

Land & Building Committee Mtg – 6/20/2017

Attendees:

Cathy Pinsky
Nabeel Waseem
Deniz Callahan
Margaret Lo
Doug Lipscomb
Connie Benson
Joy Staulcup
Douglas McDaniel
Frank Strike
Josh Cantor
Ruth Townsend
Laura Manno
Janet Walker
Susan Kehoe
Philip Stampler
John Forgy

- Utility Infrastructure Project
 - BCOM submission at end of month
 - AARB review at Aug mtg
 - PD submitted to BCOM early 2018 for both utility and bldg. package
 - Utility project extended to Jan. 2022 (Aquia Creek lane work needs to happen after all bldg. construction work completed)
 - Now in scope/estimate reconciliation since initial estimates are over budget. Workshop last week to review scope/see what could be removed to help bring project into target budget.
 - Next discussion is to determine breakdown of Mason debt-service (\$28M divided between EAB, Housing, etc. based upon percentage of scope the project addresses)
 - Events Mgmt needs to be given date in which the JC Plaza needs to come off-line for events so that construction can occur.
 - Design drawings approved to move forward by L&B-move now to AARB

- West Campus Lightning Protection
 - FX city residents have been briefed on system and are supportive of plan.
 - Automated lightning system – EHS/REC/ICA collaborative project
 - NCAA has requirement for lightning protection system so Mason needs to comply
 - Sensors info from worldwide sensors to alert when lightning within the ranges set
 - Permanent sensor will be on top of Field House, and on top of softball field press box, but there are mobile monitors than can also be moved as needed.
 - Give audible tone and ADA light blinking notification to alert of lightning in area
 - Set time in which notifications happen (i.e. no nighttime alerts)
 - Need to determine if sensors need to be reviewed by AARB

- Need to determine if there is agreement about split funding for one-time costs (EHS/ICA/Rec) and resolve who pays years maintenance fee and manages the system.
 - L&B has no objection to implementing this system if issues can be resolved.

- West Campus Charrette Update
 - Next steps – review final report when available
 - Determine next steps to do a precinct plan for West Campus to determine in more detail what is feasible to consider and next steps for moving forward

- Housing Demand Study Update
 - By end of July study will be completed and we'll have spread of housing by type and the financial implications
 - Initial findings indicate we need couple 1000 beds – but most need is because we have the wrong mix of unit types. 2000 number represents both new and replacement/right-typing units
 - Need to assess how private development near campus factors into what real need is

- Braddock Road Transmission Main Update
 - Water main work will begin in Sept 2017. Detours/work arounds during course of construction along West Campus drive and onto east side of campus (one lane and detours). Partial closing for a period of time.
 - Need to coordinate closings with Robinson project demo removal route to prevent conflicts.