

AGENDA OF THE UTAH STATE BUILDING BOARD

Wednesday, May 2, 2012
Room 250, Utah State Capitol Building
Salt Lake City, Utah
9:00 am

- (Action) 1. **Approval of Minutes for March 28, 2012** Tab 1
- (Action) 2. **UVU Wee Care Center Request** Tab 2
- (Action) 3. **Utah National Guard Reallocation**..... Tab 3
- (Action) 4. **Weber State University Delegation Authority for Weber County Ice Sheet**..... Tab 4
- (Action) 5. **Dixie State College Browning Building Allocation Request** Tab 5
Including comments from Representative Gage Froerer
- (Action) 6. **Administrative Reports for University of Utah and Utah State University**..... Tab 6
- (Information) 7. **Administrative Report for DFCM** Tab 7
- (Action) 8. **Supplemental Capital Improvement Allocation for FY 2013** Tab 8
- (Information) **Discussion of Possible Future Agenda Items**

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 CeeCee Niederhauser 538-3261 (TDD 538-3260) 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://buildingboard.utah.gov>*



Gary R. Herbert
Governor

Utah State Building Board

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Salt Lake City, Utah 84114
Phone (801) 538-3018
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MEMORANDUM

To: Utah State Building Board
From: David G. Buxton
Date: May 2, 2012
Subject: **Approval of Minutes for March 28, 2012**

Attached for your review and approval are the minutes of the Utah State Building Board meeting held March 28, 2012.

DGB: cn
Attachments

Utah State Building Board



MEETING

March 28, 2012

MINUTES

Utah State Building Board Members in Attendance:

N. George Daines, Chair
Sheila Gelman
Jeff Nielson
David Fitzsimmons
Ned Carnahan
Gordon Snow
Chip Nelson
Ron Bigelow, Ex-Officio

DFCM and Guests in Attendance:

Gregg Buxton	Division of Facilities Construction & Management
Denise Austin	Division of Facilities Construction & Management
Emily Barnes	Division of Facilities Construction & Management
Kurt Baxter	Division of Facilities Construction & Management
Kim Hood	Department of Administrative Services
Kimberlee Willette	Governor's Office of Planning and Budget
Alan Bachman	Attorney General's Office
Ken Nye	University of Utah
Gordon Wilson	University of Utah
Alma Allred	University of Utah
Cory Higgins	University of Utah
David Tanner	Southern Utah University
Charles Darnell	Utah State University
Stan Albrecht	Utah State University
Ben Berrett	Utah State University
Joe Peterson	USU Eastern
Dave Tanner	Southern Utah University
Jim Michaelis	Utah Valley University
Greg Stauffer	Utah System of Higher Education
Kevin Hansen	Weber State University
Marc Hansen	Envision Engineering
Gary Riddle	CBRE
Keri Hammond	EDA Architects

Leon Sampson	San Juan Foundation
Madeline Sampson	Blue Mountain Dine'
Loretta Posey	White Mesa Ute Council
Mary Jane Yazzie	White Mesa Ute Council
Aldean Ketchum	White Mesa Ute Council
Clayton Long	Blue Mountain Dine'
Cleal Bradford	San Juan Foundation
Lynn Stevens	San Juan County
Jackie McGill	Spectrum Engineers
Tiffany Woods	BHB Consulting Engineers
Kim Johnson	MHTN Architects
Amy Mayberry	Company AP
Anna Heywood	Reaveley Engineers & Associates
Jerry Jensen	Utah Department of Corrections
Craig Silotti	Utah Department of Environmental Quality
Brad Johnson	Utah Department of Environmental Quality
Cynthia Cook	RRKR Architects
Ellen Parrish	VCBO Architects
Tricia Pilny	PSOMAS
Judy Duncombe	Utah State Fair Park
Andrew Carlino	Utah State Fair Park
Clark Caras	Utah State Fair Park
Emily Mellor	BNA Consulting
Colonel Scot Olsen	UNG
Lt. Colonel Matt Price	UNG

On Wednesday, March 28, 2012, the Utah State Building Board held a regularly scheduled meeting in Room 250, Utah State Capitol, Salt Lake City, Utah. Chair George Daines called the meeting to order at 9:03 am.

APPROVAL OF MINUTES OF FEBRUARY 3, 2012

Chair Daines sought a motion for approval of the minutes.

MOTION: Ned Canahan moved to approve the meeting minutes of February 3, 2012. The motion was seconded by Jeff Nielson and passed unanimously.

GIBBONS ADMINISTRATION BUILDING AT USU EASTERN CAMPUS

Presentation Materials were distributed to Board members (See attachments # A, B, and C).

DFCM Director Gregg Buxton informed the Board that the Gibbons Building was a house along with 14 acres of property donated by Dr. Gibbons to the College of Eastern Utah in Blanding. It has been used for years as an administration building, class room and meeting room. Several years ago, College Administrators felt they had outgrown this facility and approached DFCM to build a new

Administration Building at the CEU campus. The College received qualifying points for their new building by agreeing that the old Administration Building would be torn down upon completion of the new building. There is a state statute which requires that the building be torn down. The new building is complete and the Administration has moved out of the Gibbons home. The home was scheduled for demolition; however, there have been objections from the Blanding community concerning this historic building.

Cleal Bradford from the San Juan Foundation, Lynn Stevens representing San Juan County Commission, Clayton Long from the Blue Mountain Dine' and Aldean Ketchum from White Mesa Ute Council expressed their feelings concerning the building. They felt the decision to demolish the building was made without input from the community. They would like the Board to consider other alternatives which would enable them to retain the building in their community. The building was donated to the College by Dr. Gibbons and his family but the equity was paid off by the San Juan Foundation. The community has other uses for the building and would like to see it remain a viable part of their community and the CEU Campus. Madeline Sampson from the Blue Mountain Dine' of Blanding said that the Dine' would like to use the Gibbons Building for their Council Offices and a Conference Center for Native Americans. She proposed that the Dine' would manage and control the Gibbons Building with the San Juan Foundation using the top floor and the Blue Mountain Dine' using the lower floor. Mr. Bradford suggested a ten year lease on the land and the building, and upon expiration of the lease, the building would revert back to the State and demolition or renewal would be reviewed by another generation.

Assistant Attorney, Alan Bachman clarified that under 63A-5-104, there is a definition of a new facility, not needing replacement of State-owned space that is demolished or that is otherwise removed from State use. In talking with Kurt Baxter, it was his understanding that this is how this new construction was approved without having to go through the Legislature. It was exempt from the definition of a new facility because it was contemplated that the existing facility would be demolished. Utah Code indicates the building must be demolished or otherwise removed from State use. What is being proposed here is a lease. It could be argued, that a lease does remove it from state use. Mr. Bachman wanted Mr. Bradford and members of the Blanding Community to be aware of that issue, that when they enter into a lease it should be done in such a way that the State cannot use it. Otherwise, the problems of the construction having been approved without Legislative approval will resurface.

Mr. Clayton Long, the Blue Mountain Off-Reservation President and Group Leader and Coordinator of the West Water Dine' informed the Board that the Navajo Trust Fund had paid approximately \$80,000 to help receive the building and because of this vested interest, the Navajo's would like to preserve the building. Aldean Ketchum from the White Mesa Ute Council distributed a plan for remodel of the building and expressed concern that the building remain available as a tool of education for the Native American culture. Mary Jane Yazzie and Loretta Posey were also introduced to the Board because they attended college at this location. Leon Sampson, currently a UVU student, expressed concern and said that he also attended CEU in Blanding.

Cleal Bradford said they had obtained an estimate around \$100,000 for the remodel. DFCM Director Gregg Buxton explained that there would be additional costs associated with the asbestos abatement. Kurt Baxter added that additional problems such as making the building ADA compliant, addressing leaks in the basement, fixing the bathroom, replacement of insulation, seismic, etc.,

would add substantial cost to a remodel. The cost to bring this building up to code would be substantially more, probably somewhere in the amount of \$250,000; however an exact estimate has not been obtained.

Chancellor Joe Peterson from CEU pointed out that the Gibbons Building is an important cultural venue for the community and the purpose of the lease was to allow a window of time when the building could be brought up to fully meet DFCM and State Code for a public building. Gordon Snow and Ned Carnahan expressed concern that if the Board changes their decision it could cause ramifications with other Agencies and Institutions who will expect the same.

Utah State University President, Stan Albrecht spoke briefly about the mission of the school and the support received from the San Juan Foundation and its partners. He expressed support for school leaders. He said he would strongly oppose a deeding to the property due to the fact that it may cause problems with growth of the campus in the future.

Ex-Officio, Ron Bigelow felt there were too many issues on the table. The Board should make a decision concerning the future of the Gibbons Building – whether they decide to reverse or change the decision made several years ago. After that decision is made, then the Board should start addressing other issues involved such as cost for bringing the building up to code, investigating the feasibility of a lease, etc.

MOTION: Jeff Nielson moved to stop the demolition of the Gibbons Building pending the next Building Board meeting when the Board could review the situation and determine the costs involved for the remodel. The motion was seconded by Sheila Gelman.

The Board did not vote on the Motion but the discussion continued concerning the issue. Director Gregg Buxton noted that demolition has been halted on the Gibbons Building. There was continued discussion concerning the historical value of the building, whether the Board could actually change the original decision, possible funding sources, and costs. Ex-Officio, Ron Bigelow indicated he would like to offer a substitution to the motion.

SUBSTITUTE MOTION: Ron Bigelow moved that the Building Board encourage the University to delay the start of the demolition, only long enough to give the interested parties time to make their case to the Executive Appropriations Committee and that the Board set a deadline of perhaps the end of June 2012, after which time, if the Committee takes no action, then the action of the Board automatically goes into place. Jeff Nielson agreed to accept the Substitution. The Substitute Motion died for lack of a second.

Jeff Nielson's original motion continued to be addressed. Gordon Snow said that he does not believe that a motion is necessary for this item. If demolition has been halted by the Director, then the Board needs to take whatever time is needed to make a decision. There was continued discussion concerning the validity of the original motion made by Mr. Nielson.

After the discussion, Chair Daines asked Mr. Nielson if given DFCM's position, would he like to proceed with the motion?

WITHDRAWN MOTION: Jeff Nielson moved to withdraw his original motion. The motion was seconded by Sheila Gelman.

☐ PROPOSED MODIFICATION TO RULE 23-1-40 ACCEPTABLE BID SECURITY; PERFORMANCE AND PAYMENT BONDS

Lynn Hinrichs, Assistant Director of DFCM, said he was proposing a change to Rule 23-1-40 Acceptable Bid Security Performance and Payment Bonds, to modify the minimum level of project size for bid security from \$50,000 to \$100,000. There are five or six really good reasons why DFCM is proposing this and only one negative reason. Mr. Hinrichs went through the reasons:

- 1) This level of bid security has not been adjusted in recent history, as construction values have escalated.
- 2) DFCM maintains sufficient contingency to deal with payment and performance issues on smaller projects.
- 3) DFCM employs contractor selection methods other than low-bid, which insures that a qualified contract is selected for all projects.
- 4) The frequency of DFCM making claim on a payment or performance bond, on an under \$100,000 project, is statistically non-existent.
- 5) Allowing the level change will permit efficiencies in the bidding method for projects up to \$100,000 over the current process.

The negative to this change would be that DFCM would be required to pay insurance companies more money. Chair George Daines questioned whether the amount should be higher. Mr. Hinrichs said that they had held the amount down for so long. Increasing to \$100,000 was probably the right step at this time since it corresponds with the Invitational Bid limit and makes things a bit clearer for bidders to understand as well.

Jeff Nielson asked if this amount would affect the small companies verses the larger companies. Mr. Hinrichs responded that this changed would allow companies that may not be able to get bonding to be able to compete on bigger projects. For example when DFCM does Invitational Bids, they are given out to companies that they know have a history of performing on projects of similar nature. DFCM is comfortable proceeding without a bond in those instances.

Alan Bachman noted that in the language of the rule, after it mentions whether it is \$50,000 or \$100,000, it said, "Although the Division may require acceptable bid security and performance and payment bonds on smaller contracts." Mr. Bachman stated that even if it goes to \$100,000 it doesn't mean that sometimes bonds may be required. The reason is that on Performance Bonds there could be many cases where you want to waive that, if it is under \$100,000. On a payment bond, when the state doesn't get a payment bond, the State can be held liable when the contractor defaults to the subcontractor. So he would caution the rating of that if they had for example a \$90,000 project, and they know there are several subs here and there or any question at all about the financial viability of that contractor. This would impact Mr. Bachman and the Attorney General's

Office if this happened constantly without actually considering this on a case by case basis.

Ned Carnahan indicated he was in favor of the change to the Rule. He feels this allows some of the small entities that have viable construction companies to bid and be part of the economic development in some of Utah's rural communities.

MOTION: Chip Nelson moved to approve the Proposed Modification to Rule 23-1-40. The motion was seconded by Jeff Nielson and passed unanimously.

☐ REQUEST TO ADDRESS THE BOARD BY COLONEL SCOT OLSON

Colonel Scot Olson from the Utah National Guard's Construction and Facilities Management Division address the Board to announce his retirement from the Guard and introduce his successor, Lieutenant Colonel Matt Price who has been a member of the Utah National Guard for 24 years. In addition, Colonel Olson reiterated what the Admin General's strategic vision was for the Guard facilities. This vision included a critical need for armories in the State as well as maintenance of their existing facilities. Colonel Olson indicated the Guard will be reconstituting the Utah Armory Board which has statutory elements to hold title to Utah National Guard properties. The Board will consist of Governor Herbert, Chair Daines, Colonel Price and DFCM Director, Gregg Buxton. Colonel Olson discussed future planned projects and the statutory requirements to notify the Building Board of Federal projects that are pending (See Attachment D). These are projects that have been accepted by the President's budget and are planned for future years. Chair Daines said that he has enjoyed working with Colonel Olson and expressed appreciation for his service to the Board.

☐ UVU REALLOCATION OF CAPITAL IMPROVEMENT FUND

Kurt Baxter reported that Utah Valley University had two projects with funds left over. There was \$107,000 left over from one project and another project that came up short because it wasn't estimated for the correct amount. UVU would like to take the \$107,000 and move it over to the project that was short. Instead of putting the \$107,000 back in the Project Reserve to be used by another entity, they simply want to use it to repair their own building.

MOTION: Ned Carnahan moved to approve the UVU Reallocation of Capital Improvement Funds. The motion was seconded by Jeff Nielson and passed unanimously.

☐ ADMINISTRATIVE REPORTS FOR UNIVERSITY OF UTAH AND UTAH STATE UNIVERSITY

Ken Nye reported that under Professional Services Agreements they had eleven Design Agreements and six other types of agreements. Under Construction Contracts they had the Rio Mesa Campground Bath House, which was awarded on a sole source basis. The contract was for \$29,000. This project was noted because this is a developmental research project working in collaboration with Brigham Young University to determine how to use the wood from pine trees

that had been infested with Mountain West Pine Beetles. Previously, wood from infected trees have not been usable for traditional lumber. BYU has developed a method where they can use this wood in construction and the U would like to test it on this project. The Project Reserve shows an increase from a residual balance left over from a project. The decreases involve a large transfer to the Park Building Elevator Replacement Project which was addressed in last month's report. There were two decreases to the Contingency Fund. One for the Chiller Capacity Consolidation for \$61,000 which had some design issues and the second involved the Development of Secondary Water System for Landscape Irrigation for \$33,000 for unknown conditions, mostly involving existing buried utility lines which differed from what had been recorded. Page five is an analysis of their Contingency Balance which was calculated with a very straight forward mathematical equation which identifies amounts used for the project. Page six is the Summary of the Contingency Reserve Fund and page seven is the Summary of the Capital Improvement Projects. Pages 9-14 include the Construction Contract Status Report which identifies the current status of construction contracts.

MOTION: David Fitzsimmons moved to accept the University of Utah Administrative Report. The motion was seconded by Jeff Nielson and passed unanimously.

Ben Berrett reported there were four Construction and six Professional Contracts issued. They currently have fifty-six projects under way. There were four Professional Contracts issued which included the Skaggs Lab Remodel, the Price BDAC Fire/Irrigation System, the Experimental Stream Facility and the Sign System FY11 project. Construction Contracts included the USU VOIP Comm Closet Upgrade, the NFS HVAC Design, the Hyper Field Turf, Price BDAC Fire/Irrigation System, and the Building Commissioning FY 12, which is an ongoing work involving about \$200,000 worth of building commissioning a year. Mr. Berrett explained that this is where the University picks a building that needs a tune-up. They go in to re-calibrate controls, thermostats, etc. The last one under Miscellaneous Critical Improvements FY 12 involves replacement of several automatic doors and installation of auto openers across campus. There were a few projects that increased the Contingency Reserve Fund such as the NFS HVAC Design for \$4,400. The two decreases were the Chilled Water-Edith Bowen/CPD Project and the 1200 East (Aggie Village) Landscape. The Contingency Reserve is at \$628,000. Included in this month's report is The Contingency Fund Cumulative Transfers, which is a list of all transfers to and from the Contingency Reserve Fund. The Project Reserve Fund shows an increase from several projects that were closed out and include Fire Protection FY 11, Theatre Stage Rigging, Ray B. West Window Replacement, NE Steam Line and more. The fund is at \$528,000 which is comfortable amount for the University.

MOTION: Jeff Nielson moved to accept Utah State University's Administrative Report. The motion was seconded by Ned Carnahan and passed unanimously.

☐ ADMINISTRATIVE REPORT FOR DFCM

Kurt Baxter reported there were no Lease Agreements. There were thirty-five Architectural Agreements issued but no significant items. There were also forty-five Construction Contracts awarded. The significant ones included Cedar City Court House, Salt Lake Community College RRC Instructional/Administrative Building, Northern Utah Crime Lab Emergency Generator

Installation, and SLCC RRC and Jordan Campuses Chiller Replacement. The Contingency Reserved Fund showed a decrease from USTAR which covers the State's share of design modification and other Change Orders #54-61, and #64 as well as other projects noted on page 13-14. At our previous meeting, DFCM received some input from Chair Daines and Chip Nelson on ways to make the report more useful. They will address those issues at the next training/communication session so they can determine exactly how to improve their reports to make them more easily understood. Page 17 shows the subtotal of projects, their average completion percentage, construction budgets and amounts DFCM estimates will be needed to cover the projects. Page 23 shows the projected Contingency Fund need at \$6.673 Million and the balance at \$9.436 Million, so they have \$2.762 Million in excess of their needs. The Project Reserve Fund is at \$5.644 Million, which includes several increases to the fund based on new projects coming on line. There are a few decreases to this Fund based on funds being reallocated or funds being used to award project.

☐ FY 2013 IMPROVEMENT FUNDS FOR UNIVERSITY OF UTAH INFRASTRUCTURE NEEDS

DFCM Director Gregg Buxton reported that the University of Utah had requested \$38 Million for their Infrastructure needs. They were given \$22 Million by the Legislature which was an insufficient amount to move forward with the first portion of their Infrastructure Project. During the Legislative session, approximately \$42 Million was allocated for Capital Improvement Projects for the State. Later on in the session, the Legislature designated one time funding of another \$30 Million for Capital Improvements. With permission from the Legislature, DFCM proposes that \$8 Million be taken off the top of this approximately \$72 Million fund and be used in the University of Utah's Infrastructure Project. The remaining balance of \$64 Million will be used for Infrastructure Projects at other Agencies and Institutions. University of Utah portion of this \$64 Million is \$5 Million which will be used exclusively for their Infrastructure project. The balance of this fund will be distributed to Agencies and Institutions for Capital Improvements for the year. DFCM is requesting the support of the Building Board in this transaction. This will give the University \$35 Million which is close to what they were requesting for their project.

Senator Stuart Adams reminded the Board that the U of U's Infrastructure Project was ranked number one by the Board and was given high priority by the Legislature also. There simply was not enough money to go around. The additional monies allocated this year for Capital Improvements will allow this project to move smoothly. I am supportive of this transaction and understand that the U was trying to build significant, large lead item facilities (equipment that can't be done with just a \$22 Million). They needed the funds to get some of those pieces of equipment that were desperately needed. I think the Director's suggestion to use some Capital Improvement money makes logical sense.

Ron Bigelow clarified with Gregg Buxton that there was nothing in the proposal that violates any of the rules or authority of the Building Board. He also clarified that the Legislature gave authority to the Board to make decisions upon how to use this \$8 Million.

MOTION: David Fitzsimmons moved to approve the FY 2013 Improvement Funds for University of Utah Infrastructure Needs. The motion was seconded by Sheila

Gelman and passed unanimously.

☐ ALLOCATION OF FY 2013 CAPITAL IMPROVEMENT FUNDS

Kurt Baxter reported on the allocation of Capital Improvement Funds. He indicated that this agenda item ties directly into the previous item on the agenda (See Attachment E). The last page of this report shows the \$71.739 Million allocated for Capital Improvements by the Legislature. That is the total. Then if you look at the previous page of the report, it shows that the Board would like to allocate \$51 Million of that. The next line is the \$13 Million going to the University of Utah. This is the \$8 Million that Director Buxton spoke of, plus \$5 Million of their own allocated funds, to make that up to \$35 Million. The next page shows \$4.662 Million which is the amount DFCM takes out for state-wide programs such as Hazmat, roofing emergencies, paving, UCI Crackseal, etc.

There is a difference of approximately \$3 Million which will not be allocated today because of the following reasons: 1) We were unsure if the Board would approve the \$13 Million for the University of Utah, 2) There is a project at Dixie State College that needs Board approval because it is a 100% remodel and doesn't meet the 70/30 standard. In order to use the \$3 Million appropriately and with fairness, DFCM Project managers go out and verify projects that are needed that qualify for Capital Improvement dollars. These projects will be presented before the Board at the next meeting in May. Mr. Baxter said that typically he reports on the percentage of funds being used between Higher Education and Agencies based on what is allocated. Typically this has been a 60/40 split with 60 percent going to Higher Ed and 40% going to Agencies. This year the percentage for Higher Ed will be higher because of the money given to the U.

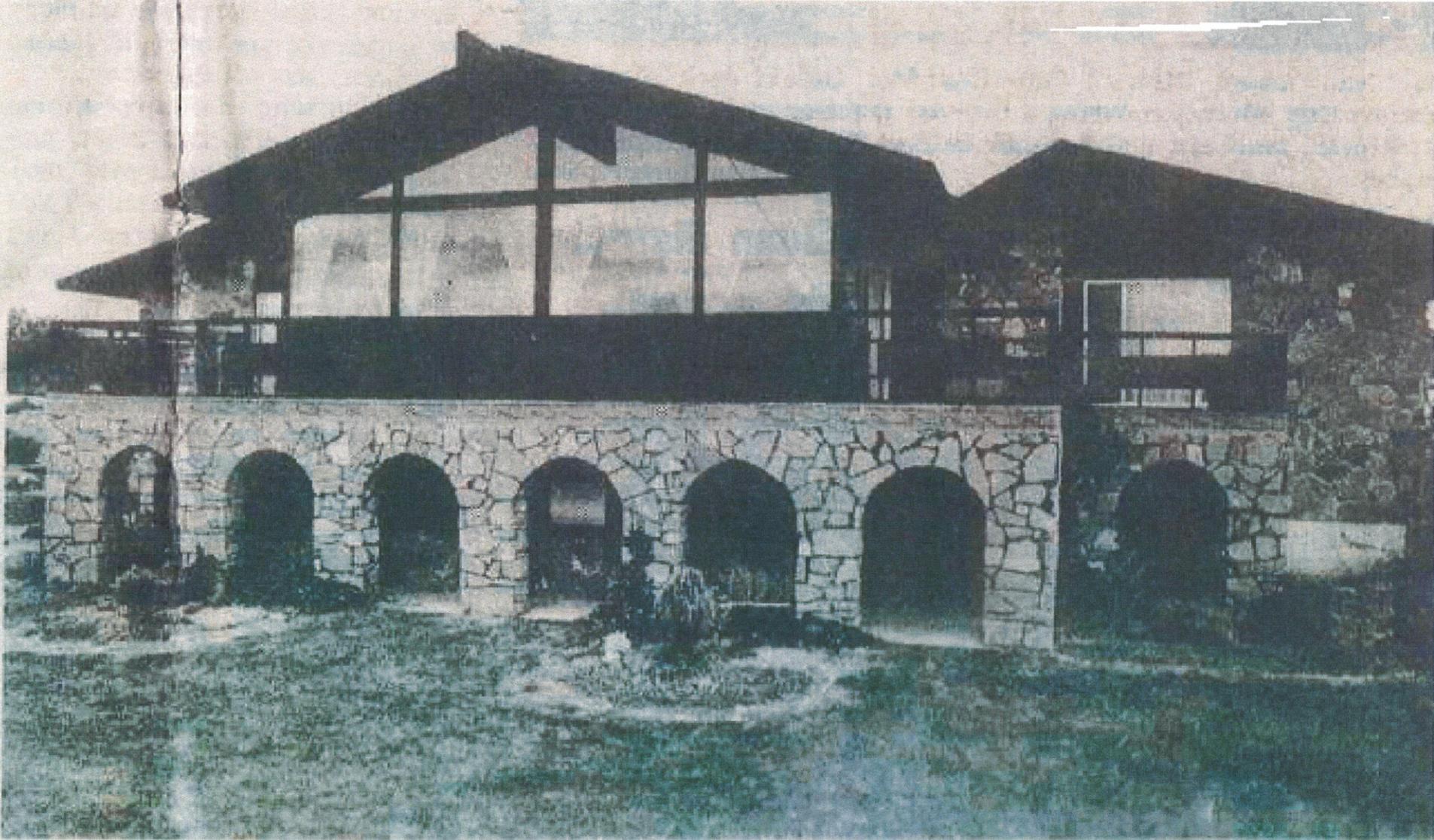
Chip Nelson asked if the monies being allocated were in harmony with the Governor's vision for the state? Director Buxton answered that usually the Governor's wishes are indicated when his yearly budget comes out. Ron Bigelow clarified that the Governor tries not to weigh in very heavily on these types of issues because he specifically has stated that he supports the actions of the Building Board. So he defers to the Board to make the right decision on where funds should be spent.

MOTION: Jeff Nielson moved to approve the Allocation of FY 2013 Capital Improvement Funds. The motion was seconded by Ned Carnahan and passed unanimously.

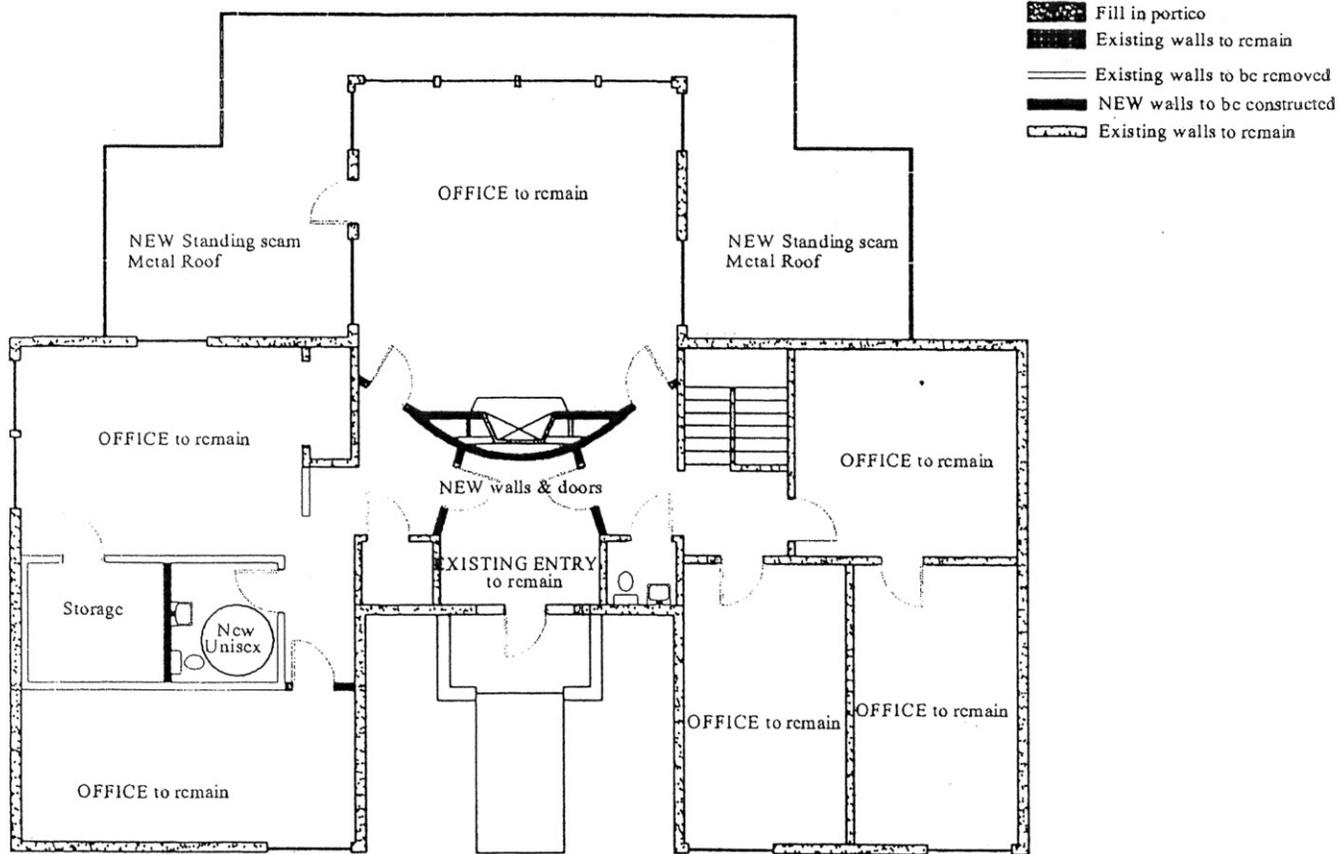
☐ ADJOURNMENT

MOTION: Gordon Snow moved to adjourn the meeting.

The meeting ended at 12:05 pm.



D. L. Gibbons Administration Building on the campus of the College of Eastern Utah-San Juan Center.



SAN JUAN FOUNDATION BLDG REMODEL

BLANDING, UTAH

DATE	BY	DESCRIPTION

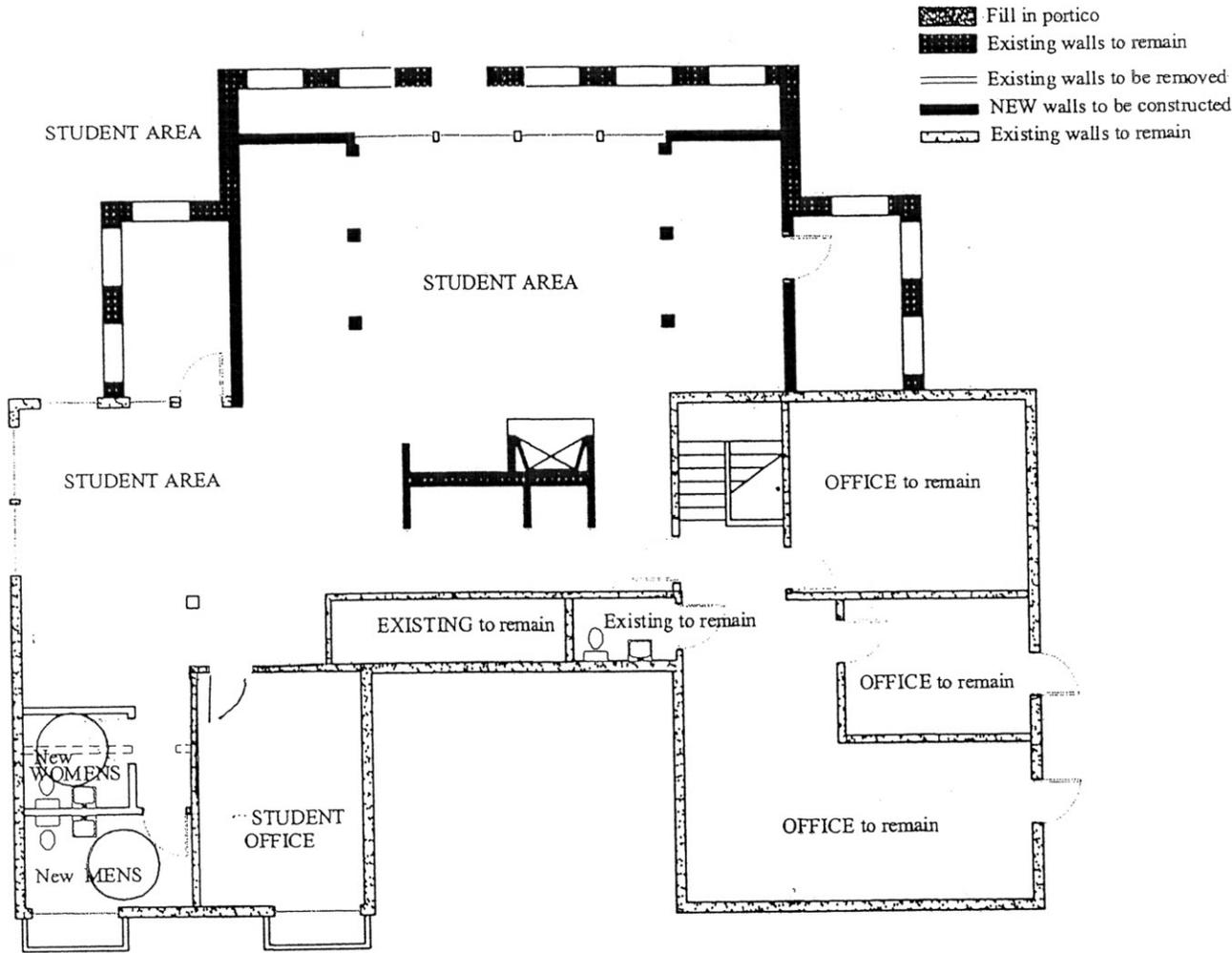
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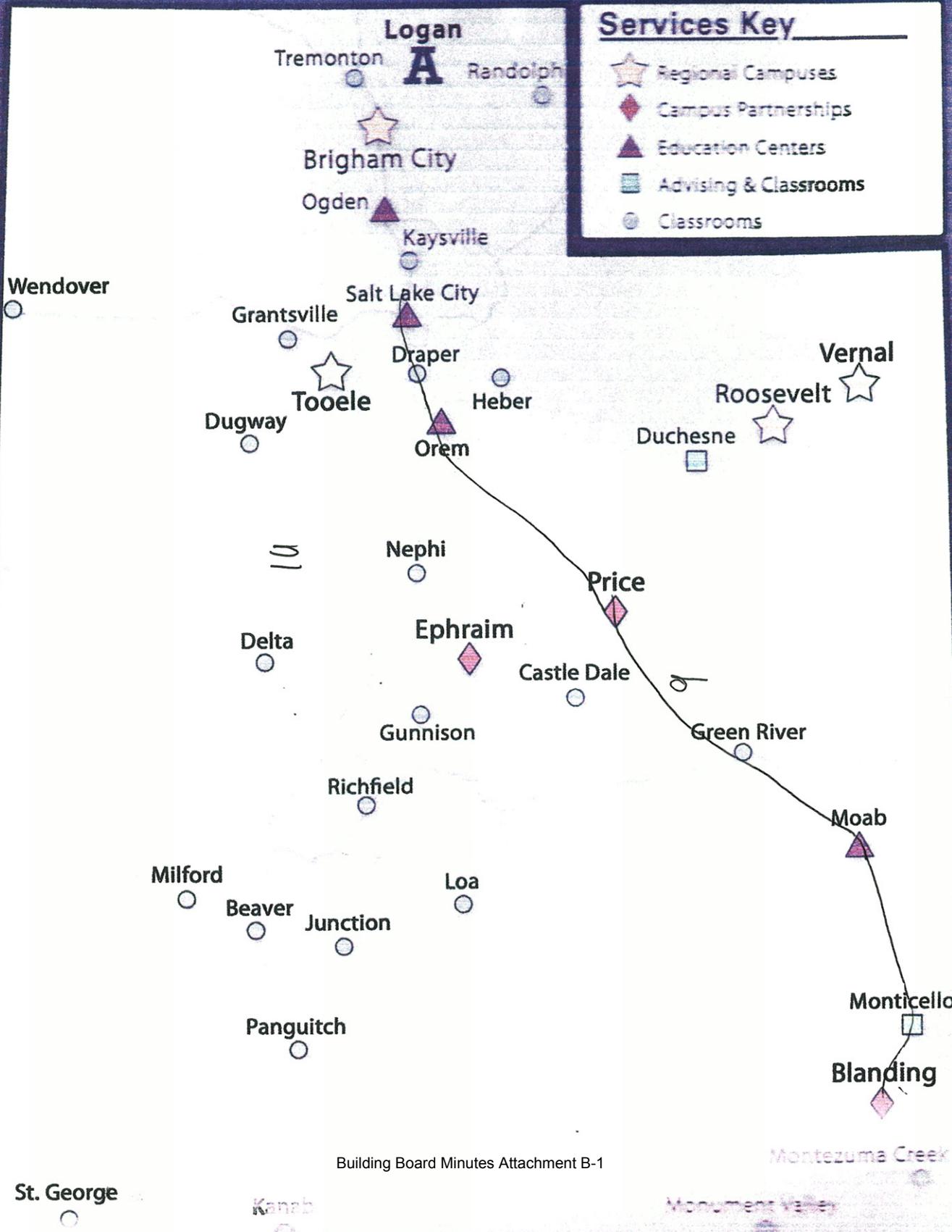
FLOOR PLAN

MAIN LEVEL REMODEL



BASEMENT LEVEL REMODEL

USU Regional Campuses & Distance Education



-A Reflection of Progress-

USU-College of Eastern Utah, San Juan Campus

- Disadvantaged students (federal definition) attending USU-CEU San Juan Campus
 - In 2003 there were 158
 - In 2011 there are 600 (+)
- Average GPA of American Indian enrollees
 - 2002– 1.9 GPA
 - 2011 – 2.6 GPA
- Retention
 - US average for community colleges is 52%
 - Utah average for community colleges is 50%
 - USU-CEU, San Juan Campus is 67% (Fall 2010)
- Robust intake and assessment program that identifies and serves students from a wide variety of regional public schools in the immediate 40,000 square mile service area.
- Close partnership with adult education and our highly developed college remediation program.
- Learning/tutoring laboratory provided, on average, 30 service points per week in 2004. In 2011, approximately 150 points per week are being provided.
- Integration of upper division undergraduate/graduate programming. Local mentoring for USU senior student projects – merged counseling services – direct assistance with professional and graduate student research.
- Recognized and respected as a regional education provider by the Navajo Nation and Ute Tribes: partnered federal grants, direct funding from tribal workforce agencies, frequently invited to planning and development meetings with the tribal agencies.
- A real community partner. The campus was organically founded and has grown through direct community support at the citizen, city, and county levels.

USU Uintah Basin Regional Campus



- Williams land gift
- USU/UBATC building
- Expanded pre-school & new childcare facilities

- \$15 million Bingham Entrepreneurship & Energy Research Center
- Research facilities and energy partnerships



USU Blanding and Moab Education Centers

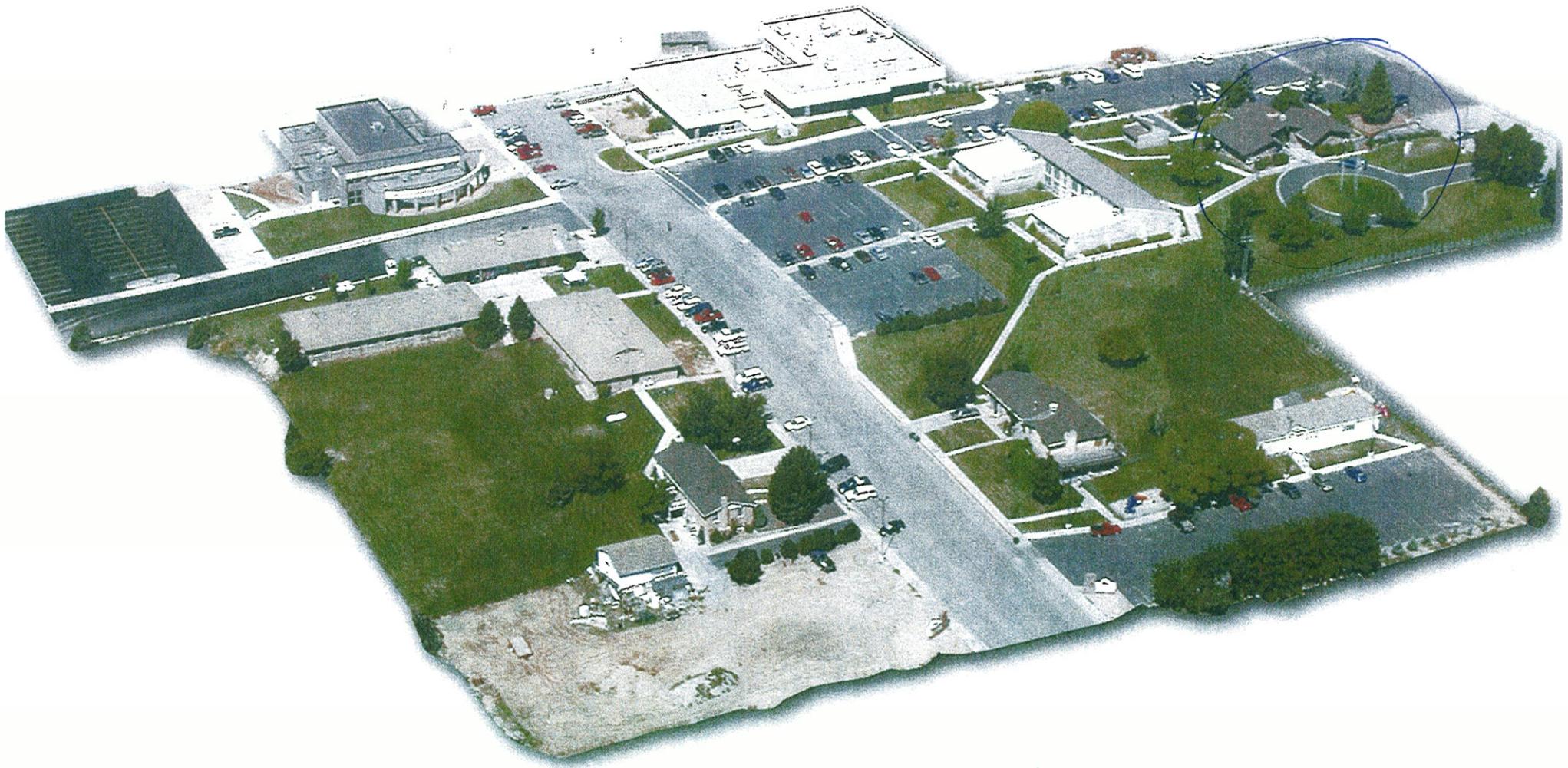


- San Juan Foundation donation of 14 acres and Native American Studies Building

- Enrollment growth
- New faculty members
- Hospital partnership classroom and housing



COLLEGE OF EASTERN UTAH • SAN JUAN CAMPUS



SAN JUAN FOUNDATION 120 ACRES

KENT TIBBETTS
CECELIA TIBBETTS

PARLEY HURST TRUSTEE
185.5'

HURST
107.5'

DELORES HURST
295'

214'
GEORGE PETTY
BONNIE PETTY

90'
KENT D. TIBBETTS
0.32 AC
CECELIA TIBBETTS
152.5'

130'
0.51 AC
PARLEY HURST
ALNE HURST
15'

152.5'
212'

CITY OF BLANDINE
FIRST SOUTH STREET

150'
214' 1.03 AC
1/2 ACRE LEASE
TO: SAN JUAN FOUNDATION
BLUE MTN WINE CO

227' 1.09 AC
209.5'
ELMER DELORES HURST
MURIEL LEA HURST

100' 127'
JOHN BAYLES
DIANE BAYLES
HESTER BAYLES
127'
122' 105'
HANSON BAYLES
NADIVE BAYLES
HANSON BAYLES
0.12

214' 2.0 AC
219.5'
289.5'
BLANDINE CITY MUNICIPAL CORPORATION

0.71 AC
JON HUNT
EASEMENT

N 89° 51' E 1.09 AC
227'
JON L. HUNT
JACQUIE L. HUNT
209.5'

1.09
RALPH DAN WEBB
GLENNA WEBB
227'

CITY OF BLANDINE
SECOND SOUTH STREET

214'
SAN JUAN FOUNDATION
115.6'
117.6'

520'
JON HUNT

S 89° 51' W 1.09 AC
227'
WILLIAM COOK
IDONNA COOK
210.5'

227'
HARVEY FAMILY TRUST
227'

214' 0.55 AC
112.9'
San Juan Foundation for Higher Education
66'

Gibbons building/community based organization(s)

1. In the San Juan Higher Education advisory meeting of August 2011 Chancellor Peterson announced the demolition of the Gibbons building as part of USU-E receiving the new administration facility under construction.
2. After local intervention by concerned members of the community, a discussion occurred by phone between the San Juan County Commission and President Albrecht/Chancellor Peterson where they both expressed agreement to work out retention of the Gibbons Building.
3. Follow-up effort by Chancellor Peterson resulted in a USU-E draft document that tentively outlined a 5 year with 2 year option on lease/ purchase with a non-profit entity from San Juan County.
4. Cleal made contact with five potential entities and BMD stepped forward. Their funding was thereafter identified, but Blue Mountain Dine needed a 12 year with 3 year option to amortize their loan. If an early transfer to USU-E was requested the remaining debt would run with the land. E-mail from Chancellor Peterson expressed his support and stated he would encourage the same from DFCM (Greg Buxton)
5. After a 60 day review, Chancellor Peterson sent a 1-9-12 letter to Lynn and Cleal stating DFCM required demolition of the Gibbons building. This included a 1-4-12 attached letter from Mr. Buxton stating DFCM's position.
6. Subsequent meeting(s) by Lynn with President Albrecht and Chancellor Peterson plus a follow-up including Lt. Governor Greg Bell and Mr. Buxton, with Chancellor Peterson by phone, resulted in a statement by Chancellor Peterson that doing what he feels is best for the university, he prefers demolition.
7. A January 20th phone conversation by Cleal with Chancellor Peterson, with a follow-up email identified three alternatives for the local 501 C 3(s) office and services location. This included the Gibbons building purchase/12 year lease as option 1. Chancellor Peterson's response did not address option 1 and Cleal's suggested option 2 was also taken off the table. This left only option 3 as the USU-E's consideration.
8. BMD has suggested an upper lever-lower level ownership with SJF taking the main floor together with its remodel costs. BMD can benefit in having the lower level floor space and by this reducing the amount of a required loan.

Subject: Draft Agreement
From: Joe Peterson (joe.peterson@usu.edu)
To: Guy.Denton@usu.edu;
Cc: Clealbradford@yahoo.com; lstevens@sanjuancounty.org;
Date: Monday, October 24, 2011 8:17 AM

Good morning, Guy.

On Friday, Dale Huffaker sent the attached draft agreement, explaining that VP Dave Cowley had approved the approach, and asking that I double-check with DFCM that they approve.

I'll contact DFCM. Would you read it over, add the home's address, distribute the draft to any non-profit (the Foundation or any other) and to any public entity (the City or County) and see if there is consensus about which entity is best suited to enter the agreement?

Once we know the entity, we can put that into the agreement and get ready for signatures, etc. If it's a public entity, we need to let Dale Huffaker know. There may be a couple tweaks needed.

Thanks.

Joe Peterson
USU Eastern | Chancellor | 451 East 400 North | Price, UT 84501
Phone 435-613-5220 | Fax 435-613-5422 | www.ceu.edu

UtahStateUniversity
COLLEGE OF EASTERN UTAH

Subject: A few tasks
From: Joe Peterson (joe.peterson@usu.edu)
To: Clealbradford@yahoo.com;
Date: Monday, October 31, 2011 7:59 AM

Cleal,

Just keeping you informed . . . I've contacted USU real estate, and I've been asked to do two things: First, to contact the city and county to communicate that non-profits are working toward a purchase, and to ask if this represents the consensus of community entities; second, to contact the DFCM and ensure that they're informed and in full agreement. The University wants me to make double sure we keep all relationships as positive as possible. I'll be working on those two things this week, and then we'll turn our attention to the agreement. I mentioned the new terms (twelve years) and nobody blinked, so I don't think that's any problem.

On your end . . . Is the USU Eastern / SJ Foundation agreement looking okay? Guy has signed it, right? Are we on the right track there?

See you sometime.

Joe Peterson
USU Eastern | Chancellor | 451 East 400 North | Price, UT 84501
Phone 435-613-5220 | Fax 435-613-5422 | www.ceu.edu

UtahStateUniversity
COLLEGE OF EASTERN UTAH

Subject: Fwd: Gibbons Building - Lieutenant Governor
From: Joe Peterson (joe.peterson@usu.edu)
To: Clealbradford@yahoo.com;
Date: Friday, January 20, 2012 10:28 PM

Sent from my iPhone

Begin forwarded message:

From: Joe Peterson <joe.peterson@usu.edu>
Date: January 19, 2012 11:58:08 AM MST
To: Lynn Stevens <lstevens@sanjuancounty.org>, "gbuxton@utah.gov"
<gbuxton@utah.gov>
Subject: Gibbons Building - Lieutenant Governor

Gregg and Lynn,

I wrote a quick report of our conference call to my boss, Stan Albrecht. In my opinion, one of the most important parts of the conversation was Gregg's request that I go on record regarding the demolition. In hindsight, I think my response started with a lot of mumbling, but I ended up going on record in favor of the demolition. In the paragraph below, I reported to Stan that I did in fact go on record in favor. In case my mumbling answer wasn't decipherable, here is how I reported it to Stan. If either of you wants to share the paragraph, you may.

Best to you both. I look forward to ongoing discussion.

Joe Peterson
(Sent from my iPad)

Gregg Buxton asked me to go on the record with my stance regarding the demolition - yes or no. I reiterated that the University was not disposed to transfer ownership, expressed my interest in doing what results in the most responsible use of state resources leading to the best and most functional campus, apologized to Gregg Buxton for the College's reversal of commitment to demolish, and said that I agree with the DFCM's assessment that the building can't be completely functional as a public facility and will present ongoing maintenance challenges. After acknowledging the cultural significance of the building, I said that other countervailing issues taken together are compelling, and **I went on record with my opinion that the building should be demolished.**

Gregg Buxton said that asbestos issues may make this a mute issue and said asbestos testing would occur as soon as the building is vacated.

UTAH ARMY NATIONAL GUARD



**CONSTRUCTION
FACILITIES
MANAGEMENT OFFICE
LTC MATT PRICE**

Adjutant General's Strategic Vision for Facilities



“... I feel particular urgency in preparing to meet the challenges of future deployment and the impacts of the Army Transformation. ... I view our plans for current and future facilities, training areas, and ranges as critical elements in our overall success.”

FACILITIES & RENOVATION CONSTRUCTION

- 2013 Requests:
 - Spanish Fork Armory: Lead Remediation
 - Cedar City Armory: Mold abatement and Water extraction
 - Mt Pleasant Armory: Misc site and building upgrades
 - Draper HQ: Seal and restripe parking lot
 - Vernal: Resurface parking lot

 - TOTAL COST \$1.5 Million

FUTURE PLANNED FACILITIES

- FY 13 New 160 Bed Bachelors Enlisted Quarter
\$15 Mil. (Fed Dollars)
- FY 13 New Regional Training Institute Buildings-
\$21 Mil. (Fed Dollars)
- FY 16 New Shoot House Range-\$4.5 Mil. (Fed
Dollars)
- FY 17 New Armory, Camp Williams-\$37 Million
(State share: \$9.2 Mil Estimated)

CONCLUSION



- Continue facility capital development. Request building board support \$ 3 million each year for next three years for renovation of existing facilities.
- Replacement money for aged facilities is not available from DA.
- Reconstitution of State Armory Board – Sign documents.
- The Guard is bringing over \$70 Mil in new construction dollars in the next six years from Federal Government to meet new mission requirements. Funding cannot be used to help existing facilities.
- Appreciate the Building Board for past help and request support refurbishing remaining 12 Armories aged (over +35 years old-no previous major renovation) to be brought up to standard.

FY 2013 Capital Improvement Recommendations For Building Board

Agency/Institution	Estimate
USU/Price	
Price Campus: Library Building Fire System, HVAC, & Door/Window Upgrade	800,000
Price Campus: CBB Building Fire System & HVAC upgrade	
Price Campus: Purchasing Building Fire System, HVAC & Electrical Upgrade	
Price Campus: Career Center Building Fire System & Door/Window Upgrade	
Price Campus: Art Building Fire System & Seismic Upgrade	
Price Campus: Old Student Activity Center Seismic & Fire System Upgrade	
Price Campus: Geary Theater Fire System, HVAC, & ADA Upgrade	
Price Campus: Music Building Structural, Fire System, HVAC, Doors Upgrade	
Dixie State College	
Val Browning Science/Math Bld. Remodel-(\$1,200,000 Based on May Building Board approval)	
Upgrade to HoneyWell Systems Phase I (Bid from HoneyWell)	
New Boiler for Campus Heating System	
North Instruction Building Remodel for Education	
Education and Family Studies	
Searl Drive Sidewalk and Landscape Improvements	
Upgrade to HoneyWell Systems Phase II	
Gymnasium Roof	
General Campus parking lot maintenance.	
Underground Oil Tank Removal	
Salt Lake Community College	
SCC - REPAIR OF PARAPET WALL OVER WEST ENTRANCE	300,000
RRC - LAC REPLACE HOT WATER STORAGE	80,000
RRC - CT REPLACE HOT & COLD WATER PIPING	365,000
RRC - PHASE II OF CONDENSATE LINE REPLACEMENT	75,000
SCC - FIRE ALARM SYSTEM UPGRADE (10/04)	450,000
RRC - ATC RESTROOMS REMODEL	358,000
RRC - LAC REPLACE CARPETING IN ALL LOCKER ROOMS	175,000
RRC - CONDENSER PIPING FOR S&I FOR 400 TON CHILLER	80,000
RRC - CONDENSER PUMPS FOR EAST LOOP COOLING TOWERS	50,000
JC - REPLACE BOILER LOOP PUMPS - DC	18,000
SCC - REPAIR/REPLACE AHU 16 ENCLOSURE	69,000
RRC - TB 207 & 209 FURNITURE AND CARPETING REPLACEMENT	90,000
RRC - CT FURNITURE AND CARPET REPLACEMENT	60,000
SCC - STORM DRAIN MODIFICATION	300,000
LHM - MFEC CARPET REPLACEMENT	100,000
JC/SCC - CONVERT WATERLESS URINALS TO LOW FLOW URINALS	25,000
SCC - REPLACE EAST WING ENTRANCE STAIRS & HANDRAIL	36,000
SCC - GARBAGE DUMPSTER CONTAINMENT	40,000
SCC - SCM - WINDOW SILL REPAIR AND /OR REPLACEMENT Phase II	
LHM - EXTERIOR HANDRAIL REPLACEMENT	90,000
RRC - TUNNEL LEAKAGE REPAIR	
RRC - S&I WINDOW REPLACEMENT	
RRC - BB WINDOW REPLACEMENT	
SCC - REPLACEMENT OF GALVANIZED PIPING IN NORTH WING	

JC - AHU #1 HEALTH SCIENCE CENTER	
COLLEGE WIDE EXTERIOR SIGNAGE REPLACEMENT	
RRC - REPLACE FIRE ALARM SYSTEM - STUDENT CENTER	
RRC - INSTALL FIRE SUPPRESSION SYSTEM - STUDENT CENTER	
Snow College	
Noyes Building Seamless Gutters, Soffit and wood shake shingle sealing	
Science Building - Motor Control Upgrade & Switchgear Replacement -motor replace 120/208 vo	614,000
Science Building - Motor Replace 120/208 volt Switchgear	-
Washburn Building Motor Control Panel	150,000
Washburn Building - Electrical Upgrade to Cosmetology Including Attic Sprinkler Head replaceme	194,000
Retro-Commissioning of Humanities Building - Ephraim	
Business Building (Old Ephraim Elementary) - parking lot re-build and addition	
Stadium House Roofing Project	
Washburn Building Restroom Remodel and ADA Upgrade	
Irrigation System Central Control System - Ephraim	
Replacing Aging Irrigation System - Ephraim	
Sevier Valley Center VFD's and Smart Lighting Controls Replacement - Richfield	
Business Building Re -Roof	
Southern Utah University	
Re-roof Hunter Conference Center	200,000
Harris Center Safety Improvements	450,000
Hunter Conference Center Fire Sprinkler Upgrade	45,000
Chiller and Cooling Tower Replacement: Centrum	365,000
Replace stairway between Music Building and ELC	500,000
Automation and Building Mechanical System Commissioning and Upgrade: Campus Sites	250,000
Campus Utility Tunnel Master Plan Study	
Door Locks: ADA upgrade	
Medium Voltage cabling replacement - Phase I	
Electronic access control Phase I	
Library Cooling Tower Replacement and underground tank sealing	
ADA Access improvements	
Medium Voltage cabling replacement - Phase II	
Boiler #3 replacement: Heat Plant	
Exterior Walkway and Parking Lot Lighting Impr.: Parking lot So. of soccer field, Sharwan Smith So. parking lot, Tech. lot.	
Water Conservation: Connect Irrigation to Cedar City Pressurized System	
Convert Woods Lab to best use academic space: Technology Building	
Upgrade Womens and Mens Locker Room Area: Multi-purpose Building	
Medium Voltage extension	
Storm Water Drainage Improvements	
Water Delivery System Improvements: Mountain Center	
Roof Fall Protection Anchors	
Xeriscape Projects: Various Sites	
Extend Loading Dock at Receiving	
New Storm Drain: 300 West	
Press Box and Locker Room Improvements: Coliseum	
University Of Utah	
Eyring Chemistry North Tower East Fumehood Upgrade - Construction Funding	1,880,000

Social & Behavioral Science - Repair Deteriorating Exterior Concrete & Steel	225,000
Hillside Fire Suppression	350,000
John Price Museum of Fine Art Humidity Problem Design only	100,000
Fletcher Physics Bldg - Replace Heating Water Pipes	1,305,000
HTW Plant Seismic Upgrade - Design Only	-
Social & Behavioral Sciences Building - Replace 3 Elevators	1,001,000
Miscellaneous, Critical Improvements	300,000
HTW Plant - Replace Generator Abate Old tanks	1,750,000
Study & Design Funds	89,000
Eccles Genetics RO System Replacement - 2 Floors	
Campus Wide - Hazardous Materials Abatement	
Replace HVAC Controls in Buildings	
Sidewalk and Bike Path Improvements	135,000
Develop Secondary Water System for Landscape Irrigation - North Area	
Emergency Generator Replacement	
Water Conservation Measures	
John Widtsoe Bldg. Stair Replacement	
HPER Mall Storm Water Retention/Drainage System	
Humanities Plaza	
Campus Site Lighting Upgrade	
Merrill Engineering Bldg. Comprehensive Condition Assessment	
HPEB - Replace Boilers	
Browning Bldg - Exterior Wall Repair	
Biomedical Polymers Research Bldg Elevator Upgrades	
Fieldhouse - Replace fire alarm & sprinkler systems	
Roofing Projects:	
South Biology Bldg. Screen Panels	172,000
Performing Arts Building Re-roof	
Regulated Waste management Facility Roof Upgrade	24,000
Biomedical Polymers Research Bldg Roof Upgrade	
Chemistry Building Plaza Deck repairs	35,000
Paving Projects:	-
Paving Around Biology Building	
1900 East to Nursing	170,000
Various Paving Repairs on Campus	50,000
Repave Heritage Bus Loop	
Utah State University	
Planning and Design Fund	100,000
Campus-Wide Health, Life Safety, Code Compliance & Asbestos Abatement	150,000
Campus-Wide Classroom and Auditorium Upgrades	300,000
Campus-Wide Building Commissioning	200,000
Misc Critical Improvements	250,000
Roofing Projects Old Main and Geology Center	200,000
Campus-Wide Bike Racks	50,000
Campus-Wide Sign System	50,000
Campus Concrete Replacement	250,000
Campus-Wide Access Control	150,000
Campus-wide Controls Upgrade	250,000
FAV Cooling	1,200,000
Campus Wide E-Generator	250,000
Fine Arts Precast Concrete Panel Replacement	350,000
Business Bldg Steam Line Connection	500,000
Medium Voltage Upgrade	250,000
OM Masonry Restoration So wing	250,000
HPER Field Irrigation Upgrade	360,000

Phase III: Dee Event Center Site Improvements	650,000
Concrete Sidewalk and Handrail Replacement	250,000
Irrigation System Improvements	200,000
Phase I: High Voltage Substation and Building Switching Upgrades	528,000
Library Fire Riser Relocation	21,500
Swenson Gym Roof Replacement (Lower West Roof)	236,000
Campus Services Parking Area Asphalt Overlay	65,000
Boiler and Controls Replacement Dee Events Center	250,000
Tracy Plaza Retaining Walls and Landing	
Fire Sprinkle Vista	
Dee Event Center Concrete and Stair Replacement	
Pay Lot Asphalt Overlay and Site Improvements	
Engineering Technology Building Ceiling Tile & Light Fixture Lens Replacement	
North East Campus Irrigation	
Galvanized Piping Replacement and Restroom Upgrades Miller Administration	
Campus Facilities ADA Upgrades Analysis	
Mechanical System, Piping and Controls Upgrades Social Sciences Building	
Boiler Replacement Facilities Management	
Stromberg Athletic Office Breezeway Enclosure	
Landscape and Irrigation in the Areas Surrounding the Browning Center and Visual Arts.	
Improve Landscaping east of Engineering Tech (failed retaining wall and walks)	
Galvanized Piping and Controls Replacement and Restroom Upgrades Stewart Library	
Dee Events Center Irrigation Upgrades	
Browning Center Roof Replacement	
W8 Parking Lot Asphalt and Site Improvements	
Replace Entry Doors – Lind Lecture Hall & Technical Education Building	
Edvalson Walk A2 to Wattis building Drive	
Galvanized Piping Replacement and Restroom Upgrades Education Building	
Raised Floor Replacement Technical Education Building	
Galvanized Piping Replacement and Restroom Upgrades Stromberg Athletic	
A10 Parking Lot Asphalt and Site Improvements	
UCAT	
Bridgerland ATC	
BATC Main and West Campus Parking Lot Replacements	696,000
BATC West Campus HVAC System Upgrade	
BATC West Campus Fire Alarm System Replacement	
Main Campus Remodel of Student Services	
West Campus Remodel-Business Resource Center & Public Safety Training Area	
West Campus CDL Professional Truck Driving Staging Area	
Main Campus Driving Range for Police Academy, Fire and Rescue, and CDL Programs	
Davis ATC	
Heat Plant Upgrade	160,000
Phase II IT & Transportation Renovation	250,000
Campus Lighting & Electrical Upgrade	135,000
ADA Improvements	69,238
Main Compound Asphalt Replacement	135,000
Laurelwood Entrance to DATC/Re-route 550 East	
Carpet Replacement	
Air Handling Unit Replacement Building B (Four Air Handler Units)	
Air Handling Unit Replacement Building C (Five Air Handler Units)	
Electrical System Upgrade	
Secondary Electrical Upgrade	
Exhaust Fans Replacement Building A	
Exhaust Fans Replacement Building B	

CENTRAL PLANT 1763	Install new, energy efficient 600 ton chiller and tower to run entire campus	
STATE OFFICE BUILDING 0494	Design and construct new switch gear system with support loop for backup	
STATE OFFICE BUILDING 0494	Relocate DAX system from roof of State Office Building to Data Processing Center	
STATE OFFICE BUILDING 0494	Relocate Microwave system on roof of the building to complete Capitol Hill Master Plan	
STATE OFFICE BUILDING 0494	Seismic Panel Restraint System	
UTAH TRAVEL COUNCIL 0496	Install interior lighting in the main entryway Complete	
WHITE CHAPEL 0502	Update interior, refurbish pews and benches COMPLETE	
State Office Building	Window Improvements Phase II	1,150,000
Community And Culture		
FINE ARTS BLDG -GLENDINNING MANSION 1633	Replace fire alarm system	22,000
RIO GRANDE 01654	Upgrade Fire Panel and Security Panels	80,000
RIO GRANDE 01654	Paint Exterior Windows and Repair Doors	
RIO GRANDE 01654	Replace Air Handlers and Exhaust System	
RIO GRANDE 01654	Replace Air Handlers	
Corrections		
Wasatch Kitchen Upgrade		590,000
Draper- South Point Boiler / FHA Boiler		109,600
Draper Transformer #4		29,500
Draper-North Point Water Heaters		35,400
Draper Sloan Flushometers-NR*		50,000
Draper A-West Emergency Access/ Fire Hydrant		157,716
Timp 3 , Cell Security Improvements		105,000
AP&P Centers Waste and Water Repairs-NR*		175,000
UDC Admin-Lightning Protection		50,000
CUCF-Boulder Facility PLC upgrade-NR*		520,000
CUCF-Control rm HVAC replacement		336,000
Corrections Carpet Replacement-NR*		72,000
Draper-HVAC equip-Timp Admin and Enforcement		35,990
Draper-Sub-station building / Bucket truck shelter		190,000
CUCF-Warehouse cold storage upgrade		217,000
Uinta Admin Floor		33,663
CUCF-Staff intercom upgrade		147,000
NUCCC floor covering		
Wasatch Boiler #1		
Draper-Emergency lights and generator		
UDC Admin.- Replace Carpet		
CUCF: N-1 E-Vac replacement / gravity feed system		
Bonneville offender rest rm repair		
Fremont Control Rm remodel		
CUCF-Admin carpet replacement		
Uinta Horseshoe ceiling replacement		
Draper-Timp Control Rm Remodels		
Draper-Maint equipment building		
CUCF-Admin parking / road asphalt replacement		
Draper: Propane Stand By System		
Wasatch Tunnel repairs		
NUCCC Yard equipment storage		
NUCCC building paint		
NUCCC resident countertop replacement		
Orange St Staff rest room remodel		

Surplus Property 08888 Replace Kitchenette Unit	9,053
Surplus Property 08888 Carpet Replacement	9,053
Ogden Regional Center 04916 Phase Two Of Window ReplacementsThis Is A Life-Safety Issue	1,100,000
Ogden Regional Center 04916Ogden Regional Center Masonry Repair	11,600
Sidewalk Replacement Dws Admin/ Heber Wells According To City Design	354,000
Richfield Regional Center 01843 Replace Windows - Funds To Finish Project	-
Regional Center #2 7277Restroom Wet Wall Repair	50,000
DWS 1385 Building 06625Upgrade Fire Panel	
Brigham Regional Center 08441 Fire Alarm Replacement	
UDOT Calvin Rampton Building 01644 Energy Efficiency Project. Upgrade Lighting Controls	
Calvin Rampton Bldg 01644 Switch Gear Cabinets	
Highland Plaza 12174Replace Chiller	
Ogden Regional Center 04916 Restroom Modifications	
Richfield Regional Center 01843 Interior Improvements, Building Abatements	
Heber Wells 01652Replace Generator And Swith Gear	
Regional Center #2 7277Concrete Sidewalk Replacement	
Provo Regional Center 05374 Replace Boilers And Hot Water Pumps	
Calvin Rampton Building 01644 Elevator Upgrades	
Regional Center #2 7277Skylight Replacement	
Calvin Rampton Building 01644 Relandscape Area	
Clearfield Human Services 7097 Replace Aging Hvac Rtu'S	
Heber Wells 01652Replace Carpet	
Provo Regional Center 5374 Replace Fire Sprinkler Heads Throughout	
Provo Regional Center 5374 Ors Remodel	
Heber Wells 01652Parking Lot Repairs	
Dws/Dhs 1385 South State 6625 Carpet Replacement	
Brigham City Mall 08441 Interior Lighting Upgrade	
Brigham Regional Center (Brigham City Mall) 8441 Security And Access Control Systems	
Brigham Regional Ctr 08441 Painting Interior Finishes.	
Provo Regional Center 5374 Reseal Parking Area	
Provo Regional Center 05374 Replace Lighting Controls	
Provo Regional Center 5374 Replace Restroom Fixture Flush Valves, Faucet Assemblies & Counters	
Provo Regional Center 5374 Emergency Generator Capital Replacement	
Richfield Its Center 8589 Carpet Upgrade	
Richfield Regional Center 1843 Total Structural Upgrade	
Richfield Regional Center 1843 Replace Plumbing Fixtures	
Richfield Regional Center 1843 Sink And Cabinetry Millwork	
Richfield Regional Center 1843 Replace Zoned Fire Alarm System	
Richfield Regional Center 1843 Replace Galvanized Water Supply Piping	
Richfield Regional Center 1843 Replace Secondary Electrical Distribution Network	
Highland Plaza 12174Install A New Hvac System	
Highland Plaza 12174Parking Lot Repairs	
Highland Plaza 12174Replace Fan Powered Boxes	
Clearfield Human Services 7097 Irrigation And Landscape Renovation	
Clearfield Human Services 7097Replace Plumbing Fixtures	
Academy Square 9843 Renovate Shrub And Flower Beds And Install Weed Barrier	
Academy Square 9843 Renovate Shrub And Flower Beds And Install Weed Barrier	
Ogden Regional Center 04916 Install Lever Actuate Locksets	
Calvin Rampton Building 01644 Re-Key Rampton Complex	
Brigham Regional Center 08441 Brigham Regional Center Install Additional Packaged Hvac Units	
Blanding Govt Servs Center 04905 Replace Chiller	
Environmental Quality	
Remodel of State Mail Services space	600,000

PRICE DNR 10796 Replace parking lot in and around shop area (Carbon County Lease purchase?)	
DNR OLD BLDG # 1625 A Repair concrete sidewalks	20,580
DNR NEW BLDG # 1625 B Replace Formica counter tops and sinks in restrooms	30,000
DNR NEW BLDG # 1625 B Replace all VAV controllers	
DNR NEW BLDG # 1625 B Dock lift replacement	
DNR NEW BLDG # 1625 B VFD Replacement	
DNR NEW BLDG # 1625 B Replace main conference boardroom wall partitions	
DNR Lone Peak Fire warehouse Roofing	37,000
Parks & Recreation	
(See Roofing and Paving)	
Wildlife Resources	
FES Hatchery Building	
SERO Asphalt Paving	107,000
Ogden Bay WMA	
Public Shooting Grounds phase 1	
NRO Asphalt Sealing and New Pavement	41,000
Mammoth Creek Hatchery - Paving	
Ogden Shooting Center - Design	
Ogden Shooting Center - Reconstruction of facility	
Office Of Education	
BOARD OF EDUCATION 03845 Replace Rooftop Units	450,000
BOARD OF EDUCATION 03845 Repair Rooftop Dampers	
STATE LIBRARY 8743 Replace Plumbing Fixture Component & Countertops	150,000
UTAH STATE OFFICE OF EDUCATION 03845 Upgrade elevators	
STATE LIBRARY 8743 Roof Replacement	
JUDY ANN BUFFMIRE BLDG ORS 1664 Install Emergency Generator and Power Network	
JUDY ANN BUFFMIRE BLDG ORS 1664 DX Chiller Replacement	
TAYLORSVILLE DEAF CENTER 08060 Install low level exit signs	
TAYLORSVILLE DEAF CENTER 08060 Install refrigeration safety systems and equipment	
TAYLORSVILLE DEAF CENTER 08060 Roof flashing and drain repairs	
JUDY ANN BUFFMIRE BLDG ORS 1664 Corridor Door Replacement	
JUDY ANN BUFFMIRE ORS 01664 Replace damaged exterior roll-up doors	
JUDY ANN BUFFMIRE BLDG ORS 1664 Sidewalk Replacement and Curb Ramp	
Public Safety	
HVAC system for Latent Prints/Serology	110,000
Public Safety: Farmington / Davis County Office: Roof	103,000
Farmington / Davis County Office: HVAC System Boiler Replacement	15,000
EVO Track Completion Phase	292,000
Farmington / Davis County Office: Carpet and Paint	

FCA Program	350,000	
HazMat Materials Survey	250,000	
HazMat Emergency Abatement	350,000	
Roofing Emergency Funding	75,000	
Roofing Seismic Program	-	
Paving Preventative Maint.	225,000	
Paving UCI	250,000	
Roofing Preventative Maint.	300,000	
Unallocated Roofing	-	
Unallocated Paving	-	
Emergency Fund	500,000	
Planning & Design Fund	250,000	
Land Option Fund	-	
Total Statewide funds		4,662,000
Funds to be allocated in May 2012 Building Board		3,054,773
Total Approved by Legislature (2012 Legislative Session)		\$ 71,739,100



Gary R. Herbert
Governor

Utah State Building Board

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: David G. Buxton
Date: May 2, 2012
Subject: **Approval of Minutes for March 28, 2012**

Attached for your review and approval are the minutes of the Utah State Building Board meeting held March 28, 2012.

DGB: cn
Attachments

Utah State Building Board



MEETING

March 28, 2012

MINUTES

Utah State Building Board Members in Attendance:

N. George Daines, Chair
Sheila Gelman
Jeff Nielson
David Fitzsimmons
Ned Carnahan
Gordon Snow
Chip Nelson
Ron Bigelow, Ex-Officio

DFCM and Guests in Attendance:

Gregg Buxton	Division of Facilities Construction & Management
Denise Austin	Division of Facilities Construction & Management
Emily Barnes	Division of Facilities Construction & Management
Kurt Baxter	Division of Facilities Construction & Management
Kim Hood	Department of Administrative Services
Kimberlee Willette	Governor's Office of Planning and Budget
Alan Bachman	Attorney General's Office
Ken Nye	University of Utah
Gordon Wilson	University of Utah
Alma Allred	University of Utah
Cory Higgins	University of Utah
David Tanner	Southern Utah University
Charles Darnell	Utah State University
Stan Albrecht	Utah State University
Ben Berrett	Utah State University
Joe Peterson	USU Eastern
Dave Tanner	Southern Utah University
Jim Michaelis	Utah Valley University
Greg Stauffer	Utah System of Higher Education
Kevin Hansen	Weber State University
Marc Hansen	Envision Engineering
Gary Riddle	CBRE
Keri Hammond	EDA Architects

Leon Sampson	San Juan Foundation
Madeline Sampson	Blue Mountain Dine'
Loretta Posey	White Mesa Ute Council
Mary Jane Yazzie	White Mesa Ute Council
Aldean Ketchum	White Mesa Ute Council
Clayton Long	Blue Mountain Dine'
Cleal Bradford	San Juan Foundation
Lynn Stevens	San Juan County
Jackie McGill	Spectrum Engineers
Tiffany Woods	BHB Consulting Engineers
Kim Johnson	MHTN Architects
Amy Mayberry	Company AP
Anna Heywood	Reaveley Engineers & Associates
Jerry Jensen	Utah Department of Corrections
Craig Silotti	Utah Department of Environmental Quality
Brad Johnson	Utah Department of Environmental Quality
Cynthia Cook	RRKR Architects
Ellen Parrish	VCBO Architects
Tricia Pilny	PSOMAS
Judy Duncombe	Utah State Fair Park
Andrew Carlino	Utah State Fair Park
Clark Caras	Utah State Fair Park
Emily Mellor	BNA Consulting
Colonel Scot Olsen	UNG
Lt. Colonel Matt Price	UNG

On Wednesday, March 28, 2012, the Utah State Building Board held a regularly scheduled meeting in Room 250, Utah State Capitol, Salt Lake City, Utah. Chair George Daines called the meeting to order at 9:03 am.

APPROVAL OF MINUTES OF FEBRUARY 3, 2012

Chair Daines sought a motion for approval of the minutes.

MOTION: Ned Canahan moved to approve the meeting minutes of February 3, 2012. The motion was seconded by Jeff Nielson and passed unanimously.

GIBBONS ADMINISTRATION BUILDING AT USU EASTERN CAMPUS

Presentation Materials were distributed to Board members (See attachments # A, B, and C).

DFCM Director Gregg Buxton informed the Board that the Gibbons Building was a house along with 14 acres of property donated by Dr. Gibbons to the College of Eastern Utah in Blanding. It has been used for years as an administration building, class room and meeting room. Several years ago, College Administrators felt they had outgrown this facility and approached DFCM to build a new

Administration Building at the CEU campus. The College received qualifying points for their new building by agreeing that the old Administration Building would be torn down upon completion of the new building. There is a state statute which requires that the building be torn down. The new building is complete and the Administration has moved out of the Gibbons home. The home was scheduled for demolition, however, there has been objections from the Blanding community concerning this historic building.

Cleal Bradford from the San Juan Foundation, Lynn Stevens representing San Juan County Commission, Clayton Long from the Blue Mountain Dine' and Aldean Ketchum from White Mesa Ute Council expressed their feelings concerning the building. They felt the decision to demolish the building was made without input from the community. They would like the Board to consider other alternatives which would enable them to retain the building in their community. The building was donated to the College by Dr. Gibbons and his family but the equity was paid off by the San Juan Foundation. The community has other uses for the building and would like to see it remain a viable part of their community and the CEU Campus. Madeline Sampson from the Blue Mountain Dine' of Blanding said that the Dine' would like to use the Gibbons Building for their Council Offices and a Conference Center for Native Americans. She proposed that the Dine' would manage and control the Gibbons Building with the San Juan Foundation using the top floor and the Blue Mountain Dine' using the lower floor. Mr. Bradford suggested a ten year lease on the land and the building, and upon expiration of the lease, the building would revert back to the State and demolition or renewal would be reviewed by another generation.

Assistant Attorney, Alan Bachman clarified that under 63A-5-104, there is a definition of a new facility, not needing replacement of State-owned space that is demolished or that is otherwise removed from State use. In talking with Kurt Baxter, it was his understanding that this is how this new construction was approved without having to go through the Legislature. It was exempt from the definition of a new facility because it was contemplated that the existing facility would be demolished. Utah Code indicates the building must be demolished or otherwise removed from State use. What is being proposed here is a lease. It could be argued, that a lease does remove it from state use. Mr. Bachman wanted Mr. Bradford and members of the Blanding Community to be aware of that issue, that when they enter into a lease it should be done in such a way that the State cannot use it. Otherwise, the problems of the construction having been approved without Legislative approval will resurface.

Mr. Clayton Long, the Blue Mountain Off-Reservation President and Group Leader and Coordinator of the West Water Dine' informed the Board that the Navaho Trust Fund had paid approximately \$80,000 to help receive the building and because of this vested interest, the Navaho's would like to preserve the building. Aldean Ketchum from the White Mesa Ute Council distributed a plan for remodel of the building and expressed concern that the building remain available as a tool of education for the Native American culture. Mary Jane Yazzie and Loretta Posey were also introduced to the Board because they both attended college at this location. Leon Sampson, currently a UVU student, expressed concern and said that he also attended CEU in Blanding.

Cleal Bradford said they had obtained an estimate around \$100,000 for the remodel. DFCM Director Gregg Buxton explained that there would be additional costs associated with the asbestos abatement. Kurt Baxter added that additional problems such as making the building ADA compliant, addressing leaks in the basement, fixing the bathroom, replacement of insulation, seismic, etc.,

would add substantial cost to a remodel. The cost to bring this building up to code would be substantially more, probably somewhere in the amount of \$250,000; however an exact estimate has not been obtained.

Chancellor Joe Peterson from CEU pointed out that the Gibbons Building is an important cultural venue for the community and the purpose of the lease was to allow a window of time when the building could be brought up to fully meet DFCM and State Code for a public building. Gordon Snow and Ned Carnahan expressed concern that if the Board changes their decision it could cause ramifications with other Agencies and Institutions who will expect the same.

Utah State University President, Stan Albrecht spoke briefly about the mission of the school and the support received from the San Juan Foundation and its partners. He expressed support for school leaders. He said he would strongly oppose a deed to the property due to the fact that it may cause problems with growth of the campus in the future.

Ex-Officio, Ron Bigelow felt there were too many issues on the table. The Board should make a decision concerning the future of the Gibbons Building – whether they decide to reverse or change the decision made several years ago. After that decision is made, then the Board should start addressing other issues involved such as cost for bringing the building up to code, investigating the feasibility of a lease, etc.

MOTION: Jeff Nielson moved to stop the demolition of the Gibbons Building pending the next Building Board meeting when the Board could review the situation and determine the costs involved for the remodel. The motion was seconded by Sheila Gelman.

The Board did not vote on the Motion but the discussion continued concerning the issue. Director Gregg Buxton noted that demolition has been halted on the Gibbons Building. There was continued discussion concerning the historical value of the building, whether the Board could actually change the original decision, possible funding sources, and costs. Ex-Officio, Ron Bigelow indicated he would like to offer a substitution to the motion.

SUBSTITUTE MOTION: Ron Bigelow moved that the Building Board encourage the University to delay the start of the demolition, only long enough to give the interested parties time to make their case to the Executive Appropriations Committee and that the Board set a deadline of perhaps the end of June 2012, after which time, if the Committee takes no action, then the action of the Board automatically goes into place. Jeff Nielson agreed to accept the Substitution. The Substitute Motion died for lack of a second.

Jeff Nielson's original motion continued to be addressed. Gordon Snow said that he does not believe that a motion is necessary for this item. If demolition has been halted by the Director, then the Board needs to take whatever time is needed to make a decision. There was continued discussion concerning the validity of the original motion made by Mr. Nielson.

After the discussion, Chair Daines asked Mr. Nielson if given DFCM's position, would he like to proceed with the motion?

WITHDRAWN MOTION: Jeff Nielson moved to withdraw his original motion. The motion was seconded by Sheila Gelman.

☐ PROPOSED MODIFICATION TO RULE 23-1-40 ACCEPTABLE BID SECURITY; PERFORMANCE AND PAYMENT BONDS

Lynn Hinrichs, Assistant Director of DFCM, said he was proposing a change to Rule 23-1-40 Acceptable Bid Security Performance and Payment Bonds, to modify the minimum level of project size for bid security from \$50,000 to \$100,000. There are five or six really good reasons why DFCM is proposing this and only one negative reason. Mr. Hinrichs went through the reasons:

- 1) This level of bid security has not been adjusted in recent history, as construction values have escalated.
- 2) DFCM maintains sufficient contingency to deal with payment and performance issues on smaller projects.
- 3) DFCM employs contractor selection methods other than low-bid, which insures that a qualified contract is selected for all projects.
- 4) The frequency of DFCM making claim on a payment or performance bond, on an under \$100,000 project, is statistically non-existent.
- 5) Allowing the level change will permit efficiencies in the bidding method for projects up to \$100,000 over the current process.

The negative to this change would be that DFCM would be required to pay insurance companies more money. Chair George Daines questioned whether the amount should be higher. Mr. Hinrichs said that they had held the amount down for so long. Increasing to \$100,000 was probably the right step at this time since it corresponds with the Invitational Bid limit and makes things a bit clearer for bidders to understand as well.

Jeff Nielson asked if this amount would affect the small companies verses the larger companies. Mr. Hinrichs responded that this changed would allow companies that may not be able to get bonding to be able to compete on bigger projects. For example when DFCM does Invitational Bids, they are given out to companies that they know have a history of performing on projects of similar nature. DFCM is comfortable proceeding without a bond in those instances.

Alan Bachman noted that in the language of the rule, after it mentions whether it is \$50,000 or \$100,000, it said, "Although the Division may require acceptable bid security and performance and payment bonds on smaller contracts." Mr. Bachman stated that even if it goes to \$100,000 it doesn't mean that sometimes bonds may be required. The reason is that on Performance Bonds there could be many cases where you want to waive that, if it is under \$100,000. On a payment bond, when the state doesn't get a payment bond, the State can be held liable when the contractor defaults to the subcontractor. So he would caution the rating of that if they had for example a \$90,000 project, and they know there are several subs here and there or any question at all about the financial viability of that contractor. This would impact Mr. Bachman and the Attorney General's

Office if this happened constantly without actually considering this on a case by case basis.

Ned Carnahan indicated he was in favor of the change to the Rule. He feels this allows some of the small entities that have viable construction companies to bid and be part of the economic development in some of Utah's rural communities.

MOTION: Chip Nelson moved to approve the Proposed Modification to Rule 23-1-40. The motion was seconded by Jeff Nielson and passed unanimously.

☐ REQUEST TO ADDRESS THE BOARD BY COLONEL SCOT OLSON

Colonel Scot Olson from the Utah National Guard's Construction and Facilities Management Division address the Board to announce his retirement from the Guard and introduce his successor, Lieutenant Colonel Matt Price who has been a member of the Utah National Guard for 24 years. In addition, Colonel Olson reiterated what the Admin General's strategic vision was for the Guard facilities. This vision included a critical need for armories in the State as well as maintenance of their existing facilities. Colonel Olson indicated the Guard will be reconstituting the Utah Armory Board which has statutory elements to hold title to Utah National Guard properties. The Board will consist of Governor Herbert, Chair Daines, Colonel Price and DFCM Director, Gregg Buxton. Colonel Olson discussed future planned projects and the statutory requirements to notify the Building Board of Federal projects that are pending (See Attachment D). These are projects that have been accepted by the President's budget and are planned for future years. Chair Daines said that he has enjoyed working with Colonel Olson and expressed appreciation for his service to the Board.

☐ UVU REALLOCATION OF CAPITAL IMPROVEMENT FUND

Kurt Baxter reported that Utah Valley University had two projects with funds left over. There was \$107,000 left over from one project and another project that came up short because it wasn't estimated for the correct amount. UVU would like to take the \$107,000 and move it over to the project that was short. Instead of putting the \$107,000 back in the Project Reserve to be used by another entity, they simply want to use it to repair their own building.

MOTION: Ned Carnahan moved to approve the UVU Reallocation of Capital Improvement Funds. The motion was seconded by Jeff Nielson and passed unanimously.

☐ ADMINISTRATIVE REPORTS FOR UNIVERSITY OF UTAH AND UTAH STATE UNIVERSITY

Ken Nye reported that under Professional Services Agreements they had eleven Design Agreements and six other types of agreements. Under Construction Contracts they had the Rio Mesa Campground Bath House, which was awarded on a sole source basis. The contract was for \$29,000. This project was noted because this is a developmental research project working in collaboration with Brigham Young University to determine how to use the wood from pine trees

that had been infested with Mountain West Pine Beetles. Previously, wood from infected trees have not been usable for traditional lumber. BYU has developed a method where they can use this wood in construction and the U would like to test it on this project. The Project Reserve shows an increase from a residual balance left over from a project. The decreases involve a large transfer to the Park Building Elevator Replacement Project which was addressed in last month's report. There were two decreases to the Contingency Fund. One for the Chiller Capacity Consolidation for \$61,000 which had some design issues and the second involved the Development of Secondary Water System for Landscape Irrigation for \$33,000 for unknown conditions, mostly involving existing buried utility lines which differed from what had been recorded. Page five is an analysis of their Contingency Balance which was calculated with a very straight forward mathematical equation which identifies amounts used for the project. Page six is the Summary of the Contingency Reserve Fund and page seven is the Summary of the Capital Improvement Projects. Pages 9-14 include the Construction Contract Status Report which identifies the current status of construction contracts.

MOTION: David Fitzsimmons moved to accept the University of Utah Administrative Report. The motion was seconded by Jeff Nielson and passed unanimously.

Ben Berrett reported there were four Construction and six Professional Contracts issued. They currently have fifty-six projects under way. There were four Professional Contracts issued which included the Skaggs Lab Remodel, the Price BDAC Fire/Irrigation System, the Experimental Stream Facility and the Sign System FY11 project. Construction Contracts included the USU VOIP Comm Closet Upgrade, the NFS HVAC Design, the Hyper Field Turf, Price BDAC Fire/Irrigation System, and the Building Commissioning FY 12, which is an ongoing work involving about \$200,000 worth of building commissioning a year. Mr. Berrett explained that this is where the University picks a building that needs a tune-up. They go in to re-calibrate controls, thermostats, etc. The last one under Miscellaneous Critical Improvements FY 12 involves replacement of several automatic doors and installation of auto openers across campus. There were a few projects that increased the Contingency Reserve Fund such as the NFS HVAC Design for \$4,400. The two decreases were the Chilled Water-Edith Bowen/CPD Project and the 1200 East (Aggie Village) Landscape. The Contingency Reserve is at \$628,000. Included in this month's report is The Contingency Fund Cumulative Transfers, which is a list of all transfers to and from the Contingency Reserve Fund. The Project Reserve Fund shows an increase from several projects that were closed out and include Fire Protection FY 11, Theatre Stage Rigging, Ray B. West Window Replacement, NE Steam Line and more. The fund is at \$528,000 which is comfortable amount for the University.

MOTION: Jeff Nielson moved to accept Utah State University's Administrative Report. The motion was seconded by Ned Carnahan and passed unanimously.

☐ ADMINISTRATIVE REPORT FOR DFCM

Kurt Baxter reported there were no Lease Agreements. There were thirty-five Architectural Agreements issued but no significant items. There were also forty-five Construction Contracts awarded. The significant ones included Cedar City Court House, Salt Lake Community College RRC Instructional/Administrative Building, Northern Utah Crime Lab Emergency Generator

Installation, and SLCC RRC and Jordan Campuses Chiller Replacement. The Contingency Reserved Fund showed a decrease from USTAR which covers the State's share of design modification and other Change Orders #54-61, and #64 as well as other projects noted on page 13-14. At our previous meeting, DFCM received some input from Chair Daines and Chip Nelson on ways to make the report more useful. They will address those issues at the next training/communication session so they can determine exactly how to improve their reports to make them more easily understood. Page 17 shows the subtotal of projects, their average completion percentage, construction budgets and amounts DFCM estimates will be needed to cover the projects. Page 23 shows the projected Contingency Fund need at \$6.673 Million and the balance at \$9.436 Million, so they have \$2.762 Million in excess of their needs. The Project Reserve Fund is at \$5.644 Million, which includes several increases to the fund based on new projects coming on line. There are a few decreases to this Fund based on funds being reallocated or funds being used to award project.

☐ FY 2013 IMPROVEMENT FUNDS FOR UNIVERSITY OF UTAH INFRASTRUCTURE NEEDS

DFCM Director Gregg Buxton reported that the University of Utah had requested \$38 Million for their Infrastructure needs. They were given \$22 Million by the Legislature which was an insufficient amount to move forward with the first portion of their Infrastructure Project. During the Legislative session, approximately \$42 Million was allocated for Capital Improvement Projects for the State. Later on in the session, the Legislature designated one time funding of another \$30 Million for Capital Improvements. With permission from the Legislature, DFCM proposes that \$8 Million be taken off the top of this approximately \$72 Million fund and be used in the University of Utah's Infrastructure Project. The remaining balance of \$64 Million will be used for Infrastructure Projects at other Agencies and Institutions. University of Utah portion of this \$64 Million is \$5 Million which will be used exclusively for their Infrastructure project. The balance of this fund will be distributed to Agencies and Institutions for Capital Improvements for the year. DFCM is requesting the support of the Building Board in this transaction. This will give the University \$35 Million which is close to what they were requesting for their project.

Senator Stuart Adams reminded the Board that the U of U's Infrastructure Project was ranked number one by the Board and was given high priority by the Legislature also. There simply was not enough money to go around. The additional monies allocated this year for Capital Improvements will allow this project to move smoothly. I am supportive of this transaction and understand that the U was trying to build significant, large lead item facilities (equipment that can't be done with just a \$22 Million). They needed the funds to get some of those pieces of equipment that were desperately needed. I think the Director's suggestion to use some Capital Improvement money makes logical sense.

Ron Bigelow clarified with Gregg Buxton that there was nothing in the proposal that violates any of the rules or authority of the Building Board. He also clarified that the Legislature gave authority to the Board to make decisions upon how to use this \$8 Million.

MOTION: David Fitzsimmons moved to approve the FY 2013 Improvement Funds for University of Utah Infrastructure Needs. The motion was seconded by Sheila

Gelman and passed unanimously.

☐ ALLOCATION OF FY 2013 CAPITAL IMPROVEMENT FUNDS

Kurt Baxter reported on the allocation of Capital Improvement Funds. He indicated that this agenda item ties directly into the previous item on the agenda (See Attachment E). The last page of this report shows the \$71.739 Million allocated for Capital Improvements by the Legislature. That is the total. Then if you look at the previous page of the report, it shows that the Board would like to allocate \$51 Million of that. The next line is the \$13 Million going to the University of Utah. This is the \$8 Million that Director Buxton spoke of, plus \$5 Million of their own allocated funds, to make that up to \$35 Million. The next page shows \$4.662 Million which is the amount DFCM takes out for state-wide programs such as Hazmat, roofing emergencies, paving, UCI Crackseal, etc.

There is a difference of approximately \$3 Million which will not be allocated today because of the following reasons: 1) We were unsure if the Board would approve the \$13 Million for the University of Utah, 2) There is a project at Dixie State College that needs Board approval because it is a 100% remodel and doesn't meet the 70/30 standard. In order to use the \$3 Million appropriately and with fairness, DFCM Project managers go out and verify projects that are needed that qualify for Capital Improvement dollars. These projects will be presented before the Board at the next meeting in May. Mr. Baxter said that typically he reports on the percentage of funds being used between Higher Education and Agencies based on what is allocated. Typically this has been a 60/40 split with 60 percent going to Higher Ed and 40% going to Agencies. This year the percentage for Higher Ed will be higher because of the money given to the U.

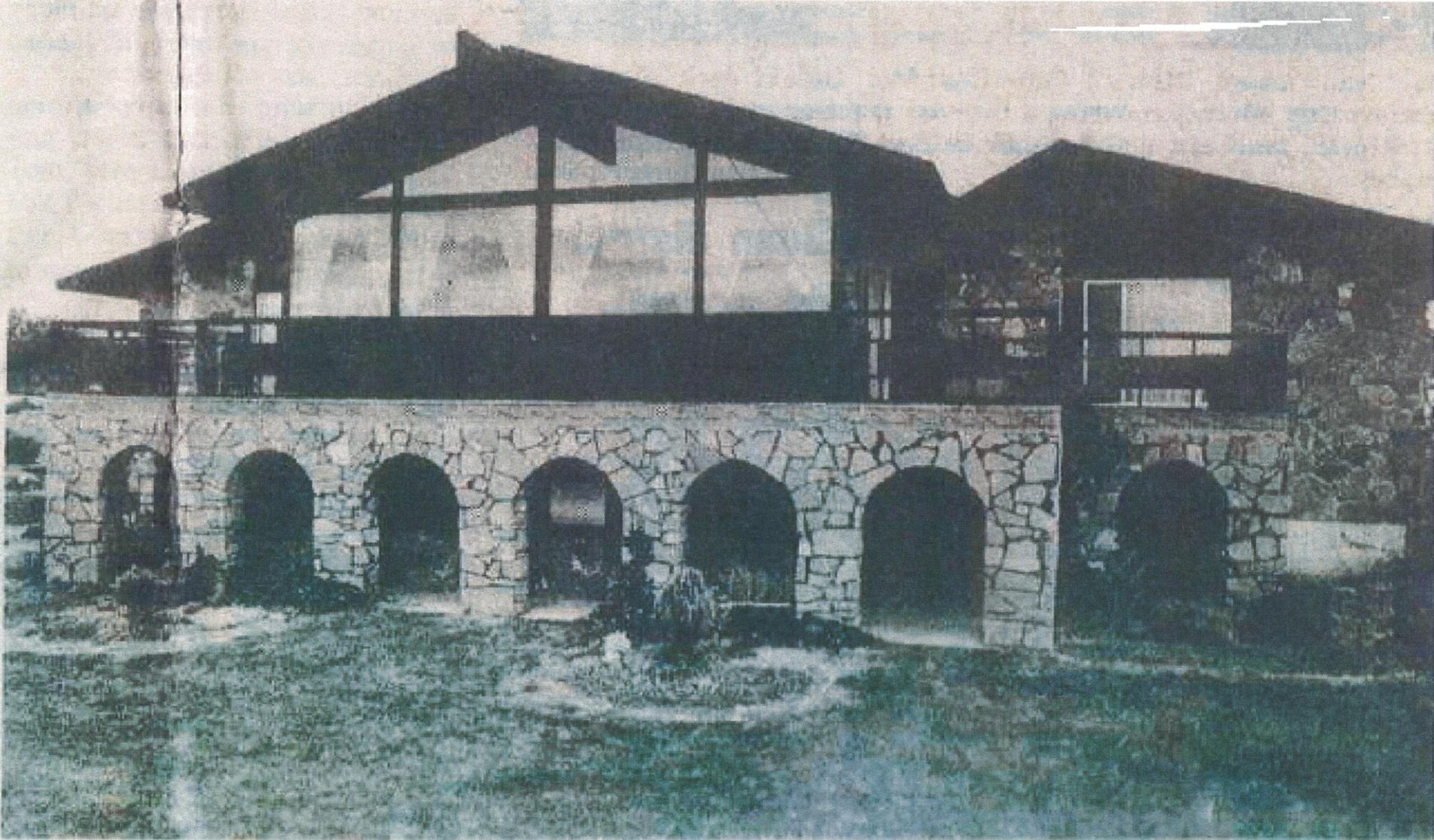
Chip Nelson asked if the monies being allocated were in harmony with the Governor's vision for the state? Director Buxton answered that usually the Governor's wishes are indicated when his yearly budget comes out. Ron Bigelow clarified that the Governor tries not to weigh in very heavily on these types of issues because he specifically has stated that he supports the actions of the Building Board. So he defers to the Board to make the right decision on where funds should be spent.

MOTION: Jeff Nielson moved to approve the Allocation of FY 2013 Capital Improvement Funds. The motion was seconded by Ned Carnahan and passed unanimously.

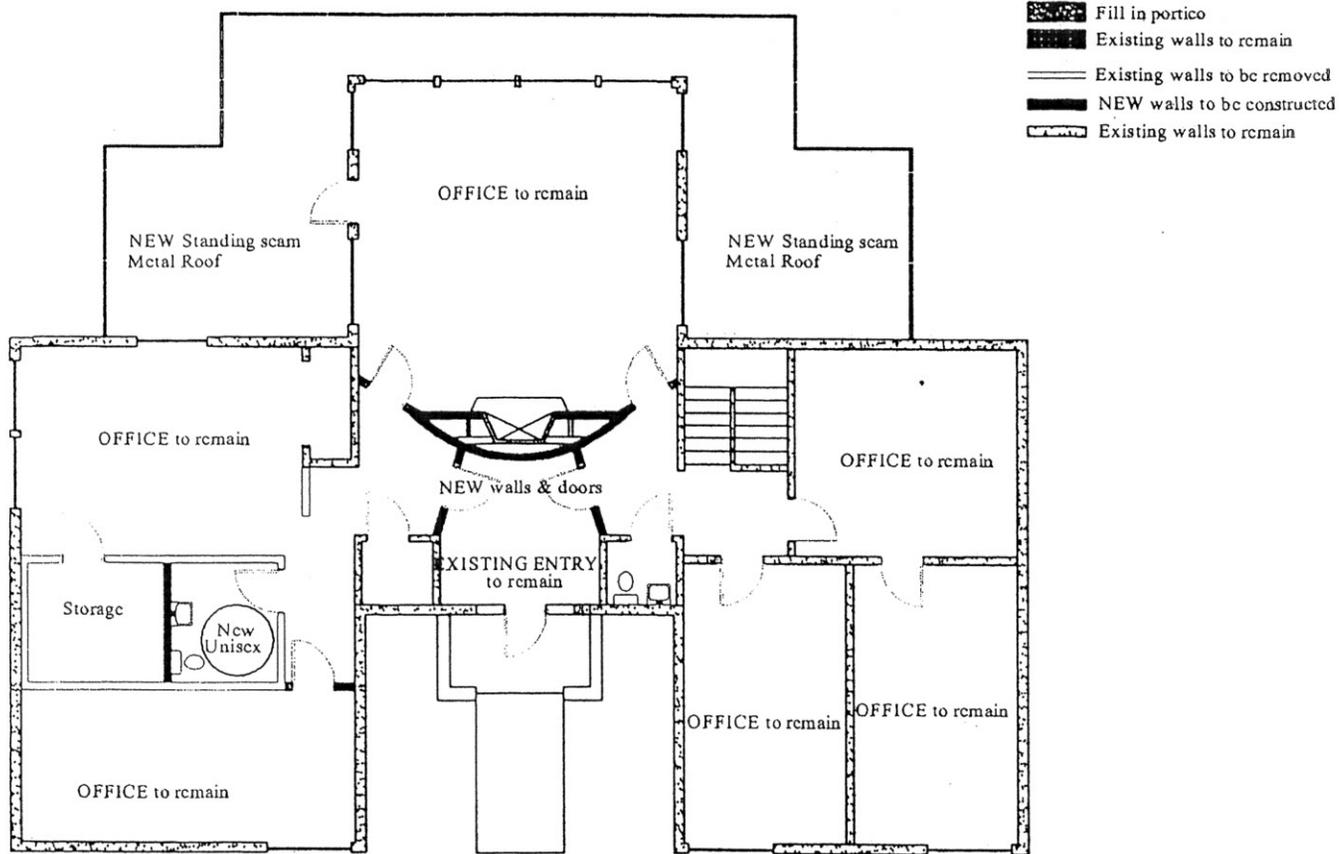
☐ ADJOURNMENT

MOTION: Gordon Snow moved to adjourn the meeting.

The meeting ended at 12:05 pm.



D. L. Gibbons Administration Building on the campus of the College of Eastern Utah-San Juan Center.



SAN JUAN FOUNDATION BLDG REMODEL

BLANDING, UTAH

DATE	BY	DESCRIPTION

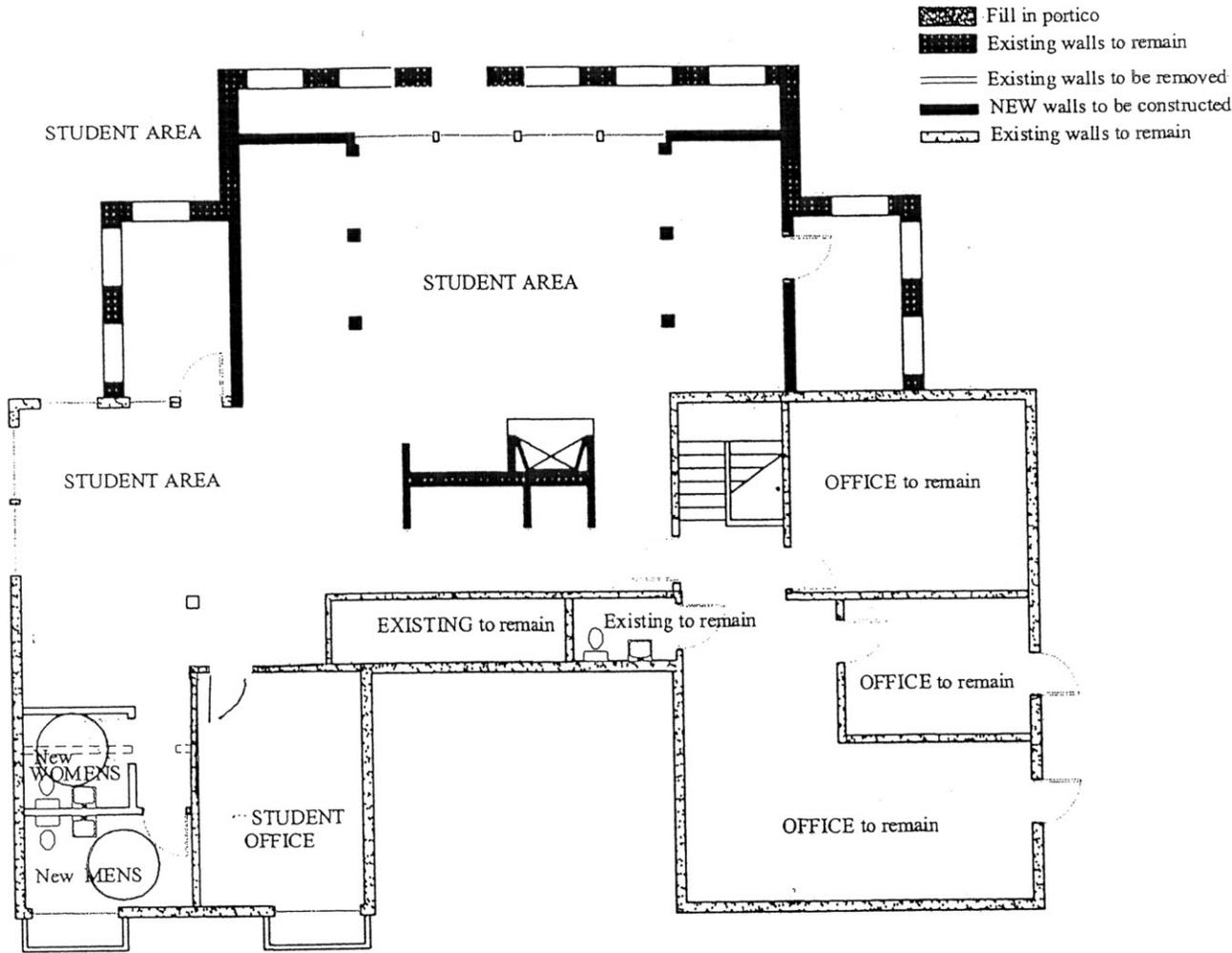
PROJECT NUMBER:
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DRAWN BY:
CHECKED BY:

COPYRIGHT 2011 EATON ARCHITECT

58-FF1 TITLE

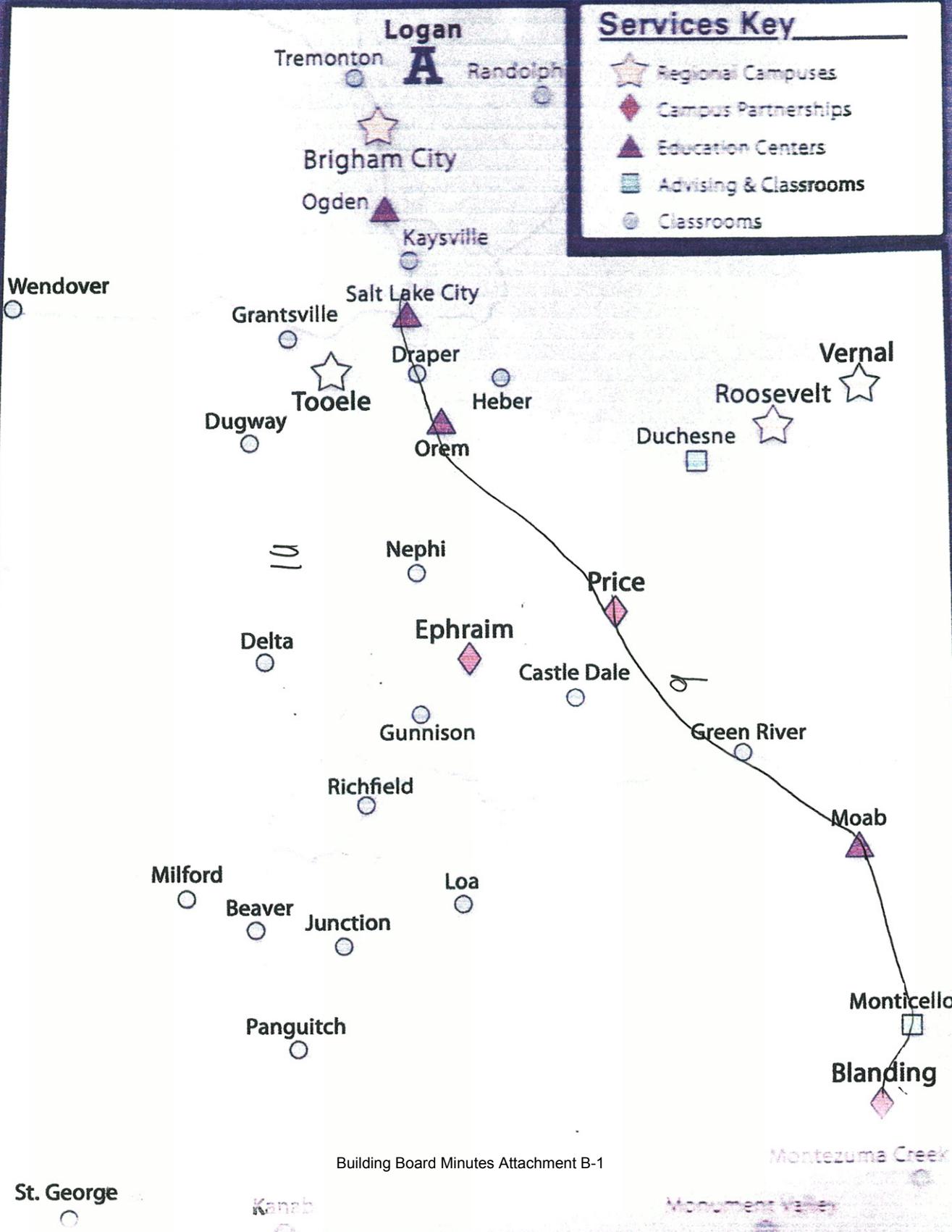
FLOOR PLAN

MAIN LEVEL REMODEL



BASEMENT LEVEL REMODEL

USU Regional Campuses & Distance Education



-A Reflection of Progress-

USU-College of Eastern Utah, San Juan Campus

- Disadvantaged students (federal definition) attending USU-CEU San Juan Campus
 - In 2003 there were 158
 - In 2011 there are 600 (+)
- Average GPA of American Indian enrollees
 - 2002– 1.9 GPA
 - 2011 – 2.6 GPA
- Retention
 - US average for community colleges is 52%
 - Utah average for community colleges is 50%
 - USU-CEU, San Juan Campus is 67% (Fall 2010)
- Robust intake and assessment program that identifies and serves students from a wide variety of regional public schools in the immediate 40,000 square mile service area.
- Close partnership with adult education and our highly developed college remediation program.
- Learning/tutoring laboratory provided, on average, 30 service points per week in 2004. In 2011, approximately 150 points per week are being provided.
- Integration of upper division undergraduate/graduate programming. Local mentoring for USU senior student projects – merged counseling services – direct assistance with professional and graduate student research.
- Recognized and respected as a regional education provider by the Navajo Nation and Ute Tribes: partnered federal grants, direct funding from tribal workforce agencies, frequently invited to planning and development meetings with the tribal agencies.
- A real community partner. The campus was organically founded and has grown through direct community support at the citizen, city, and county levels.

USU Uintah Basin Regional Campus



- Williams land gift
- USU/UBATC building
- Expanded pre-school & new childcare facilities

- \$15 million Bingham Entrepreneurship & Energy Research Center
- Research facilities and energy partnerships



USU Blanding and Moab Education Centers

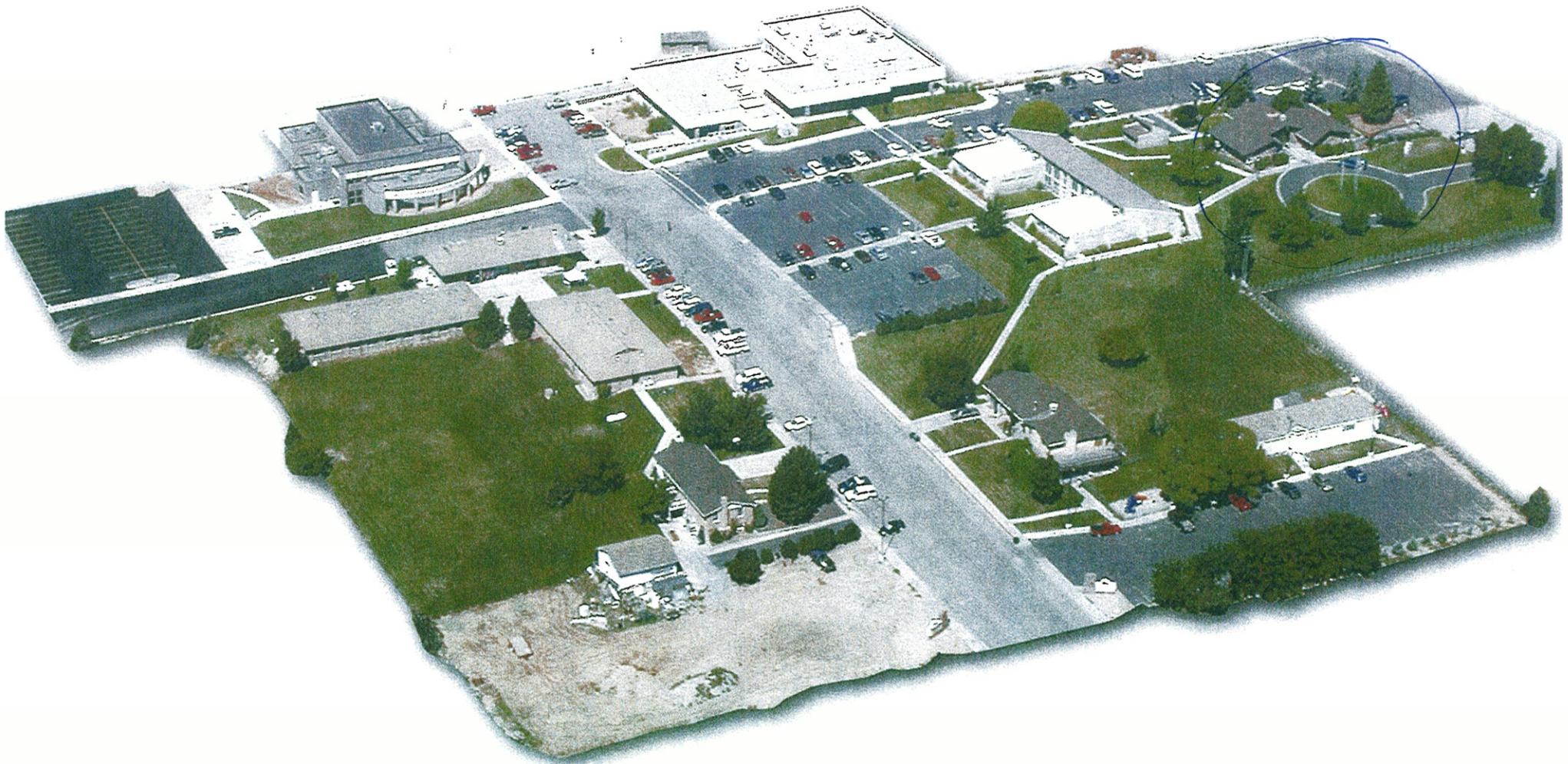


- San Juan Foundation donation of 14 acres and Native American Studies Building

- Enrollment growth
- New faculty members
- Hospital partnership classroom and housing



COLLEGE OF EASTERN UTAH • SAN JUAN CAMPUS



SAN JUAN FOUNDATION 120 ACRES

KENT TIBBETTS
CECELIA TIBBETTS

PARLEY HURST TRUSTEE
185.5'

HURST
107.5'

DELORES HURST
295'

214'
GEORGE PETTY
BONNIE PETTY

90'
KENT D. TIBBETTS
0.32 AC
CECELIA TIBBETTS
152.5'

130'
0.51 AC
PARLEY HURST
ALNE HURST
15'

152.5'
212'

CITY OF BLANDINE
FIRST SOUTH STREET

150'
214' 1.03 AC
1/2 ACRE LEASE
TO: SAN JUAN FOUNDATION
BLUE Mtn Wines

227' 1.09 AC
209.5'
ELMER DELORES HURST
MURIEL LEA HURST

100' 127'
JOHN BALKS
DIANE BALKS
HESTER BALKS
127'

93.5'
HANSON BAYLES
NADIVE BAYLES
HANSON BAYLES
0.12
105'

214' 2.0 AC
219.5'
289.5'
BLANDINE CITY MUNICIPAL CORPORATION

0.71 AC
JON HUNT
EASEMENT

N 89° 51' E 1.09 AC
227'
JON L. HUNT
JACQUIE L. HUNT
209.5'

122' 109'
RALPH DAN WEBB
GLENNA WEBB
227'

CITY OF BLANDINE
SECOND SOUTH STREET

214'
SAN JUAN FOUNDATION
115.8'
117.6'

520'
JON HUNT

S 89° 51' W 1.09 AC
WILLIAM COOK
IDONNA COOK
210.5'

227'
HARVEY FAMILY TRUST

214' 0.55 AC
San Juan Foundation for Higher Education
112.9'

66'

227'

227'

Gibbons building/community based organization(s)

1. In the San Juan Higher Education advisory meeting of August 2011 Chancellor Peterson announced the demolition of the Gibbons building as part of USU-E receiving the new administration facility under construction.
2. After local intervention by concerned members of the community, a discussion occurred by phone between the San Juan County Commission and President Albrecht/Chancellor Peterson where they both expressed agreement to work out retention of the Gibbons Building.
3. Follow-up effort by Chancellor Peterson resulted in a USU-E draft document that tentively outlined a 5 year with 2 year option on lease/ purchase with a non-profit entity from San Juan County.
4. Cleal made contact with five potential entities and BMD stepped forward. Their funding was thereafter identified, but Blue Mountain Dine needed a 12 year with 3 year option to amortize their loan. If an early transfer to USU-E was requested the remaining debt would run with the land. E-mail from Chancellor Peterson expressed his support and stated he would encourage the same from DFCM (Greg Buxton)
5. After a 60 day review, Chancellor Peterson sent a 1-9-12 letter to Lynn and Cleal stating DFCM required demolition of the Gibbons building. This included a 1-4-12 attached letter from Mr. Buxton stating DFCM's position.
6. Subsequent meeting(s) by Lynn with President Albrecht and Chancellor Peterson plus a follow-up including Lt. Governor Greg Bell and Mr. Buxton, with Chancellor Peterson by phone, resulted in a statement by Chancellor Peterson that doing what he feels is best for the university, he prefers demolition.
7. A January 20th phone conversation by Cleal with Chancellor Peterson, with a follow-up email identified three alternatives for the local 501 C 3(s) office and services location. This included the Gibbons building purchase/12 year lease as option 1. Chancellor Peterson's response did not address option 1 and Cleal's suggested option 2 was also taken off the table. This left only option 3 as the USU-E's consideration.
8. BMD has suggested an upper lever-lower level ownership with SJF taking the main floor together with its remodel costs. BMD can benefit in having the lower level floor space and by this reducing the amount of a required loan.

Subject: Draft Agreement
From: Joe Peterson (joe.peterson@usu.edu)
To: Guy.Denton@usu.edu;
Cc: Clealbradford@yahoo.com; lstevens@sanjuancounty.org;
Date: Monday, October 24, 2011 8:17 AM

Good morning, Guy.

On Friday, Dale Huffaker sent the attached draft agreement, explaining that VP Dave Cowley had approved the approach, and asking that I double-check with DFCM that they approve.

I'll contact DFCM. Would you read it over, add the home's address, distribute the draft to any non-profit (the Foundation or any other) and to any public entity (the City or County) and see if there is consensus about which entity is best suited to enter the agreement?

Once we know the entity, we can put that into the agreement and get ready for signatures, etc. If it's a public entity, we need to let Dale Huffaker know. There may be a couple tweaks needed.

Thanks.

Joe Peterson
USU Eastern | Chancellor | 451 East 400 North | Price, UT 84501
Phone 435-613-5220 | Fax 435-613-5422 | www.ceu.edu

UtahStateUniversity
COLLEGE OF EASTERN UTAH

Subject: A few tasks
From: Joe Peterson (joe.peterson@usu.edu)
To: Clealbradford@yahoo.com;
Date: Monday, October 31, 2011 7:59 AM

Cleal,

Just keeping you informed . . . I've contacted USU real estate, and I've been asked to do two things: First, to contact the city and county to communicate that non-profits are working toward a purchase, and to ask if this represents the consensus of community entities; second, to contact the DFCM and ensure that they're informed and in full agreement. The University wants me to make double sure we keep all relationships as positive as possible. I'll be working on those two things this week, and then we'll turn our attention to the agreement. I mentioned the new terms (twelve years) and nobody blinked, so I don't think that's any problem.

On your end . . . Is the USU Eastern / SJ Foundation agreement looking okay? Guy has signed it, right? Are we on the right track there?

See you sometime.

Joe Peterson
USU Eastern | Chancellor | 451 East 400 North | Price, UT 84501
Phone 435-613-5220 | Fax 435-613-5422 | www.ceu.edu

UtahStateUniversity
COLLEGE OF EASTERN UTAH

Subject: Fwd: Gibbons Building - Lieutenant Governor
From: Joe Peterson (joe.peterson@usu.edu)
To: Clealbradford@yahoo.com;
Date: Friday, January 20, 2012 10:28 PM

Sent from my iPhone

Begin forwarded message:

From: Joe Peterson <joe.peterson@usu.edu>
Date: January 19, 2012 11:58:08 AM MST
To: Lynn Stevens <lstevens@sanjuancounty.org>, "gbuxton@utah.gov" <gbuxton@utah.gov>
Subject: Gibbons Building - Lieutenant Governor

Gregg and Lynn,

I wrote a quick report of our conference call to my boss, Stan Albrecht. In my opinion, one of the most important parts of the conversation was Gregg's request that I go on record regarding the demolition. In hindsight, I think my response started with a lot of mumbling, but I ended up going on record in favor of the demolition. In the paragraph below, I reported to Stan that I did in fact go on record in favor. In case my mumbling answer wasn't decipherable, here is how I reported it to Stan. If either of you wants to share the paragraph, you may.

Best to you both. I look forward to ongoing discussion.

Joe Peterson
(Sent from my iPad)

Gregg Buxton asked me to go on the record with my stance regarding the demolition - yes or no. I reiterated that the University was not disposed to transfer ownership, expressed my interest in doing what results in the most responsible use of state resources leading to the best and most functional campus, apologized to Gregg Buxton for the College's reversal of commitment to demolish, and said that I agree with the DFCM's assessment that the building can't be completely functional as a public facility and will present ongoing maintenance challenges. After acknowledging the cultural significance of the building, I said that other countervailing issues taken together are compelling, and **I went on record with my opinion that the building should be demolished.**

Gregg Buxton said that asbestos issues may make this a mute issue and said asbestos testing would occur as soon as the building is vacated.

UTAH ARMY NATIONAL GUARD



**CONSTRUCTION
FACILITIES
MANAGEMENT OFFICE
LTC MATT PRICE**

Adjutant General's Strategic Vision for Facilities



“... I feel particular urgency in preparing to meet the challenges of future deployment and the impacts of the Army Transformation. ... I view our plans for current and future facilities, training areas, and ranges as critical elements in our overall success.”

FACILITIES & RENOVATION CONSTRUCTION

- 2013 Requests:
 - Spanish Fork Armory: Lead Remediation
 - Cedar City Armory: Mold abatement and Water extraction
 - Mt Pleasant Armory: Misc site and building upgrades
 - Draper HQ: Seal and restripe parking lot
 - Vernal: Resurface parking lot

 - TOTAL COST \$1.5 Million

FUTURE PLANNED FACILITIES

- FY 13 New 160 Bed Bachelors Enlisted Quarter
\$15 Mil. (Fed Dollars)
- FY 13 New Regional Training Institute Buildings-
\$21 Mil. (Fed Dollars)
- FY 16 New Shoot House Range-\$4.5 Mil. (Fed
Dollars)
- FY 17 New Armory, Camp Williams-\$37 Million
(State share: \$9.2 Mil Estimated)

CONCLUSION



- Continue facility capital development. Request building board support \$ 3 million each year for next three years for renovation of existing facilities.
- Replacement money for aged facilities is not available from DA.
- Reconstitution of State Armory Board – Sign documents.
- The Guard is bringing over \$70 Mil in new construction dollars in the next six years from Federal Government to meet new mission requirements. Funding cannot be used to help existing facilities.
- Appreciate the Building Board for past help and request support refurbishing remaining 12 Armories aged (over +35 years old-no previous major renovation) to be brought up to standard.

FY 2013 Capital Improvement Recommendations For Building Board

Agency/Institution	Estimate
USU/Price	
Price Campus: Library Building Fire System, HVAC, & Door/Window Upgrade	800,000
Price Campus: CBB Building Fire System & HVAC upgrade	
Price Campus: Purchasing Building Fire System, HVAC & Electrical Upgrade	
Price Campus: Career Center Building Fire System & Door/Window Upgrade	
Price Campus: Art Building Fire System & Seismic Upgrade	
Price Campus: Old Student Activity Center Seismic & Fire System Upgrade	
Price Campus: Geary Theater Fire System, HVAC, & ADA Upgrade	
Price Campus: Music Building Structural, Fire System, HVAC, Doors Upgrade	
Dixie State College	
Val Browning Science/Math Bld. Remodel-(\$1,200,000 Based on May Building Board approval)	
Upgrade to HoneyWell Systems Phase I (Bid from HoneyWell)	
New Boiler for Campus Heating System	
North Instruction Building Remodel for Education	
Education and Family Studies	
Searl Drive Sidewalk and Landscape Improvements	
Upgrade to HoneyWell Systems Phase II	
Gymnasium Roof	
General Campus parking lot maintenance.	
Underground Oil Tank Removal	
Salt Lake Community College	
SCC - REPAIR OF PARAPET WALL OVER WEST ENTRANCE	300,000
RRC - LAC REPLACE HOT WATER STORAGE	80,000
RRC - CT REPLACE HOT & COLD WATER PIPING	365,000
RRC - PHASE II OF CONDENSATE LINE REPLACEMENT	75,000
SCC - FIRE ALARM SYSTEM UPGRADE (10/04)	450,000
RRC - ATC RESTROOMS REMODEL	358,000
RRC - LAC REPLACE CARPETING IN ALL LOCKER ROOMS	175,000
RRC - CONDENSER PIPING FOR S&I FOR 400 TON CHILLER	80,000
RRC - CONDENSER PUMPS FOR EAST LOOP COOLING TOWERS	50,000
JC - REPLACE BOILER LOOP PUMPS - DC	18,000
SCC - REPAIR/REPLACE AHU 16 ENCLOSURE	69,000
RRC - TB 207 & 209 FURNITURE AND CARPETING REPLACEMENT	90,000
RRC - CT FURNITURE AND CARPET REPLACEMENT	60,000
SCC - STORM DRAIN MODIFICATION	300,000
LHM - MFEC CARPET REPLACEMENT	100,000
JC/SCC - CONVERT WATERLESS URINALS TO LOW FLOW URINALS	25,000
SCC - REPLACE EAST WING ENTRANCE STAIRS & HANDRAIL	36,000
SCC - GARBAGE DUMPSTER CONTAINMENT	40,000
SCC - SCM - WINDOW SILL REPAIR AND /OR REPLACEMENT Phase II	
LHM - EXTERIOR HANDRAIL REPLACEMENT	90,000
RRC - TUNNEL LEAKAGE REPAIR	
RRC - S&I WINDOW REPLACEMENT	
RRC - BB WINDOW REPLACEMENT	
SCC - REPLACEMENT OF GALVANIZED PIPING IN NORTH WING	

JC - AHU #1 HEALTH SCIENCE CENTER	
COLLEGE WIDE EXTERIOR SIGNAGE REPLACEMENT	
RRC - REPLACE FIRE ALARM SYSTEM - STUDENT CENTER	
RRC - INSTALL FIRE SUPPRESSION SYSTEM - STUDENT CENTER	
Snow College	
Noyes Building Seamless Gutters, Soffit and wood shake shingle sealing	
Science Building - Motor Control Upgrade & Switchgear Replacement -motor replace 120/208 vo	614,000
Science Building - Motor Replace 120/208 volt Switchgear	-
Washburn Building Motor Control Panel	150,000
Washburn Building - Electrical Upgrade to Cosmetology Including Attic Sprinkler Head replaceme	194,000
Retro-Commissioning of Humanities Building - Ephraim	
Business Building (Old Ephraim Elementary) - parking lot re-build and addition	
Stadium House Roofing Project	
Washburn Building Restroom Remodel and ADA Upgrade	
Irrigation System Central Control System - Ephraim	
Replacing Aging Irrigation System - Ephraim	
Sevier Valley Center VFD's and Smart Lighting Controls Replacement - Richfield	
Business Building Re -Roof	
Southern Utah University	
Re-roof Hunter Conference Center	200,000
Harris Center Safety Improvements	450,000
Hunter Conference Center Fire Sprinkler Upgrade	45,000
Chiller and Cooling Tower Replacement: Centrum	365,000
Replace stairway between Music Building and ELC	500,000
Automation and Building Mechanical System Commissioning and Upgrade: Campus Sites	250,000
Campus Utility Tunnel Master Plan Study	
Door Locks: ADA upgrade	
Medium Voltage cabling replacement - Phase I	
Electronic access control Phase I	
Library Cooling Tower Replacement and underground tank sealing	
ADA Access improvements	
Medium Voltage cabling replacement - Phase II	
Boiler #3 replacement: Heat Plant	
Exterior Walkway and Parking Lot Lighting Impr.: Parking lot So. of soccer field, Sharwan Smith So. parking lot, Tech. lot.	
Water Conservation: Connect Irrigation to Cedar City Pressurized System	
Convert Woods Lab to best use academic space: Technology Building	
Upgrade Womens and Mens Locker Room Area: Multi-purpose Building	
Medium Voltage extension	
Storm Water Drainage Improvements	
Water Delivery System Improvements: Mountain Center	
Roof Fall Protection Anchors	
Xeriscape Projects: Various Sites	
Extend Loading Dock at Receiving	
New Storm Drain: 300 West	
Press Box and Locker Room Improvements: Coliseum	
University Of Utah	
Eyring Chemistry North Tower East Fumehood Upgrade - Construction Funding	1,880,000

Social & Behavioral Science - Repair Deteriorating Exterior Concrete & Steel	225,000
Hillside Fire Suppression	350,000
John Price Museum of Fine Art Humidity Problem Design only	100,000
Fletcher Physics Bldg - Replace Heating Water Pipes	1,305,000
HTW Plant Seismic Upgrade - Design Only	-
Social & Behavioral Sciences Building - Replace 3 Elevators	1,001,000
Miscellaneous, Critical Improvements	300,000
HTW Plant - Replace Generator Abate Old tanks	1,750,000
Study & Design Funds	89,000
Eccles Genetics RO System Replacement - 2 Floors	
Campus Wide - Hazardous Materials Abatement	
Replace HVAC Controls in Buildings	
Sidewalk and Bike Path Improvements	135,000
Develop Secondary Water System for Landscape Irrigation - North Area	
Emergency Generator Replacement	
Water Conservation Measures	
John Widtsoe Bldg. Stair Replacement	
HPER Mall Storm Water Retention/Drainage System	
Humanities Plaza	
Campus Site Lighting Upgrade	
Merrill Engineering Bldg. Comprehensive Condition Assessment	
HPEB - Replace Boilers	
Browning Bldg - Exterior Wall Repair	
Biomedical Polymers Research Bldg Elevator Upgrades	
Fieldhouse - Replace fire alarm & sprinkler systems	
Roofing Projects:	
South Biology Bldg. Screen Panels	172,000
Performing Arts Building Re-roof	
Regulated Waste management Facility Roof Upgrade	24,000
Biomedical Polymers Research Bldg Roof Upgrade	
Chemistry Building Plaza Deck repairs	35,000
Paving Projects:	-
Paving Around Biology Building	
1900 East to Nursing	170,000
Various Paving Repairs on Campus	50,000
Repave Heritage Bus Loop	
Utah State University	
Planning and Design Fund	100,000
Campus-Wide Health, Life Safety, Code Compliance & Asbestos Abatement	150,000
Campus-Wide Classroom and Auditorium Upgrades	300,000
Campus-Wide Building Commissioning	200,000
Misc Critical Improvements	250,000
Roofing Projects Old Main and Geology Center	200,000
Campus-Wide Bike Racks	50,000
Campus-Wide Sign System	50,000
Campus Concrete Replacement	250,000
Campus-Wide Access Control	150,000
Campus-wide Controls Upgrade	250,000
FAV Cooling	1,200,000
Campus Wide E-Generator	250,000
Fine Arts Precast Concrete Panel Replacement	350,000
Business Bldg Steam Line Connection	500,000
Medium Voltage Upgrade	250,000
OM Masonry Restoration So wing	250,000
HPER Field Irrigation Upgrade	360,000

Phase III: Dee Event Center Site Improvements	650,000
Concrete Sidewalk and Handrail Replacement	250,000
Irrigation System Improvements	200,000
Phase I: High Voltage Substation and Building Switching Upgrades	528,000
Library Fire Riser Relocation	21,500
Swenson Gym Roof Replacement (Lower West Roof)	236,000
Campus Services Parking Area Asphalt Overlay	65,000
Boiler and Controls Replacement Dee Events Center	250,000
Tracy Plaza Retaining Walls and Landing	
Fire Sprinkle Vista	
Dee Event Center Concrete and Stair Replacement	
Pay Lot Asphalt Overlay and Site Improvements	
Engineering Technology Building Ceiling Tile & Light Fixture Lens Replacement	
North East Campus Irrigation	
Galvanized Piping Replacement and Restroom Upgrades Miller Administration	
Campus Facilities ADA Upgrades Analysis	
Mechanical System, Piping and Controls Upgrades Social Sciences Building	
Boiler Replacement Facilities Management	
Stromberg Athletic Office Breezeway Enclosure	
Landscape and Irrigation in the Areas Surrounding the Browning Center and Visual Arts.	
Improve Landscaping east of Engineering Tech (failed retaining wall and walks)	
Galvanized Piping and Controls Replacement and Restroom Upgrades Stewart Library	
Dee Events Center Irrigation Upgrades	
Browning Center Roof Replacement	
W8 Parking Lot Asphalt and Site Improvements	
Replace Entry Doors – Lind Lecture Hall & Technical Education Building	
Edvalson Walk A2 to Wattis building Drive	
Galvanized Piping Replacement and Restroom Upgrades Education Building	
Raised Floor Replacement Technical Education Building	
Galvanized Piping Replacement and Restroom Upgrades Stromberg Athletic	
A10 Parking Lot Asphalt and Site Improvements	
UCAT	
Bridgerland ATC	
BATC Main and West Campus Parking Lot Replacements	696,000
BATC West Campus HVAC System Upgrade	
BATC West Campus Fire Alarm System Replacement	
Main Campus Remodel of Student Services	
West Campus Remodel-Business Resource Center & Public Safety Training Area	
West Campus CDL Professional Truck Driving Staging Area	
Main Campus Driving Range for Police Academy, Fire and Rescue, and CDL Programs	
Davis ATC	
Heat Plant Upgrade	160,000
Phase II IT & Transportation Renovation	250,000
Campus Lighting & Electrical Upgrade	135,000
ADA Improvements	69,238
Main Compound Asphalt Replacement	135,000
Laurelwood Entrance to DATC/Re-route 550 East	
Carpet Replacement	
Air Handling Unit Replacement Building B (Four Air Handler Units)	
Air Handling Unit Replacement Building C (Five Air Handler Units)	
Electrical System Upgrade	
Secondary Electrical Upgrade	
Exhaust Fans Replacement Building A	
Exhaust Fans Replacement Building B	

CENTRAL PLANT 1763	Install new, energy efficient 600 ton chiller and tower to run entire campus	
STATE OFFICE BUILDING 0494	Design and construct new switch gear system with support loop for backup	
STATE OFFICE BUILDING 0494	Relocate DAX system from roof of State Office Building to Data Processing Center	
STATE OFFICE BUILDING 0494	Relocate Microwave system on roof of the building to complete Capitol Hill Master Plan	
STATE OFFICE BUILDING 0494	Seismic Panel Restraint System	
UTAH TRAVEL COUNCIL 0496	Install interior lighting in the main entryway Complete	
WHITE CHAPEL 0502	Update interior, refurbish pews and benches COMPLETE	
State Office Building	Window Improvements Phase II	1,150,000
Community And Culture		
FINE ARTS BLDG -GLENDINNING MANSION 1633	Replace fire alarm system	22,000
RIO GRANDE 01654	Upgrade Fire Panel and Security Panels	80,000
RIO GRANDE 01654	Paint Exterior Windows and Repair Doors	
RIO GRANDE 01654	Replace Air Handlers and Exhaust System	
RIO GRANDE 01654	Replace Air Handlers	
Corrections		
Wasatch Kitchen Upgrade		590,000
Draper- South Point Boiler / FHA Boiler		109,600
Draper Transformer #4		29,500
Draper-North Point Water Heaters		35,400
Draper Sloan Flushometers-NR*		50,000
Draper A-West Emergency Access/ Fire Hydrant		157,716
Timp 3 , Cell Security Improvements		105,000
AP&P Centers Waste and Water Repairs-NR*		175,000
UDC Admin-Lightning Protection		50,000
CUCF-Boulder Facility PLC upgrade-NR*		520,000
CUCF-Control rm HVAC replacement		336,000
Corrections Carpet Replacement-NR*		72,000
Draper-HVAC equip-Timp Admin and Enforcement		35,990
Draper-Sub-station building / Bucket truck shelter		190,000
CUCF-Warehouse cold storage upgrade		217,000
Uinta Admin Floor		33,663
CUCF-Staff intercom upgrade		147,000
NUCCC floor covering		
Wasatch Boiler #1		
Draper-Emergency lights and generator		
UDC Admin.- Replace Carpet		
CUCF: N-1 E-Vac replacement / gravity feed system		
Bonneville offender rest rm repair		
Fremont Control Rm remodel		
CUCF-Admin carpet replacement		
Uinta Horseshoe ceiling replacement		
Draper-Timp Control Rm Remodels		
Draper-Maint equipment building		
CUCF-Admin parking / road asphalt replacement		
Draper: Propane Stand By System		
Wasatch Tunnel repairs		
NUCCC Yard equipment storage		
NUCCC building paint		
NUCCC resident countertop replacement		
Orange St Staff rest room remodel		

Surplus Property 08888 Replace Kitchenette Unit	9,053
Surplus Property 08888 Carpet Replacement	9,053
Ogden Regional Center 04916 Phase Two Of Window ReplacementsThis Is A Life-Safety Issue	1,100,000
Ogden Regional Center 04916Ogden Regional Center Masonry Repair	11,600
Sidewalk Replacement Dws Admin/ Heber Wells According To City Design	354,000
Richfield Regional Center 01843 Replace Windows - Funds To Finish Project	-
Regional Center #2 7277Restroom Wet Wall Repair	50,000
DWS 1385 Building 06625Upgrade Fire Panel	
Brigham Regional Center 08441 Fire Alarm Replacement	
UDOT Calvin Rampton Building 01644 Energy Efficiency Project. Upgrade Lighting Controls	
Calvin Rampton Bldg 01644 Switch Gear Cabinets	
Highland Plaza 12174Replace Chiller	
Ogden Regional Center 04916 Restroom Modifications	
Richfield Regional Center 01843 Interior Improvements, Building Abatements	
Heber Wells 01652Replace Generator And Swith Gear	
Regional Center #2 7277Concrete Sidewalk Replacement	
Provo Regional Center 05374 Replace Boilers And Hot Water Pumps	
Calvin Rampton Building 01644 Elevator Upgrades	
Regional Center #2 7277Skylight Replacement	
Calvin Rampton Building 01644 Relandscape Area	
Clearfield Human Services 7097 Replace Aging Hvac Rtu'S	
Heber Wells 01652Replace Carpet	
Provo Regional Center 5374 Replace Fire Sprinkler Heads Throughout	
Provo Regional Center 5374 Ors Remodel	
Heber Wells 01652Parking Lot Repairs	
Dws/Dhs 1385 South State 6625 Carpet Replacement	
Brigham City Mall 08441 Interior Lighting Upgrade	
Brigham Regional Center (Brigham City Mall) 8441 Security And Access Control Systems	
Brigham Regional Ctr 08441 Painting Interior Finishes.	
Provo Regional Center 5374 Reseal Parking Area	
Provo Regional Center 05374 Replace Lighting Controls	
Provo Regional Center 5374 Replace Restroom Fixture Flush Valves, Faucet Assemblies & Counters	
Provo Regional Center 5374 Emergency Generator Capital Replacement	
Richfield Its Center 8589 Carpet Upgrade	
Richfield Regional Center 1843 Total Structural Upgrade	
Richfield Regional Center 1843 Replace Plumbing Fixtures	
Richfield Regional Center 1843 Sink And Cabinetry Millwork	
Richfield Regional Center 1843 Replace Zoned Fire Alarm System	
Richfield Regional Center 1843 Replace Galvanized Water Supply Piping	
Richfield Regional Center 1843 Replace Secondary Electrical Distribution Network	
Highland Plaza 12174Install A New Hvac System	
Highland Plaza 12174Parking Lot Repairs	
Highland Plaza 12174Replace Fan Powered Boxes	
Clearfield Human Services 7097 Irrigation And Landscape Renovation	
Clearfield Human Services 7097Replace Plumbing Fixtures	
Academy Square 9843 Renovate Shrub And Flower Beds And Install Weed Barrier	
Academy Square 9843 Renovate Shrub And Flower Beds And Install Weed Barrier	
Ogden Regional Center 04916 Install Lever Actuate Locksets	
Calvin Rampton Building 01644 Re-Key Rampton Complex	
Brigham Regional Center 08441 Brigham Regional Center Install Additional Packaged Hvac Units	
Blanding Govt Servs Center 04905 Replace Chiller	
Environmental Quality	
Remodel of State Mail Services space	600,000

PRICE DNR 10796 Replace parking lot in and around shop area (Carbon County Lease purchase?)	
DNR OLD BLDG # 1625 A Repair concrete sidewalks	20,580
DNR NEW BLDG # 1625 B Replace Formica counter tops and sinks in restrooms	30,000
DNR NEW BLDG # 1625 B Replace all VAV controllers	
DNR NEW BLDG # 1625 B Dock lift replacement	
DNR NEW BLDG # 1625 B VFD Replacement	
DNR NEW BLDG # 1625 B Replace main conference boardroom wall partitions	
DNR Lone Peak Fire warehouse Roofing	37,000
Parks & Recreation	
(See Roofing and Paving)	
Wildlife Resources	
FES Hatchery Building	
SERO Asphalt Paving	107,000
Ogden Bay WMA	
Public Shooting Grounds phase 1	
NRO Asphalt Sealing and New Pavement	41,000
Mammoth Creek Hatchery - Paving	
Ogden Shooting Center - Design	
Ogden Shooting Center - Reconstruction of facility	
Office Of Education	
BOARD OF EDUCATION 03845 Replace Rooftop Units	450,000
BOARD OF EDUCATION 03845 Repair Rooftop Dampers	
STATE LIBRARY 8743 Replace Plumbing Fixture Component & Countertops	150,000
UTAH STATE OFFICE OF EDUCATION 03845 Upgrade elevators	
STATE LIBRARY 8743 Roof Replacement	
JUDY ANN BUFFMIRE BLDG ORS 1664 Install Emergency Generator and Power Network	
JUDY ANN BUFFMIRE BLDG ORS 1664 DX Chiller Replacement	
TAYLORSVILLE DEAF CENTER 08060 Install low level exit signs	
TAYLORSVILLE DEAF CENTER 08060 Install refrigeration safety systems and equipment	
TAYLORSVILLE DEAF CENTER 08060 Roof flashing and drain repairs	
JUDY ANN BUFFMIRE BLDG ORS 1664 Corridor Door Replacement	
JUDY ANN BUFFMIRE ORS 01664 Replace damaged exterior roll-up doors	
JUDY ANN BUFFMIRE BLDG ORS 1664 Sidewalk Replacement and Curb Ramp	
Public Safety	
HVAC system for Latent Prints/Serology	110,000
Public Safety: Farmington / Davis County Office: Roof	103,000
Farmington / Davis County Office: HVAC System Boiler Replacement	15,000
EVO Track Completion Phase	292,000
Farmington / Davis County Office: Carpet and Paint	

FCA Program	350,000	
HazMat Materials Survey	250,000	
HazMat Emergency Abatement	350,000	
Roofing Emergency Funding	75,000	
Roofing Seismic Program	-	
Paving Preventative Maint.	225,000	
Paving UCI	250,000	
Roofing Preventative Maint.	300,000	
Unallocated Roofing	-	
Unallocated Paving	-	
Emergency Fund	500,000	
Planning & Design Fund	250,000	
Land Option Fund	-	
Total Statewide funds		4,662,000
Funds to be allocated in May 2012 Building Board		3,054,773
Total Approved by Legislature (2012 Legislative Session)		\$ 71,739,100



Gary R. Herbert
Governor

Utah State Building Board

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: David G. Buxton
Date: April 9, 2012
Subject: **UVU Wee Care Center Request**
Presenter: Jim Michaelis, Associate V.P. Facilities

Recommendations

DFCM recommends that the Building Board review the request from the UVU Construct a campus daycare center.

Background

UVU would like to begin the process of designing and constructing a Wee Care Center on campus. This will be a daycare facility for use by children of UVU students. The facility will be 12,000 square feet and cost approximately \$2,000,000.

DGB:kfb



Gary R. Herbert
Governor

Utah State Building Board

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Salt Lake City, Utah 84114
Phone (801) 538-3018
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MEMORANDUM

To: Utah State Building Board
From: David G. Buxton
Date: April 18, 2012
Subject: **National Guard Reallocation**
Presenter: Kurt Baxter, DFCM

Recommendations

DFCM recommends that the Building Board review the request from DFCM and the Utah National Guard to reallocate their FY 2013 capital improvements funds.

Background

Due to recently discovered circumstances, the Utah National Guard has requested that their Capital improvement funds be reallocated. The request was announced by the Guard during the April Building Board meeting.

DGB:kfb
Attachment

FY 2013 Capital Improvement Requests

FY 2013 Capital Improvement Requests				
	Agency/Institution			
	Utah National Guard			
Armory	Project Name	Cost Estimate	Condition Assessment	Description/Justification
Blanding Armory	Interior/exterior repair	\$ 450,000.00	7531EL01	1. Repair/Replace exterior armory coating (Stucco) 2. Install emergency back up generator to replace current UPS system that is failing. The installation of an appropriately-sized, emergency, diesel-fired generator, associated automatic transfer switches (ATS), and an emergency distribution network. Loads considered as life safety include egress lighting, exit signs, elevators, and fire alarm systems. Non-essential loads include HVAC equipment, refrigeration equipment, computer equipment, etc. 3. Drill hall sound control 3. Replace loading ramp
Mt Pleasant Armory	Misc site and building upgrades	\$ 250,000.00		Landscape away from building, Parking lot refurbish, Hard surface under covered parking, bullpen lighting, Roofing replacement, Replace MCC panel and add Generator. The existing MCC panel is outdated and unserviceable. The existing emergency UPS has failed and the generator is to replace the failed UPS, Exterior water proofing of the boiler room.
Price Armory	Site drainage and parking improvements	\$ 250,000.00		Site drainage and parking improvements - The existing ground slope into the building. This creates pooling around the foundation of the building. The parking is failing had large cracks. Resurfacing will improve the parking lot and extend its
Brigham City Armory	Replace roof - Repair perimeter fence	\$ 300,000.00		Replace roofing material (single membrane), Repair perimeter fence. The roof at Brigham City Armory is leaking and in disrepair. The perimeter fence is in disrepair and needs to be replaced
Draper HQ	Seal and restripe parking lot	\$ 125,000.00		Seal and re-stripe parking lot. The Draper HQ parking lot is showing signs of wear. The Stall striping is barely visible. Sealing and restriping the parking lot will extend the useful life.
Vernal	Resurface Parking Lot	\$ 125,000.00		Resurface the Parking (North Side Emphasis) the parking is failing had large cracks. Resurfacing will improve the parking lot and extend its useful life.



Gary R. Herbert
Governor

Utah State Building Board

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Salt Lake City, Utah 84114
Phone (801) 538-3018
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MEMORANDUM

To: Utah State Building Board
From: David G. Buxton
Date: April 16, 2012
Subject: **Weber State University Delegation Authority for Weber County Ice Sheet**
Presenter: Kevin Hansen, Weber State College

Recommendations

DFCM recommends that the Building Board review the request from Weber State to delegate a \$7.5 construction project.

Background

Weber State currently has delegation authority to manage construction projects up to \$100,000. They are requesting delegation to oversee design and construction of a 73,000 sq. ft. expansion of the Weber County Ice Sheet estimated to cost \$7.5.

DGB:kfb



To: D. Gregg Buxton, Director
Division of Facilities and Construction Management

Re: Weber County Ice Sheet Expansion

Date: April 9, 2012

Dear Director Buxton,

Weber State University, in accordance with Utah Code 63A-5-104(3)(a&b), is seeking approval from the State Building Board for the expansion of the Weber County Ice Sheet and delegation of authority to Weber State University to oversee design and construction for this project.

In 1994, Weber County entered a land lease with Weber State University and constructed the 59,000 square foot, \$6.5 million dollar Ice Sheet. The county has again approached Weber State University with a request to amend the land lease in order to expand the facility and add an additional practice ice sheet.

Included in the proposal to Weber State University is the offer to add an additional story to the proposed expansion that WSU could utilize for an indoor athletic training/student recreation facility. In order to make this happen the university would need to share in the costs of the additional space.

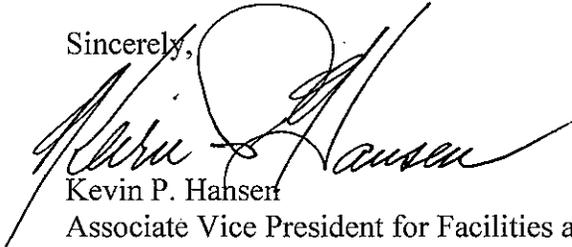
The proposed expansion, including the portion intended for WSU use, is approximately 73,000 square feet and is estimated to cost \$7.5 million.

The funding for this project will come from three sources: \$3.5 million from Weber County, \$2 million from Weber County R.A.M.P., and \$2 million from Weber State University donated funds. Operation and maintenance will be provided and performed by Weber County and by using Athletic Department income. No appropriated state funds will be requested for construction, operation, or maintenance of the proposed facility.

A detailed description, project justification, schematic floor plans, and architectural renderings have been provided by Weber County and have been attached to this letter to provide more detail about the project.

We appreciate your consideration and look forward to discussing this project with you. We request this project be presented to the State Building Board at their next scheduled meeting for review and approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin P. Hansen". The signature is fluid and cursive, with a large, prominent loop at the beginning.

Kevin P. Hansen

Associate Vice President for Facilities and Campus Planning

Attachments

Weber County Ice Sheet Expansion

Project Narrative:

1. Project

We are requesting approval for an additional sheet of ice for The Weber County Ice Sheet, located at 4390 Harrison Blvd., and a second floor Multi-Sport Practice Facility. The project would expand the south side of the existing Ice Sheet, adding an NHL size rink, seating for 150 persons, increased lobby space to accommodate the new usage numbers, locker rooms, public restrooms, meeting/activity room, pro shop, and the upgrade/replacement of refrigeration equipment. Since the existing arena has 48' ceilings, this building height allows for the new rink section to have a second floor with an internal ceiling height of 28'-32' and still work well within the architectural guidelines set forth by Weber State University. After a year of feasibility studies, architectural changes and cost analysis, Weber State University has partnered with Weber County allowing the second floor space to become a Multi-Sport Practice Facility. This partnership has allowed Weber County to obtain the property needed for the rink expansion, while addressing a programmatic need Weber State has seen for years in its athletic and community offerings. The Weber State University Multi-Sport Practice Facility would contain a 40 x 72 yard turf practice field, locker rooms, equipment storage areas, 2 classroom/multi-media rooms, reception area and offices. (See Attachment A)

The Weber County Ice Sheet has been hosting Hockey, Curling, Figure Skating, Speed Skating, Learn to Skate, Developmental Hockey, Public Skate and a number of other ice-related field trips/activities for the past eighteen years and has reached a ceiling due to limitations of a single sheet of ice and our growing user base. We have spent the past two years rearranging and/or restructuring our schedule to fit the largest number of users, but honestly that exercise has run its course and we again are back to full. With the addition of the Ogden Mustangs, our new Junior hockey team, we have even sold time from 9am – 10:30am each weekday to facilitate their practice. Although the addition of the Ogden Mustangs has been a great boost for our revenue, it has put even further stress on ice availability.

The primary purpose for the Multi-Sport Practice Facility portion of the project is to provide a climate-controlled venue where larger scale indoor athletic and recreational activities can be held. Plans would be for the university to oversee utilization of this space among such groups as NCAA athletic teams, club sport programs, campus recreation/intramurals, and community recreational groups. The plan is to seek a very-high level of utilization, particularly throughout the winter months.

A glimpse into the demand for the indoor multi-sport practice facility can be seen by comparing utilization of WSU's outdoor artificial turf practice field. This field was installed nearly five years ago. Because it provides a surface that withstands any condition, the university plows snow and uses it throughout the year. NCAA and club athletic teams as well as competitive and recreational community

programs, find it a valuable resource even in cold, windy, rainy, and snowy conditions. Demand would be several times greater for an indoor facility that could be used as a recreational space throughout the year. In addition, the Multi-Sport Practice Facility could also be used for other large-scale community gatherings, events, and functions.

Through the initial plan phase, cost evaluation and preliminary bid process it has been stated that this project should take 10 months from ground breaking. Added to this time frame will be biddable plan completion, open bid window, bid award and permitting. The overall length of project, once RAMP funding is granted, will be approximately one year. The current facility will still be operational during construction, with the completed project coming on-line in July/August of 2013.

Although Weber County will be partnering with Weber State and amending the current land usage lease to include expansion foot print and the permanent tenant status of Weber State occupying the second floor, the county will remain the building owner. Weber County has created an oversight committee that consists of Director Nate Pierce from Properties, Dave Wilson from the Weber County Attorney's office, Todd Ferrario the Division Director of The Ice Sheet and selected individuals from Weber State University under the direction of Administrative Services Vice President Norm Tarbox to ensure strict adherence to contracts, codes and requirements set forth in the project.

Project funding will come from three sources: \$3.5 million from Weber County, \$2 million from RAMP and \$2 million from Weber State University, along with

spatial, operational and usage guidelines. The project cost evaluation has shown an expected overall cost of \$7.5 million. The increase in facility users, estimated at 135,000 additional users per year in addition to the 200,000+ per year now, would make the Weber County Ice Sheet and Multi Sport Practice Facility one of the largest community facilities in the state.

2. Budget

The budget the county is currently working under is derived from a number of cost evaluations received throughout our exploratory process. Weber County has spent \$26,000, to date, in design and cost evaluations. The consensus arrived at through this process is an overall construction cost of \$7.5 million dollars. The county has received cost evaluation from FFKR, Jacobsen Construction and R&O Construction. The process started with a single story, rink only, addition and has evolved into a two story facility comprised of a rink and Indoor Practice Facility structure. The information given has adequately satisfied both Weber County and Weber State University that this project can be completed on time and within budget, less additional changes to either entities space which would be funded by additional contributions from that entity.

3. Community Impact

The community impact will reach a large number of residents over a broad demographic spectrum. When we speak of community impact at The Ice Sheet, we realize there are three major groups of impact captured in the 135,000 new users per year (10,000 WSU). The expanded offering in Public Skate, Learn to

Skate, Developmental Hockey, Drop-in and Stick n' Puck will make up the largest percentage of new users. Along with being the largest number of new users, it will also be the most immediate. The availability of open ice will allow us to schedule Public Skate on week nights that are beneficial for youth and church groups looking for a safe, fun and social activity. The next largest new user impact will be in partner organizations. These organizations, whether Hockey, Curling, Speed Skating or Figure Skating are all looking to expand their programs to accommodate new participants. The existing programs, both run in house or by partner organizations, could see participation growth of 50-60% just with ice availability. This growth would allow both The Ice Sheet and our partner NPOs to expand the number of participants and create stronger, more sustainable programs. A second rink will allow us to host a number of events that require a large number of ice hours and not only allow our local organizations to compete against visiting organizations, but bring economic impact to our county through room nights and restaurant expenditures which has a trickle down community effect through increased revenue based taxes. An example is, a regional or sectional USA Hockey tournament, with 18 teams, would use 68 hours of ice and bring 324 participants and their fans. Both USA Hockey and US Figure Skating require a two rink venue for bid applications. Lastly, a user group that is commonly forgotten, the spectator. This enters into a quality of life segment typically skipped when looking at impact. Whether family and friends watching a game, a Figure Skating show, Tournament or taking in a great Ogden Mustangs or Weber State Game, these are our residents enjoying a very economical and

fun environment. The population of Weber County, from census reports, has grown from 156,000 in 1994 (our opening year) to 231,000 in 2010. The Ice Sheet looks to be a recreational opportunity for our current and growing population for years to come. Approximately 95% of all activities using The Ice Sheet are open to the public. Whether an In-house, pay to participate, program or an activity facilitated by a partner organization, the community is encouraged and invited to enjoy our great venue. The remaining 5% of available ice is Private Rental and is distributed on a first come, first serve basis. The Ice Sheet also offers group rates for NPOs, schools, special needs organizations, church groups and a number of social organizations allowing them access to a recreational opportunity only available at eight facilities in our state.

For the Multi-Sport Practice Facility, the community impact would also be very significant. WSU programs (including athletics, club sports, and campus recreation/intramurals) would feature strong participation by community members. About one-third of WSU students originate from Weber County, meaning they would be strongly represented across all bands of university participation. Given the university's rapid growth since 2007, (growth of 40% or 7,000 students) demands for recreation space and athletic programs have become additionally strained.

Impact of the Multi-Sport Practice Facility would be far from limited to this university group. Broader community impact would be demonstrated as the facility is utilized by community recreation groups. For example, an 8-week

indoor soccer league, with 10 teams per age group from age 8 to 17 for both boys and girls would result in 2,200 participants, not including spectators. Community participation of this type and many others would be encouraged and facilitated by the university. WSU has a strong track record in making facilities and venues available to the community. Whether it is a funeral or religious group that gathers in the Dee Events Center; Relay-for-Life, drum corps concerts, or Youth Extravaganzas at Stewart Stadium; or archery events on play and practice fields across campus, the university accommodates a number of community events annually. Rental of the Multi-Sport Practice Facility by community groups for athletic, recreational, and other events would be available on a first-come, first-served basis.

4. Sustainability

The new addition to The Ice Sheet will fold into the operating budget of the current rink. The Ice Sheet is a free standing Division within the Properties Department of Weber County, afforded the benefit of yearly budget review, subsidies and the security of a well run, effective and efficient county government. As with all Weber County recreational facilities, our mission is to provide a clean, safe and accessible environment for the diverse and vibrant community of Weber County. The Weber State University portion of the project will be managed, maintained and operated through budgets under the guidance of the University. The university plans to operate the Multi-Sport Practice Facility within university current budget resources, offset by rental income and fees as they are generated.

5. Universities, Colleges, or Educational Institutions in Weber County

Weber State University has a well-documented track record of serving the Weber County community beyond just the instructional interactions between students and faculty. In 2008, the university was one of the first 200 schools in the country to be recognized as a “Community-Engaged” university by the Carnegie Foundation, which has a long reputation for classifying the colleges and universities throughout the country.

In May 2011, WSU was recognized for the fifth consecutive year by the Corporation for National and Community Service to the President’s Higher Education Community Service Honor Roll for exemplary service. Launched in 2006, the Community Service Honor Roll is the highest federal recognition a school can achieve for its commitment to service learning and civic engagement. Honorees for the award were chosen based on a series of selection factors including scope and innovation of service projects, percentage of student participation in service activities, incentives for service, and the extent to which the school offers academic service-learning courses.

WSU’s Community Involvement Center was established on campus as a resource for faculty, students and community partners in 2007. The center houses the AmeriCorps Education Award Program, Volunteer Involvement Program and helps facilitate service-learning projects in curriculum. During the 2009-10 academic year, 5,142 WSU students worked on service-learning projects or volunteered in the community, totaling more than 106,040 service hours.

Service projects included efforts to increase access to community dental health and mentoring “at-risk” youth in local school districts. They also included summer programs teaching science and art to youth in local parks in partnership with Ogden School District’s free lunch program.

As one of the leading beneficiaries of the indoor practice facility, the community service and outreach efforts undertaken by the WSU athletics department deserve special mention. A vibrant service program through the Student-Athlete Advisory Committee (SAAC), as well as individual efforts undertaken by the the respective athletic teams, have yielded many hours of benefit to the broader community. Projects to date have included trail clean-up efforts, Habitat for Humanity, partnering with Boys and Girls Club, and serving at the St. Anne’s Shelter. This year, a once-a-month assembly program at local elementary schools with a community partner Modern Woodman of America provides jump ropes to children along with a program that emphasizes staying active, healthy choices, and smart choices. Student-athletes also are involved heavily in Red Ribbon Week and Dr. Seuss reading programs at local schools. Through February they are running a canned food drive that to date has yielded over 1,000 pounds. Plans are to continue and expand this service record throughout the Weber County community.



Gary R. Herbert
Governor

Utah State Building Board

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: David G. Buxton
Date: April 17, 2012
Subject: **Dixie State College Browning Building Allocation Request**
Presenter: President Stephen Nadauld
Stan Plewe, Facilities Director

Recommendations

DFCM recommends that the Building Board consider a request from Dixie State College to approve their Capital improvement allocation of \$1.2 million for remodel of the Browning Building.

Background

During the 2012 legislative session, the State Legislature attached intent language to the capital improvement funds. The language requires that the funds be “primarily used” for infrastructure and critical improvements. Dixie’s has requested to use their entire FY 2013 allocation for the Browning Building Remodel.

DGB:kfb
Attachments



Sherry J. Ruesch
Executive Director of Campus Services
225 South 700 East
St. George, Utah 84770

Phone: 435-652-7562

April 13, 2012

Mr. Kurt Baxter – Manager, Capital Budget
Division of Facilities, Construction
and Management
4130 State Office Building
Salt Lake City, Utah 84114

Dear Mr. Baxter,

Re: FY 2013, Capital Improvement Request for Dixie State College of Utah

Dixie State College of Utah would like to present our Capital Improvement Request FY 2013 to the Utah State Building Board on May 2, 2012. Our first priority project continues to be the remodel of the Val Browning Library into a Math and Science classroom building. The building will be emptied when the Jeffrey R. Holland Centennial Commons is complete in June of 2012 and would remain empty unless we can do the needed improvements.

The Browning Building was originally constructed in 1966 had a major remodel/addition in 1993. The Building has been kept in good condition and was re-roofed in 2002. The 47,055 square foot facility is connected to our Central Plant System and other major utilities for the building are in good condition.

The Institutional Program and other support documents are attached.

Your assistance with this request is appreciated. Please contact me regarding any questions or other details that you may require. I may be reached at (435) 652-7562 or e-mail at ruesch@dixie.edu.

Sincerely,

Sherry J. Ruesch
Executive Director of Campus Services

c. President Stephen Nadauld
Stanley J. Plewe

**Dixie State College – Campus Services
Institutional Program Guide
For
Browning Library – Math/Science Improvement
February 2012**

1. Executive Summary

General Analysis and Conclusions

The existing Browning Library currently houses the Library Department. The library is scheduled to move-out May/June of 2012. The current plan is to renovate the library to house the Mathematics and Physical Sciences Department's starting January of 2013. This program is to utilize and renovate existing space to improve the building and make it the home for Mathematics and Physical Science Departments.

Project Budget Concept

The total project reallocation is tentatively set at \$900,000. The funds will provide for the construction and furnishings for the Browning Library Expansion Improvement project.

Project Schedule

It is proposed that design for this improvement will be done September, 2012. It is proposed that construction for this project will begin September 2012 and finish February 2013.

2. Program Requirements

Site Considerations

Site excavation should not be necessary as we try to utilize existing utilities to service this building.

No additional perimeter landscape or parking facility is intended at the Browning Building outside of restoring to existing conditions or meeting construction codes or design requirements. The existing parking lot has adequate stalls to serve this new addition.

General Adjacency concept

This improvement is expected to meet access demands from the north and south with flow within the building from offices to classrooms and common areas. Additional building access points can be reviewed and implemented as necessary. Building materials are expected to match and compliment existing design standards from within and including adjacent buildings.

Lower level concept plan

The lower level will primarily house the mathematics computer laboratory of 100 seats and a small 20 seat mathematics computer testing laboratory. Existing IT and maintenance closets are to remain wherever possible. Additional space can be utilized to fill mathematics program requirements.

Main level concept plan

The south entry will primarily bring students into an open study area to the west surrounded by math faculty offices and administrative program requirements with mathematics classrooms and additional mathematics program requests to the east. On the north end of the building we will have a heavy concentration of classrooms and other mathematics or physical science program needs that fit. The new expansion will house a geology laboratory and it is desired to see the geology classroom and other geology requests next to the new geology laboratory.

Upper level concept plan

The north end of the upper level will consist of physical science classrooms and offices. The existing study rooms could possibly be converted into offices.

Conclusion

Utilization of existing conditions, standard construction materials and methods should be considered the key to provide for the programmed space within the available budget. The success of this project will be based on meeting the instructional requirements of the Physical Sciences and Mathematics Departments.

4. Area Summaries

Space	Area
1. Dean's Office	150 GSF
2. Dean's Administrative Secretary	250 GSF
3. Dean's Mailroom/Storage	150 GSF
4. Conference Room	400 GSF
5. Dean's Faculty Offices x 2	240 GSF
6. Faculty Lounge	250 GSF
7. Math Department Chair Office	150 GSF
8. Math Department Secretary Office	250 GSF
9. Math Mailroom/Storage	150 GSF
10. Math Classrooms 10 w/ 36 Seats	9,000 GSF
11. Math 100 Station Computer Lab w/ 20 Station Testing Lab	2,000 GSF
12. Math Faculty Offices x 13	1,560 GSF
13. Math Adjunct Bullpen w/ 8 Work Stations	360 GSF
14. Physical Science Department Chair Office	150 GSF
15. Physical Science Department Secretary	250 GSF
16. Physical Science Mailroom/Storage	150 GSF
17. Physical Science Classrooms 3 w/ 36 Seats	2,700 GSF
18. Physical Science Faculty Offices x 10	1,200 GSF
19. Physical Science Adjunct Bullpen w/ 7 Work Stations	360 GSF
20. Physics Classroom	900 GSF
21. Physics Prep. Room	685 GSF
22. Physics Lab	900 GSF

NOTE: No attempt has been made to establish a final square footage space to specific areas and determine a net to gross ratio. The space outlined above is an estimate only for architects and consideration in planning.

FY 2013 CAPITAL IMPROVEMENT REQUEST

Dixie State College of Utah		Cost Estimate	Condition Assessment	Description/Justification	9/26/11
Priority	Building or Item				
1	Val Browning Science/Math Bld. Remodel	\$1,800,000	ISES Report Jan 2008	The 47,055 GSF, Val Browning Library will be remodeled into classrooms and offices. The Library personnel will move into the new Holland Centennial Commons leaving the building empty and ready to be remodeled for the Science and Math Department. The existing building is in good condition, and the remodel will consist of partitioning areas for general classrooms and offices. Some changes will need to be made to the HVAC, data and electrical in these areas.	
				  	
2	Upgrade to HoneyWell Systems Phase I (Bid from HoneyWell)	\$125,000	ISES Report June 2008 Priority 01 No. FS 0720 Dixie Heat Plant	The computer that runs the energy management and fire alarm systems located in the Heating Plant was installed in 1999. This HoneyWell XPSI system runs on Windows 98 and parts are no longer available. The campus has a newer EBI system that was installed in 2008 with the new Taylor Health Science Building. Four buildings have been converted to this system, but the remaining buildings need to have programming updates in order to change them over. This has become a critical need for the fire alarm system and this amount addresses only that portion.	
3	New Boiler for Campus Heating System	\$300,000		With the addition of the Holland Centennial Commons, the campus heating capacity is now at a maximum. We no longer have a back-up for the boilers, and should one go out, there may be a wait for repairs or a replacement. This request is for one boiler to serve as a backup for one of the two natural gas boilers currently in use by the campus.	
4	North Instruction Building Remodel for Education	\$2,188,000	ISES Report Jan 2008	The 33,662 GSF, North Instructional Building will be remodeled for the Education Department. The building will require only minimal upgrades. The Education Department will need sinks in many of the rooms, millwork and electrical/data upgrades. The 5,500 square foot gym in the center of the building will not require upgrades.	

5	Education and Family Studies	\$1,193,000	ISES Report Jan 2008	The 18,352 GSF Education and Family Studies Building will be remodeled for use by the Music Department. The new Bachelor Degree of Music will require classrooms, offices and practice space. The building is in good condition, and will require minimal remodeling. Acoustic changes will be made along with upgrades in electrical and data. Some of the sinks and millwork used for the current Education Department will be removed.
6	Searl Drive Sidewalk and Landscape Improvements	\$1,000,000		Searle Drive, an existing campus fire lane, runs through the heart of campus allowing access to many of the academic buildings. With the Capital Development changes to that area which include the construction of the Holland Centennial Commons and demolition of the Whitehead Student Service Center, the fire lane needs to be reconfigured and updated. The current Campus Master Plan shows the paved fire lane and drop-off location, to be changed to a more inviting, shaded, walking and bicycle path.
7	Upgrade to HoneyWell Systems Phase II	\$490,000	ISES Report, No. Instructional 8644FS03-Fitness Ctr. 8604FS01	This project would complete the change over of campus energy management to a new computer system. The 1999 computer will fail and the energy management of buildings will have to be handled manually until the systems can be moved to a newer system. This project would also include upgrading the fire alarm system in several buildings that are not currently connected to our central system.

**Dixie State College, State Wide Fund
Request**

Roofing

1	Gymnasium Roof	\$210,000	ISES Report Aug 2008 0713ES01	The 1956 building has 19,356 sq.ft. of built-up roof area. The roof was replaced in 1982, but has received only repairs since that date. We would like to replace the built-up roof with single ply membrane. Estimate provided by ISES.
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Paving

1	General Campus parking lot maintenance.	\$ 50,000	ISES Report Aug 2008 IDIXIES107 IDIXIES103	Several parking lots are in need of slurry and maintenance. DFCM Paving did a slurry seal project in 2009 that took care of much of the campus. This request would cover some of the areas that have not had repairs for 10 years.
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**Energy Conservation
Asbestos Abatement**

1	Underground Oil Tank Removal	\$ 100,000		This is a request to remove an underground oil tank near the Avenna Center. The tank size is unknown, and the oil has not been used for 15 years.
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Gary R. Herbert
Governor

Utah State Building Board

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: David G. Buxton
Date: May 2, 2012
Subject: **Administrative Reports for University of Utah and Utah State University**
Presenter: Ken Nye for University of Utah
Presenter: Ben Berrett for Utah State University

Attached for your review and approval are the Administrative Reports for University of Utah and Utah State University.

DGB: cn

Attachments



Office of the Vice President
For Administrative Services

April 11, 2012

Mr. Gregg Buxton, Director
Division of Facilities Construction and Management
State Office Building Room 4110
Salt Lake City, UT 84114

Subject: U of U Administrative Reports for May 2nd Building Board Meeting.

Dear Gregg:

The following is a summary of the administrative reports for the U of U for the period March 10, 2012 – April 1, 2012. Please include this in the packet for the May 2nd Building Board meeting.

Professional Services Agreements (Page 1)

The Professional Services Agreements awarded during this period consist of:
3 Design Agreements, 1 Planning/ Study/Other Agreements.

No significant items.

Construction Contracts (Page 2)

The Construction Contracts awarded during this period consist of:
1 New Space Contracts, 8 Remodeling Contracts, 4 Site Improvement Contracts.

Item 1; Project #21052, Rio Mesa Photovoltaic Array System

This contract was awarded to RC Hunt Electric following unsuccessful bidding efforts. Hunt had installed a solar system for the University previously and agreed to provide a bid for this small system.

Report of Project Reserve Fund Activity (Page 3)

Increases:

These amounts represent the funds left at the end of the project which were transferred to the Project Reserve fund as provided by law.

Decreases:

None.

Report of Contingency Reserve Fund (Page 4)

Increases:

None.

Associate Vice President Facilities Management

1795 East South Campus Dr, Room 219
V. Randall Turpin University Services Building
Salt Lake City, UT 84112-9404
(801) 581-6510
FAX (801) 581-6081

Gregg Buxton, Director
April 11, 2012
Page 2

Decreases:

Project 21143, HTW Zone 2 Pipeline Replacement

This transfer of \$107,631.48 covers the cost of unknown conditions including: (1) an existing HTW vault that was anticipated to be utilized was discovered to have failed when it was excavated, and (2) raising the elevation of a parking lot entrance to allow new HTW pipe to run above existing utilities which were determined upon excavation to be too tightly spaced to allow the pipe to run between them. This also covers the cost of pipe that was specified in the bidding documents with the wrong dimension.

Project 20246, FY11 HTW Line Replacement

This transfer of \$93,639 covers the cost of the following: (1) construction of a new vault when it was determined during construction that the HTW pipe and valves would not fit in an existing vault as had been designed, (2) a change in the path of the HTW pipe required to go around an old storm sewer that was not known to exist, and (3) rerouting of old steam and condensate lines that were not in the location shown on University utility maps.

Project 20026, Eyring Chemistry HVAC System Upgrades

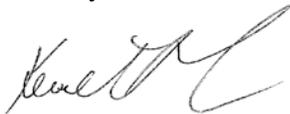
This transfer of \$55,818.12 covers the cost of unknown conditions exposed during construction including: (1) removal and/or bracing of existing ductwork, (2) repair of existing vent lines, (3) modification of new fume hood cabinets to accommodate vacuum lines, and (4) relocation of electrical panels to maintain clearances required by code.

Project 20116, Chiller Capacity Consolidation (So. Chiller Plant)

This transfer of \$38,659 covers the cost of (1) replacing a section of an old galvanized steel storm sewer that was discovered during excavation to have failed and (2) combination starters that were inadvertently left out of the bidding documents.

Representatives from the University of Utah will attend the Building Board meeting to address any questions the Board may have.

Sincerely,



Kenneth E. Nye, Director
Facilities Management Business Services

Enclosures

cc: University of Utah Trustees
Mike Perez
Gregory L. Stauffer



Professional Services Agreements

Awarded From March 10, 2012 - April 13, 2012

Item Number	Project Number	Project Name	Firm Name	Project Budget	Contract Amount
<i>Design</i>					
1	21258	STUDENT UNION VERTICAL LIFT	BLALOCK AND PARTNERS	\$ 84,000.00	\$ 9,998.00
2	21266	CIVIL AND MATERIALS ENGINEERING BLDG RM 404 AND 408 REMODEL	DESIGN INTERFACE	\$ 29,632.00	\$ 7,900.00
3	21269	WILLIAMS BLDG PEDS DATA RM REMODEL, RELOCATION AND UPGRADE	AJC ARCHITECTS	\$ 54,497.00	\$ 39,497.00
<i>Planning/Study/ Other</i>					
4	21263	FLETCHER AND SOUTH PHYSICS BLDG UPGRADE	MJSA ARCH	\$ 26,000.00	\$ 26,000.00



Construction Contracts

Awarded From March 10, 2012 - April 13, 2012

Item Number	Project Number	Project Name	Firm Name	Design Firm	Project Budget	Contract Amount
Construction - New Space						
1	21010	HONORS HOUSING SECURITY DOOR	ARCO ELECTRIC INC		\$ 29,951,752.08	\$ 14,577.00
Construction - Remodeling						
2	21108	BLDG 590 REGULATED WASTE EXHAUST SYSTEM	ARCHER CONSTRUCTION		\$ 98,398.50	\$ 76,254.00
3	21170	PARK BLDG ELEVATOR REPLACEMENT	OMA CONSTRUCTION		\$ 265,725.00	\$ 234,500.00
4	21178	HOSP LEVEL 4 BURN TRAUMA EXPANSION PHASE 1	EAGLE ENVIRONMENTAL		\$ 5,443,188.00	\$ 16,091.00
5	21178	HOSP LEVEL 4 BURN TRAUMA EXPANSION PHASE 1	JACOBSON CONSTRUCTION		\$ 5,443,188.00	\$ 9,000.00
6	21194	STUDENT SERVICES BLDG EXTERIOR CONCRETE REPAIR	CSU		\$ 461,011.00	\$ 171,290.00
7	21187	LIFE SCIENCES BLDG CLASSROOM REMODEL	VALLEY DESIGN & CONSTRUCTION		\$ 1,052,686.00	\$ 619,000.00
8	21207	FLETCHER ROTUNDA CLASSROOM PIPE REPLACEMENT	MSS		\$ 673,462.00	\$ 379,833.00
9	21207	FLETCHER ROTUNDA CLASSROOM PIPE REPLACEMENT	EAGLE ENVIRONMENTAL		\$ 673,462.00	\$ 243,651.00
Construction - Site Improvement						
10	21165	WATER CONSERVATION MEASURES FY 12	LEGACY LANDSCAPE		\$ 282,995.00	\$ 56,156.00
11	21052	RIO MESA PHOTOVOLTAIC ARRAY SYSTEM	RC HUNT ELECTRIC		\$ 552,468.00	\$ 32,500.00
12	21171	EMERGENCY GENERATOR REPLACEMENT	ALL TECH ELECTRIC		\$ 638,030.00	\$ 371,964.00
13	21172	ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS FY 1	SKYLINE ELECTRIC CO		\$ 2,327,058.00	\$ 258,656.00



University Of Utah
Report Of Project Reserve Fund Activity
For the Period of March 10, 2012 to April 11, 2012

PROJECT NUMBER	PROJECT TITLE	TRANSFER AMOUNT	DESCRIPTION FOR CONTINGENCY TRANSFER	% OF CONSTR. BUDGET
	BEGINNING BALANCE	633,080.13		
20013	HPEB Emergency Generator Replacement	3,987.08	Return of residual funds.	1.7%
20000	HEDCO Upgrade Fume Hood	21,114.72	Return of residual funds.	0.8%
	DECREASES TO PROJECT RESERVE FUND:			
	CURRENT BALANCE OF PROJECT RESERVE:	658,181.93		



University Of Utah
Report Of Contingency Reserve Fund Activity
For the Period of March 10, 2012 to April 11, 2012

PROJ. NO.	DESCRIPTION	CURRENT TRANSFERS	TOTAL TRANSFERS FROM CONTINGENCY	% OF CONSTR. BUDGET	PROJECT STATUS
	BEGINNING BALANCE	1,892,997.55			
	INCREASES TO CONTINGENCY RESERVE FUND				
	DECREASES TO CONTINGENCY RESERVE FUND				
	NEW CONSTRUCTION				
	REMODELING				
21143	HTW Zone 2 Pipeline Replacement	(107,631.48)	144,236.73	4.42%	Construction
20246	FY11 HTW Line Replacement (Includes Reallocated FY10 funding)	(93,639.00)	93,639.00	3.63%	Construction
20026	Eyring Chemistry HVAC System Upgrades	(55,818.12)	122,635.64	5.12%	Construction
20116	Chiller Capacity Consolidation (So. Chiller Plant)	(38,659.00)	153,965.00	7.66%	Construction
20029	Fletcher Building - Fume Hood Upgrade	(9,720.00)	10,546.00	3.44%	Construction
	ENDING BALANCE	1,587,529.95			

13 April 2012

D. Gregg Buxton, Director
Division of Facilities Construction
and Management
State Office Building Room 4110
PO Box 141160
Salt Lake City, UT 84114-1284

Dear Gregg:

SUBJECT: USU Administrative Reports for the May 2012 Building Board Meeting

The following is a summary of the administrative reports for USU for the period 03/09/12 to 04/13/12:

Professional Contracts, 3 contracts issued (Page 1)

No professional contracts were issued during this period.

Construction Contracts, 14 contracts issued (Pages 2-3)

Comments are provided on the report.

Report of Contingency Reserve Fund (Page 4)

The Contingency Reserve Fund had some activity for this reporting period. Comments are provided on the report.

Report of Project Reserve Fund Activity (Page 5)

The Project Reserve Fund had some activity for this reporting period. Comments are provided on the report.

Current Delegated Projects List (Pages 6-7)

Of USU's 44 current projects, 15 are substantially complete, 23 are in the construction phase, 4 are in the design/study phase and 2 are pending.

Representatives from Utah State University will attend the Building Board meeting to address any questions the Board may have.

Sincerely,



David T. Cowley
Vice President for
Business and Finance

DTC/bg
c: Gregory L. Stauffer



Professional Contracts Awarded From 03/09/12 to 04/13/12

Contract Name	Firm Name	A/E Budget	Fee Amount	Comments
1 Planning & Design Fund FY12	Skyline A/E/S, Incorporated	\$124,802.00	\$8,300.00	Romney Stadium pavement improvements
2 Price SAC Building Study	Van Boerum & Frank Associates	\$7,400.00	\$7,400.00	HVAC engineering to ventilate crawl space
3 Vet Science Animal Cadaver Lab Remodel	Van Boerum & Frank Associates	\$24,000.00	\$2,162.50	Construction Administration

Construction Contracts Awarded From 03/09/12 to 04/13/12

Project	Firm Name	Design Firm	Const Budget	Contract Amt	Comments
1 Animal Science Refreshment	Spindler Construction	Van Boerum & Frank Associates	\$587,400.00	\$551,611.00	Upgrade Animal Science building
2 BNR Fire Protection Phase II	Spindler Construction	Ken Garner Engineering	\$535,135.00	\$521,969.00	Fire protection upgrades
3 Skaggs Lab Remodel	Advanced Heating & Air Conditioning	Van Boerum & Frank Associates	\$475,601.00	\$431,645.00	HVAC upgrades
4 Access Control FY13	Utah Yamas Controls	USU Facilities Planning and Design	\$147,059.00	\$53,820.00	Biotechnology building lock upgrades
5 Medium Voltage Upgrades FY12	Cache Valley Electric	USU Facilities Planning and Design	\$221,239.00	\$25,000.00	Replace high voltage switch in Fine Arts building
6 Price SAC Building Study	Advanced Heating & Air Conditioning	Van Boerum & Frank Associates	\$7,220.00	\$5,650.00	Tunnel ventilation at USUE
7 Medium Voltage Upgrades FY12	USU Facilities Operations	USU Facilities Planning and Design	\$221,239.00	\$4,503.60	RCDE feed new transformers from high voltage switch
8 Access Controls FY13	USU Facilities Operations	USU Facilities Planning and Design	\$147,059.00	\$736.00	support for locks upgrade in Biotechnology building
MISCELLANEOUS CONTRACTS					
9 Animal Science Refreshment	Eagle Environmental		\$587,400.00	\$25,316.00	Asbestos abatement floors 1-3
10 Miscellaneous Critical Improvements FY12	Midwest Commercial Interiors		\$247,748.00	\$10,323.00	BNR commons area furniture
11 Health/Life Safety/Code/Asbestos FY12	Eagle Environmental		\$132,743.00	\$5,788.00	Asbestos removal NFS 116

12 Health/Life Safety/Code/ Asbestos FY12	Eagle Environmental	\$132,743.00	\$4,195.00	Asbestos abatement Geology 323 and Facilities 133 Suite
13 Miscellaneous Critical Improvements FY11	Canter & Associates, LLC	\$141,441.00	\$2,509.00	BNR table and chairs
14 Skaggs Lab Remodel	Eagle Environmental	\$475,601.00	\$2,086.00	Perchlorate fume hood abatement

**Report of Contingency Reserve Fund
From 03/09/12 to 04/13/12**

Project Title	Current Transfers	Total Transfers To (From) Contingency	% to Construction Budget	Project Status	% Completed (Paid)
BEGINNING BALANCE	\$628,788.16				
INCREASES TO CONTINGENCY RESERVE FUND					
Access Controls FY13	2,941.00		2.00%		
Medium Voltage Upgrades FY13	6,757.00		3.00%		
Price SAC Building Study	380.00		5.00%		
DECREASES TO CONTINGENCY RESERVE FUND					
Medium Voltage Upgrades FY12	(69,747.00)	(69,747.00)	31.53%		0.00%
Contingency fund to Project Reserve Fund (2012 General Session - H.B. 3)	(225,000.00)				
ENDING BALANCE	\$344,119.16				

**Report of Project Reserve Fund Activity
From 03/09/12 to 04/13/12**

Project Title	Transfer Amount	Description	% of Construction Budget
BEGINNING BALANCE INCREASES TO PROJECT RESERVE FUND Contingency fund DECREASES TO PROJECT RESERVE FUND None	\$528,020.01 225,000.00	2012 General Session-H.B. 3	
ENDING BALANCE	\$753,020.01		

Current Delegated Projects List

04/13/12

Project Number	Project Name	Phase	Project Budget
CAPITAL DEVELOPMENT/IMPROVEMENT			
A20557	Campus-wide Medium Voltage Upgrade FY10	Substantial Completion	665,419
A20593	Utah Botanical Center Classroom Building	Substantial Completion	2,860,656
A20856	Miscellaneous Critical Improvements FY10	Substantial Completion	396,247
A22907	Planning and Design Fund FY11	Design/Study	75,000
A22908	Health, Life Safety & Code Compliance Projects FY11	Substantial Completion	100,000
A22909	Classroom Upgrades FY11	Substantial Completion	407,151
A22911	Sign System FY11	Substantial Completion	54,490
A22914	Medium Voltage Upgrade FY11	Substantial Completion	492,233
A22915	Campus Wide Bike Racks FY11	Construction	48,678
A22917	Miscellaneous Critical Improvements FY11	Substantial Completion	153,315
A23644	HSRC 2nd Floor Remodel	Substantial Completion	468,951
A23857	Spectrum Volleyball Locker Room Remodel	Design only	10,000
A23999	CEU Life Safety/Signage	Construction	333,424
A24112	Laub Indoor Turf Replacement	Substantial Completion	251,555
A24159	Chilled Water Thermal Storage	Construction	2,815,654
A24472	Innovation Campus Demolition/Land Cleanup	Substantial Completion	336,139
A24755	Rich/Davis Hall Renovation	Substantial Completion	909,050
A24756	Sant Engineering Clean Room Remodel	Construction	523,500
A24855	Planning and Design Fund FY12	Design/Study	124,802
A24856	Health/Life Safety/Code/Asbestos FY12	Construction	143,363
A24857	Classroom/Auditorium Upgrades FY12	Construction	386,784
A24858	Building Commissioning FY12	Commissioning	190,991
A24859	Miscellaneous Critical Improvements FY12	Construction	262,613
A24860	BNR Fire Protection Phase II	Construction	573,243
A24861	Chilled Water - Edith Bowen/CPD	Construction	295,599
A24862	NFS HVAC Design	Construction	195,532
A24863	Campus Wide Bike Racks FY12	Pending	47,748
A24865	Sign System FY12	Construction	57,748
A24867	Steam Line Insulation FY12	Construction	95,238

A24869	Concrete Replacement FY12	Substantial Completion	238,778
A24870	1200 East (Aggie Village) Landscape	Construction	97,583
A24871	Paving (Student Living Center Parking Lot)	Substantial Completion	396,620
A24872	Medium Voltage Upgrades FY12	Construction	308,685
A24936	Vet Science Animal Cadaver Lab Remodel	Construction	400,000
A25065	Tremonton Campus - Classroom Remodel	Substantial Completion	572,222
A25415	Animal Science Refreshment	Construction	732,509
A25416	HPER Field Turf Upgrade	Construction	2,020,000
A25442	Experimental Stream Facility	Design	160,000
A25864	Price BDAC Fire/Irrigation Sys	Construction	665,400
A25865	Price SAC Building Study	Construction	14,620
A25891	USU VoIP Comm Closet Upgrade	Construction	1,452,931
A26109	Skaggs Lab Remodel	Construction	542,887
A26677	Access Controls FY13 (NEW PROJECT)	Construction	147,059
A26681	Medium Voltage Upgrades FY13(NEW PROJECT)	Pending	243,243
TOTAL (44)			<u><u>\$21,267,660</u></u>



Gary R. Herbert
Governor

Utah State Building Board

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: David G. Buxton
Date: May 2, 2012
Subject: **Administrative Reports for DFCM**
Presenter: Kurt Baxter

The following is a summary of the administrative reports for DFCM.

Lease Report (Pages 1 - 2)

No significant items

Architect/Engineering Agreements Awarded, 25 Agreements Issued (Pages 3 - 5)

No significant items

Construction Contracts Awarded, 31 Contracts Issued (Pages 6 - 9)

Item #3, Weber State University Dee Events Center HVAC Controls Upgrade

Item #28, Corrections Fred House Academy Metasys Controls Upgrade

Project Reserve funds were used to award this construction contract

Item #15, Weber State University Residential Halls Bldg #3

This is a CM/GC agreement, the balance of the construction costs will be added by future change orders.

Item #20, Ogden 2nd District Court Bldg Elevator Jack Replacement

Courts is covering balance of construction amount over budget

Report of Contingency Reserve Fund (Pages 10 - 11)

Increases

Increases are additional budgeted contingencies and decrease change orders/modifications.

Decreases, New Construction

USU Agriculture Building

This transfer of \$86,400 covers design modification #4.

UVU Science Building Addition

This transfer of \$81,847 covers change order #17 for scope changes to reconfigure an exit, to add

rated walls for the required wall system, extensive remodeling work to allow an existing lab to function with the new building in place, and owner directed changes into the project's numerous teaching lecterns, omissions to add aluminum cover and insulation at a visible joint, and bent-plate protection pieces around the loading dock doors.

Report of Contingency Reserve Fund Continued (Pages 10 - 11)

Decreases, Remodeling

Freeport Center Warehouses Multi-Agency Improvements

This transfer of \$180,089 covers change orders #3 and #4 on the contract for Archives Improvements, which covers unknowns for flooring patch due to asbestos removal, plumbing corrections, bollard size increase, window changes, new fire extinguishers, sprinklers and fire alarm required by Fire Marshal, new security system and electrical changes. It also covers change order #2 on warehouse C-6 improvements, various unknowns for fire sprinkler and alarm modifications to bring up to code, CMU repairs found after removing framing and increasing door size.

Dixie State College Heat Plant Upgrades

This transfer of \$132,094 covers change orders #1 and #2 for unknown modifications to the heating hot water system to convert it into a four pipe system, and a scope change to automate the central chilled water plant that supplies the chilled water to the campus for air conditioning. The automation will improve the overall campus system. The energy savings from this work is expected to be substantial and will also decrease the overall long term maintenance on the major pieces of equipment. Most of the funding for this scope change came from the Centennial commons project, however part of it had to be covered from DFCM contingency funds.

Report of Project Reserve Fund Activity (Page 12)

Increases

The increases reflect savings on projects that were transferred to Project Reserve per statute.

Decreases

None for this report

DGB:DDW:ccn

Attachment



Division of Facilities Construction and Management
 4110 State Office Building, Salt Lake City, UT 84114
 Telephone (801) 538-3018 FAX (801) 538-3267

LEASE REPORT

From 3/5/2012 to 4/6/2012

No	Agency/Location	Services	Space Type	Lease Term	Square Feet		Cost/Sq. Ft.		Comment
					Old	New	Old	New	

AMENDMENTS

1.	Alcohol Beverage Control, Store Salt Lake City	Net	Store	2 Yrs.	7,068	7,068	\$25.56	\$18.75	Renewal, reduction in rent.
2.	Attorney General Administration, Manti	Full	Office	5 Yrs.	908	908	\$16.54	\$16.54	Renewal, no change in rent.
3.	Commerce, Occupational and Professional Licensing, St. George	Full	Office	5 Yrs.	1,008	1,008	\$22.30	\$22.30	Renewal, no change in rent.
4.	Environmental Quality Air Quality Spanish Fork	Partial	Air Monitor Station	5 Yrs.	600	600	\$ 2.00	\$ 2.00	Renewal, no change in rent.
5.	GOED, Tourism Salt Lake City	Partial	Warehouse	2 Yrs.	4,000	4,000	\$ 4.33	\$ 4.33	Renewal, no change in rent.
6.	GOED, USTAR, WTC & ENERGY DVLP Salt Lake City	Full	Office	Added 6 Mos.	21,077	23,902	\$20.98	\$21.19	Increase in square footage for addition of new agency to lease.
7.	Human Services DCFS, DSPD, FCC Spanish Fork	Full	Office	5 Yrs.	10,266	10,266	\$20.54	\$18.40	Renewal, reduction in rent.

DFCM

Division of Facilities Construction and Management
4110 State Office Building, Salt Lake City, UT 84114
Telephone (801) 538-3018 FAX (801) 538-3267

LEASE REPORT

From 3/5/2012 to 4/6/2012

No	Agency/Location	Services	Space Type	Lease Term	Square Feet		Cost/Sq. Ft.		Comment
					Old	New	Old	New	

8.	Natural Resources Geological Survey Cedar City	Full	Office	2 Yrs.	1,128	1,128	\$10.25	\$10.25	Renewal, no change in rent.
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State of Utah

Division of Facilities and Construction Management

Professional Contracts Awarded

Contract Type = P; Award Date >= 03/09/2012; and less than 04/12/2012

#	Agency	Contract Name	Firm	Type	Budget	Award
Design						JAM
1	Utah Valley University	Uvu Board Of Trustees Suite Remodel In Sorensen Building	Method Studio	Design	\$25,000	\$24,750
2	Snow College	Snow College Cafeteria Remodel	Hart Fisher Smith & Associates	Design	\$52,000	\$52,053
3	National Guard	Ung Lehi Armory Landscape	Ridgeline Design Architects	Design	\$6,000	\$5,940
4	Utah Valley University	Uvu Administration Building Suite & Classroom Remodel	Method Studio	Design	\$28,000	\$27,200
5	Juvenile Justice Services	Youth Corrections State Canyon Lighting Peak Parking Lot Improvements	King Engineering Inc	Design	\$8,400	\$6,550
6	Utah State University	Utah State University athletics Strength And Conditioning Center design	Ajc Architects	Design	\$388,293	\$388,218
7	Utah Valley University	Uvu Losee Center Library Remodel	Method Studio	Design	\$17,000	\$16,500
8	Weber State University	Wsu Tracy Plaza Renovation	Jub Engineers Inc	Design	\$25,000	\$25,000
9	Utah Valley University	Uvu South Campus Drive Pedestrian Tunnel	Reaveley Engineers & Associate	Design	\$72,960	\$98,243
Miscellaneous Services						JAM
10	Weber State University	Weber State University - Davis Campus professional Classroom Bldg And Central Plant health And Safety Support Services	Rmec Environmental Inc	Haz Mat Consult	\$267,340	\$19,917
11	Salt Lake	Salt Lake Community College - Redwood Road	Utah New Vision Construction	Commissioning	\$150,000	\$99,850



State of Utah

Division of Facilities and Construction
Management

Professional Contracts Awarded

Contract Type = P; Award Date >= 03/09/2012; and less than 04/12/2012

#	Agency	Contract Name	Firm	Type	Budget	Award
Miscellaneous Services						
	Comm College	new Instructional And Administrative Building construction Phase Commissioning	Llc			
12	Dfcm - Statewide Funds	Utah State University old Agriculture Science Building hazmat Survey/assessment Services	Ihi Environmental	Haz Mat Consult	\$8,000	\$7,340
13	Weber State University	Weber State University - Davis Campus professional Classroom Bldg And Central Plant building/special Inspections And Testing Services	West Coast Code Consultants dba Kimball Engineering	Insp Observ Ser	\$301,545	\$222,505
14	University Of Utah	University Of Utah honors Housing At Legacy Bridge consulting Svcs/envelope Commissioning	Architectural Testing	Insp Observ Ser	\$92,000	\$7,750
15	Dfcm - Managed Buildings	Division Of Facilities Construction & Management freeport Ctr Building C-6 Roofing Improvements special Inspection/testing Services	West Coast Code Consultants dba Kimball Engineering	Insp Observ Ser	\$55,478	\$6,803
16	Dfcm - Statewide Funds	Division Of Facilities Construction & Management state Of Utah Space Standards Update	Wikstrom Economic & Planning Consultants	Study	\$65,000	\$60,030
17	University Of Utah	University Of Utah beverley Taylor Sorenson Arts/ed Complex building/special Inspections And Testing Svcs	Staheli & Associates john Staheli	Insp Observ Ser	\$418,522	\$232,899
18	Veterans Affairs	Department Of Veteran's Affairs washington County Nursing Home	Sunrise Engineering Inc	Insp Observ Ser	\$160,000	\$90,612



State of Utah

Division of Facilities and Construction
Management

Professional Contracts Awarded

Contract Type = P; Award Date >= 03/09/2012; and less than 04/12/2012

#	Agency	Contract Name	Firm	Type	Budget	Award
Miscellaneous Services						JAM
		building/special Inspections And Testing Svcs				
19	Utah Valley University	Utah Valley University provo Airport Improvements building/special Inspections And Testing Svcs	Western Technologies Inc	Insp Observ Ser	\$11,300	\$10,394
20	Utah State University	Utah State University athletics Strength And Conditioning Center topographical Survey/geotechnical Investigation	Civil Solutions Group Inc	Geotechnical	\$8,500	\$8,400
21	Dfcm - Statewide Funds	Utah National Guard spanish Fork Armory - Lead Dust Investigation	Ihi Environmental	Haz Mat Consult	\$11,000	\$10,660
22	Utah State University	Utah State University skaggs Research Laboratory hazmat Survey/assessment Services	Ihi Environmental	Haz Mat Consult	\$7,000	\$6,685
23	Veterans Affairs	Department Of Veteran's Affairs washington And Utah County Nursing Homes pre-design/planning	Whw Engineering Inc	Unclass Consult	\$16,000	\$15,750
24	Veterans Affairs	Department Of Veteran's Affairs utah County Nursing Home building/special Inspections And Testing Svcs	Western Technologies Inc	Insp Observ Ser	\$160,000	\$98,955
25	University Of Utah	University Of Utah football Center At The Dee Glen Smith Athletic Ctr building/special Inspections And Testing Services	Sunrise Engineering Inc	Insp Observ Ser	\$240,000	\$187,377



State of Utah

Division of Facilities and Construction Management

Construction Contracts Awarded

Contract Type = C; Award Date >= 03/09/2012; and less than 04/12/2012

#	Agency	Contract Name	Firm	Type	Budget	Award
Construction						JAM
1	Salt Lake Comm College	Sicc Technology Bldg Stair Replacement	Broderick & Henderson Construction Lc	Const Remodel	\$187,500	\$187,500
2	Dnr - Wildlife Resources	Dwr Gslep Admin Bldg Build Out	Landmark Companies Inc	Const Remodel	\$63,000	\$63,900
3	Dnr - Wildlife Resources	Division Of Wildlife Resources springville Fish Hatchery water Filtration System And Building water Line Relocation	Anchored Excavation	Const Site Imp	\$18,000	\$17,910
4	Weber State University	Wsu Dee Event Center Hvac Controls Upgrade	Ralph Tye & Sons Inc	Const Remodel	\$228,210	\$251,400
5	Dnr - Wildlife Resources	Division Of Facilities Construction & Management kamas Fish Hatchery water Treatment Building	Harward & Rees	Const New Space	\$1,700,000	\$1,536,759
6	Alcoholic Beverage Contrl	Dabc Admin. Generator Replacement	Precision Power Inc	Const Remodel	\$30,000	\$28,516
7	Utah Valley University	Uvu Losee Center Switchgear Replacement	Patriot Construction	Const Remodel	\$32,547	\$31,300
8	Dnr - Parks & Recreation	Division Of Parks And Recreation utah Field House Of Natural History Museum addition	Ascent Construction Inc	Const Remodel	\$1,490,000	\$1,098,800
9	Weber State University	Wsu North East Campus Fire Line & Hydrant Installation	Patriot Construction	Const Remodel	\$149,053	\$150,522
10	Corrections -	Doc Bonneville Ccc Stairs	Amfab Steel Specialties Inc	Const Remodel	\$21,844	\$24,985



State of Utah

Division of Facilities and Construction
Management

Construction Contracts Awarded

Contract Type = C; Award Date >= 03/09/2012; and less than 04/12/2012

#	Agency	Contract Name	Firm	Type	Budget	Award
Construction						JAM
Ap&p						
11	State Hospital	Ush Support Services Generator Project	Taylor Electric Inc.	Const Remodel	\$42,106	\$50,800
12	Serv Blind/ visual Impair	Boe State Library Landscaping Upgrades	Schocker Landscape Llc	Const Remodel	\$37,895	\$29,446
13	Workforce Services	Dws Clearfield Dhs Connector Repair	Ascent Construction Inc	Const Remodel	\$127,300	\$118,790
14	Dept Of Transportation	Utah Department Of Transportation bluff Fort Visitors/interperation Center	Tri-hurst Construction Inc.	Const New Space	\$700,000	\$696,250
15	Ogden/weber Atc	O/w Atc Restrooms Remodel	Saunders Construction Inc	Const Remodel	\$306,606	\$299,900
16	Weber State University	Weber State University residential Halls Building 3 cm/gc	Okland Construction Company, Inc.	Const New Space	\$4,991,076	\$20,000
17	Dixie St College Of Utah	Dixie Browning Classroom Addition & Remodel	Westland Construction Inc	Const Remodel	\$1,805,690	\$1,805,690
18	Utah Valley University	Uvu Lower Fountain Improvements	Jc Landscaping	Const Remodel	\$90,000	\$79,450
19	Board Of Regents	Ucat Administration Building	Ascent Construction Inc	Const New Space	\$1,074,087	\$957,419
20	Courts	Administrative Office Of The Courts	Kone Inc	Const Remodel	\$41,674	\$92,582



State of Utah

Division of Facilities and Construction Management

Construction Contracts Awarded

Contract Type = C; Award Date >= 03/09/2012; and less than 04/12/2012

#	Agency	Contract Name	Firm	Type	Budget	Award
Construction						JAM
		ogden 2nd District Court elevator Jack Replacement				
21	National Guard	St. George Armory Fire Alarm Upgrade	Utah Yamas Controls Corp	Const Remodel	\$60,000	\$59,995
22	Dfcm - Managed Buildings	Dhrm Rm 2012 Call Center Addition	Ehp Construction Inc	Const Remodel	\$25,000	\$24,892
Miscellaneous Construction						JAM
23	Veterans Affairs	Veteran's Memorial Cemetery Paving Improvements	Post Construction Co Inc	Paving	\$88,000	\$67,989
24	Snow College	Snow College - Lion House asbestos Abatement	Rocmont Industrial Corp	Haz Mat Const	\$19,000	\$18,102
25	Corrections - Draper	Doc Draper Prison Metasys Controls Upgrade	Johnson Controls Inc	Mechanical	\$107,916	\$105,972
26	Corrections - Ap&p	Fremont Ccc Parking Lot Improvements	Kilgore Contracting	Paving	\$124,538	\$49,999
27	Weber State University	Weber State University steam Distribution Tunnels phase II Asbestos Abatement	Environmental Abatement Inc	Haz Mat Const	\$248,147	\$46,368
28	Dfcm - Statewide	Division Of Facilities Construction & Management richfield Regional Center	Rocmont Industrial Corp	Haz Mat Const	\$17,000	\$16,805



State of Utah

Division of Facilities and Construction
Management

Construction Contracts Awarded

Contract Type = C; Award Date >= 03/09/2012; and less than 04/12/2012

#	Agency	Contract Name	Firm	Type	Budget	Award
Miscellaneous Construction						JAM
	Funds	hazardous Materials Abatement				
29	Davis Atc	Datc Perimeter Road & Parking Lot Paving Improvements	Morgan Pavement Maintenance	Paving	\$147,134	\$93,183
30	Corrections - Draper	Doc Fred House Academy Metasys Controls Upgrade	Johnson Controls Inc	Mechanical	\$73,558	\$86,500
31	Weber State University	Weber State University - Promontory Tower asbstos Abatement For Demolition	Eagle Environmental Inc	Haz Mat Const	\$167,000	\$166,839

DFCM

Division of Construction and Management
 4110 State Office Building Salt Lake City, UT 84144
 Telephone (801) 538-3018 Fax (801) 538-3267

Apr-12

REPORT OF CONTINGENCY RESERVE FUND

PROJECT TITLE			GENERAL STATE FUNDS CURRENT TRANSFERS	TRANSPORTATION FUNDS CURRENT TRANSFERS	TOTAL TRANSFERS FROM CONTINGENCY	% TO CONSTR. BUDGET	PROJECT STATUS	% Complete
BEGINNING BALANCE			9,436,419.86	7,415.55				
<u>INCREASES TO CONTINGENCY RESERVE FUND</u>								
<u>FUNDING</u>								
12009	UNG	Headquarters Boiler & Piping	36,414.00	-	-	0.00%	Pending	0%
12022	UNG	Headquarters Locker Room Update	22,485.00	-	-	0.00%	Pending	0%
12021	UNG	Tooele Armory Boiler Replacement	4,551.00	-	-	0.00%	Pending	0%
12026	UNG	Orem Armory Fencing	2,144.00	-	-	0.00%	Pending	0%
<u>OTHER INCREASES</u>								
09024	SLCC	SCC Center For New Media Bldg	41,047.78	-	501,383.73	1.26%	Construction	60%
06297	Dixie	Holland Centennial Commons	13,033.51	-	355,291.30	1.17%	Construction	89%
09219	National Guard	Richfield National Guard Armory Upgrades	1,985.90	-	204,963.02	15.42%	Closed	100%
<u>DECREASES TO CONTINGENCY RESERVE FUND</u>								
<u>NEW CONSTRUCTION</u>								
07310	USU	Agriculture Building	(86,400.00)	-	1,577,763.00	3.94%	Construction	97%
09020	UVU	Health Science Building Addition	(81,847.00)	-	1,165,042.07	3.59%	Construction	98%
06272	UOFU	David Eccles School Of Business	(60,706.96)	-	604,402.29	1.36%	Construction	70%
02243	U OF U	Museum Of Natural History	(41,990.83)	-	513,985.96	0.71%	Construction	99%
10287	UNG	Cedar City Armory Remodel	(25,291.00)	-	38,591.18	2.88%	Construction	23%
07042	Health	Unified Lab Facility	(23,894.00)	-	577,696.24	2417.75%	Closed	100%
06291	USTAR	UU Neuroscience Research Center	(18,529.27)	-	4,194,038.68	3.16%	Construction	99%
10254	UNG	Ogden Armory Remodel	(14,968.94)	-	14,968.94	1.51%	Construction	51%
10255	UNG	Logan Armory Remodel	(11,023.30)	-	21,390.41	2.24%	Construction	54%
<u>REMODELING</u>								
11063	Freeport	Ctr Warehouse Multi-Agency Improvements	(180,088.94)	-	180,088.94	8.32%	Construction	92%
10185	Dixie	Heating Plant Upgrades Ph 1	(132,093.66)	-	132,093.66	10.11%	Construction	75%
11075	Ogden Crime Lab	Emergency Power Ups system	(24,418.30)	-	25,932.30	34.08%	Construction	37%
11187	Courts	Provo Juvenile Clerical Counter	(15,999.31)	-	15,999.31	15.68%	Construction	46%
11066	Wellsville DOT	Maintenance Stn Replacement	(11,104.15)	-	147,686.97	7.96%	Construction	88%
11048	Corrections	Draper - South Point Transformers	(9,982.47)	-	9,982.47	9.17%	Pending	0%
11168	Bonneville/Freemont	CCC Kitchen Grease Traps/Bonneville Exterior Stairwell Replacement	(9,119.00)	-	9,119.00	15.20%	Complete	100%

DFCM

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 Telephone (801) 538-3018 Fax (801) 538-3267

Apr-12

REPORT OF CONTINGENCY RESERVE FUND

	PROJECT TITLE	GENERAL STATE FUNDS CURRENT TRANSFERS	TRANSPORTATION FUNDS CURRENT TRANSFERS	TOTAL TRANSFERS FROM CONTINGENCY	% TO CONSTR. BUDGET	PROJECT STATUS	% Complete
	BEGINNING BALANCE	9,436,419.86	7,415.55				
10167	CEU San Juan Admin Bld Replace/Demolition/Landscape	(6,644.95)	-	17,953.52	1.91%	Complete	100%
11191	DHS/ORS Provo Regional Remodel	(5,338.08)	-	9,308.08	13.44%	Complete	100%
11103	WSU Exterior Handrail Replacement Phase 1	(3,965.00)	-	3,965.00	2.83%	Complete	100%
11156	DOT Rampton Complex Fire Alarm Monitoring & Control Panel Upgrade	(2,145.00)	-	2,145.00	1.63%	Construction	76%
11089	Draper Prison Corrections Admin Bldg HVAC Cooling Tower	(895.00)	-	895.00	6.79%	Construction	0%
10115	Wildlife Hardware Ranch Visitor Center Repairs	(240.00)	-	27,730.59	22.60%	Closed	100%
10259	Corrections Wasatch Culinary Floor Repairs	(196.70)	-	9,765.01	10.90%	Closed	100%
10103	WSU Dee Event Center Site Improvements	(185.51)	-	185.51	0.02%	Complete	100%
10035	SLCC RRC New Carpenter Shop Bldg	(79.50)	-	17,229.83	3.43%	Closed	100%
10051	COURTS Provo Juvenile Crts Work Crew Bldg Renovation	(79.50)	-	78,435.93	10.46%	Closed	100%
06067	UVU Repl Hvac unts With high Efficiency	(66.25)	-	94,858.25	3.97%	Closed	100%
	TOTAL	8,790,788.43	7,415.55				



Division of Construction and Management
 4110 State Office Building Salt Lake City, UT 84144
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REPORT OF PROJECT RESERVE FUNDS ACTIVITY

Apr-12

% of
Constr.

PROJ #	PROJECT TITLE	STATE FUNDS	DOT FUNDS	DESCRIPTION	Budget
<u>BEGINNING BALANCE</u>		<u>5,644,486</u>	<u>968,481</u>		
<u>INCREASES TO PROJECT RESERVE FUND:</u>					
09215230	Deaf - Install Fire Sprinklers	154,519.22		Balance of Various Project Budgets	49.81%
08239050	DFCM - SOB Cement Replacement	96,815.15		Balance of Construction, Design & Insurance Budgets	40.34%
08235050	DFCM - White Chapel Ext Doors/Windows Replacement	33,107.88		Balance of Construction, Design & Insurance Budgets	15.62%
07273050	DUP - Various Upgrades	21,627.63		Project Residual	0.93%
10064310	DFCM - Cedar City Regional Interior Paint	18,554.25		Balance of Construction, Design & Insurance Budgets	23.19%
11126920	DWS - Ogden Surge Suppression	12,787.00		Balance of Various Project Budgets	58.12%
11252660	SLCC - RRC Replace Condensate Line	852.84		Balance of Design, Inspection & Insurance Budgets	1.42%
10053150	Courts - Provo Juvenile HVAC Replacement	108.40		Balance of Insurance Budget	0.03%
08070670	SLCC - SSC North Wing Window Replacement	84.07		Balance of Inspection & Insurance Budgets	0.01%
<u>DECREASES TO PROJECT RESERVE FUND:</u>					
None					
<u>ENDING BALANCE</u>		<u>5,982,942.39</u>	<u>968,481.36</u>		



Gary R. Herbert
Governor

Utah State Building Board

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Salt Lake City, Utah 84114
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MEMORANDUM

To: Utah State Building Board
From: David G. Buxton
Date: April 19, 2012
Subject: **Supplemental Capital Improvement Allocation for FY 2013**
Presenter: Kurt Baxter, DFCM

Recommendations

DFCM recommends that the Building Board review the Supplemental Capital Improvement Allocations that will be presented at the Building Board May meeting. At the end of discussions the Building Board should take action to approve the list.

Background

Due to Capital Improvement allocations to the University of Utah Infrastructure project, DFCM was unable to make recommendations for approximately \$3.05 million of capital improvements. After determining the amount of funds remaining, DFCM has recommendations for the remaining funds.

DGB:kfb