

AGENDA

Facilities and Support Services Committee (FSSC)

Thursday, Oct 8, 2020/9:00 – 10:00 AM

1. Call to order

Attendance taken by Chair, Dr. Chris Ward, and recorded on the attendance roster – see attached.

2. Approval of Meeting Notes: 09/14/2020

Action: Election of Committee and Subcommittee chairs for SAUS and PTSS

3. Old Business

None

4. New Business/Announcements

1. Construction Project Update by Mr. Herrera
 1. Summer/Covid19 projects
 - Power Point attached – key points
 - Bayou 3rd floor furniture/flooring
 - 5 additional classroom remodels
 - Resurface/restripe parking lot G and J
 - Patio Café Upgrade
 - Walk in cooler/refer in Patio Café
 - New Event furniture: Garden and Forest Rooms
 - Administrative Office Renovations
 - Pearland new carpet/paint
 - New internal wayfinding boards: Bayou/Arbor done, rest coming
 - FMC fuel pump replacement
 - Retention pond boardwalk and gazebo
 - Replaced all water fountains – refill stations
 - Cameras in all shuttles
 - FMC sewage lift stations
 - Tree pruning
 - Electric vehicle charging stations
 - Delta refresh: Paint, trim, etc. (next year: classroom/lab flooring)
 - Elevator 3 & 4
 - Bookstore refurbish support

- Restripe curbs/crosswalks
 - Water treatment system central plant
 - Chill/condensing systems
 - Heating system – new piping/pumps
 - Automation system upgrades
 - Air Filter upgrades
 - Planned communication with Core Leadership on prioritization of future projects
- 2. Discussion about Energy Performance Contract and partnership with Ameresco
 - Future report once a more formal plan of the full scope of work and projects
- 3. Updates from Subcommittees
 - PTSS – Dr. Gauna - has not met yet
 - SAUS – Ms. Sai Sreerama - brief overview
 - Remote Voting location for Harris County was discussed
 - Space request from Strategic Partnerships was presented, will be ready after feedback from SAUS membership is collected, will come to FSSC next month
 - Two other requests, not presented yet
- 4. Wayfinding Ad-Hoc committee
 - Project has been a three-year process – design is done, and no longer adjustable – recommend to end this committee
 - Mr. Herrera brought up the thought to reform this committee to look at Internal Wayfinding signage design
 - Motion to disband that committee, form new
 - Motion: Eric
 - 2nd: Pat McCormick
 - Voted in Chat: 12 to discontinue, 2 to retain the old committee, reformed for interior wayfinding signage
 - Motion for new internal wayfinding committee
 - Motion: Leslie Gauna
 - 2nd: Pat McCormick
 - Voted: 12 in favor, no nos.
 - Anna Klyuana to be chair, they will find members.
- 5. Possibility to form furniture review committee.
 - Classrooms, Lab, common spaces
- 6. Hold for future meetings
 - a. Discussion on ad-hoc or standing subcommittee for classroom design, lab design, furniture, etc.
 - b. FSSC By-law changes
- 7. Adjourned.

University of Houston Clear Lake

FY2021 - FY2022 Facilities and Support Services Committee Attendance Sheet

Members	Seat	Role	Email	Signature
Mark Denney	Ex-Officio	Division Representative	Denney@uhcl.edu	present
Anton Dubrovskiy	Faculty 1	CSE Faculty Rep	Dubrovskiy@uhcl.edu	Anton Dubrovskiy
Leslie Gauna	Faculty 2	COE Faculty Rep	Gauna@uhcl.edu	present
Aaron Hart	Student Affairs	Division Representative	HartA@uhcl.edu	present
Khondker Hasan	Faculty 3	CSE Faculty Rep	HasanK@uhcl.edu	
Eric Herrera	AVP Facilities, Maint, Const	Vice-Chair	HerreraE@uhcl.edu	present
Edna Juarez	SGA	Student Representative	JuarezE2971@uhcl.edu	
Pat McCormack	Faculty 4	BUS Faculty Rep	McCormack@uhcl.edu	present
Evelyn Miralles	Office of the President	Division Representative	Miralles@uhcl.edu	present
Joan Pedro	College Dean	College Representative	Pedro@uhcl.edu	present
VACANT	Faculty 5	COE Faculty Rep		
Tim Richardson	Student Success Initiatives	Division Representative	RichardsonT@uhcl.edu	
Wanalee Romero	Faculty 6	HSH Faculty Rep	Romero@uhcl.edu	
Sai Sreerama	UCT	Department Representative	Sreema@uhcl.edu	present
Chris Ward	Chair/HSH Faculty Rep	Faculty 7	WardChris@uhcl.edu	Chris Ward
Mike Wetzel	Facilities	Department Representative	Wetzel@uhcl.edu	
Jingshan Xiao	Library	Department Representative	Xiao@uhcl.edu	
	USA	Staff Representative		

Alternates	Seat	Role	Email	Signature
Patrick Cardenas	Student Affairs (Alt. 2)	Division Representative	Cardenas@uhcl.edu	present
Maria Curtis	Faculty Representative	Faculty 1	Curtis @uhcl.edu	
Samuel Gladden	College Dean	College Representative	Gladden@uhcl.edu	Samuel Gladden
Kim Herhold	Office of the President	Division Representative	Herhold@uhcl.edu	Kim Herhold
Martha Hood	Library	Department Representative	Hood@uhcl.edu	
Anna Klyueva	Faculty Representative	Faculty 2	Klyueva@uhcl.edu	Anna Klyueva
David Rachita	Student Affairs (Alt. 1)	Division Representative	Rachita@uhcl.edu	David Rachita
	USA	Staff Representative		

FMC SUMMER COVID PROJECTS

**Facilities Management
and
Construction Department**

UHCL

- Bayou Bldg. 3rd Floor
 - Furniture
 - Flooring
- Bayou Bldg. Classroom Remodels
- Parking Lot G & J Resurface and Re-striping
- Café Upgrade
- Café Walk in Cooler
- Event Furniture
- Bayou Office Renovations
 - Advancement Offices
 - International Admin.
 - OIE Offices
- Pearland – Classroom Paint
- Floating Boards (Bayou and Arbor)
- Fuel Pump Repair
- Boardwalk Retention Pond Repair
- Water Fountain Upgrades
- Shuttle Bus Camera's
- FMC Lift Station
- Pruning at Entrance 1
- Charging Stations
- Delta Building Paint
- Elevators Modernization #3 & #4
- Book Store Renovation
- Crosswalks and Curves
- Water Treatment System
- Rebuild Chilled and Condenser Water Pump
- Heating and Chilled Water Pump Replacement
- Siemens Insite to Desigo Upgrade
- Air Filter Upgrade Campus Wide

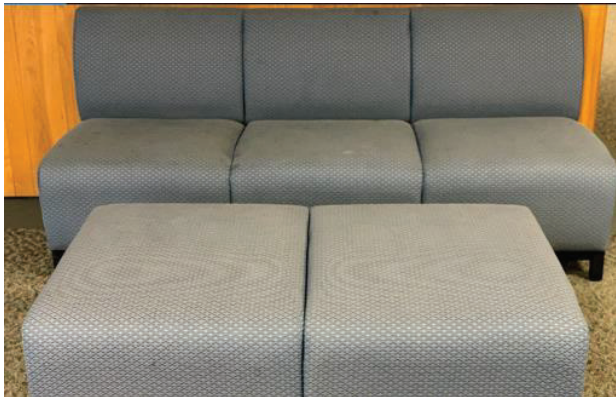
University of Houston - Clear Lake Summer Covid Projects



University of Houston – Clear Lake
Bayou Bldg. 3rd Floor Furniture

\$108,109.67

Before



After



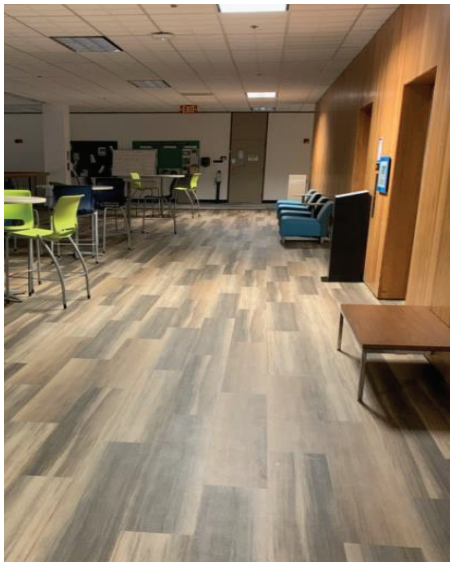
University of Houston – Clear Lake
Bayou Bldg. 3rd Floor Flooring

\$172,957.80

Before



After



University of Houston – Clear Lake Classroom Remodels (Floor and Furniture – B1133, B1135, B1228, B1333, B1335)

Before



After

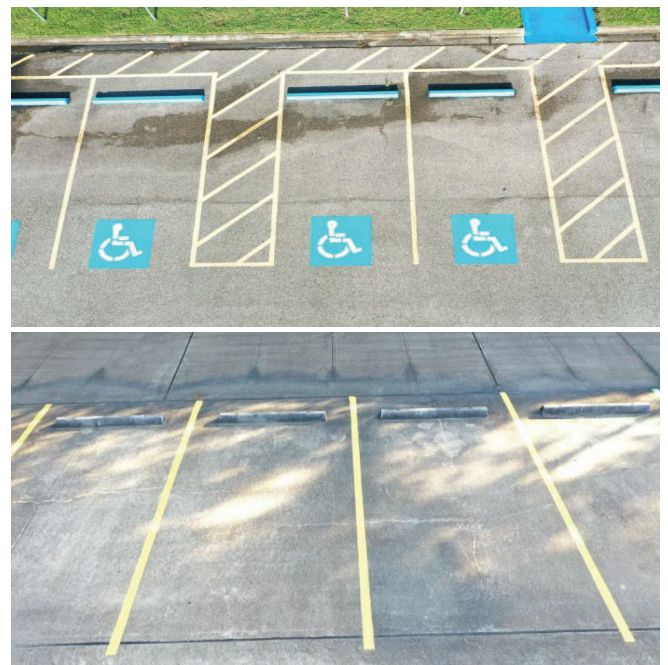


University of Houston – Clear Lake Parking Lot G & J Resurface and Re-striping

Before

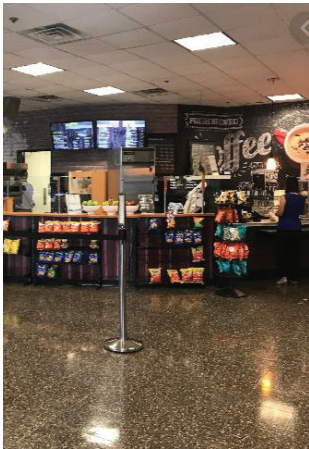


After



University of Houston – Clear Lake Café Upgrade

Before



After



University of Houston – Clear Lake Café Walk in Cooler

Before



After

University of Houston – Clear Lake
Event Furniture

\$22,944.11



University of Houston – Clear Lake
*Bayou Office Renovations
(Advancement Offices)*

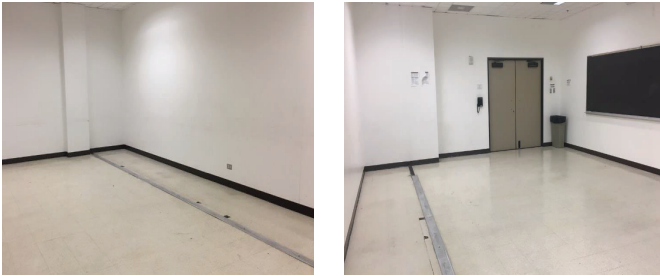
\$173,059.21



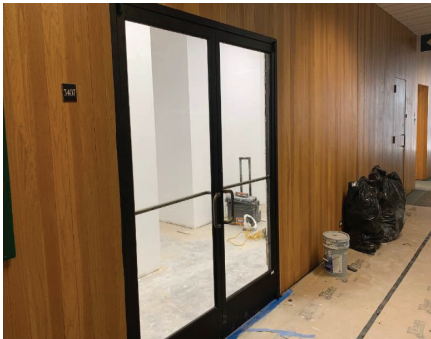
University of Houston – Clear Lake
Bayou Office Renovations
(International Admin)

\$183,729.84

Before

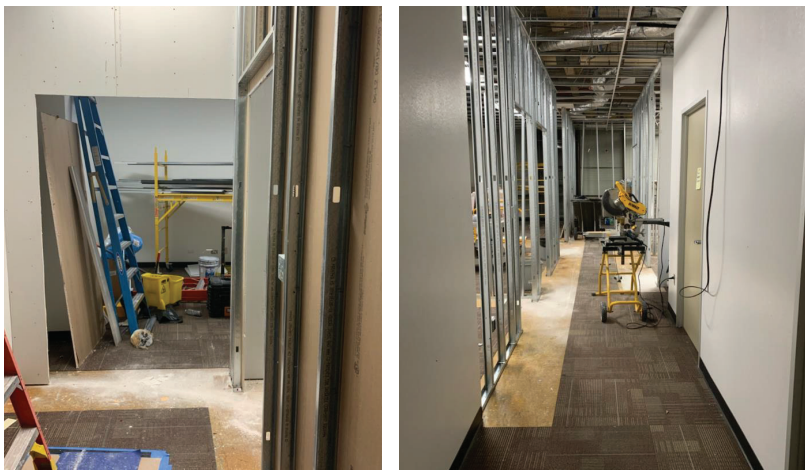


After



University of Houston – Clear Lake
Bayou Office Renovations
(OIE – 2123)

Before



After



University of Houston – Clear Lake
Pearland – Classrooms (Paint & Carpet)

\$43,295.57

Before



After



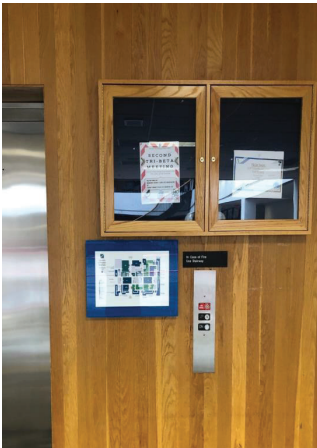
University of Houston – Clear Lake
Floating Boards – Bayou & Arbor

\$3,689.91

Before



After



University of Houston – Clear Lake *Fuel Pump Repair*

\$44,268.22

Before

After

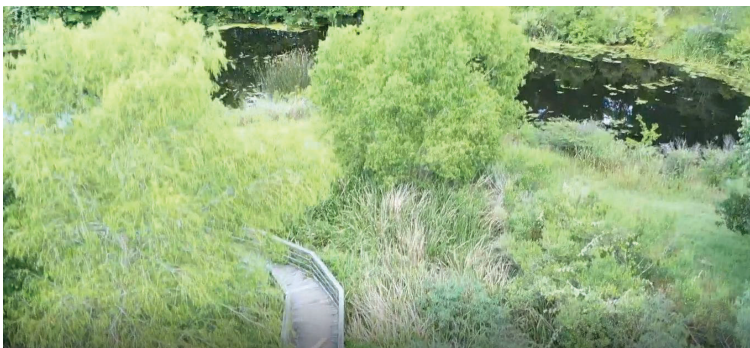


University of Houston – Clear Lake *Boardwalk Retention Pond Repair*

\$4,364.25

Before

After



University of Houston – Clear Lake
Water Fountain Upgrades

\$35,173.95

Before



After



University of Houston – Clear Lake
Shuttle Bus Camera's

\$4,573.00

Before



After



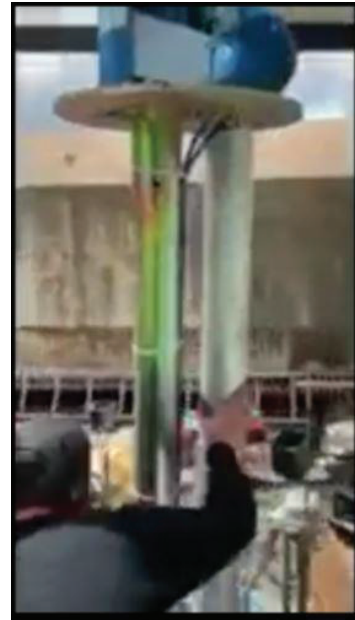
University of Houston – Clear Lake
FMCLift Station Repair

\$20,745.00

Before



After



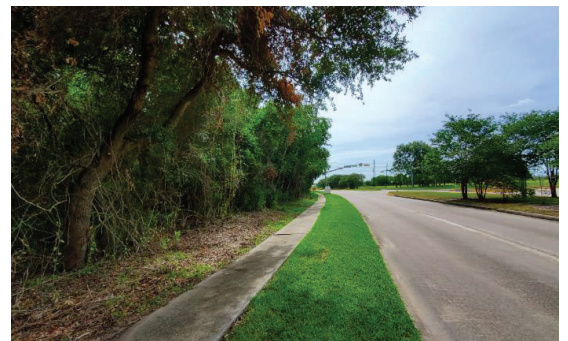
University of Houston – Clear Lake
Pruning (Entrance 1)

\$6,486.00

Before



After



University of Houston – Clear Lake
Electric Charging Stations

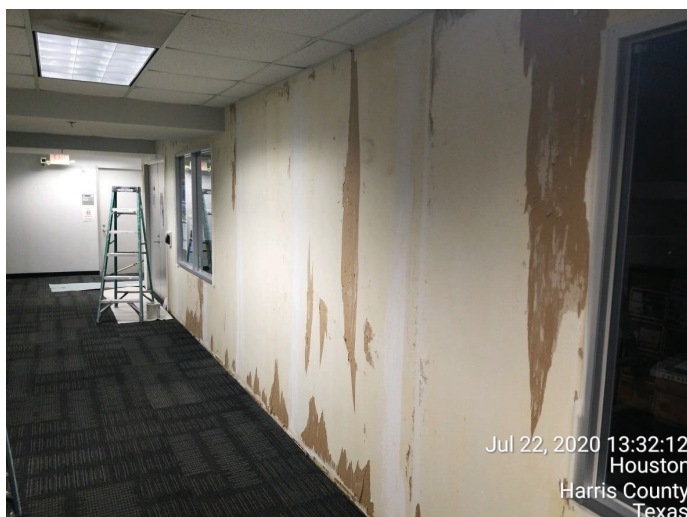
\$21,793.00



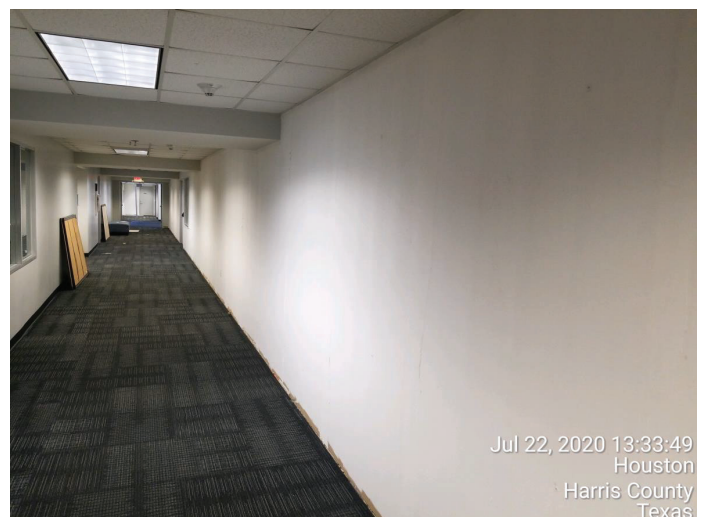
University of Houston – Clear Lake
Delta Building Paint

\$59,424.98

Before



After



University of Houston – Clear Lake
Bayou Modernization Elevators # 3 & 4

\$156,286.00



Before



After

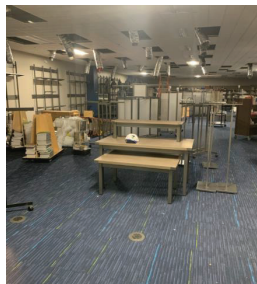
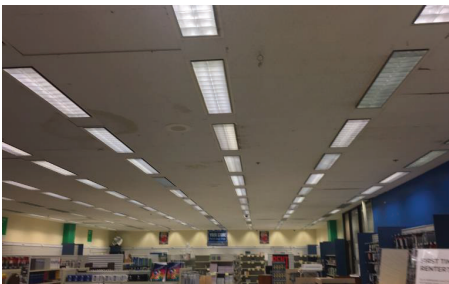


University of Houston – Clear Lake
Bookstore Renovation

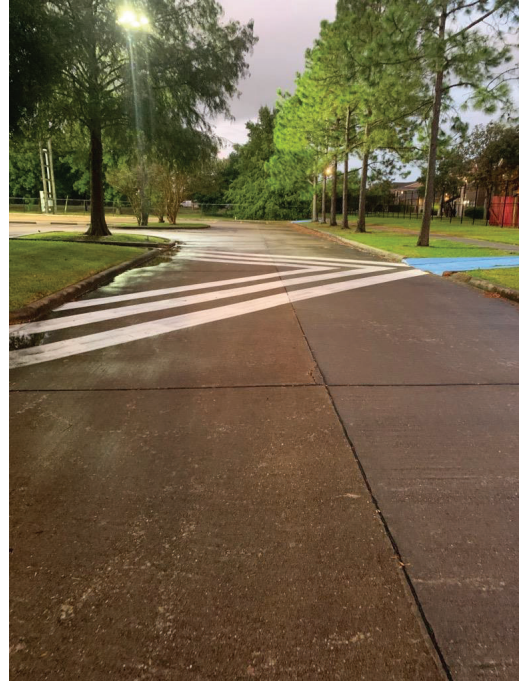
Before



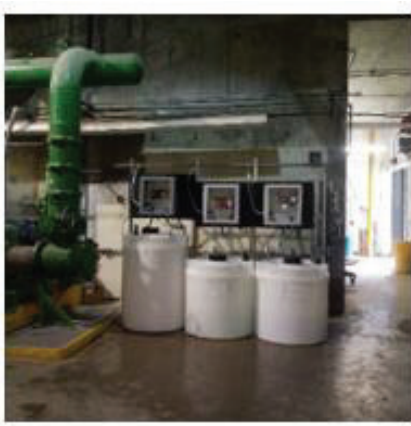
After



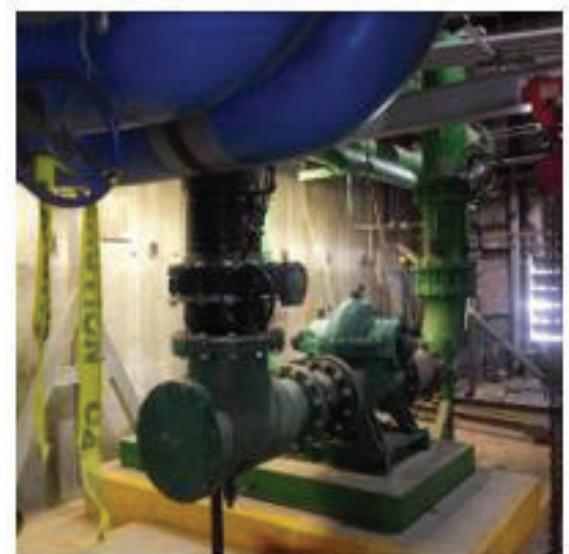
University of Houston – Clear Lake *Crosswalks and Curves*



University of Houston – Clear Lake *New Water Treatment System*

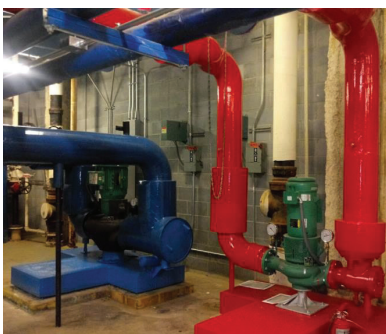


University of Houston – Clear Lake *Rebuild Chilled and Condenser Water Pump*

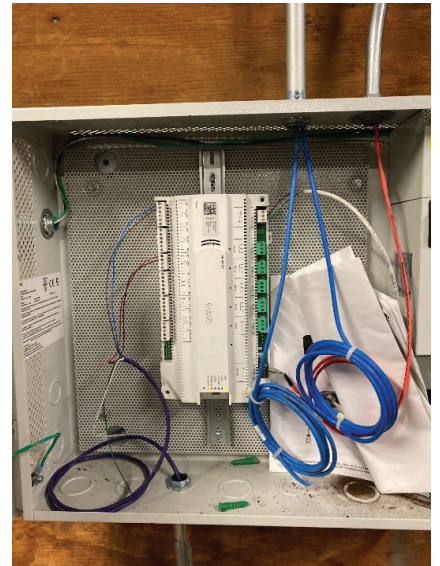
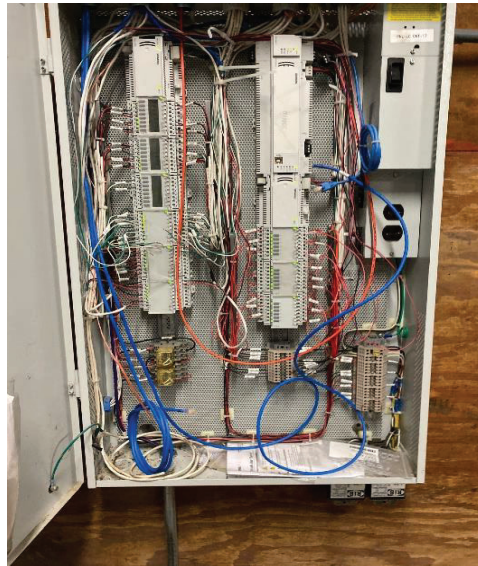
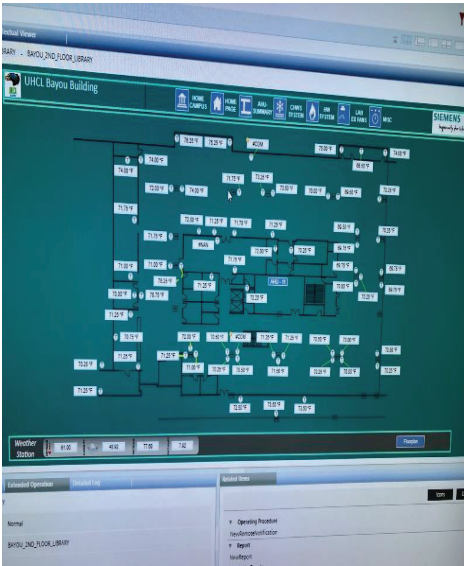


University of Houston – Clear Lake *Heating and Chilled Water Pump Replacement*

Expansion Tank Replacement



University of Houston – Clear Lake *Siemens Insite to Design Upgrade*



University of Houston – Clear Lake *Air Filter Upgrades Campus Wide*

