

Utah State Building Board



FY 2017 State Funded Capital Development Prioritization Hearing

October 7, 2015

MINUTES

Members in Attendance:

Ned Carnahan, Chair
Chip Nelson
David Tanner
Fred Hunsaker
Gordon Snow
Bob Fitch
David Fitzsimmons

Members Excused:

Kristen Cox, Ex-Officio

Guests in Attendance:

Jeff Reddoor
Matt Lund
Ken Hansen
Bruce Whittington
Lee Fairbourn
Dorothy Taylor
Wayne Christensen
Thomas Shaw
Make Ambre
Cee Cee Niederhauser
Dave Buehler
Rich Amon
Dan Campbell
Steven Allred
Angela Oh
Brian Wikle
Alyn Lunceford
Dan Clark
Scott Strong
Mike Brian

Utah State Building Board
Governor's Office of Management and Budget
Department of Administrative Services
Division of Facilities Construction & Management
Utah Office of Higher Education
Utah Office of Higher Education
Utah Board of Regents
Legislative Fiscal Analyst Office
Legislative Fiscal Analyst Office
Legislative Fiscal Analyst Office
State Courts
Parks and Recreation
Parks and Recreation
Penna Powers

Zin Murray	J U B Engineers
Tracy Neale	GSBS Architects
Frances Pruyn	CRSA
Keri Hammond	Market Link
Heather Knighton	MHTN Architects
Amber Craighill	BHB Engineers
Gabe Kramer	Envision
Julee Attig	Reeveley Engineers
Melanie Hall	David Applied Technology College
Chris Coutts	Architectural Nexus
Lori Haglund	VBFA
Kim Johnson	Design West Architects
Doug Sagers	Utah House of Representatives
Gage Froerer	Utah House of Representatives
Senator Lyle Hillyard	Utah Senate
Senator Wayne Harper	Utah Senate
Kelle Stephens	DXATC
Tim Sheehan	Salt Lake Community College
Brad Johnson	Department of Environmental Quality
Craig Silotti	Department of Environmental Quality
Steve Peterson	Midwest Commercial Interiors
Andy Iacona	Department of Corrections
Preston Gray	Department of Corrections
Ben Berrett	Utah State University
Jeff Palmer	Layton Construction
Nate Behunin	Method Studio
Patricia Smith-Mansfield	Archives
Ken Williams	Archives
John Koerner	Archives
Malin Francis	SLCC
Darlene Batatian	Terracon Consultants
Mike Styler	Department of Natural Resources
Fred Hayes	Department of Natural Resources
Jim Nielson	Dixon & Associates
Jeff Rasmussen	Department of Natural Resources
Tiger Funk	Southern Utah University
Marvin Dodge	Southern Utah University
Mark Thomas	Boeing
Debra Lee	Boeing
Nathan Weber	Salt Lake Community College
Jeff Edwards	EDC Utah
Kendall Jobs	TSA Architects
Lyndy Lovelady	TSA Architects
Dennis Klaus	Salt Lake Community College
Bob Askerlund	Salt Lake Community College
Rick Bouillon	Salt Lake Community College
Alan Done	Salt Lake Community College

Bethany Sadler	MWCI
K. Chad Campbell	BATC
Wendy Brog	BATC
Lisa Moon	BATC
Emily Hobbs	BATC
Sarah Korich	Spectrum Engineers
Mike Perez	University of Utah
David Pershing	University of Utah
Ken Nye	University of Utah
Vivian Li	University of Utah
Jason Perry	University of Utah
Peter Emerson	EDA Architects
Frank Young	Utah Valley University
Val Pederson	Utah Valley University
Matthew Holland	Utah Valley University
Brad Mortenson	Weber State University
Mark Halverson	Weber State University
Chuck Wight	Weber State University
Paul D. Campbell	Campbell Scientific
Ron Jibson	Questar
Stan Albrecht	Utah State University
Sydney Peterson	Utah State University
David Cowley	Utah State University
Donna Law	Utah State University
Scott R. Watterson	Utah State University
Coy Porter	State Fire Marshall
Rob Brems	UCAT
Tyler Brinkerhoff	UCAT
Clay Christensen	MATC
Mike Bouwhuis	DATC
Collette Mercier	OWATC
Scott Snelson	TATC
LuAnn Adams	Department of Agriculture
Scott Ericson	Department of Agriculture
Denise Huftalin	Salt Lake Community College

On Wednesday, October 7, 2015 the Utah State Building Board held a meeting in Room W30 of the West Building (House of Representatives Building), Utah State Capitol Complex in Salt Lake City, Utah. Chair Ned Carnahan called the meeting to order at 8:30 am.

□ FY 2017 STATE FUNDED CAPITAL DEVELOPMENT REQUESTS

State agencies and institutions were scheduled to present their State Funded Capital Development and Land Banking Requests for Fiscal Year 2017. The following projects were presented for the morning session:

DEQ	Technical Support Center
DNR	Bear Lake State Park Marina Expansion
Archives	Archives Storage Vault Expansion
Courts	Sixth District Court Sanpete Cty Property Purchase – 4 Acres
DPS/Fire Marshall	Land Acquisition for Move to Utah F & R Academy – 30 Acres
UCAT: MATC	Thanksgiving Point Campus Technology/Trades Building MATC Orem@Geneva Development Land Bank, 15 Acres
UCAT: BATC	Health Science and Technology Building Land Bank Request – Par. 1, 18.5 Acres, Par. 2, 26 Acres
UCAT: DATC	Allied Health Building Morgan Education/Economic Dev. Ctr Land Bank, 9.88 Acres
UCAT: OWATC	OWATC BDO Bay 2 Improvement Project
UCAT: DXATC	Permanent Campus Land Bank Request – 12 Acres
UCAT: TATC	TATC Education & Econ Development – Land Bank 3.5 Acres

At 12:05 pm the Board adjourned for lunch in Room 4112 State Office Building and reconvened for further presentations at 1:00 pm. The following projects were presented for the afternoon session:

DSU	Human Performance/Student Wellness Center
SLCC	Career & Technology Ed Center at Westpointe Center
SUU	New Business Bldg & Repurposed Existing Business Building
U of U	Medical Education & Discovery / Rehabilitation Hospital
USU	Biological Science Building
UVU	Performing Arts Building
WSU	Social Science Building Renovation
Dept of Agriculture	William Spry Agriculture Building

Following the presentations, Chair Carnahan thanked the Board for their attendance. The Board was reminded of the business meeting the following day in Room 4112 State Office Building at 8:00 am.

ADJOURNMENT

The meeting adjourned at 4:39 pm.