





Minutes

Facilities Committee

 Thu October 13th, 2022

 1:15pm - 2:30pm PDT

 ASI Boardroom - Titan Student Union

 **In Attendance**

1. **Call to Order**

Ramon Aquino, Chair, called the meeting to order at 1:32 p.m.

2. **Roll Call**

Members Present: Aquino, Leiberman, Toh-Heng

Members Absent: None

Liaisons Present: Diaz, Nettles

Liaisons Absent: Mikealian**

According to the ASI Policy Concerning Board of Directors Operations, attendance is defined as being present prior to the announcement of Unfinished Business and remaining until the scheduled end of the meeting.

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting.

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business.

3. **Approval of Agenda**

Decision: (Toh-Heng-m/Leiberman-s) A motion and a second was made to approve the agenda by unanimous consent.

4. **Approval of Minutes**

Decision: (Toh-Heng-m/Leiberman-s) The 09/15/2022 meeting minutes were approved by unanimous consent.

a. **09/15/2022 Facilities Committee Minutes**

5. **Public Speakers**

Members of the public may address the Facilities Committee members on any item appearing on this posted agenda.

None.

6. **Reports**

a. **Chair**

Ramon Aquino, Chair, did not provide a written report.

b. **Director of Student Government**

Asha Nettles, Director of Student Government, did not provide a written report.

7. **Unfinished Business**

None.

None.

8. **New Business**

a. **Action: Resolution to Set the TSU Operating Hours for 2023-24**

The Committee will consider a resolution to set the operating hours for the Titan Student Union for 2023-24.

(Toh-Heng-m/Leiberman-s) FAC 001 22/23 A Motion was made and seconded to approve the resolution to set the operating hours for the Titan Student Union for 2023-24.

Aquino yielded the floor to Asha Nettles to review the resolution.

Nettles introduced the Resolution and invited Jeff Fehr to share additional details on the resolution.

Fehrn introduced himself to the Committee and shared information regarding hours at the TSU and Pollak Library..

Fehrn reviewed the amount of traffic seen during different operating hours at the library.

Fehrn provided details on all the changes being made to normal operating hours and the 24-hour study time at the library during finals.

Aquino opened the floor to questions.

Furtado asked why the weekend hours were selected as they were. Fehrn explained the hours were modified because there was not a lot of traffic during the early hours.

Aquino opened the floor to discussion. There were no points of discussion.

Aquino asked if there were any objections to moving to a roll call vote. There were no objections.

Decision: (Toh-Heng-m/Leiberman-s) 3-0-0 The resolution to set the operating hours for the Titan Student Union for 2023-24 has been approved.

b. Action: Resolution to Set the SRC Operating Hours for 2023-24

The Committee will consider a resolution to set the operating hours for the Student Recreation Center for 2023-24.

(Toh-Heng-m/Leiberman-s) FAC 002 22/23 The Committee will consider a resolution to set the operating hours for the Student Recreation Center for 2023-24.

Aquino yielded the floor to Asha Nettles to review the resolution.

Nettles introduced the Resolution and invited Aaron Tapper to share additional details on the resolution.

Tapper shared details on the operating hour changes to the SRC.

Tapper shared that they will have closed dates for training, but will not be doing many changes and their regular hours will stay the same.

Tapper shared details on pool hours and foot traffic during different seasons throughout the semesters.

Aquino opened the floor to questions. There were no questions.

Aquino opened the floor to discussion. There were no points of discussion.

Aquino asked if there were any objections to moving to a roll call vote. There were no objections.

Decision: (Toh-Heng-m/Leiberman-s) 3-0-0 FAC 002 22/23
The resolution to set the operating hours for the Student Recreation Center for 2023-24 has been adopted.

c. Discussion: Capital Expenditure Process for 2023-24

The Committee will discuss the process for reviewing and approving capital expenditures for 2023-24.

The Committee will discuss the process for reviewing and approving capital expenditures for 2023-24.

Aquino yielded the floor to Ehrlich to review the discussion item.

Ehrlich provided information on Capital Spending, both on recurring items and projects.

Ehrlich shared Capital Budget information from the last two fiscal years.

Ehrlich shared information on the Capital Plan for the current fiscal year.

Ehrlich asked if there were any questions or points of clarification before she continues.

Mikealian asked what is the South Walkway. Jeff Fehr explained where the South Walkway is located.

Ehrlich shared information on managing Capital Costs.

Ehrlich shared that the Committee will go over more Capital information at their next meeting on November 10th.

Mikealian asked for a copy of Ehrlich's presentation. Susan informed Mikealian that copies have been provided to the Committee via email.

Aquino asked if there were any additional questions or points of discussion. There were no additional questions or points of discussion.

9. Announcements/Member's Privilege

Nettles reminded members that class registration is fast approaching and they need to be ready. Nettles reminded members of their resources.

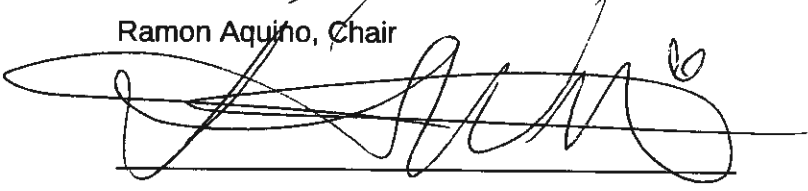
Aquino thanked members for their presence at the second committee and shared excitement for their meeting next month.

10. Adjournment

Aquino, Chair, adjourned the meeting at 2:16 p.m.



Ramon Aquino, Chair



Crystaal Washington, Recording Secretary

Roll Call 2021-2022

10/13/2022 Facilities Committee Roll Call

Attendance	Board Members			
			Present	Absent
CHAIR/SECRETARY/ARTS	AQUINO	RAMON	1	
ECS	LIEBERMAN	AARON	1	
HSS	TOH-HENG	ALISA	1	
			Present	Absent
			3	0

Attendance	Liaisons			
			Present	Absent
VICE CHAIR (ARTS)	DIAZ	MORGAN	1	
VICE PRESIDENT	MIKEALIAN	CHRISTOPHER		1
DIR STU GOVT	NETTLES	ASHA	1	
			Present	Absent
			2	1

*Recording Secretary: Crystaal Washington

Attendance	start 001 - TSU Hours Resolution					002 - SRC Hours Resolution				
			Yes	No	Abstain			Yes	No	Abstain
ECS	LIEBERMAN	AARON	1			LIEBERMAN	AARON	1		
HSS	TOH-HENG	ALISA	1			TOH-HENG	ALISA	1		
CHAIR/SECRETARY/ARTS	AQUINO	RAMON	1			AQUINO	RAMON	1		
			Yes	No	Abstain			Yes	No	Abstain
			3	0	0			3	0	0



CALIFORNIA STATE UNIVERSITY, FULLERTON™

Resolution to Approve the TSU Operating Hours for 2023-24
Sponsors: Ramón Aquino

WHEREAS, The Associated Students Inc., CSUF (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

WHEREAS, ASI is governed by the ASI Board of Directors, which sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, ASI oversees and operates the Titan Student Centers (TSC), which includes the operations of the Titan Student Union and Student Recreation Center; and

WHEREAS, the ASI Board of Directors annually reviews and approves the operating hours of the Titan Student Union; and

WHEREAS, the proposed operating hours are reflective of the CSUF academic calendar and annual calendar events and holidays which occur during the 2023-2024 fiscal year;

WHEREAS, the funding for the operating hours for both buildings is allocated as part of the Spring 2022 budget process for the 2023-2024 fiscal year; and

WHEREAS, the Titan Student Union sets Operating Hours for the general building, as well as for the Information & Services Desk and Titan Bowl & Billiards, in order to provide services and public space for the university community; and

WHEREAS, the Titan Student Union is averaging between 7-22 students in the facility after 10pm on weekdays and averaging between 14-20 students in the facility after 8pm on weekends; and

WHEREAS, the proposed operating hours for the Titan Student Union include adjustments of Monday through Thursday to be 7am-10pm and Saturday and Sunday to be noon-8pm; and

WHEREAS, the proposed operating hours include adjusting the all-night study hours during finals in both semester to Late Night Study with closing hours at 2am as there is a large drop in patrons after 2am; and

RESOLVED, ASI approves the 2023-2024 Operating Hours for the Titan Student Union; and let it be finally

RESOLVED, that this Resolution be distributed to the applicable ASI departments for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the DAY of MONTH in the year two thousand and twenty-two.

Isabella Galvan
Chair, Board of Directors

Ramón Aquino
Secretary, Board of Directors

Titan Student Union 2022-2023 Operating Hours

Recommended changes to 2023-2034 Operating Hours vs. 2022-2023

1. Adjust closing times Monday – Thursday during the semester
 - a. Close at 10pm instead of Midnight
 - b. Average number of patrons Spring 2022 @ 10pm = 23
 - c. Average number of patrons Spring 2022 @ 11pm =11
 - d. Average number of patrons Fall 2023 @ 10pm = 22
 - e. Average number of patrons Fall 2023 @ 11pm = 7
 - f. The Pollak Library is open until Midnight providing an alternate location
 - g. Cost savings of roughly \$130 in student wages per day = roughly \$15,000 plus benefits annually
2. Adjust weekend hours during the semester
 - a. Open Noon-8pm, instead of 10am-10pm
 - b. Average number of patrons Spring 2022 @10am=5; @11am=9; @8pm=14; @9pm=10
 - c. Average number of patrons Fall 2022 @10am=6; @11am=10; @8p=20; @9pm=14
 - d. Cost savings of roughly \$200 in student wages per day = roughly \$10,000 plus benefits annually
3. This would be an overall reduction of 103 hours per week of operation to 87 hours per week of operation during the standard semester week.
4. Change All-Night Study to Late Night Study
 - a. Late Night Study ending at 2am, Monday – Thursday of Finals' Week.
 - b. Large drop in patrons after 2:00am leads to
 - c. Average hourly count between 2am-6am in Spring 2022 was 18, with less than 15 people in the 4am-6am hours.
 - d. The Pollak Library is open 24 hours during Finals Week providing an alternate location.
 - e. Cost savings of roughly \$190 in student wages per day = roughly \$1,520 plus benefits annually

Titan Student Union

Hours of Operation: July 1, 2023 - June 30, 2024

General Building

Information & Services

Titan Bowl & Billiards

REGULAR HOURS: Summer 2023

Saturday, July 1 - Friday, August 11, 2023

Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed

SPECIAL OPERATING HOURS: Summer 2023

<u>Independence Day: Tuesday, July 4</u>	Closed	Closed	Closed
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REGULAR HOURS: Fall Semester 2023

Saturday, August 19 - Friday, December 15, 2023

Monday - Friday	7am-10pm	7am-10pm	9am-10pm
Saturday & Sunday	Noon-8pm	Noon-8pm	Closed

SPECIAL OPERATING HOURS: Fall Semester 2023

Labor Day Weekend

Friday, September 1	7am-5pm	7am-5pm	9am-5pm
Saturday, September 2 - Monday, September 4	Closed	Closed	Closed

<u>Veterans Day (observed): Friday, November 10</u>	Closed	Closed	Closed
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Fall Recess

Friday, November 17	7am-5pm	7am-5pm	9am-5pm
Saturday, November 18 - Sunday November 19	Closed	Closed	Closed
Monday, November 20 - Wednesday, November 22	8am-5pm	8am-5pm	Closed
Thursday, November 23 - Sunday, November 26	Closed	Closed	Closed

Week Before Finals

Friday, December 8	7am-Midnight	7am-Midnight	9am-10pm
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Finals' Week

Saturday, December 9	10am-Midnight	10am-Midnight	Closed
Sunday, December 10	7am-2am	7am-2am	Closed
Monday, December 11 - Thursday, December 14	7am-2am	7am-2am	9am-2am
Friday, December 15	7am-5pm	7am-5pm	9am-5pm

REGULAR HOURS: December 16, 2023 - January 19, 2024

Saturday, December 16, 2023 - Friday, January 19, 2024

Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed

SPECIAL OPERATING HOURS: December 16, 2023 - January 19, 2024

Christmas & New Year's Holidays

Monday, December 25, 2023 - Monday, January 1, 2024	Closed	Closed	Closed
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Titan Student Union

Hours of Operation: July 1, 2023 - June 30, 2024

General Building

Information & Services

Titan Bowl & Billiards

REGULAR HOURS: Spring Semester 2024

Saturday, January 20 - Friday, May 17, 2024

Monday - Friday	7am-10pm	7am-10pm	9am-10pm
Saturday & Sunday	Noon-8pm	Noon-8pm	Closed

SPECIAL OPERATING HOURS: Spring Semester 2024

<u>Martin Luther King, Jr. Day: Monday, January 15</u>	Closed	Closed	Closed
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Presidents' Day Weekend

Friday, February 16	7am-5pm	7am-5pm	9am-5pm
Saturday, February 17 - Sunday, February 18	Closed	Closed	Closed
Monday, February 19 (Presidents' Day)	Closed	Closed	Closed

Spring Recess

Friday, March 22	7am-5pm	7am-5pm	9am-5pm
Saturday, March 23 - Sunday March 24	Closed	Closed	Closed
Monday, March 25 - Thursday, March 28	8am-5pm	8am-5pm	Closed
Friday, March 29 (Cesar Chavez Day observed)	Closed	Closed	Closed
Saturday, March 30 - Sunday, March 31	Closed	Closed	Closed

Week Before Finals

Friday, May 10	7am-Midnight	7am-Midnight	9am-10pm
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Finals' Week

Saturday, May 11	10am-Midnight	10am-Midnight	Closed
Sunday, May 12	7am-2am	7am-2am	Closed
Monday, May 13 - Thursday, May 16	7am-2am	7am-2am	9am-2am
Friday, May 17	7am-5pm	7am-5pm	9am-5pm

REGULAR HOURS: Summer 2024

Saturday, May 18 - Sunday, June 30, 2024

Monday - Friday	8am-5pm	8am-5pm	Closed
Saturday & Sunday	Closed	Closed	Closed

SPECIAL OPERATING HOURS: Summer 2024

Commencement Exercises

Monday, May 20 - Thursday May 23	7am-8pm	7am-8pm	Closed
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Memorial Day: Monday, May 27

Closed	Closed	Closed
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CALIFORNIA STATE UNIVERSITY, FULLERTON™

Resolution to Set the SRC Operating Hours for 2023-24
Sponsors: Ramón Aquino

WHEREAS, The Associated Students Inc., CSUF (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

WHEREAS, ASI is governed by the ASI Board of Directors, which sets policy for the organization, approves all funding allocations to programs and services, and advocates on behalf of student interests on committees and boards; and

WHEREAS, the ASI Board of Directors annually reviews and approves the operating hours of the Student Recreation Center; and

WHEREAS, the proposed operating hours are reflective of the CSUF academic calendar and annual calendar events and holidays which occur during the 2023-24 fiscal year;

WHEREAS, the funding for the operating hours for both buildings is allocated as part of the Spring 2023 budget process for the 2023-2024 fiscal year; and

WHEREAS, the Student Recreation Center operating hours includes two special closure dates for SRC student staff training; and

WHEREAS, operating hours begin July 1, 2023 and continue through June 30, 2024; therefore let it be

RESOLVED, the ASI Board of Directors approves the hours of operation of the Student Recreation Center and the Titan Student Union; and let it be finally

RESOLVED, that this resolution be distributed to the applicable ASI departments for appropriate action.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton on the DAY of MONTH in the year two thousand and twenty-two.

Isabella Galvan
Chair, Board of Directors

Ramón Aquino
Secretary, Board of Directors

Student Recreation Center

Summer 2023

Hours of Operation: Summer July 1, 2023 - August 14, 2023

	Building	Rock Wall	Pool
REGULAR HOURS: Summer, 2023			
<u>Friday, July 1 - Friday, August 19, 2023</u>			
Monday - Thursday	6:00am-8:00pm	4:00pm-8:00pm	6:00am-7:00pm
Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-6:00pm
SPECIAL OPERATING HOURS - Summer: July 1-August 19, 2023			
Independence Day: Monday, July 4, 2023	Closed	Closed	Closed
SRC Staff Training: Saturday, Aug. 26, 2023	Closed	Closed	Closed

Fall 2023

Monday, August 14 - Friday, December 15, 2023

	Building	Rock Wall	Pool
Regular Hours: Fall Semester 2023			
Monday-Thursday	6:00am- Midnight	12:00pm- 8:00pm	6:00am-7:00pm
Friday	6:00am-10:00pm	12:00pm- 8:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-10:00pm	12:00pm- 4:00pm	12:00pm-5:00pm
Special Operating Hours: Fall Semester: August 19- December 15			
<u>Labor Day Weekend</u>			
Monday, September 4	Closed	Closed	Closed
<u>Veterans Day</u>			
Friday, November 10	Closed	Closed	Closed
<u>Fall Recess (Thanksgiving Week)</u>			
November 20-22	6:00am-8:00pm	Closed	10:00am-2:00pm
November 23-26	Closed	Closed	Closed

* The Campus may close part or all day on December 24, 2023, pending approval from the California Governor and/or the ASI President.

Winter Pool Hours	Monday-Thursday		6:00am-6:00pm
Dec. 1, 2023 -March 1, 2024	Friday		6:00am-6:00pm
	Saturday & Sunday		8:00am-12:00pm

Intersession

Hours of Operation: Intersession December 16, 2023 - January 20, 2024

	Building	Rock Wall	Pool
Regular Operating Hours: Intersession 2023			
<u>Saturday, December 16, 2023 - Friday, January 20, 2024</u>			
Monday - Thursday	6:00am-8:00pm	12:00pm-8:00pm	6:00am-6:00pm
Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-6:00pm
Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	8:00am-12:00pm
Special Operating Hours: Intersession: December 17, 2023- January 13, 2024			
<u>Winter Recess</u>			
December 19-23	6:00am-8:00pm	12:00pm-4:00pm	10:00am-2:00pm
December 25- January 1	Closed	Closed	Closed
SRC Staff Training:	January 20	Closed	Closed
Winter Pool Hours	Monday-Thursday		6:00am-6:00pm
Dec. 1, 2023-March 1, 2024	Friday		6:00am-6:00pm
	Saturday & Sunday		8:00am-12:00pm

Spring 2024

Hours of Operation: Spring Semester January 16, 2024 - May 17, 2024

	<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
<u>January 16,2024- May 17,2024</u>			
Monday- Thursday	6:00am-12:00pm	12:00pm-8:00pm	6:00am-7:00pm
Friday	6:00am-10:00pm	12:00pm-4:00pm	6:00am-7:00pm
Saturday & Sunday	8:00am-10:00pm	12:00pm-4:00pm	12:00pm-5:00pm
SPECIAL OPERATING HOURS - SPRING SEMESTER			
<u>Martin Luther King Jr Day</u>			
Monday, January 15,2024	Closed	Closed	Closed
<u>Presidents' Day</u>			
Friday, February 19, 2024	Closed	Closed	Closed
<u>Spring Break- Monday, April 1-7, 2024</u>			
April 1-7, 2024	6:00am-8:00pm	5:00pm-8:00pm	6:00pm-7:00pm
April 1 (Cesar Chavez Day)	Closed	Closed	Closed
<u>Commencement</u>			
May 20-23, 2024	TBD	TBD	TBD
Winter Pool Hours			6:00am-6:00pm
Monday-Thursday			
Dec. 1, 2023 March 1, 2024			6:00am-6:00pm
Friday			
Saturday & Sunday			8:00am-12:00pm

Summer 2024

Hours of Operation: May 18, 2024 - June 30, 2024

	<i>Building</i>	<i>Rock Wall</i>	<i>Pool</i>
REGULAR HOURS: Summer, 2024			
<u>Monday, May 18, 2024 - June 30, 2024</u>			
Monday - Thursday	6:00am-8:00pm	4:00pm-8:00pm	6:00am-6:00pm
Friday	6:00am-8:00pm	12:00pm-4:00pm	6:00am-6:00pm
Saturday & Sunday	8:00am-6:00pm	12:00pm-4:00pm	12:00pm-5:00pm
SPECIAL OPERATING HOURS - May 15, 2024 - June 30, 2024			
Memorial Day: May 27	Closed	Closed	Closed



Facilities Committee

Carolyn Ehrlich, ASI Director of Finance

October 13, 2022

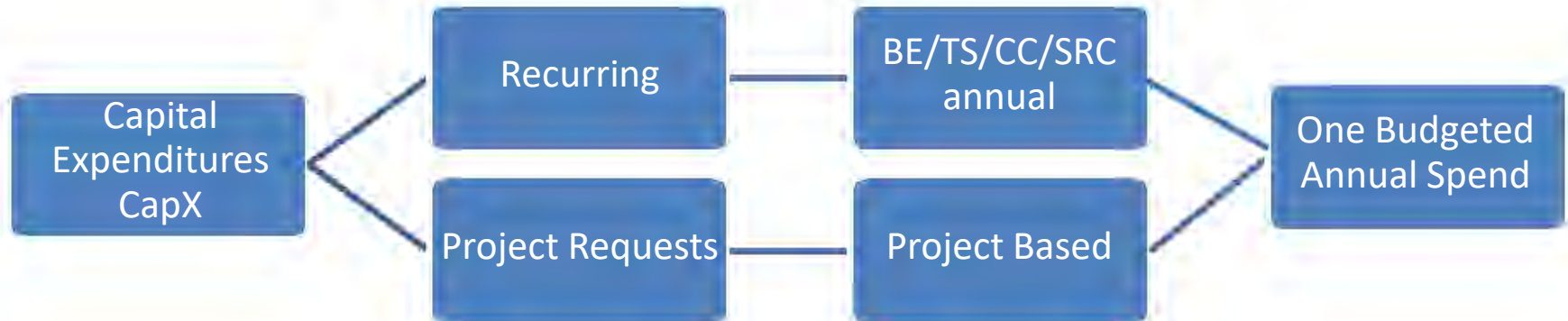
Capital Expenditures

- Funds spent for acquiring or maintaining fixed assets such as land, buildings and equipment usually above a threshold (ASI - \$5,000)
- Buildings
 - HVAC, Roofing, Doors, Windows, Electric, Plumbing
- Equipment
 - Rec Center - Treadmills, weights, outdoor equipment
 - Children's Center – Picnic tables, Preschool Toys, Cots for Naps
 - TSU – Furniture, tables, AV equipment
 - ASI Admin – Office Furniture, Computers

Capital Funding

- Utilizes Student Fees that are specifically set aside for funding capital and capital projects
- The Capital fund and budget is maintained separately from the operating budget
- Once designated, it retains its status as capital
- Projects are monitored and reported annually
- There are two types of capital spending
 - Recurring
 - Project Based

Annual Capital Spend



Capital Projects FY21

#	Program	Description	Approved	Actual	Balance	Status
T2103	TSU	Door Replacements	225,000.00	249,365.90	(24,365.90)	Closed
T2104	TSU	Pavilion Carpet	500,000.00	69,713.50	430,286.50	Closed
T2105	TSU	TBB Scoring Upgrade	28,000.00	26,606.04	1,393.96	Closed
T2106	SRC	Fitness Equipment Upgrade	35,000.00	33,776.32	1,223.68	Closed
T2107	SRC	Cardio Floor Replacement	90,500.00	90,673.96	(173.96)	Closed
T2108	SRC	Outdoor Workout Area	100,000.00	100,000.00	-	Closed
T2109	SRC	Pool Replastering	60,000.00	60,629.00	(629.00)	Closed
T2110	TSC	Camera Upgrades	100,000.00	78,000.63	21,999.37	closed
		Totals	1,241,500.00	768,540.10	472,959.90	
				Closed/Available	450,960.53	

Capital Projects FY22

Titan Student Centers Capital Requests 2022							
#	Program	Description	Approved	Obj Cod	Actual	Balance	Status
T2201	TSU	Office Furniture	200,000.00	1510	76,859.23	123,140.77	Open
T2202	TSU	Stages-Pavilion	152,000.00	1510	149,905.25	2,094.75	Closed
T2203	TSU	Hybrid Meeting Rooms	115,000.00	8096	104,355.91	10,644.09	Open
T2204	TSU	Accoustic Ceiling Tiles	65,000.00	8096	40,721.40	24,278.60	Closed
T2205	TSU	Virtual Engagement Booths	36,000.00	1510		36,000.00	Open
T2206	TSU	Courtyard Seating	11,000.00	1510	9,060.00	1,940.00	Closed
T2207	TSU	Meeting Room AV Update	36,500.00	8096	34,191.66	2,308.34	Open
T2208	TSU	Bowling Furniture	43,000.00	1510	42,775.29	224.71	Closed
T2209	TSU	Billiard Tables	90,000.00	1510	87,924.00	2,076.00	Closed
T2210	SRC	All Gender Locker Room	160,000.00	8096		160,000.00	Open
T2211	SRC	Fitness Equipment	70,000.00	1510	56,035.99	13,964.01	Open
T2212	SRC	ADA Door Upgrade	35,000.00	8096		35,000.00	Open
T2213	SRC	Pool Cabanas	20,000.00	1510	19,007.10	992.90	Closed
T2214	Mktg	Computer Upgrade	46,000.00	1510	45,272.99	727.01	Closed
T2215	IT	Wiring Upgrade	50,000.00	8096		50,000.00	Open
Totals			1,129,500.00		666,108.82	463,391.18	
					Closed/Available	32,333.97	

Capital Plan FY23

Recurring Capital

- Comprehensive review - 10 year capital plan
 - Includes all buildings, TSU, SRC and CC
- Division plans for 5 years
- Need continuous improvement for capital improvements to keep areas safe, fresh and current

Building Engineering

Building	Area	Capitol Item	Year Needed	Years Allocated	Estimated Cost
Children's Center	Admin Bldg	Flooring in Nursing Sation	2023	1	\$5,000.00
Children's Center	Admin Bldg	Carpet in Admin Building	2025	3	\$20,000.00
Children's Center	Infant/Toddler	Rubber Playground Surface	2025	3	\$60,000.00
Children's Center	Preschool	Shade Structures	2025	3	\$120,000.00
Children's Center	Admin Bldg	HVAC Controls Upgrade	2027	5	\$30,000.00
Children's Center	Admin Bldg	Kitchen Stove	2027	5	\$40,000.00
Children's Center	Infant/Toddler	HVAC Controls Upgrade	2027	5	\$30,000.00
Children's Center	Preschool	HVAC Controls Upgrade	2027	5	\$30,000.00
Children's Center	Admin Bldg	Roof	2031	9	\$80,000.00
Children's Center	Admin Bldg	UPS System	2031	9	\$20,000.00
Children's Center	Infant/Toddler	Roof	2031	9	\$80,000.00
Children's Center	Preschool	Roof	2031	9	\$80,000.00
					\$595,000.00

SRC	SRC Pool	POOL FILTRATION, TREATMEN	2023	1	\$90,356.00
SRC	Door locks	Re-key all doors	2023	1	\$40,000.00
SRC	SRC Front entrance	DOOR, EXTERIOR, SLIDING ENT	2024	2	\$50,611.00
SRC	Alarm	Upgrade system to more effici	2024	2	\$60,000.00
SRC	Gym Storage	Storage system to better utiliz	2024	2	\$200,000.00
SRC	Entry	Replace stone flooring	2026	4	\$200,000.00
SRC	lobby	replace current counter and er	2026	4	\$250,000.00
SRC	locker rooms	repalce flooring	2028	6	\$100,000.00
SRC	track	repalce flooring	2030	10	\$80,000.00
SRC	Roof	Roof membrane	2032	10	\$477,201.00
SRC	Roof	Gutters metal	2032	10	\$14,671.00
SRC	pool	replaster	2032	10	\$150,000.00
SRC	carpet	repalce carpet	2032	10	\$400,000.00
					\$2,112,839.00

Building Engineering

FSU	Exterior stoops	Roofing	2023	1	\$50,000.00
FSU	Kitchen	Water Softner	2023	1	\$7,000.00
FSU	Atrium	Replace tile	2023	1	\$150,000.00
FSU	Accordion doors	replace doors add door opene	2023	1	\$200,000.00
FSU	restrooms	Remodel Atrium /Theater	2024	2	\$200,000.00
FSU	Elevator	Passenger	2024	2	\$600,000.00
FSU	Grey water	Lift Station	2024	2	\$20,000.00
FSU	Grey water	Lift Station	2024	2	\$20,000.00
FSU	Roof	Hatch	2024	2	\$30,000.00
FSU	south walk way	re-surface floor	2024	2	\$50,000.00
FSU	TBB	Vinyl Flooring	2025	3	\$100,000.00
FSU	drain piping	76 and 92 building	2025	3	\$1,000,000.00
FSU	chiller and boiler	Roof replacement	2025	3	\$100,000.00
FSU	restrooms	Remodel TBB/TV lounge	2025	3	\$200,000.00
FSU	Elevator	freight	2025	3	\$600,000.00
FSU	Expansion	clean and protect concrete ste	2025	3	\$60,000.00
FSU	Stairwells	reaplace rubber flooring	2025	3	\$80,000.00
FSU	restrooms	Remodel Courtyard	2026	4	\$100,000.00
FSU	Courtyard	resurface re-design	2026	4	\$400,000.00
FSU	Mainframe patio	Redesign area better use	2026	4	\$100,000.00
FSU	Roof	76 and 92 building	2032	10	\$1,000,000.00
FSU	SW Dock	Generator	2032	10	\$150,000.00
					\$5,217,000.00

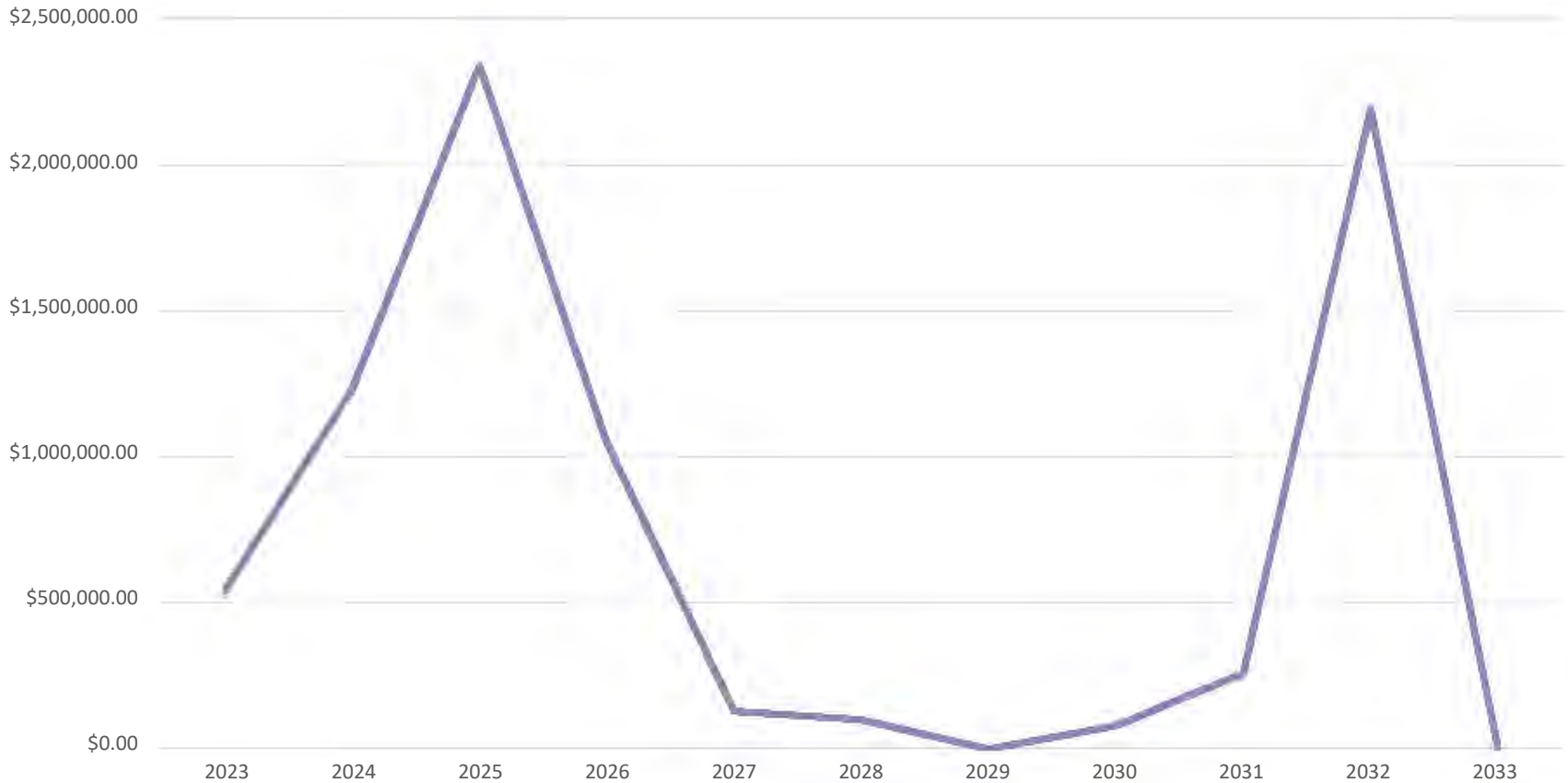
Managing Capital Costs

- Defer some costs to future years which is referred to as Deferred Maintenance
- Manage work so that you keep ahead of “problems”
- Have a reserve to enable required work if problems do arise
- Plan the work and continue to monitor progress



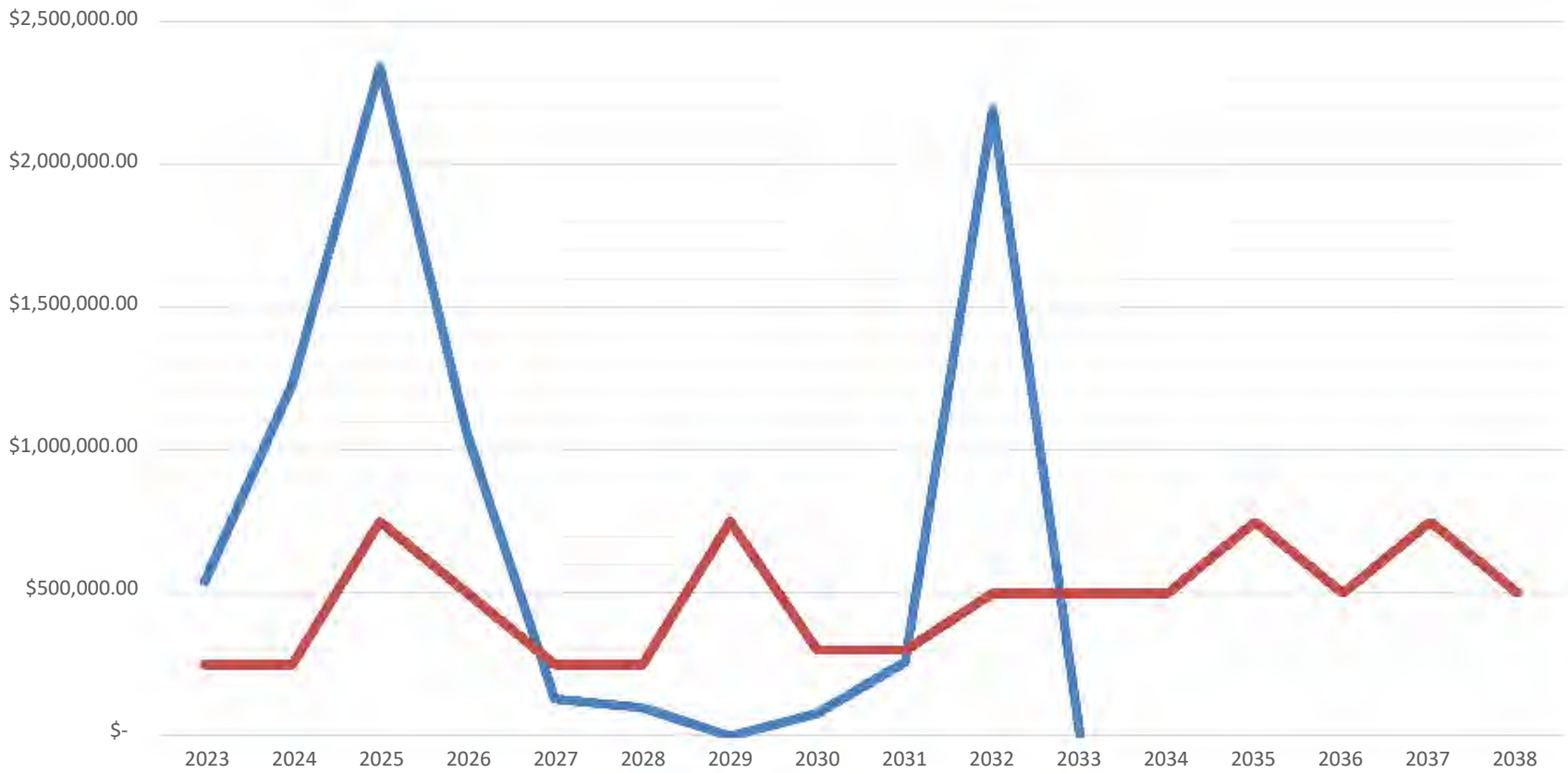
Building Engineering Recurring Capital

Annual Building Costs





Deferred Maintenance



Capital FY23

- Budget set at \$1.2M
- Recurring Capital:
 - Building 250K
 - TSU 125K
 - SRC 125K
 - IT 100K
- Available for Capital Projects - \$600K

Capital FY23

- Capital Projects will be separately presented to you by ASI staff at the next Committee meeting. Any Committee member may also request a project be researched or suggest a project for discussion.
- Each project is then presented at the next meeting outlining the purpose, importance and significance to other areas of operation, alternatives and pricing considerations.
- The Committee then creates a list for recommendation and presents to the Board for approval.