

Utah State Building Board

Capital Development Hearing FY 15



October 9, 2013

MINUTES

Utah State Building Board Members in Attendance:

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

Guests in Attendance:

Rich Amon	Department of Administrative Services
Jeff Reddoor	Utah State Building Board
Cee Cee Niederhauser	Division of Facilities Construction & Management
Joshua Haines	Division of Facilities Construction & Management
Lynn Hinrichs	Division of Facilities Construction & Management
Bruce Whittington	Division of Facilities Construction & Management
Jim Russell	Division of Facilities Construction & Management
Wayne Christensen	Division of Facilities Construction & Management
Cheryl Searle	Division of Facilities Construction & Management
Joanie Aponte	Division of Facilities Construction & Management
John Nichols	Division of Facilities Construction & Management
Tom Shaw	Division of Facilities Construction & Management
Gordon Jensen	Department of Technology Services
Leonard Blackham	Department of Agriculture
Jerry Jensen	Department of Corrections
Mike Haddon	Department of Corrections
Gary Peay	Department of Corrections
Alyn Lunceford	Utah Courts
Mack McDonald	Department of Human Services
Dan Clark	Department of Parks and Recreation
David Pershing	University of Utah

Ken Nye	University of Utah
Mike Perez	University of Utah
Denise Dearing	University of Utah College of Science
Pierre Sokolsky	University of Utah
Gary Crocker	Crocker Ventures
Stephanie Ray	EDA Architects
Keri Hammond	EDA Architects
Kimberlee Willette	Governor's Office of Management and Budget
Matt Lund	Governor's Office of Management and Budget
Marvin Dodge	Snow College
Brian Baker	Zion's Bank
Brian Jacobson	GSBS Architects
Tracy Neale	GSBS Architects
Jim Nielson	CRSA
Amber Craighill	BHB
Evan Curtis	Governor's Office of Management and Budget
Julie Berreth	Nexus Architects
Kim Johnson	R & O Construction
Julie Attig	Reaveley Engineers
Ben Berrett	Utah State University
Ralph Hardy	Utah System of Higher Education
Russ Bachmeyer	FFKR Architects
Valerie Nagasana	GSBS Architects
Sherry Ruesch	Dixie State University
Stephen Nadauld	Dixie State University
Darek Sagers	Utah National Guard
Lt. Col. Matt Price	Utah National Guard
Erik Sewell	Utah National Guard
Derek Todd	City of Lehi, Utah
Mayor Bert Wilson	City of Lehi, Utah
Robert Ranc	City of Lehi, Utah
Lorin Powell	City of Lehi, Utah
Susan Burke	Department of Juvenile Justice System
Dorie Farah	Department of Juvenile Justice System
Tracy Hart	Department of Juvenile Justice System
Chris Rouch	Department of Juvenile Justice System
Bob Askerlund	Salt Lake Community College
Cynthia Bioteau	Salt Lake Community College
Kerrie Kounalis	MHTN Architects
Bret Hardy	Utah Department of Corrections
Guy Thompson	Utah State Developmental Center
Dan Becker	Utah Courts
Tom Brennan	EDA Architects
Lyndy Lovelady	Tracy Stocking & Associates
Pilar Shortsleeve	DPS Crime Lab
Scott McDaniel	DPS Crime Lab
Chamonix Larsen	GSBS Architects

Debbie Johnson	Department of Public Safety
Jeff Carr	Department of Public Safety
Keith Squires	Department of Public Safety
Robert Rolfs	Department of Health
Shana Yonemura	Van Boerum & Frank
Dave Woulstahilne	BATC
Richard Maughan	BATC
Kelle Stepens	DXATC
Kelly Blake	DXATC
Cal Durfey	DXATC
Traci Fitzgerald	DXATC
Vic Hockett	DXATC
Jennifer Forbes	DXATC
Tyler Brinkerhoff	UCAT
Kirt Michaelis	MATC
Clay Christensen	MATC
Chad Campbell	BATC
Russ Balt	DATC
Brent Petersen	DATC
Collette Mercier	OWATC
Tyler Call	OWATC
Rob Brems	UCAT
Michael Leishman	FFKR
Tiger Funk	Southern Utah University
Dorian Page	Southern Utah University
Brad Cairns	Huntsman Cancer Institute/University of Utah
Scott S. Lloyd	Huntsman Cancer Institute/University of Utah
Ashlee Bright	Huntsman Cancer Institute/University of Utah
Susan Sheehan	Huntsman Cancer Institute/University of Utah
Mark Wilson	FFKR Architects
Mark Halverson	Weber State University
Charles Wight	Weber State University
Kimberly Henrie	Salt Lake Community College
Dennis Klaus	Salt Lake Community College
Malin Francis	Salt Lake Community College
Greta Anderson	FFKR Architects
Jim Michaelis	Utah Valley University
Matt Holland	Utah Valley University
Brian Tarbet	Salt Lake County
Mayor Ben McAdams	Salt Lake County
Patricia Smith-Mansfield	State Archives
John Koerner	State Archives
Kimberley Smale Pierce	Utah Schools for the Deaf and Blind
Sydney Peterson	Utah State University
Stan Albrecht	Utah State University
Joe Peterson	Utah State University

On Wednesday, October 9, 2013 the Utah State Building Board held the Capital Development Hearing for FY 15 in Room W30 West Building of the Capitol Hill Complex, Salt Lake City, Utah. The meeting was called to order at 8:35 am. Chair Ned Carnahan welcomed members of the general public as well as Board members to the meeting. He announced that the presentation from Commissioner of Higher Ed, Dave Buhler, would be moved up to 1:00 pm, immediately after lunch. In order to stay on schedule, he encouraged presenters to stay within their allotted time frame.

☐ FY 15 CAPITAL DEVELOPMENT PRESENTATION

The following Capital Development Projects were presented:

Agriculture	William Spry Agriculture Building
Corrections	Central Utah Correctional Facility West Compound
Courts	8th District Duchesne County Courthouse Expansion
Courts	4 th District Utah County Provo Courthouse Expansion
Courts	Land Banking Request – 7 acres
DHS	Utah State Developmental Center Infrastructure Upgrade
DHS	Utah State Developmental Center Admissions and Durable Housing Units
DHS	Weber Valley Multi-Use Youth Center
DNR – Parks	Dock Replacement for Bear Lake and Utah Lake State Parks
National Guard	Camp Williams South Infrastructure Improvement
Public Safety	Public Safety/Agriculture/Health Dept, Unified State Laboratory: Module 2
UCAT	UCAT Overview
UCAT: SWATC	Allied Health and Technology Building
UCAT: DXATC	Dixie Applied Technology College Permanent Campus
UCAT: MATC	Central Utah County Campus
UCAT: BATC	Health Science and Technology Building
UCAT: BATC	Various Land Banking Requests – 55 acres
UCAT: DATC	Allied Health Building
UCAT: DATC	Land Bank Request – 9.88 acres

The Board adjourned for lunch at 11:56 am

The Board reconvened at 1:05 pm and continued with the following presentations:

Board of Regents	Regent Priorities and Processes for the Year
UCAT: OWATC	Business Depot Ogden Campus – Bay 2 Build Out
UCAT: OWATC	Instruction and Student Support Building
University of Utah	Crocker Science Building (George Thomas Building)
Huntsman Cancer Institute	Primary Children’s and Families Cancer Research Center at Huntsman Cancer Institute
Salt Lake Community College	Career & Technical Education (CTE), Learning Resource &

	Classroom Replacement of Building A – Meadowbrook Campus
Snow College	New Science Building
Southern Utah University	New Business Building
Dixie State University	Physical Education/Student Wellness Center, Various Land Bank Requests – East Elementary School & 5.5 Acres
Utah State University	Statewide Instructional Initiative (USU Eastern and USU Brigham City Regional Campus)
Utah Valley University	Performing Arts Building 1
Weber State University	New Science Lab Building
Attorney General & ORS	New State and Salt Lake County Building
Utah Schools for the Deaf and Blind	USDB Salt Lake Center
Utah State Archives	Archive Storage & Training Room Enhancement 1

ADJOURNMENT

MOTION: Fred Hunsaker moved to adjourn the meeting. The motion was seconded by David Tanner and passed unanimously.

The meeting adjourned at 4:23 pm.