

Utah State Building Board



BUSINESS MEETING AND PRIORITIZATION

October 6, 2016

MINUTES

Members in Attendance:

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

Guests in Attendance:

Jeff Reddoor	Utah State Building Board
Patty Yacks	Department of Administrative Services
Jim Russell	Division of Facilities Construction & Management
Sid Pawar	AJC Architects
Peishen Zhou	Attorney General's Office
Frances Pruyne	CRSA
Don Brinkerhoff	Department of Human Services
Richie Wilcox	GOMB
Mike Sivulich	Jacobsen Construction
Tiffany Woods	Spectrum Engineers
Dave Woolstenhulme	UCAT
Tyler Brinkerhoff	UCAT
Keith Sprouse	Uintah Basin Applied Technology College
Aaron Weight	Uintah Basin Applied Technology College
Rich Amon	Utah Office of Higher Education
Dave Buehler	Utah Office of Higher Education
Daniel Campbell	Utah Office of Higher Education
Ben Berrett	Utah State University
Dave Cowley	Utah State University

On Thursday, October 6, 2016 the Utah State Building Board held a Business Meeting and the Prioritization for FY 2018 State Funded Projects in Room 4112 Utah State Office Building, Capitol

Hill Complex, Salt Lake City, Utah. Building Board Chair Ned Carnahan called the meeting to order at 8:30 am.

❑ DISCUSSIONS ON FY 2018 STATE FUNDED CAPITAL DEVELOPMENT AND LAND BANKING PROJECTS

Chair Carnahan requested additional information on the availability of funds regarding the \$1 million land sale outlined as an additional funding source the DJJS, Salt Lake Multi-Use Center project. The Board agrees that these funds are essentially uncommitted at this time because it has yet to be determined if the State will have another use for the land. Mr. Reddoor stated that an amendment to the State Funding Request for the DJJS project will take place, raising this figure to approximately \$33.1 million.

Chair Carnahan had requested additional information on pre-design services for Weber State's Lindquist Hall renovation project. Jim Russell with DFCM explained that a solicitation and award was made using WSU institutional funds to allow Big D Construction to provide design phase services for this project. Mr. Russell stated that if this project was approved for funding this year an extension to the contract could be added to include the construction phase. However, there is no guarantee for the extension. Mr. Russell stated that if the project did not receive approval this year, the construction phase will need to be resolicited.

Chip Nelson raised some concerns on the request from Utah National Guard. While having state funds secured for infrastructure will greatly help UNG in their application process for receiving federal funds, it is difficult to rank this request without knowing the critically of the other capital improvement requests. The Board also feels there is some uncertainty regarding if federal funds would be committed for the project in the future, even if funding for infrastructure was approved.

❑ ADJOURNMENT: BREAK AWAY SECTION FOR INDIVIDUAL SCORING AND LUNCH

Mr. Reddoor gave instructions and explained the different criteria in the FY 2018 State Funded Capital Development and Land Banking Requests Scoring Sheets with descriptions of the weighing factors in these criteria. Mr. Reddoor then explained the process for applying a weighing factor as mandated per SB 156 to incorporate the Board of Regents prioritization recommendations. The weighing factor would be applied after the Board's rankings are compiled. After this explanation, the meeting was adjourned. Thumb drives, containing the scoring sheet, were distributed to Board members who were divided into various rooms at the DFCM offices to work on individual scoring of projects. When scoring was completed, Board members were served lunch at 11:00 am in Room 4114 State Office Building while the individual scores were recorded and tallied.

❑ DISCUSSION AND VOTING ON FY 2018 STATE FUNDED CAPITAL DEVELOPMENT AND LAND BANKING FINAL PRIORITIZATION

The meeting reconvened at 1:01 pm for discussion and presentation of rankings. Mr. Reddoor presented two lists of rankings. The first list was determined by compiling scores from the Board's prioritization process. The second list of rankings incorporated a weighing factor from the Board of Regents prioritization recommendations. The weighing factor shifted the rankings between Weber State University and Dixie State University, putting DSU in second place and WSU in third place.

FY 2018 Capital Development					
Building Board Rankings					
Agency	Project	Score	Rank	Regents Weighting	Final Ranking
University of Utah	The Medical Education & Discovery (MED) / Rehabilitation Hospital (MED Complex)	34.4	1	206.6	1
Dixie State University	Human Performance Center	29.4	3	147.1	2
Weber State University	Social Science Building Renovation	30.1	2	120.5	3
Department of Agriculture and Food	William Spry Agriculture Building Replacement	27.7	4		4
Uintah Basin Applied Technology College	Welding Technology Building	27.4	5		5
Utah School for the Deaf and the Blind	USDB Springville School	24.0	6		6
Utah State University	Biological and Natural Resources Renovation	23.7	7	71.1	7
Utah Army National Guard	New Nephi Army Utility Extension and State Share 75 / 25 Split	22.0	8		8
Utah Valley University	New Business Building	20.1	9	40.2	9
Mountainland Applied Technology College (MATC)	Thanksgiving Point Campus Technology Trades Building	19.3	10		10
Bridgerland Applied Technology College (BATC)	Health Science And Technology Building	18.4	11		11
Salt Lake Community College	Herriman Campus General Education Building	18.1	12	18.1	12
Department Of Human Services / Division of Juvenile Justice Services	Salt Lake Multi-Use Youth Center	17.6	13		13
State Courts	Sixth District Courthouse Sanpete County Manti	17.0	14		14
Davis Applied Technology College (DATC)	Allied Health Building	16.9	15		15
Department of Natural Resources-Parks	Willard Bay State Park North Lake Day Use Development	9.5	16		16

Chair Carnahan asked for a motion on the FY 2018 Capital Development Final Prioritization.

MOTION: David Tanner moved to approve the FY 2018 State Funded Capital Development Prioritization. The motion was seconded by Gordon Snow and passed unanimously.

Mr. Reddoor continued the presentation of rankings and moved forward with the prioritization of Land Banking requests.

FY 2018 Land Banking Requests				
Agency	Description	Score	Rank	
Snow College	Land Bank - Ephraim	0	1	
Attorney General *	Land Bank-Property Acquisition 500 S Main St. SLC	0	2	
0		0	1	
0		0	1	
0		0	1	
0		0	1	
0		0	1	

* Not recommended for funding

MOTION: David Fitzsimmons moved to approve the prioritization of the FY 2018 State Land Banking Requests. The motion was seconded by Fred Hunsaker and was opposed by one.

Mr. Tanner requested to amend the motion that the Board does not support the Attorney General's Office Land Banking request. The amended motion was agreed upon both Mr. Fitzsimmons and Mr. Hunsaker and passed unanimously.

□ ADJOURNMENT

MOTION: Chair Carnahan moved to adjourn the meeting. The motion was seconded by Bob Fitch and passed unanimously.

The meeting adjourned at 1:08 pm.