

Utah State Building Board



BUSINESS MEETING AND PRIORITIZATIONS

October 4, 2018

MINUTES

Members in Attendance:

Ned Carnahan, Chair
Jeff Reddoor, Director
Lisa Barrager
Joe Burgess
Miranda Jones
Wendell Morse
Gordon Snow

Guests in Attendance:

Patty Yacks	Utah State Building Board
Mike Smith	Utah State Building Board
Jim Russell	Department of Administrative Services
Marilee Richins	Department of Administrative Services
Don Brinkerhoff	Department of Human Services
Jake Dinsdale	Office of the Legislative Auditor General
Chris Talbot	State Courts
Sid Pawar	AJC Architects
Kim Johnson	Design West Architects
Henrie Walton	Dixie State University
Maddy Miller	Prescott Muir Architects
Cecilia Ariburu	Prescott Muir Architects
Malin Francis	Salt Lake Community College
Tyson Gregory	Salt Lake Community College
Donna Law	Southern Utah University
Brittany Punjabi	Spectrum Engineers
Ken Nye	University of Utah
Ben Berrett	Utah State University
Rich Amon	Utah System of Higher Education
Tyler Brinkerhoff	Utah System of Technical Colleges
Mark Halverson	Weber State University

On Thursday, October 4, 2018, the Utah State Building Board held a meeting for the FY20 Capital Development Prioritizations in Room 4112 of the State Office Building. Chair Carnahan called the meeting into order at 9:00 A.M.

❑ DISCUSSIONS ON FY 2020 STATE-FUNDED CAPITAL DEVELOPMENT PROJECTS

Director Reddoor reviewed the FY20 funding requests and advised that any changes to cost must come through DFCM for State projects, and through the Board of Regents for higher-ed projects.

- Dept. of Agriculture, William Spry Building Replacement: There is a \$90K increase to ongoing O&M for this request. The State funding request remains the same at \$28,354,63
- Dept. of Heritage and Arts, Artifacts & Arts Collections Management Facility: The \$600k listed as alternative funding was approved through the legislature last year for programming and design and will be transferred into the DFCM Design Fund.
- Utah Army National Guard, Nephi Readiness Center: The State funding request remains at \$5,464,260
- Salt Lake Community College, Herriman Campus General Education Building: There is a potential \$6M addition to alternative funding for land sale. Alternative funding is currently at \$18.4M and the Board will use this figure in making their prioritizations

Ms. Jones shared the two recommendations from the Governor's Office of Management and Budget (GOMB). First is the Utah National Guard's Nephi Readiness Center; however, the \$1.5M (approx.) increase has not been discussed throughout the GOMB. Second is the Dept. of Agriculture's William Spry Building Replacement. GOMB is continuing to look at space utilization initiatives when making their recommendations.

Mr. Amon presented the prioritization from the Board of Regents.



Utah System of Higher Education

2019-20 Board Priority Criteria

Strategic Objective	Regent Criteria
Completion	The project will improve timely completion of students graduating with degrees and certificates.
Capacity	The project will improve space utilization through the elimination of space and equipment that is functionally obsolete or will improve institutional capacity to serve growing student populations.
Affordability	The project leverages cost-effective partnerships with other USHE institutions, state agencies, or other external partners.
Workforce	The project addresses a time-sensitive emerging opportunity to enhance state or regional workforce needs.

Utah System of Higher Education

Board Prioritization 2018-19

	1. DSU - New Science Building	
	* 2. WSU - Noorda Engineering	
	* 3. UVU - Business School	
	** 4. SUU - Technology, Engineering, and Design	** Board Recommended Programming
	** 4. SLCC - Herriman Campus General Ed.	
	6. UofU - Interdisciplinary Physical Science	
	7. Snow - Social Science and General Education	
	8. USU - Center for Languages and Cultures	

Mr. Snow noted that the Regents prioritized SLCC's request with the anticipated \$6M in additional funds for land sale, which the Building Board isn't considering. Mr. Amon stated that the Regents considered SLCC's request with a total of \$14M out of \$24M, as \$10M will be coming from institutional funds.

Mr. Amon stated that the Board of Regents has used the scoring criteria along with data collected from higher-ed institutions to make these prioritizations. Chair Carnahan thanked Mr. Amon for his presentation and encouraged the Building Board to consider the Board of Regents prioritization.

Director Reddoor distributed flash drives containing the scoring sheet to the Board members. Board members will go into the DFCM offices to work on individual scoring of requests. When individual scoring is completed, Board members will be offered lunch at 11:00 A.M. in Room 4112 of the State Office Building while the individual scores are recorded and compiled by Director

Reddoor and Ms. Yacks. After the scores are compiled, the meeting will reconvene and the Board will be presented with a draft version of the prioritization list. This list will contain two sets of scores; the first is the Building Board Rankings and the second is the rankings with the higher-ed weighing factor applied. At that time, the Board may elect to make changes to the list. If no changes are brought forward, the draft will become the final recommendation of the Building Board and distributed to the public.

ADJOURNMENT: BREAK AWAY SECTION FOR INDIVIDUAL SCORING AND LUNCH

The meeting adjourned for individual scoring and lunch at 9:45 A.M.

DISCUSSION AND VOTING ON FY 2020 STATE-FUNDED CAPITAL DEVELOPMENT FINAL PRIORITIZATIONS

The meeting reconvened at 12:00 P.M. for discussion and presentation of rankings. A draft version of the rankings was distributed to the Board members. At this time, the Board was given the opportunity to make any changes to the draft document. No changes were brought forward. The Board elected to present the document in its entirety as their recommendation

MOTION: Mr. Burgess moved to approve the FY 2020 State Funded Capital Development Prioritization. The motion was second Mr. Snow and passed unanimously.

Utah State Building Board FY 2020 Capital Development Project Prioritization October 4, 2018						
Ranking	Score	Agency	Project	State Funding	Alt Funding	Total Cost
1	33.3	Utah Army National Guard	Nephi Readiness Center	\$ 5,464,260	\$ 17,592,781	\$ 23,057,041
2	28.6	Department of Agriculture and Food	William Spry Agriculture Building Replacement	\$ 28,354,638	\$ -	\$ 28,354,638
3	26.2	Dixie State University	DSU Science Building	\$ 57,897,138	\$ -	\$ 57,897,138
4	25.6	Weber State University	Norda Engineering and Applied Science Building	\$ 45,900,883	\$ 12,250,000	\$ 58,150,883
5	24.0	Utah Valley University	New Business Building	\$ 63,998,237	\$ 11,000,000	\$ 74,998,237
6	23.7	Southern Utah University	Technology Engineering Design	\$ 39,972,837	\$ -	\$ 39,972,837
7	22.0	Salt Lake Community College*	Herriman Campus General Education Building	\$ 36,800,613	\$ 18,400,000	\$ 55,200,613
8	20.7	University of Utah	Interdisciplinary Physical Science	\$ 60,000,000	\$ 24,723,000	\$ 84,723,000
9	17.9	State Courts	Sixth District Courthouse Sanpete County Manti	\$ 19,071,686	\$ -	\$ 19,071,686
10	16.3	Heritage and Arts	Artifacts & Arts Collections Management Facility	\$ 36,277,988	\$ 600,000	\$ 36,877,988
11	15.7	Public Safety	Brigham City DPS Consolidated Building	\$ 6,990,095	\$ 1,200,000	\$ 8,190,095
12	14.0	Bridgerland Applied Technology College (BATC)	Health Science And Technology Building	\$ 31,878,438	\$ -	\$ 31,878,438
13	13.3	Snow College	Social Science and General Education Building	\$ 16,965,000	\$ 700,000	\$ 17,665,000
14	12.6	Department Of Human Services / Developmental Center	Therapy Building	\$ 14,355,560	\$ -	\$ 14,355,560
15	11.1	Department of Natural Resources-Parks	Antelope Island, Bridger Bay Campground	\$ 5,800,000	\$ -	\$ 5,800,000
16	9.5	Utah State University	Center for Language and Cultures	\$ 23,930,272	\$ -	\$ 23,930,272

If you have any questions about the scoring matrix call Jeff Reddoor @ 801-971-9830
All scoring to be kept confidential

ADJOURNMENT

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

The meeting adjourned at 12:20 P.M.