

Elevator #2, the building’s oldest and largest elevator, which is currently out of service due to a hydraulic leak and failed tank welds. Staff explained that the elevator, originally from 1992, is critical for accessibility and daily operations, including use by The Den for transporting food pallets and other heavy items. The proposed work by TKE, the campus elevator service provider, includes replacement of the motor, pump, hydraulic valve, reservoir tank, hydraulic fluid, and related hardware, along with electrical upgrades needed to support the new unit. The total project cost is estimated at \$58,278.72, funded from Central Reserves, with an estimated project completion timeline of approximately 6–8 weeks. Discussion clarified the elevator’s current outage, its age, the life-safety and accessibility concerns, the rationale for using the campus-preferred vendor rather than obtaining multiple quotes, and the availability of funds within the operating reserve account.

The funds, if approved, would be pulled from account 660876-RO001-S6110, not to exceed \$58,278.72. With no further questions, the Executive Committee proceeded to vote.

ROLL CALL VOTE : 3 - In Favor 0- Opposed 1- Abstentions
Motion passed.

EC 02/26 Approval of SRWC Safety Ladder Proposal (Action, Kinnally)

M/S Elanchezhian/Taylor; motion to open EC 02/26 Approval of SRWC Safety Ladder Proposal.

Sean Kinnally presented a proposal to replace and upgrade the roof access safety ladder at the Student Recreation & Wellness Center (SRWC). The project addresses a life-safety concern identified by Facilities, as the existing ladder does not meet current OSHA safety standards and lacks the required fall-protection and tie-off components needed for safe roof access. The new ladder system will provide compliant access for maintenance personnel and contractors, reducing fall risks and supporting ongoing facility maintenance. The project cost is estimated at \$21,542.55, with a contingency not to exceed \$22,619.77, and will be funded through available operating funds rather than reserves. Discussion clarified that the ladder is located in a restricted maintenance area, is not visible to building users, and is part of a campus-wide effort to upgrade roof access systems to current safety standards. The presenter also noted that the project utilizes a cooperative purchasing agreement that provides cost savings and supports the use of the campus approved vendor.

The funds, if approved, would be pulled from account 660061-SB002-B0105-XR389, not to exceed \$22,619.77.

ROLL CALL VOTE: 3 - In Favor 0- Opposed 1- Abstentions
Motion passed.

Announcements:

- No announcements.

M/S Elanchezhian/Taylor motion to adjourn meeting at 4:58 PM.

Minutes approved by:

Jalonis Taylor, Secretary, SMU Board of Directors

Date