Utah State Building Board

BUSINESS MEETING AND PRIORITIZATIONS

October 4, 2018

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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.

![USHE Capital Facilities Prioritization Diagram](image-url)
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 by Mr. Snow and passed unanimously.

**Utah State Building Board**
**FY 2020 Capital Development Project Prioritization**
**October 4, 2018**

<table>
<thead>
<tr>
<th>Ranking</th>
<th>Score</th>
<th>Agency</th>
<th>Project</th>
<th>State Funding</th>
<th>Alt Funding</th>
<th>Total Cost</th>
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<tbody>
<tr>
<td>1</td>
<td>33.3</td>
<td>Utah Army National Guard</td>
<td>Nephi Readiness Center</td>
<td>$5,464,260</td>
<td>$17,592,781</td>
<td>$23,057,041</td>
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<td>2</td>
<td>28.8</td>
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<td>26.2</td>
<td>Dixie State University</td>
<td>OSU Science Building</td>
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<td>North Engineering and Applied Science Building</td>
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<td>5</td>
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<td>New Business Building</td>
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<td>Technology Engineering Design</td>
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<td>Herriman Campus General Education Building</td>
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</tbody>
</table>

If you have any questions about the scoring matrix call Jeff Reddoor @ 801-971-9630
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.