

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, July 10, 2013
Room 250, Utah State Capitol Building
Salt Lake City, Utah
9:00 am

- (Information) 1. **New Building Board Appointments** Tab 1
- (Action) 2. **Approval of Minutes of June 5, 2013** Tab 2
- (Action) 3. **Five Year Notice of Review and Statement of Continuation for Rule R23-30 State Facility Energy Efficiency Fund**..... Tab 3
- (Action) 4. **Amendment to DFCM Rule 23-30, State Facility Energy Efficiency Fund** Tab 4
- (Action) 5. **Approval of Utah State Fairpark Reallocation of Capital Improvement Funds from Zions Building HVAC, Pioneer Building Ceiling Replacement, and Wildlife Building HVAC to the Fairpark Grand Street Sewer Replacement Project – PH II** Tab 5
- (Action) 6. **Approval of Utah State Fairpark Reallocation of Capital Improvement Funds from Wildlife Building HVAC Upgrades to Pioneer Building HVAC Upgrades** Tab 6
- (Action) 7. **Reallocation of Capital Improvement Funds from Farmington Courts Re-Carpeting Project to Tooele Court Security Project**..... Tab 7
- (Action) 8. **Request for Early Design and Planning Funds for the UNG Camp Williams Off Base Sewer Connection to Lehi City** Tab 8
- (Action) 9. **UNG Camp Williams South Garrison Infrastructure Design** Tab 9
- (Action) 10. **Approval of a Joint Project with Department of Natural Resources and Department of Public Safety for a Law Enforcement Training Facility and Dedicated Range**..... Tab 10
- (Information) 11. **State of Utah PM Audit and FCA Summary** Tab 11
- (Information) 12. **Administrative Reports for University of Utah and Utah State University**..... Tab 12
- (Information) 13. **Administrative Reports for DFCM** Tab 13
- (Information) 14. **New Proposed Prioritized Scoring Process for Capital Improvements** Tab 14

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cee Cee Niederhauser 538-3261 (TDD 538-3696) at least three days prior to the meeting. *This information and all other Utah State Building Board information is available on DFCM web site at: <http://dfcm.utah.gov/dfcm/utah-state-building-board.html>*