Utah State Building Board
Capital Development Hearing FY15

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
Derek 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
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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Debbie Johnson</td>
<td>Department of Public Safety</td>
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<td>Jeff Carr</td>
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<td>Keith Squires</td>
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<td>Robert Rolfs</td>
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<td>Shana Yonemura</td>
<td>Van Boerum &amp; Frank</td>
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<td>Dave Woulstahiline</td>
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<td>Jennifer Forbes</td>
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<td>Dorian Page</td>
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<td>Brad Cairns</td>
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<td>Brian Tarbet</td>
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<td>Mayor Ben McAdams</td>
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<td>Patricia Smith-Mansfield</td>
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<td>John Koerner</td>
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<td>Kimberley Smale Pierce</td>
<td>Utah Schools for the Deaf and Blind</td>
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<td>Sydney Peterson</td>
<td>Utah State University</td>
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<td>Stan Albrecht</td>
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<td>Joe Peterson</td>
<td>Utah State University</td>
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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
  - 4th District Utah County Provo Courthouse Expansion

- **DHS**
  - Land Banking Request – 7 acres
  - Utah State Developmental Center Infrastructure Upgrade
  - Utah State Developmental Center Admissions and Durable Housing Units
  - 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
  - Allied Health and Technology Building
  - Dixie Applied Technology College Permanent Campus
  - Central Utah County Campus
  - Health Science and Technology Building
  - Various Land Banking Requests – 55 acres
  - Allied Health Building
  - 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.