



Gary R. Herbert
Governor

Utah State Building Board

3120 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3010
Fax (801) 538-3844

MEMORANDUM

To: Utah State Building Board
From: Jeff Reddoor
Date: September 6, 2017
Subject: **Approval of Minutes from the August 21, 2017 Business Meeting and Building Board Tour**

Attached for your review and approval are the minutes from the August 21, 2017 Board meeting and Tour.

Utah State Building Board



MEETING AND TOUR

August 21-22, 2017

MINUTES

Members in Attendance:

Ned Carnahan, Chair
Lisa Barrager
Joe Burgess
Chip Nelson
Gordon Snow

Guests in Attendance:

Jeff Reddoor	Building Board
Patty Yacks	Building Board
Tyson Gregory	Building Board
Mike Kelley	Attorney General's Office
Tani Downing	DAS - EDO
Ken Hansen	DAS - EDO
Michelle Brown	DAS - EDO
Jim Russell	DFCM
Bruce Whittington	DFCM
Darrell Hunting	DFCM
Jeff Wrigley	DFCM
Bob Anderson	DFCM
Col. Tyler Smith	Utah National Guard
Don Brinkerhoff	DHS
Rich Amon	USHE
Malin Francis	SLCC
Sam Steed	Snow College
Leslee Cook	Snow College
Lincoln Harmer	KW Engineering

On Monday August 21, 2017, the Utah State Building Board met prior to leaving on their Capital Facilities Tour in Room 4112 of the State Office Building, in Salt Lake City, Utah. The meeting was called into order at 8:03 a.m.

Prior to beginning with the regularly scheduled agenda Chair Carnahan shared the passing of

Board member Mr. Fitzsimmons who served for approximately seven years. The Board is grateful for Mr. Fitzsimmons expertise and deeply miss his presence.

❑ APPROVAL OF MINUTES FROM THE JUNE, 7 2017 BUSSINESS MEETING

Chair Carnahan asked for comments or corrections to the minutes from the June Business Meeting. No comments or corrections were brought forward.

MOTION: Mr. Burgess moved to approve the minutes from the June 7, 2017 Business Meeting. The motion was seconded by Mr. Nelson and passed unanimously.

❑ DFCM: APPROVAL OF REVOLVING LOAN FUND FOR SNOW COLLEGE

Mr. Wrigley presented a request for Snow College to obtain a loan for \$82,114 to schedule and re-tune a majority of the airside equipment located in the Humanities Building as well as integrate chiller controls. These improvements will result in significant energy and natural gas savings. The payback for this project is 3.4 years, which Chair Carnahan commended. Mr. Wrigley also confirmed that there is contingency built into the project budget in case any unforeseen issues arise.

MOTION: Mr. Nelson moved to approve the revolving loan fund for Snow College. The motion was second by Mr. Snow and passed unanimously.

Director Reddoor took a moment to recognize Michelle Brown, the new Resource Steward for the Department of Administrative Services

❑ UTAH NATIONAL GUARD: WEST JORDAN AIRPORT RENOVATION (NON-STATE FUNDED)

Col. Tyler Smith presented a request to utilize federal funds to renovate the existing Army Aviation Support Facility (AASF) in West Jordan Utah at Airport #2. The facility does not meet current code for fire suppression, ADA compliance, State or Federal energy standards, storage and operational requirements, and seismic safety. There is also one large section of the facility that was previously used for a firing range and has been closed due to the inability to remove all lead contamination. All contracting will be completed through DFCM. The estimated cost for this project is \$7M. The Federal Government will provide all funding for this project. Although funding is not in hand at this time, the Utah National Guard highly expects to receive funding in the very near future

MOTION: Mr. Burgess moved to approve the Utah National Guard's request for the West Jordan Airport Renovation. The motion was second by Mr. Nelson and passed unanimously.

❑ DFCM: BATC CAPITAL IMPROVEMENT REALLOCATION REQUEST

Mr. Hunting presented a request is to reallocate FY18 Capital Improvement funding in the amount of \$350,000 that was approved for the Brigham City Campus – Facility Improvements to the HVAC-Life Safety Improvement project that was also approved using FY18 Capital Improvement funding.

The FY18 Capital Improvement Request for the Brigham City Campus – Facility Improvements was made with the understanding that Public Safety would be moving out of the building and into a new location. It has now been determined that Public Safety will not be moving into this new location and will remain in the Brigham City Center for at least another 2 years. This reallocation

will help ensure that all life safety issues related to HVAC on the main campus can be corrected at this time.

MOTION: Mr. Snow moved to approve BATC's Capital Improvement Reallocation request. The motion second by Ms. Barrager and passed unanimously.

❑ FUTURE AGENDA ITEMS

- Next Building Board meeting is on 9/6. An alternative building standard for university housing projects will be presented at this meeting.
- State Building Board Capital Development Hearings on 10/4
- Prioritization and Business Meeting on 10/5
- Per Mike Kelley, nine Five-Year reviews need to be completed prior to November. The Board has agreed to review these in September's meeting.

❑ ADJOURNMENT

MOTION: Mr. Snow moved to adjourn the meeting. The motion was second by Mr. Nelson and passed unanimously.

The meeting adjourned at 8:26 A.M.

BUSINESS MEETING:

Board members were given last minute instruction for the tour. Director Reddoor reviewed the itinerary for the tour and distributed the FY2019 Capital Development Project List. Board Members discussed several projects from the list. Mr. Nelson requested Director Reddoor to provide information on which projects have been approved for programming as this information will be beneficial in determining prioritization. Director Reddoor also informed the Board of a meeting with USHE the afternoon of September 6 to review prioritization processes.

The Board is currently working with the Governor's Office on filling two vacancies. The first is for Mr. Fitzsimmons, who was the AIA representative for the Board. The second, is for Mr. Hunsaker, who represented Cache County.

THE FOLLOWING SITES WERE VISTED:

Salt Lake City – August 21

- Utah Valley University: New Business School Building
- UCAT, Mountainland Technical College: Thanksgiving Point Technology/Trades
- Salt Lake Community College: Herriman Campus General Education Building
- DHS, Division of Juvenile Justice Services: Wasatch Youth Center Replacement

Logan (Northern Utah Areas) – August 22

- Utah State University: Biology & Natural Resources Renovation & Center for Languages and Cultures
- Weber State University: NORDA Engineering & Applied Science Building
- UCAT, Davis Technical College: Allied Health Building
- Utah Department of Agriculture and Food: William Spry Agriculture Building