Associate Director for Planning, Facilities and Campus Planning

Roger welcomed Susan Personette to the CPPC. Susan shared her background which includes her Graduating from UConn and receiving a Master's Degree from Yale. She has worked at MIT and managed a \$150M project as a Senior Project Manager. She also worked at Middlebury College as Associate Vice President for Facilities Services.

A Master Plan has been started for the campus. There will be a national search to find a firm to work with the DSB (Designer Selection Board). A communications plan will be in effect so people are involved in the process.

3. Report on ISB (Integrated Science Building) and other current construction projects.

Jim reported on the ISB and mentioned that staff moved in the ISB building at the start of the semester. Gilbane finished the building 2 ½ months ahead of schedule with March being the deadline. The chemistry, biology departments and classrooms are operating. By December construction will be complete.

Pat reported that the Physical Plant has been running the CHP (Central Heating Plant) for about 1 ½ months now. They will be doing planned maintenance on the generator during spring break. The new plant will be using natural gas and oil. The steam turbine has been moved from the old to the new plant. This is the cleanest plant in Massachusetts.

Update on pedestrian walkway – The no vehicle area will be expanded to the other side of the pond. Rumble strips have been installed in Massachusetts Avenue. Signage is still being working on.

4. Report on the Science and Engineering Study (aka The Wilson Architect's Report)

The task force has received presentations and the certifiable study has started for the new building. The target date to complete the new science building is May 2012. This building will be attached to the east side of the ISB.

The classroom study has started and will be completed in January 2013. DCAM has confirmed that we have the money for this project.

Police station -The new police station will go to bid in June. The construction will begin in August or early September. This will be built near Tilson Farm.

Marching band building – An addition to Grinnell is being looked at for the site of the marching band building. Soils are not adequate near the CHP which had been looked at originally for the site. George Parks has raised \$1.2M to date.

Demolition list – The Historical Survey is being done on every building over 50 years old. These would include the Waskiewicz House, Wysocki barn, 750 North Pleasant Street, trailers near Totman, University Apartments and the old power plant. Two buildings will be demolished in the fall.

5. Report on current development plans for a New Science Building (NSB) and a New Life Sciences Research Facility (LSRF).

A question was raised about the disintegration of buildings. Professor Levin will be sending photos to the committee to examine at the next meeting.

There is \$1.5 billion of deficiencies. The capital plan has a list of projects that represent over \$2 billion. Some of these are deferred maintenance.

Meeting was adjourned 3:40.

Submitted by Janice Webster

Next Meeting April 2, 2009.