



East Carolina University | Board of Trustees Finance and Facilities Committee Meeting | November 20, 2014 Agenda

- | | | |
|-----|--|-------------|
| I. | Minutes | |
| | Approval of September 18, 2014 Minutes | Action |
| II. | Action and Information Items | |
| A. | Tuition & Fees | Action |
| B. | Student Union Building Elevations | Action |
| C. | Roadway Easement to Brunswick County | Action |
| D. | Accept Land from City of Greenville | Action |
| E. | White Residence Hall Building Elevations | Action |
| F. | Ebola Preparations | Information |
| G. | Bicycle Friendly University Silver Award | Information |
| H. | Capital Projects Update | Information |
| I. | Designer Selections, Actions,
Recommendations & Approvals | Information |
| J. | Public Private Partnerships | Information |
| K. | Other | Information |

East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Terry Yeargan, Chair, Finance & Facilities
Agenda Item	I.
Item Description	Approval of September 18, 2014 minutes
Comments	
Action Requested	Approval
Disposition	
Notes	

East Carolina University | Board of Trustees

Finance & Facilities | MSC | September 18, 2014

Minutes

The Finance & Facilities Committee of the ECU Board of Trustees met in regular session on September 18, 2014 at 10:50 am in Mendenhall Student Center on the campus of East Carolina University. Committee members present included Terry Yeargan, Mark Copeland, Steve Jones, Max Joyner, and Bob Plybon. Other board members present included Robert Brinkley, Carol Mabe, Edwin Clark, and Michael King.

I. MINUTES

Terry Yeargan made a motion to the Committee to approve the minutes from July 17, 2014. Bob Plybon seconded and approved with one deletion on list of attendees. He was not present at last meeting.

II. ACTION AND INFORMATION ITEMS

- A. Bill Bagnell, Associate Vice Chancellor for Campus Operations, presented the development design of the East Campus Student Center Elevations. The committee discussed the elevations and made comments and suggestions. Revised elevations will be presented at the November meeting for approval.
- B. Bill Bagnell, Associate Vice Chancellor for Campus Operations, presented the development design of the Dance Building Elevations. Following the discussion, Max Joyner moved that the committee approve the elevations. The motion was seconded by Steve Jones and was approved unanimously.
- C. Scott Buck, Associate Vice Chancellor for Business Services, requested approval to sublease 2365 Stantonsburg Rd. Following the discussion, the committee approve the sublease. The motion was approved unanimously.
- D. Kitty Wetherington, Interim Assistant Vice Chancellor and Director of EPA Administration, requested approval of Policy for the Review Process & Procedure for EPA Non-Faculty Employees. Following the discussion, Bob Plybon moved that the committee approve policy. The motion was seconded by Max Joyner and was approved unanimously.
- E. Don Sweet, Associate Vice Chancellor and Chief Information Officer, shared the ITCS Year In Review Report.
- F. Bill Bagnell, Associate Vice Chancellor for Campus Operations, update the committee on the status of Capital Projects.
- G. Rick Niswander, Vice Chancellor for Administration & Finance, provided the committee with the Reimbursement Resolution for the Student Centers approved by General Administration.
- H. There was no other Information.

The committee adjourned at 12:30 pm.

Respectfully Submitted,

Rhonda Jordan, VC Administration & Finance Office

East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance Stephanie Coleman, Assistant Vice Chancellor for Operations
Agenda Item	II. A
Item Description	Tuition and Fees
Comments	
Action Requested	Approval
Disposition	
Notes	See materials located in Executive Committee section

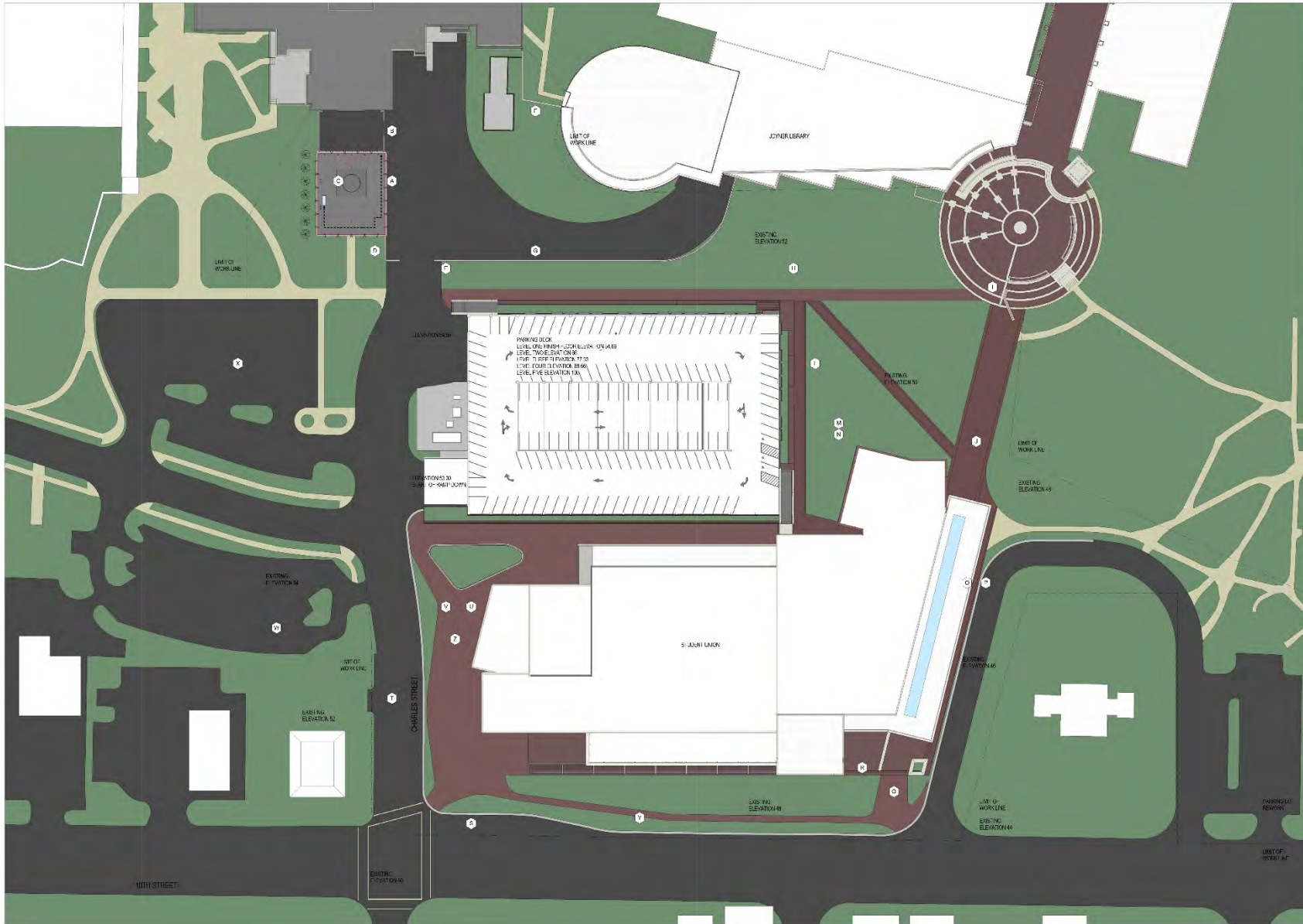
East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance Bill Bagnell, Associate Vice Chancellor for Operations
Agenda Item	II. B
Item Description	Student Union Building Elevations
Comments	
Action Requested	Approval
Disposition	
Notes	

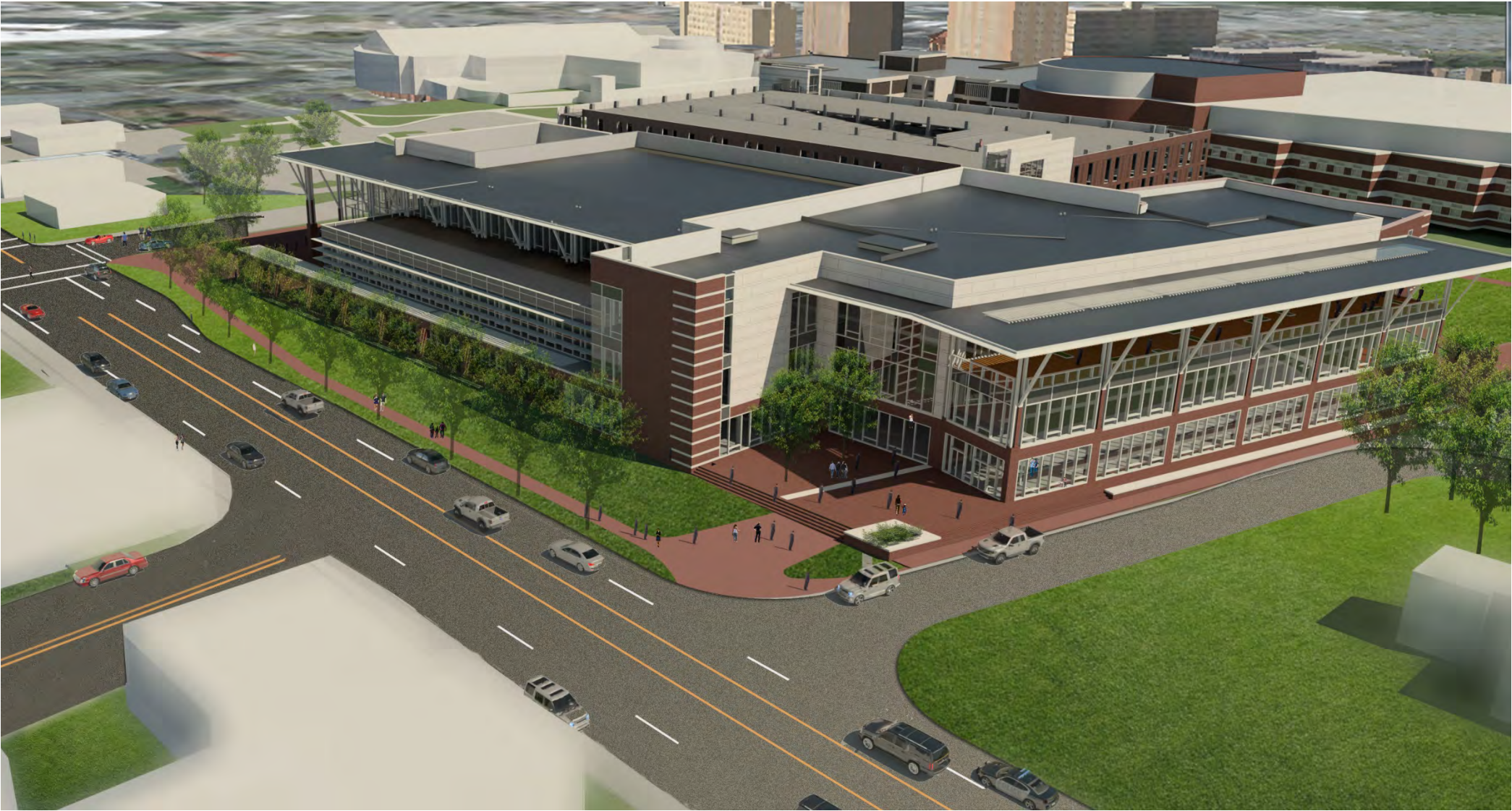
EAST CAROLINA UNIVERSITY STUDENT UNION



06 November 2014



OPTION ONE – SOUTHEAST AERIAL VIEW



OPTION ONE – SOUTHWEST AERIAL VIEW



OPTION ONE – SOUTHWEST VIEW - DAY



OPTION ONE – SOUTHWEST VIEW - NIGHT



OPTION ONE – WEST VIEW – DAY AND NIGHT



OPTION ONE – SOUTHEAST VIEW - DAY



OPTION ONE – SOUTHEAST VIEW - NIGHT



OPTION ONE – EAST VIEW DAY - DAY



OPTION ONE – EAST VIEW DAY - NIGHT



OPTION ONE - NORTH VIEW - DAY



OPTION ONE - NORTH VIEW - NIGHT



SOUTH SIGNAGE OPTIONS-11-06-2014

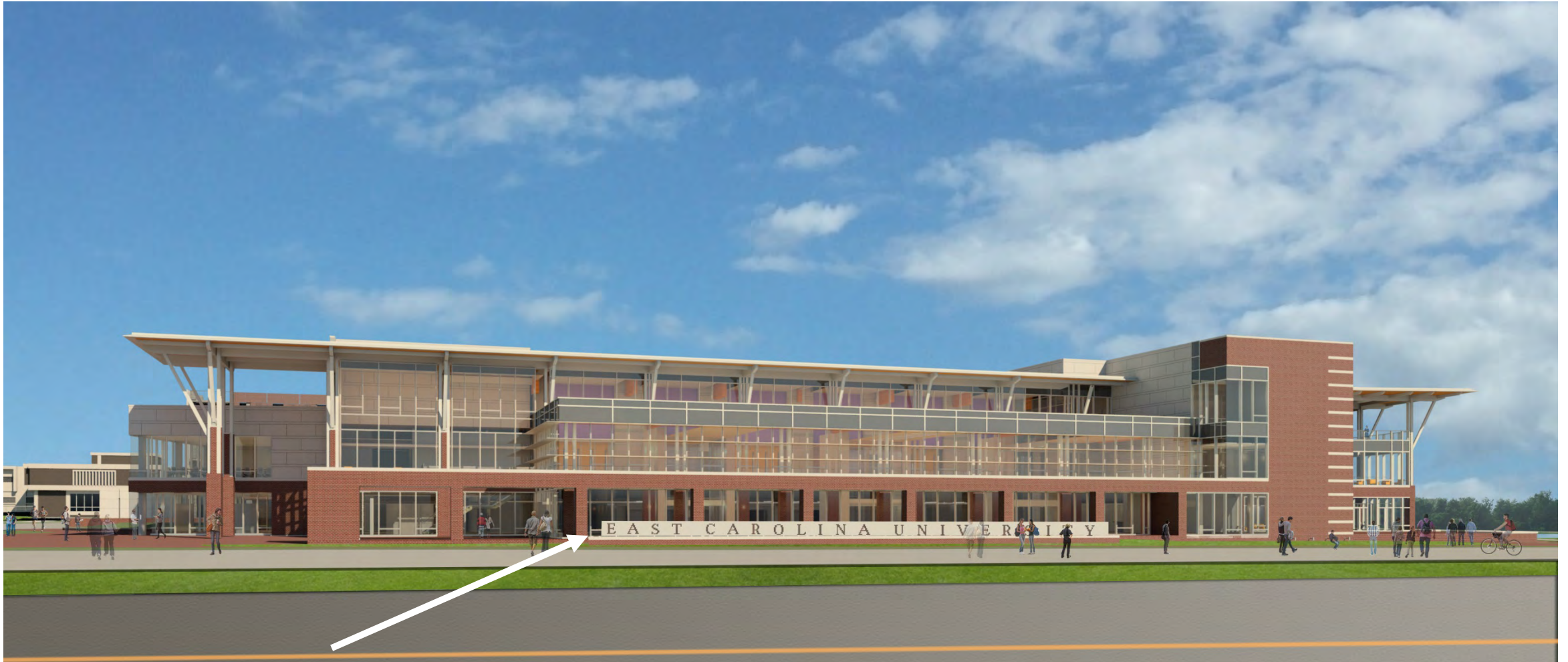
SOUTH SIGNAGE – SIGN OPTION 1 – VERTICAL LETTERS ON BRICK TOWER



SOUTH SIGNAGE – SIGN OPTION 2 – VERTICAL FIN SIGN ON BRICK TOWER



SOUTH SIGNAGE – SIGN OPTION 3 – HORIZONTAL LETTERS ON SITE WALL



SOUTH SIGNAGE – SIGN OPTION 4 – HORIZONTAL LETTERS ON FACE OF BRICK ARCADE



SOUTH SIGNAGE – SIGN OPTION 5 – HORIZONTAL LETTERS ON TOP OF ARCADE



DECK AND RP -11-06-2014

VIEW TO STUDENT UNION AND PARKING DECK FROM NORTH AT SONIC PLAZA - DAY



VIEW TO PARKING DECK AND BOOKSTORE IN STUDENT UNION FROM WEST - DAY



VIEW TO STUDENT UNION AND PARKING DECK FROM NORTH AT SONIC PLAZA - NIGHT

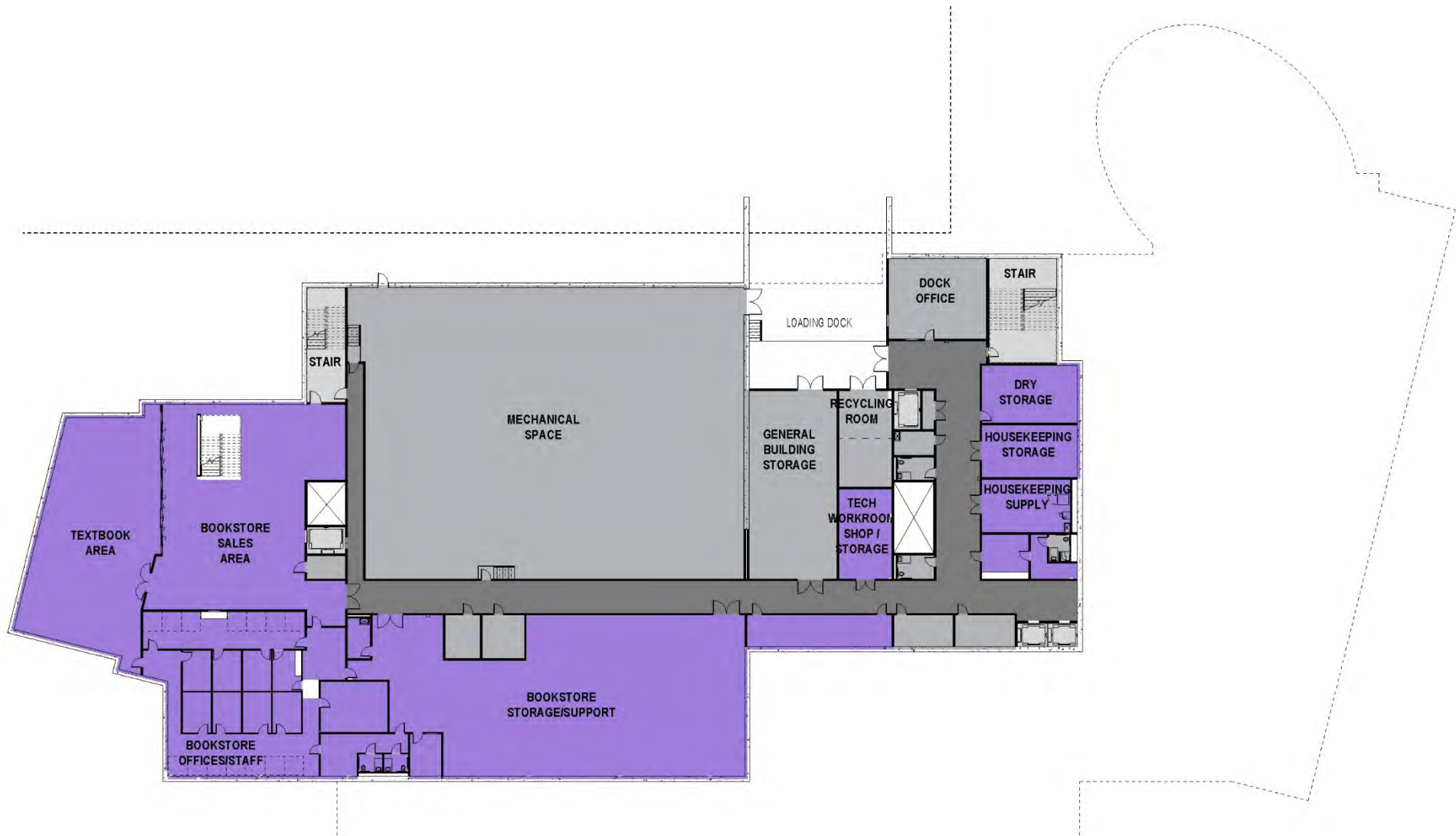


VIEW FROM PEDESTRIAN PATHWAY NORTH OF PARKING DECK TO DECK STAIR AND CENTRAL PLANT - DAY



VIEW TO CENTRAL PLANT FROM SOUTHWEST

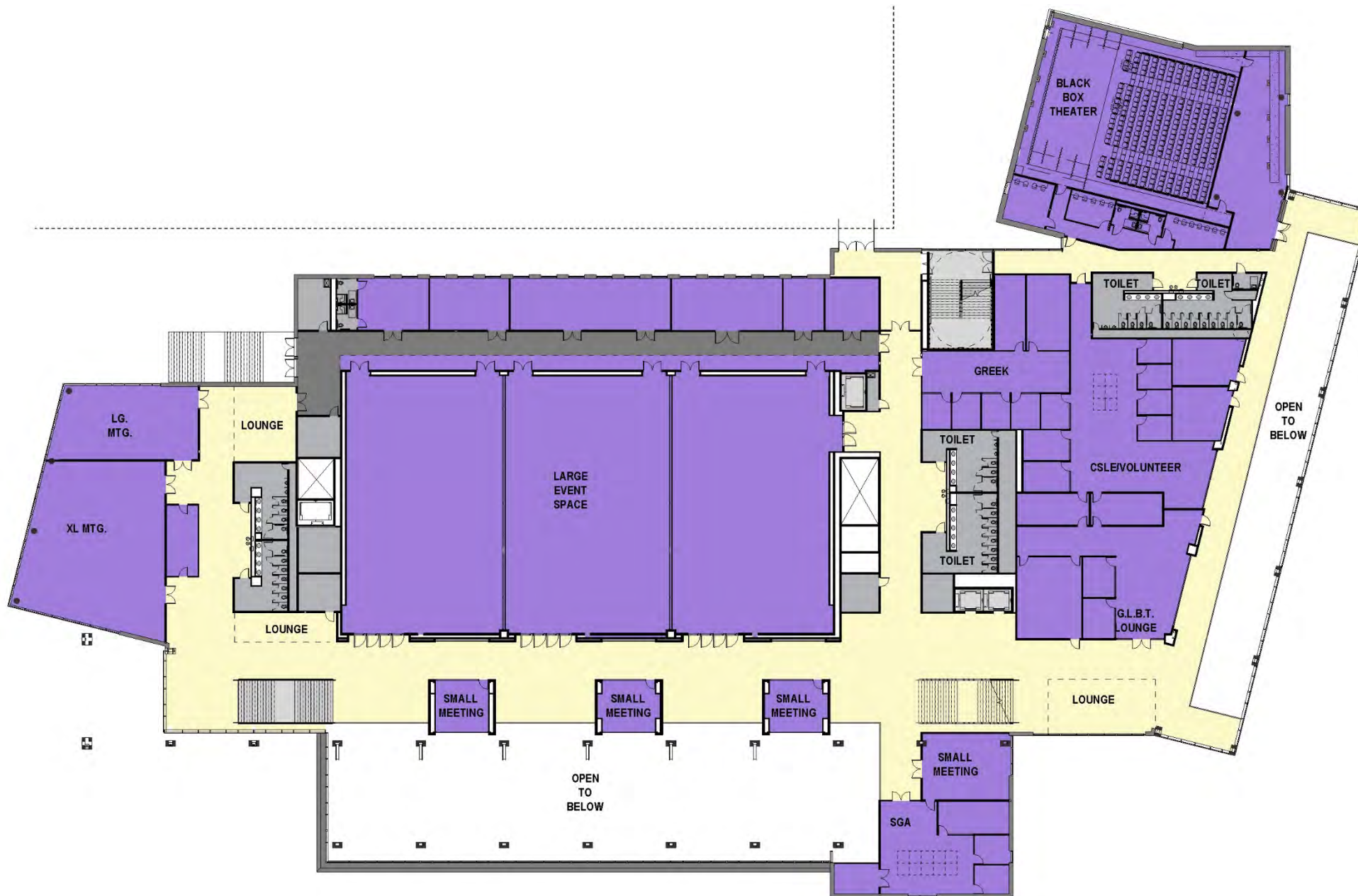




00



01



02



03

East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance Scott Buck, Associate Vice Chancellor for Business Services
Agenda Item	II. C
Item Description	Roadway Easement to Brunswick County
Comments	
Action Requested	Approval
Disposition	
Notes	

Associate Vice
Chancellor for
Administration
and Finance -
Business Services
224 Ragsdale Building
East Carolina University
Greenville, NC 27858-4353

252-328-6910 office
252-328-1558 fax

MEMORANDUM

TO: Rick Niswander
FROM: Scott Buck *Scott*
DATE: October 16, 2014
SUBJECT: Request ECU Board of Trustees Approval to Grant Additional
Roadway Easement to Brunswick County

Request ECU Board of Trustees approval to grant Brunswick County an additional five (5) feet roadway easement for the sum of 1.00.

In the original request to acquire the Brunswick County dental clinic site, forty (40) feet was provided for in the site purchase for the county to have road access. Henceforth, the county requires an additional five (5) feet for a total of forty-five feet as a condition of the zoning approval for the new clinic.

Attached please find a revised survey and written metes and bounds reflecting the revised request.

Subsequent to ECU Board of Trustees approval, easement is contingent on approvals from UNC General Administration and Council of State.

Attachments (2)

cc: B. Bagnell
G. Chadwick
B. Chatfield
P. Horns
T. Walton

MAP FOR

THE STATE OF NORTH CAROLINA TRACT B-1 REVISION

LOCKWOOD FOLLY TOWNSHIP, BRUNSWICK COUNTY, NORTH CAROLINA
OWNER: THE STATE OF NORTH CAROLINA
1321 MAIL SERVICE CENTER
RALEIGH, N.C. 27699
DATE: SEPTEMBER 25, 2014

CERTIFICATE OF REGISTRATION BY REGISTER OF DEEDS

NORTH CAROLINA, BRUNSWICK COUNTY

FILED FOR REGISTRATION THIS _____ 2014: AT _____

DAY OF _____ AND DULY RECORDED IN MAP BOOK _____

PAGE _____ BY _____

STATE OF NORTH CAROLINA
COUNTY OF BRUNSWICK

I, _____ REVIEW OFFICER OF BRUNSWICK COUNTY,
CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION
IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

DATE _____ REVIEW OFFICER _____

CERTIFICATE OF ACCURACY AND MAPPING

I, JONATHAN L. WAYNE, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED AS NOTED HEREON); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND AS NOTED HEREON; THAT THE RATIO OF PRECISION AS CALCULATED IS 1:20,000+; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER AND SEAL THIS _____ DAY OF _____ 2014. A.D.

JONATHAN L. WAYNE PLS L-3391

THIS PLAT IS OF AN EXISTING PARCEL OR PARCELS OF LAND AND DOES NOT CREATE A NEW STREET OR CHANGE AN EXISTING STREET.

WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS
DAY OF _____ A.D. _____

JONATHAN L. WAYNE PLS L-3391

BRUNSWICK COMMUNITY HOSPITAL, LLC
BK 2751 PG 709
PB 73 PG 19
TRACT A-1

BRUNSWICK COUNTY HOSPITAL, LLC
PB 61 PG 31
BOOK 2751 PAGE 709
TRACT A

BRUNSWICK MEDICAL CENTER PARKWAY
PRIVATE ACCESS, UTILITY & DRAINAGE EASEMENT
PB 70 PG 19

BRUCE B. CAMERON, IV, ALLEN JEFFERSON EARP
SCOTT C. SULLIVAN, JABE V. HARDEE
CAMERON PROPERTIES LIMITED PARTNERSHIP
PB 48 PG 33
BOOK 2698 PAGE 908
TRACT B

COBLE FUNERAL SERVICE INC
DB 380 PG 929

ROUTE MICHIGAN LLC
BK 3243 PG 1035
PB 31 PG 331

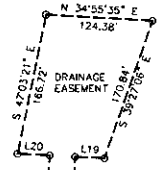
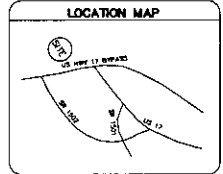
FUNSTON PARTNERS & CAMERON PROPERTIES, LTD
DB 2614 PG 989
PB 48 PG 34

TRACT B-1
2.32 Acres
100874 Sq. Feet
REFERENCE M.B. 82 PAGE 72

BRUNSWICK MEDICAL CENTER PARKWAY
PRIVATE ACCESS, UTILITY & DRAINAGE EASEMENT
PB 70 PG 19

FUNSTON PARTNERS & CAMERON PROPERTIES, LTD
DB 2614 PG 989
PB 48 PG 34

LINE	BEARING	DISTANCE
L1	N 48°47'15" E	32.00
L2	N 48°47'15" E	78.77
L3	N 47°24'45" W	60.00
L4	S 48°47'15" W	32.00
L5	S 08°47'44" E	31.75
L6	S 34°08'14" E	21.56
L7	S 51°42'04" E	99.04
L8	N 31°22'52" E	2.45
L9	S 58°32'38" E	12.00
L10	S 34°49'57" E	13.26
L11	S 14°43'37" E	81.15
L12	S 08°47'45" E	50.44
L13	S 07°37'38" E	14.27
L14	N 70°49'57" E	469.88
L15	N 74°14'17" E	32.94
L16	N 68°52'46" W	75.45
L17	N 48°47'15" E	127.89
L18	N 48°47'15" E	53.90
L19	S 34°36'21" W	34.22
L20	S 34°36'21" W	37.41
L21	N 68°52'46" W	75.63



CERTIFICATE OF OWNERSHIP, DEDICATION, AND JURISDICTION

I (WE) HEREBY CERTIFY THAT I AM (WE ARE) THE OWNERS OF THE PROPERTY SHOWN AND DESCRIBED HEREON AND THAT I (WE) HEREBY ADOPT THIS PLAN OF REVISION WITH MY (OUR) FREE CONSENT. ESTABLISH THE MINIMUM BUILDING LINES, AND DEDICATE ALL STREETS, ALLEYS, WALKS, PARKS, CONSERVATION SPACE, AND OTHERS TO PUBLIC OR PRIVATE USE AS NOTED. I (WE) CERTIFY THE LAND AS SHOWN HEREON IS LOCATED WITHIN THE SUBDIVISION JURISDICTION OF BRUNSWICK COUNTY.

DATE _____ SIGNATURE _____
DATE _____ SIGNATURE _____

NOTE MAP REVISED TO INCREASE ACCESS EASEMENT WIDTH ACROSS TRACT B-1 FROM 40' TO 45'.
SEE M.B. 82 PAGE 72

LEGEND

- E.I.P. = EXISTING IRON PIPE
- E.I. = EXISTING IRON
- E.C.M. = EXISTING CONCRETE MONUMENT
- R/W = RIGHT OF WAY
- C.P. = COMPUTED POINT

PROPERTY LINE

BUILDING SETBACK _____

CENTERLINE _____

EASEMENT _____

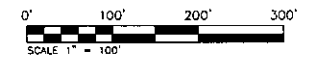
COMPUTED PROPERTY LINE _____

- NOTES:
- IRONS SET AT ALL PROPERTY CORNERS, UNLESS NOTED OTHERWISE.
 - FOR REFERENCE SEE AS NOTED.
 - AREA COMPUTED BY COORDINATE METHOD.
 - SURVEYED JULY 2013 - FEB. 2014.
 - ALL DISTANCES ARE HORIZONTAL.

PRELIMINARY MAP, NOT FOR RECORDATION, SALES, OR CONVEYANCE

PUBLIC RIGHT OF WAY
U.S. HIGHWAY 17

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE	TANGENT
C1	575.70	43.30	43.29	S 07°44'01" W	4°18'34"	21.66
C2	570.00	364.43	358.29	S 30°28'17" W	36°37'56"	186.69
C3	575.70	173.52	173.33	S 00°04'12" E	11°17'51"	56.94
C4	400.00	197.86	195.85	S 19°57'58" E	28°20'30"	101.00
C5	144.75	147.33	146.21	S 46°27'48" E	24°28'09"	74.81
C6	447.99	183.45	182.17	S 46°37'37" E	23°27'47"	93.03
C7	150.00	57.64	57.37	S 24°46'47" E	20°06'20"	26.59
C8	577.93	88.30	88.22	S 10°20'59" E	6°45'15"	44.24
C9	723.19	86.23	86.17	S 01°03'42" W	6°59'33"	44.77
C10	575.47	58.00	57.97	S 07°41'54" W	5°46'28"	29.02
C11	630.00	431.65	423.25	S 29°09'33" W	39°15'23"	224.68
C14	1260.00	410.62	408.81	N 39°27'05" E	18°40'19"	207.15
C15	1260.00	30.12	30.12	N 28°25'50" E	7°22'11"	15.06
C16	1320.00	467.58	459.23	N 38°46'11" E	20°02'06"	233.17
C18	65.00	79.28	73.33	N 45°10'41" W	45°24'12"	39.74
C17	570.00	64.18	64.15	N 15°27'51" E	6°27'05"	33.13
C12	270.00	43.01	43.00	N 20°52'08" E	4°31'28"	22.52
C13	50.00	36.62	36.59	S 48°04'41" E	45°24'12"	20.92



HANOVER DESIGN SERVICES, P.A.
LAND SURVEYORS, ENGINEERS & LAND PLANNERS

1123 FLORAL PARKWAY
WILMINGTON, N.C. 28403
PHONE: (910) 343-8002
FIRM CERT. No. C-0597





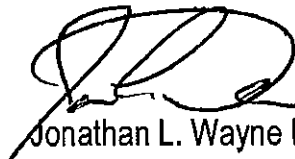
October 7, 2014

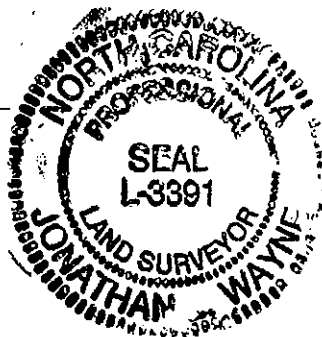
Additional 5 ft. Private Access Easement Tract B-1

A certain tract or parcel of land lying and being in Lockwood Folly Township, Brunswick County, North Carolina and begin over a portion of Tract B-1 shown on a map recorded at map cabinet 82 page 72, records of Brunswick County, North Carolina and being more particularly described as follows:

Beginning at a point on the eastern right of way of Brunswick Medical Center Parkway (private access, utility and drainage easement map cabinet 70 page 19), said point beginning located N 12-35-33 E 112.18 ft. from the southwestern corner of said Tract B-1: Proceed from said point of beginning and with the current southern edge of a 40' Private Access Easement shown and recorded on map cabinet 82 page 72, S 68-52-46 E 75.65 ft. thence with a curve to the right having a radius of 55.00 ft. and a chord S 46-10-41 E 42.45 ft., thence S 23-28-35 E 12.36 ft. to a point on the eastern line of said Tract B-1, thence with said eastern line S 72-22-24 W 5.03 ft., thence leaving said eastern line and with the new line of the 45 ft. Private Access Easement N 23-28-35 W 11.85 ft., thence with a curve to the left having a radius of 50.00 ft. and a chord N 46-10-41 W 38.59 ft. thence N 68-52-46 W 75.45 ft. to a point on the eastern right of way of Brunswick Medical Center Parkway, thence with said eastern right of way N 18-51-29 E 5.00 ft. to the point of beginning and containing 646 square feet.

All bearings are NC Grid (map book 70 page 19)


Jonathan L. Wayne PLS 3391



East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance Scott Buck, Associate Vice Chancellor for Business Services
Agenda Item	II. D
Item Description	Accept Land from City of Greenville
Comments	
Action Requested	Approval
Disposition	
Notes	

Associate Vice
Chancellor for
Administration
and Finance -
Business Services

224 Ragsdale Building
East Carolina University
Greenville, NC 27858-4353

252-328-6910 office
252-328-1558 fax

MEMORANDUM

TO: Rick Niswander

FROM: Scott Buck 

DATE: October 31, 2014

SUBJECT: Request ECU Board of Trustees Approval to Accept \pm 0.240
Acres of Land from the City of Greenville

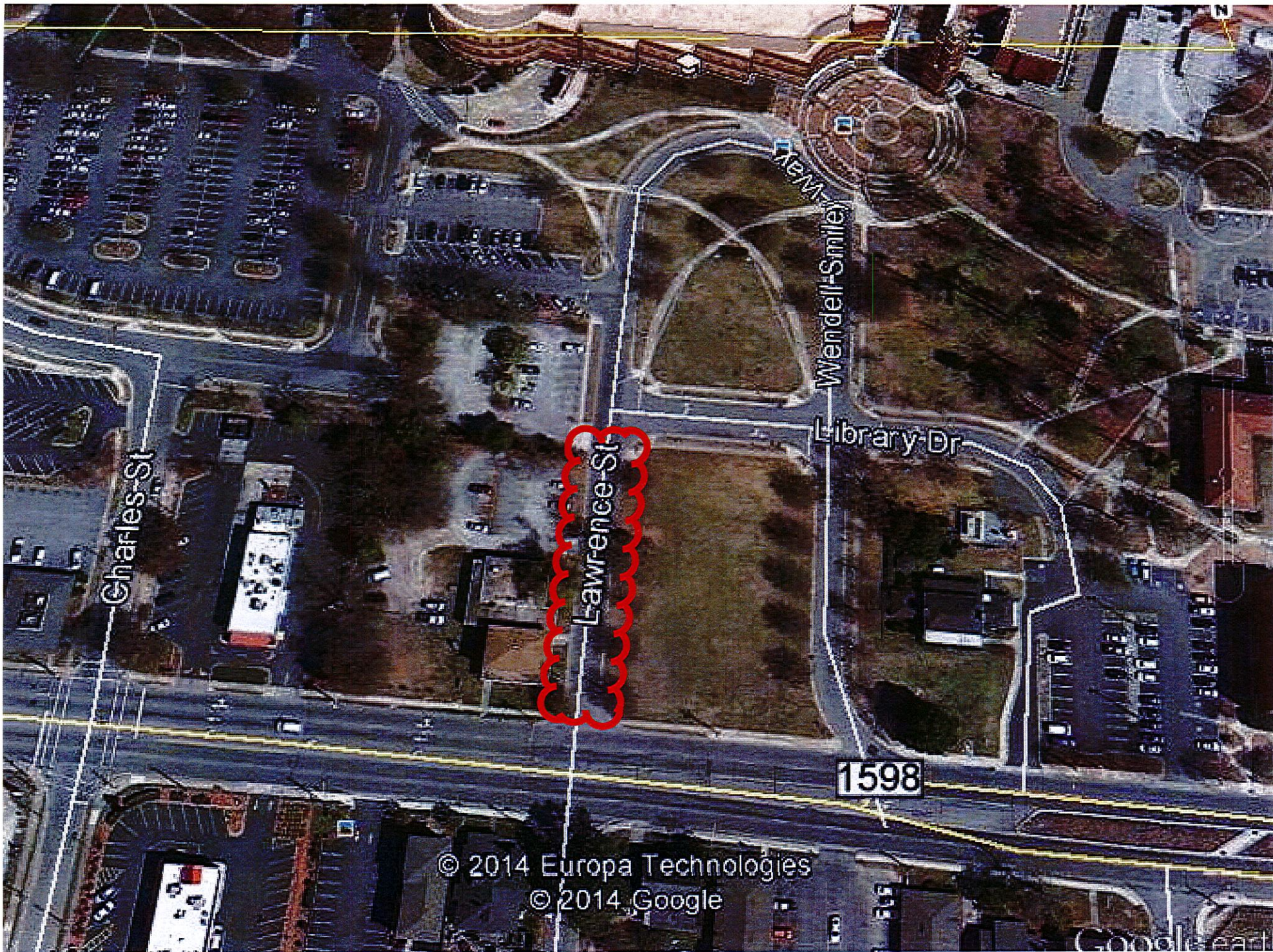
Request ECU Board of Trustees approval to accept \pm 0.240 acres of land known as Lawrence Street, from Tenth Street to Library Drive, from the City of Greenville. This street property, contingent upon abandonment by the City of Greenville, is critical to allow construction to proceed on the new east campus Student Union and Parking Deck project.

Attached please find a survey map and written metes and bounds of the street property to be acquired from the City of Greenville for the sum of \$1.00 and associated fees.

Subsequent approvals from City of Greenville, State Property Office and Council of State are required.

Attachments (3)

cc: B. Bagnell
J. Fields



Charles St

Lawrence St

Wendell-Smile

Library Dr

1598

© 2014 Europa Technologies
© 2014 Google

Goodle earth

I, WILLIAM B. HILLIARD, PROFESSIONAL LAND SURVEYOR NO. L-4508, COUNTY TO ONE OR MORE OF THE FOLLOWING AS INDICATED THIS, (A) OR (B):

(A) THAT THIS PLAT IS OF A SURVEY THAT CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND.

(B) THAT THIS PLAT IS OF A SURVEY THAT IS LOCATED IN SOME PORTION OF A COUNTY OR MUNICIPALITY THAT IS UNINCORPORATED AS TO AN ORDINANCE THAT REGULATES PARCELS OF LAND.

(C) ANY OF THE FOLLOWING:

1. THAT THE SURVEY IS OF AN EXISTING PARCEL OR PARCELS OF LAND WHO DOES NOT CREATE A NEW STREET OR CHANGE AN EXISTING STREET;
2. THAT THE SURVEY IS OF AN EXISTING BUILDING OR OTHER STRUCTURE OR NATURAL FEATURES SUCH AS A WATERCOURSE; OR
3. THAT THE SURVEY IS A CONTROL SURVEY.

(D) THAT THIS PLAT IS OF A SURVEY OF ANOTHER CATEGORY, SUCH AS THE RECONSTRUCTION OF EXISTING PARCELS, A COURT-ORDERED SURVEY OR OTHER EXCEPTION TO THE DEFINITION OF SUBDIVISION.

(E) THAT THE INFORMATION AVAILABLE TO THIS SURVEYOR IS SUCH THAT I AM ABLE TO MAKE A DETERMINATION TO THE BEST OF MY PROFESSIONAL ABILITY AS TO PROVISIONS CONTAINED IN (A) THROUGH (D) ABOVE.

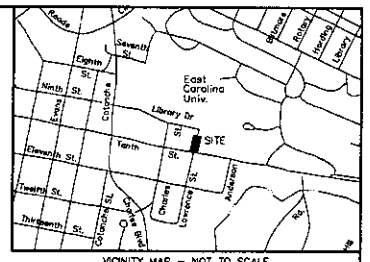
W.B. Hilliard 10/13/14
SURVEYOR DATE



ECU CONTROL POINT #4
N = 579,533.841 FT. (NAD 83-1986)
E = 2,484,258.355 FT. (NAD 83-1986)
NGVD 1929 ELEV. = 57.85

A NON-EXCLUSIVE UTILITY EASEMENT IS RETAINED WITHIN THE ABANDONED STREET RIGHT-OF-WAY

ECU CONTROL POINT #5
N = 580,153.522 FT. (NAD 83-1986)
E = 2,484,362.216 FT. (NAD 83-1986)
NGVD 1929 ELEV. = 61.17



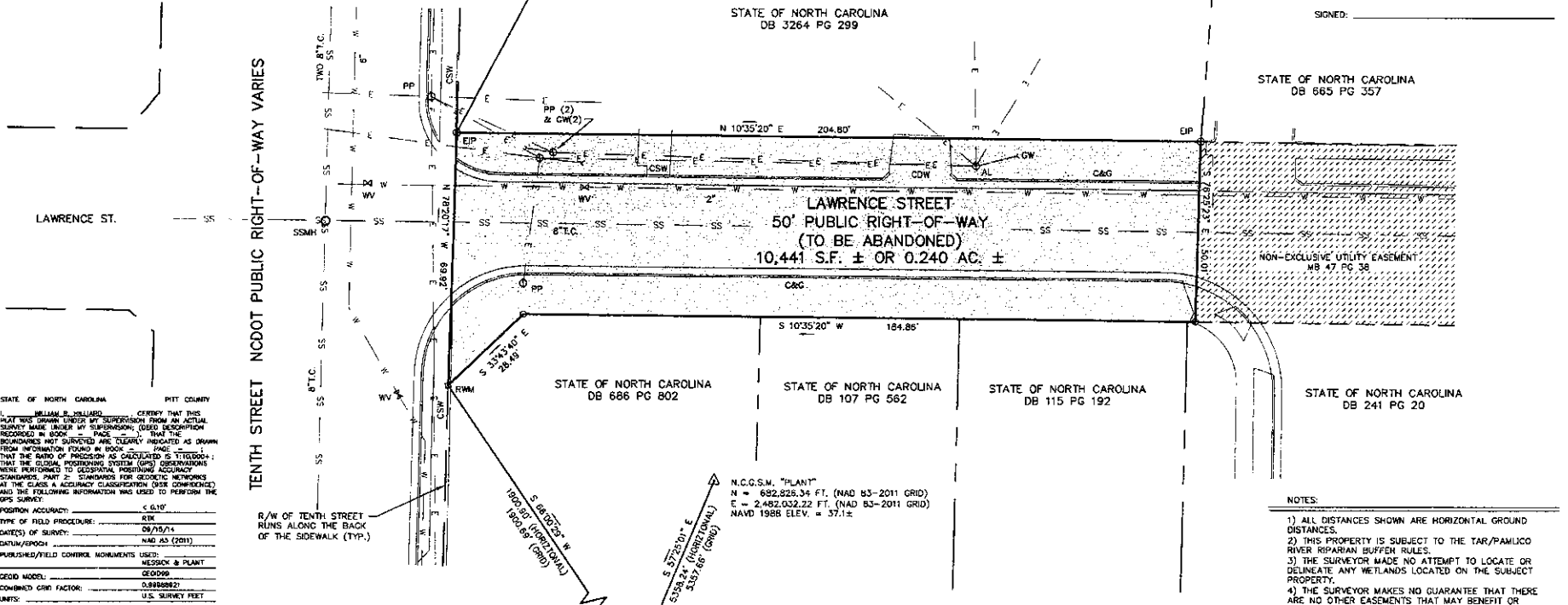
THIS IS TO CERTIFY THAT THE CITY COUNCIL OF THE CITY OF GREENVILLE HAS PASSED A RESOLUTION TO CLOSE A PORTION OF LAWRENCE STREET.

RESOLUTION: _____
SIGNED: _____
SIGNED: _____

LEGEND

- CDW = CONCRETE DRIVEWAY
- CSW = CONCRETE SIDEWALK
- C&G = CURB & GUTTER
- EIP = EXISTING IRON PIPE
- GW = GUY WIRE
- PP = POWER POLE
- RWM = RIGHT-OF-WAY MONUMENT
- SSMH = SANITARY SEWER MANHOLE
- TC = TERRAZZOTA
- WV = WATER VALVE
- E = OVERHEAD ELECTRIC LINE
- SS = SANITARY SEWER MANHOLE
- W = WATER LINE

TENTH STREET NCDOT PUBLIC RIGHT-OF-WAY VARIES



STATE OF NORTH CAROLINA PITT COUNTY

I, WILLIAM B. HILLIARD, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION; CORRECT DESCRIPTION RECORDED IN BOOK _____ PAGE _____ THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN BOOK _____ PAGE _____ THAT THE BASIS OF PROVISION IS AS GOVERNED BY TITLE 150B; THAT THE GLOBAL POSITIONING SYSTEM (GPS) OBSERVATIONS WERE PERFORMED TO OBTAIN POSITIVE HORIZONTAL ACCURACY STANDARDS, PART 2 - STANDARDS FOR GEODETIC NETWORKS AT THE CLASS A ACCURACY CLASSIFICATION (SEE APPENDIX) AND THE FOLLOWING INFORMATION WAS USED TO PERFORM THE GPS SURVEY:

POSITION ACCURACY: < 0.10"

TYPE OF FIELD PROCEDURE: RTK

DATE(S) OF SURVEY: 09/15/14

DATUM/EPOCH: NAD 83 (2011)

PUBLISHED/FIELD CONTROL MONUMENTS USED: MESSICK & PLANT

GRID MODEL: GEOID09

COMBINED GRID FACTOR: 0.999998821

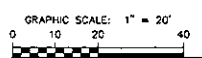
UNITS: U.S. SURVEY FEET

THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-20 AS AMENDED, WITNESS MY ORIGINAL SIGNATURE, LICENSE NUMBER AND SEAL THIS 13th DAY OF OCTOBER, 2014.



W.B. Hilliard 10/13/14
L-4508

STREET ABANDONMENT
MAP FOR A PORTION OF
LAWRENCE STREET
FOR THE
STATE OF NORTH CAROLINA
CITY OF GREENVILLE NORTH CAROLINA
OCTOBER 13, 2014



DRAWN BY: WBH	PROJECT NO.: 20130198
SURVEYED BY: GDF	DATE: OCTOBER 13, 2014
SCALE: 1" = 20'	DRAWING NAME: street-abandon

THE EAST GROUP
324 S. EVANS ST. GREENVILLE, NC 27834 (252) 758-3746
4325 LAKE BOONE TRAIL SUITE 311 RALEIGH, NC 27607 (919) 784-9330
CORPORATE LICENSE NO. 00206
Engineering • Architecture • Surveying • Technology

THIS DRAWING IS THE PROPERTY OF THE EAST GROUP, P.A. ANY USE, REUSE, REPRODUCTION, DISPLAY OR SALE OF THIS DRAWING WITHOUT WRITTEN CONSENT OF THE EAST GROUP, P.A. IS STRICTLY PROHIBITED.



Corporate Office
324 Evans St
Greenville
NC 27858
www.eastgroup.com
Tel 252.758.3746
Fax 252.830.3954

City of Greenville - Lawrence Street Closing

Lying and being in the City of Greenville, Pitt County, North Carolina on the north side of Tenth Street and being more particularly described as follows:

Beginning at an existing right-of-way monument at the intersection of the eastern right-of-way of Lawrence Street and the northern right-of-way of Tenth Street, said point lying S66°00'29"W 1,900.90 feet from N.C.G.S.M. "Messick" having NAD 83-2011 grid coordinates N (Y) = 679,941.12 E (X) = 2,486,546.65; thence along the northern right-of-way of Tenth Street N78°20'17"W 69.92 feet to an existing iron pipe; thence leaving the northern right-of-way of Tenth Street along the western right-of-way of Lawrence Street N10°35'20"E 204.80 feet to an existing iron pipe at the termination of the western right-of-way of Lawrence Street; thence S78°25'23"E 50.01 feet to a point at the termination of the eastern right-of-way of Lawrence Street; thence along the eastern right-of-way of Lawrence Street S10°35'20"W 184.86 feet to a point; thence S33°43'40"E 28.49 feet to the point and place of beginning containing 10,441 square feet or 0.240 acres more or less.

10/13/14



William B. Hilliard

- ENGINEERING
-
- ARCHITECTURE
-
- SURVEYING
-
- TECHNOLOGY
-

East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance Bill Bagnell, Associate Vice Chancellor for Campus Operations
Agenda Item	II. E
Item Description	White Residence Hall Building Elevations
Comments	
Action Requested	Approval
Disposition	
Notes	

White Residence Hall Renovation

Phase 3

BACKGROUND:

Residential services plans for routine renovation of the student dormitory facilities over time across the campus. Clement, Greene and White residence halls are also being renovated in 2016, 2017 and 2018 for modernization as well as to bring them into compliance with the 2012 North Carolina Building Code.

Modernization of these three buildings has occurred incrementally to accommodate schedule and budgetary constraints. White Residence Hall has undergone two phases of renovations for each of the last two summers.

As investigative work on each of these dormitories has been conducted over time it has been determined that the exterior brick walls of White, Greene and Clement Residence Halls are constructed of solid masonry veneer with a solid block backup with no air gap, insulation nor wall flashings. Although a common practice in years past, this construction methodology is no longer in use.

These exterior walls adsorb significant rainwater during storms and develop significant interior wall damage as a result. This requires constant repairs and is a source of student dissatisfaction. Additionally, the lack of proper wall insulation, flashings and air gap in the walls results in higher energy costs for cooling and heating.

As such, part of the renovation of White Residence Hall will be to reconstruct the exterior building skin of the building.

While the functionality and code compliance of the façade is being addressed, it is prudent to simultaneously improve the overall façade aesthetics. Such changes in look of the building are significant from a Campus Planning perspective and must be accomplished with the context and requirements of the ECU Master Plan and this precinct of campus.

As such, the project team has developed the attached exterior building image to review with the Board of Trustees. It is being presented for information and discussion at this time.



East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance Bill Koch, Associate Vice Chancellor for Environmental Health and Safety
Agenda Item	II. F
Item Description	Ebola Preparations
Comments	
Action Requested	Information
Disposition	
Notes	

EBOLA PREPAREDNESS OVERVIEW

Finance & Facilities Committee

November 20, 2014

Currently, there are about 14,000 Ebola cases and 5000 deaths mostly occurring in West Africa. There may be more than 100,000 cases by January. So far, cases in Senegal, Nigeria, Spain and the U.S. have been successfully contained. Liberia, Guinea and Sierra Leone are the countries of concern due to limited infrastructure and cultural practices and are currently under CDC travel warnings. There have been limited cases in the U.S. and the spread of the disease has been due to direct contact with bodily fluids. The girlfriend and family of Mr. Duncan (Dallas patient) were removed from quarantine with no symptoms and they had close contact so this is a good sign. Ebola is not spread through the air and therefore not easily spread like the flu. Ebola is a deadly disease, but can be overcome with quick detection and treatment. We must prepare, but not panic.

ECU initiated communication with its UNC safety counterparts on August 6th. The ECU Communicable Disease Outbreak Planning Team started meeting on August 11th to review potential impacts to campus, update plans and procedures, and review ECU Physicians and Student Health Services preparedness and needs. The team includes infectious disease experts and representatives from Employee Health, Student Health Services, Biosafety, Environmental Health & Safety, Human Resources, International Affairs, Continuing Studies, Academic Affairs, Vidant Health, Pitt County Health Department and Pitt County Emergency Management. ECU has also discussed and reviewed Ebola plans with the ACC EH&S Directors, UNC EH&S Directors and Emergency Management Coordinators, and NC DHHS. ECU has been involved in regular conference calls with other UNC schools, UNC-GA and NC DHHS.

In general, the plan is to screen clinic patients through a questionnaire, isolate suspect Ebola patients in a designated exam room if symptoms and travel/exposure history meet CDC criteria and then contact the Pitt County Health Department. The Pitt County Health Department will contact Greenville Fire Rescue (emergency medical services) to transport the patient to Vidant. The PC Health Department will also contact Vidant to prepare for the arrival of the suspect Ebola patient. Vidant will isolate and treat with the possibility of transfer to a more specialized facility like Emory University Hospital, Duke University Hospital or the National Institutes of Health facility.

Completed to Date:

- EH&S initiated discussions with UNC system counterparts on August 6th and met with ECU Communicable Disease Outbreak Planning Team on August 11, 2014
 - This is the same team used during avian/H1N1 flu and SARS
- ECU and Carolina are leading UNC system planning w/Brent Herron (UNC-GA)
- Modifying pandemic influenza plan to communicable disease outbreak plan with specific sections on flu and Ebola.
- Completed inventory of available equipment and ordered necessary supplies.
- Inventoried travelers and identified 4 students from Nigeria and contacted in early August, prior to class start. The students were already past the 21 day incubation period with no symptoms when contacted. Other students could not return due to travel restrictions. Ghana is the only Study Abroad site in West Africa and has had no applicants for past few years. No applications will be approved until Ebola outbreak is resolved.
- The Communicable Disease Outbreak Planning Team is coordinating with state/local public health, emergency management, Vidant and UNC system colleagues.
 - Dr. Barry (Director of Prospective Health) is the incident leader with Jolene Jernigan (Director of Student Health Services). The AVC for Environmental Health and Campus

Safety is chairing the team with the emergency coordinator – monitoring the outbreak, staying current with CDC and other guidelines and sharing information

- PH/SHS - lead units; EH&S support and planning role - working together
- Met with UNC system, ACC EH&S directors and having regular conference calls with NC DHHS and UNC schools to plan, monitor, and share best practices, policies and procedures.
- Met with Staff Senate – fielded question about mission trip with church
- Sent memo to Deans and VCs early on to provide awareness of efforts and CDC travel warnings
- Sent memo to campus on October 23rd regarding travel procedures for following CDC travel warnings – prohibit nonessential travel, procedure for approving essential travel (**see attached**). Personal travel is discouraged and request self-reporting to PH (staff/faculty) and SHS (students)
 - Encouraging students from affected areas to stay in Greenville over holiday. They can contact Housing for assistance.
 - Modifying online travel system to assist in approval and tracking process.
- Security Studies held an Ebola panel discussion at ECU – spotlighted global issues and disease
- A second Ebola panel was held on November 17th to discuss campus and community response.
- Developed websites on ECU Alert, SHS and Prospective Health - An “Ebola: the facts, not the hype” [blog post](#) was shared by SHS to clarify truths about the virus.
- The Anthropology Student Organization and the ECU Chapter of Project Tumara hosted an Ebola Awareness Week. Events included an informational booth on Oct. 7 and a bake sale benefitting relief in Sierra Leone on Oct. 8.
- Conducted interviews with WNCT and Public Radio East the week of October 27.

Next Steps:

- Reaching out to students, staff and faculty from West Africa prior to break – discourage travel or develop safety plans if essential or personal travel.
- Ongoing monitoring of CDC/DHHS info and collaboration with EHS/PH/SHS and UNC-GA
- Finalize procedures and equipment needs specific to patient intake, isolation and transport to Vidant, decontamination and waste management (pre-treat?). Using Division of Public Health Department’s Ebola Evaluation Algorithm provides guidance in this area <http://epi.publichealth.nc.gov/cd/docs/NCDPHEbolaRiskAlgorithm.pdf>
- Develop clinic, exam room and contaminated area decontamination response plan using EHS/PH or contractor
- Training of clinical staff is being conducted with exercises and drills to follow.
- Developing travel registry by modifying existing ECU Travel System.
- Ramping up communication - reviewing websites, working with Communications and Marketing with targeted communication to campus
- Developing plan for quarantine of students, faculty and staff - residence halls, paid leave.
- Planning for academic and other operational impacts – continuity of instruction and operations plans

Sent: Thursday, October 23, 2014 1:23 PM
To: ECU Official
Subject: Important: Ebola Outbreak - Travel Procedures

East Carolina University is closely monitoring Centers for Disease Control and Prevention (CDC) information on the Ebola outbreak in West Africa. Currently, the CDC and other health experts state that this outbreak does not pose a significant threat in the United States. The ECU Communicable Disease Outbreak Planning Committee has been meeting since early August and has been preparing for any impact to our campus and community. An Ebola fact sheet and additional information can be found at <http://www.ecu.edu/cs-ecu/alert/University-Response-to-Concerns-of-Ebola-Outbreak.cfm>.

The CDC issued warnings to avoid nonessential travel to Guinea, Liberia, and Sierra Leone. With the shared goal of protecting the ECU campus and community, the University is following the CDC's recommendations by prohibiting university sponsored travel to the countries under the CDC Travel Warning, unless the travel is reviewed and determined to be essential. Typical academic and research activities would be considered nonessential, while humanitarian efforts may be considered essential.

The University will not support any university sponsored travel to or through these three countries, regardless of funding source, unless reviewed and approved by our infectious disease experts in consultation with the Provost and the appropriate vice chancellor. We encourage you to continue your scholarly work and service in West Africa through electronic means such as videoconferencing or by delaying travel to these countries until the CDC travel warnings and institutional travel restrictions are lifted. If you feel your travel is essential and involves extraordinary circumstances, you can contact Dr. Paul Barry, Director of Prospective Health, by calling 744-2070 or emailing at barryp@ecu.edu. Dr. Barry and our infectious disease experts will review your proposal and make a recommendation to the Provost and the appropriate vice chancellor. You will need to provide your travel itinerary and emergency contacts, a brief overview of the project, sponsoring agency with contact information, as well as an infection control and contingency plan to insure your safety and the safety of our community upon your return. Travel to these countries must involve contingency plans in case the traveler is quarantined, becomes ill or is restricted from leaving the country.

It is important that the University maintains contact with all ECU students, faculty, and staff who may have traveled or plan to travel to West Africa for work, research, or leisure. We are encouraging those individuals to self-identify and contact the personnel below so we can help you develop a plan to keep yourself, your family and our community safe. Upon returning to the U.S. from a country included in the CDC travel warning, monitor your health for [signs and symptoms](#) of Ebola for 21 days and immediately contact your health provider and the appropriate department below if you have a fever and potential exposure to Ebola.

Students:

Contact [Student Health Services](#) by calling (252) 328-6841, emailing gotquestions@ecu.edu
Also contact Lauren Gunter with Environmental Health & Safety at guntera@ecu.edu or (252) 328-6166

Faculty / Staff:

Contact [Prospective Health](#) by calling (252) 744-2070
Also contact Lauren Gunter with Environmental Health & Safety at guntera@ecu.edu or (252) 328-6166

Students considering travel to these countries over the holidays are encouraged to contact Campus Living at 328-4663 to review options for remaining in Greenville. The University will work to assist you. If you must travel, such as for humanitarian aid work in response to the outbreak, protect yourself by following CDC's [advice](#) for avoiding contact with the blood and body fluids of people who are ill with Ebola.

If you have questions, please contact Lauren Gunter at guntera@ecu.edu or (252) 328-6166.

William R. Koch

Associate Vice Chancellor
Environmental Health & Campus Safety
East Carolina University
Greenville, NC
(252) 328-6166

East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance Bill Koch, Associate Vice Chancellor for Environmental Health and Safety
Agenda Item	II. G.
Item Description	Bicycle Friendly University Silver Award
Comments	
Action Requested	Information
Disposition	
Notes	

East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance Bill Bagnell, Associate Vice Chancellor for Campus Operations
Agenda Item	II. H.
Item Description	Capital Projects Update
Comments	
Action Requested	Information
Disposition	
Notes	

East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance Bill Bagnell, Associate Vice Chancellor for Campus Operations
Agenda Item	II. I
Item Description	Designer Selections, Actions, Recommendations & Approvals
Comments	
Action Requested	Information
Disposition	
Notes	

Designer Actions, Recommendations and Selection Approvals

1. **Aycock Basement and Exterior Accessibility Improvements**

September 25, 2014	Advertisement
October 30, 2014	Pre-Selection Committee Recommendation
October 30, 2014	Approval of Committee Recommendation
FIRM SELECTED:	MHAworks -- Greenville, NC

**Facilities Engineering
and Architectural
Services**

Campus Operations
1001 East Fourth Street
East Carolina University
Greenville, NC 27858-4353

252-328-6858 office
252-328-4259 fax

MEMORANDUM

TO: Dr. Rick Niswander, Vice Chancellor
Administration and Finance

Approved: R. Niswander
Date: 10/30/14

FROM: John G. Fields, PE, Director

John Fields

DATE: October 30, 2014

SUBJ: Designer Selection Recommendation
Aycock Basement and Exterior Accessibility Improvements
Code: 41436 Item: 302

On October 29, 2014 the designer pre-selection committee for the above referenced project conducted interviews with four firms who were shortlisted based on a qualifications based selection criteria required by the State Building Commission.

The committee consisted of Bill McCartney, Campus Living and Dining Services; Robert Trotta, Housing Operations; John Gill and Kevin Barnes, Facilities Services Grounds; and Bill Chatfield and John Fields, Facilities Engineering & Architectural Services.

Based on these interviews and the requirements of this project the committee recommends the following firms in prioritized order with MHAworks being the committee's top recommended firm.

MHAworks Architecture	Greenville, NC
Gurlitz Architectural Group	Durham, NC
JKF Architecture	Greenville, NC
Little Diversified Architectural Consulting, Inc.	Durham, NC

To the best of our knowledge and belief, all steps in the selection process were conducted in accordance with requirements of the State Building Commission as they apply to the institutions of the University of North Carolina.

Approval of the recommended firm, MHAworks, is requested.

If you have any questions or need additional information, please do not hesitate to call.

JGF/jf

Enclosure: Designer Advertisement Memo

cc: William Bagnell, via email
Designer Pre-selection Committee Members, via email

Designer Solicitations

Full Details

Institution	East Carolina University
Institution URL for Additional Information about this Project (Optional)	
Project Name	Aycock Basement and Exterior Accessibility Improvements
Type of Services	Architectural/Engineering
Project Manager	Bill Chatfield
Phone Number	(252) 328-6858
Contact Email	chatfieldw@ecu.edu
Closing Date	10/09/2014
Project Budget	\$ 1,500,000
Project Description	<p>One-Two Sentences</p> <p>Aycock Residence Hall basement will be renovated to make it student lounge/study space. Landscaping, hardscaping and accessibility will be improved in the exterior area south of Aycock. Designer solicitation is for all phases of the project.</p>
Submit Letters of Interest and Current SF- 330 to:	<p>(Contact Person, Name of Institution & Address)</p> <p>Bill Chatfield ECU Facilities Engineering and Architectural Services 1001 E. 4th Street Greenville, NC 27858</p>

In order to offer architectural or engineering services in response to this solicitation, the proposer must be licensed in the State of North Carolina.

East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance
Agenda Item	II. J
Item Description	Public Private Partnerships
Comments	
Action Requested	Information
Disposition	
Notes	

East Carolina University
Board of Trustees
Finance and Facilities Committee
November 20, 2014

Session	Finance and Facilities
Responsible Person	Rick Niswander, Vice Chancellor for Administration and Finance
Agenda Item	II. K
Item Description	Other
Comments	
Action Requested	Information
Disposition	
Notes	