

Utah State Building Board



FY 2014 CAPITAL DEVELOPMENT PRIORITIZATION HEARING

October 3, 2012

MINUTES

Utah State Building Board Members in Attendance:

N. George Daines, Chair
David Fitzsimmons
Jeff Nielson
Chip Nelson
Ned Carnahan
Gordon Snow
Ron Bigelow

DFCM and Guests in Attendance:

Gregg Buxton	Division of Facilities Construction & Management
Cee Cee Niederhauser	Division of Facilities Construction & Management
Kurt Baxter	Division of Facilities Construction & Management
Rich Amon	Department of Administrative Services
Lynn Hansen	Governor's Office of Planning and Budget
Mark Bleazard	Legislative Fiscal Analyst Office
John Nichols	Division of Facilities Construction & Management
Tom Shaw	Division of Facilities Construction & Management
Ken Nye	University of Utah
Mike Perez	University of Utah
Ben Berrett	Utah State University
W. Ralph Hardy	Commission of Higher Education
Amber Craighill	BHB Engineers
Russ Bachmeier	FFKR Architects
Bob Askerlund	Salt Lake Community College
Dennis Klaus	Salt Lake Community College
Malin Francis	Salt Lake Community College
Cynthia Bioteau	Salt Lake Community College
Keri Hammond	EDA Architects
Stephanie Ray	EDA Architects

Julee Attig	Reaveley Engineers
Kyle Stephens	UDAF
Stephanie Ray	UDAF
Gary Riddle	CBRE
Sherene Dillon	Utah State Courts Judge
Beani Martinez	Utah State Courts – Ogden Juvenile Court
Alyn Lynceford	Utah State Courts
James Kilpatrick	BNA Consulting
Michael Raddon	Spectrum Engineers
Tyler Brinkerhoff	UCAT
Stan Plewe	Dixie State College
Stephen Nadauld	Dixie State College
Sherry Ruesch	Dixie State College
Raymond Caldwell	Department of Workforce Services
Mark Halverson	Weber State University
Keith Davis	Department of Human Services/USDC
Guy Thompson	Department of Human Services/USDC
Greg Peay	Utah Department of Corrections
Jerry Jensen	Utah Department of Corrections
Mike Haddon	Utah Department of Corrections
Tom Patterson	Utah Department of Corrections
Steve Noyce	USDB
Kim Pierce	USDB
Michael Sears	USDB
Greta Anderson	FFKR Architects
David Anderson	Axis Architects
Jake Watson	Michael Baker Jr., Inc.
Kelle Stephens	DXATC
Dana Miller	SWATC
Rob Brems	UCAT
Clay Christensen	BATC
Richard Maughan	BATC
Brent Peterson	DATC
Mark Walker	UBATC
Brent Tippetts	VCBO Architects
Pilar Shortsleeve	DPS – Crime Lab
Jay Henry	DPS – Crime Lab
Peter Moyes	Nexus
Matt Rich	Jacobsen Construction
Rick Stock	Sunrise Engineering
Ellen Parrish	VCBO Architects
Fran Pruyne	CRSA Architect
Tracy Neale	GSBS Architects
Kevin Hansen	Weber State University
Norm Tarbox	Weber State University
Ann Millner	Weber State University
Scott Anderson	Zion's Bank

Alan Hall	Utah Technical Council
Senator Jerry Stevenson	Utah State Senate
Matt Price	Utah National Guard
Cynthia Cook	FFKR Architects
Michael Leishman	FFKR Architects
Scott Wyatt	Snow College
Marvin Dodge	Snow College
Kathy Wheadon	CRSA Architects
Dan Clark	Department of Natural Resources
Leonard Blackham	Department of Agriculture
Kyle Stephens	Department of Agriculture
David Buhler	Commission of Higher Education
Michael Benson	Southern Utah University
Dave Tanner	Southern Utah University
Matthew Holland	Utah Valley University
Val Peterson	Utah Valley University
David Pershing	University of Utah
Mike Perez	University of Utah
Ken Nye	University of Utah
Gary Crocker	University of Utah
David Cowley	Utah State University
Joe Peterson	USU Eastern
Ben Berrett	Utah State University
Brad Johnson	Department of Environmental Quality

Wednesday, October 3, 2012 the Utah State Building Board held the FY 2014 Capital Development Prioritization Hearing for State Funded Projects in Room W030, West Building, Capitol Hill Complex, Salt Lake City, Utah. Chair George Daines called the meeting to order at 8:34 am. Following a brief orientation from DFCM Director Gregg Buxton, presentations were given by the following agencies and institutions:

Corrections	198 Bed Secure Facility
USDB	Early Childhood Learning Center
Courts	Ogden Juvenile Courts & North Utah County Property
DNR/Parks	Dock Replacement at Bear Lake & Utah Lake State Park
DPS/UDAF/Health	Unified State Laboratories Module #2
UDAF	William Spry Agriculture Building
DHS	Admissions & Durable Housing
BREAK	
UCAT	Overview of UCAT Priorities
SWATC	Allied Health & Technology Bldg
DXATC	New Main Campus Building
MATC	Central Utah County Campus
MATC	7.8 Acres at Thanksgiving Point.
BATC	Health Science & Technology Building and 3 Properties
DATC	Medical Building Expansion
DATC	Morgan Land Bank
UBATC	Roosevelt Campus Building

LUNCH – Room 4112 SOB

Board of Regents Dixie	Overview of Higher Education Priorities East Elementary Purchase, New Classroom Building Various Land Banking Purchases
Snow SLCC SUU	Science Building Addition/Remodel Career and Technical Education: Classroom & Learning Ctr New Business Building & Land Adjacent to Campus

BREAK

UVU UVU U of U	New Classroom Building Geneva Property Purchase George Thomas Building Renovation
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At the end of the presentation of the George Thomas Building Renovation, University of Utah President David Pershing told the Board that at this time they were requesting approval for programming for their building. This programming would be funded through non-state funds. The Board members decided to have a motion in support of Dr. Pershing's request.

MOTION: Chip Nelson moved to approve the programming for the George Thomas Building Renovation. The motion was seconded by Ned Carnahan and passed unanimously.

The Board continued with presentations:

USU USU Weber UNG	Biological Sciences Building Central Instruction Building New Science Building Clinton and Kearns Land Acquisition
UNG DEQ	Special Forces Landia Brigade Campus DEQ Technical Support Center

ADJOURNMENT.....

MOTION: Chip Nelson moved to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 4:50 pm.