

Agenda  
**Board of Regents**  
**Facilities and Land Management Committee**  
Thursday, December 12, 2013; \*3:00 p.m. – 5:00 p.m.  
Butrovich Building, Room 204  
University of Alaska Fairbanks  
Fairbanks, Alaska

*\*Times for meetings are subject to modifications within the December 12-13, 2013 time frame.*

**Committee Members:**

Fuller A. Cowell, Committee Chair  
Mary K. Hughes, Committee Vice Chair  
Dale Anderson

Timothy Brady  
Kenneth J. Fisher  
Patricia Jacobson, Board Chair

**I. Call to Order**

**II. Adoption of Agenda**

**MOTION**

**"The Facilities and Land Management Committee adopts the agenda as presented.**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Full Board Consent Agenda**

- A. Formal Project Approval of the University of Alaska Anchorage Wells Fargo Sport Center Near Term Renewal and Repurposing**
- B. Schematic Design Approval for the University of Alaska Anchorage Consortium Library Old Core Mechanical Upgrades Project, Phase 1**
- C. Project Change Request for the University of Alaska Anchorage Kenai Peninsula College Career and Technical Education Center**
- D. Formal Project Approval for the University of Alaska Fairbanks Heat and Power Plant Major Upgrade**
- E. Formal Project Approval for the University of Alaska Southeast Technical Education Center Renewal**

**IV. New Business**

- A. Schematic Design Approval for the University of Alaska Fairbanks Road Improvements Fairbanks Metropolitan Area Transportation System (FMATS) Street Light Conversion**

**V. Ongoing Issues**

- A. UAA Alaska Airlines Center Project Information Item**
- B. UAA Engineering and Industry Building Project Information Item**
- C. UAF Engineering Facility Information Item**
- D. UAF P3 Student Dining Development Information Item**
- E. UAF Toolik Field Station Lease Information Item**
- F. FY13 and FY14 Deferred Maintenance and Renewal Distribution Changes**
- G. Deferred Maintenance Spending Report**

- H. Construction in Progress Reports
  - I. IT Report
  - VI. Future Agenda Items
  - VII. Adjourn
- This motion is effective December 12, 2013."

III. Full Board Consent Agenda

- A. Formal Project Approval for the University of Alaska Anchorage Wells Fargo Sports Center Near Term Renewal and Repurposing Reference 8

The president recommends that:

MOTION

**"The Facilities and Land Management Committee recommends that the Board of Regents approve the formal project approval request for the University of Alaska Anchorage Wells Fargo Sports Center Near Term Renewal and Repurposing as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$10,000,000. This motion is effective December 12, 2013."**

POLICY CITATION

In accordance with Regents' Policy 05.12.042, formal project approval (FPA) represents approval of the project including the program justification and need, scope, the total project cost (TPC), and funding plan for the project. It also represents authorization to complete the development of the project through the schematic design, targeting the approved scope and budget, unless otherwise designated by the approval authority.

An FPA is required for all projects with an estimated TPC in excess of \$2.5 million in order for that project's inclusion of construction funding to be included in the university's capital budget request, unless otherwise approved by the board.

**TPC > than \$4.0 million will require approval by the board based on recommendations from the Facilities and Land Management Committee.**

RATIONALE AND RECOMMENDATION

Reference 8 contains the complete formal project approval request. Chris Turletes, associate vice chancellor for facilities services, and John Faunce, director of facilities planning and construction, will review the request with members of the committee.

- B. Schematic Design Approval for the University of Alaska Anchorage Consortium Library Old Core Mechanical Upgrades Project, Phase 1 Reference 9

The president recommends that:

**MOTION**

**“The Facilities and Land Management Committee recommends that the Board of Regents approve the schematic design approval request for the University of Alaska Anchorage Consortium Library Old Core Mechanical Upgrades Project, Phase 1, as presented in compliance with the campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a total project cost of \$8,240,000. This motion is effective December 12, 2013.”**

**POLICY CITATION**

In accordance with Regents’ Policy 05.12.043, schematic design approval (SDA) represents approval of the location of the facility, its relationship to other facilities, the functional relationship of interior areas, the basic design including construction materials, mechanical, electrical, technology infrastructure, and telecommunications systems, and any other changes to the project since formal project approval.

**TPC > \$4 million will require approval by the board based on recommendations from the Facilities and Land Management Committee.**

**RATIONALE AND RECOMMENDATION**

Reference 9 contains the complete schematic design approval request. Chris Turletes, associate vice chancellor for facilities services, and John Faunce, director of facilities planning and construction, will review the request with members of the committee.

- C. Project Change Request for the University of Alaska Anchorage Kenai Peninsula College Career and Technical Education Center Reference 10

The president recommends that:

**MOTION**

**“The Facilities and Land Management Committee recommends that the Board of Regents approve the project change request for the University of Alaska Anchorage Kenai Peninsula College Career & Technical Education Center as presented in compliance with the campus master plan, and**

**authorizes the university administration to increase the project scope to include \$1,800,000 for the second phase of renewal and reallocation work not to exceed the current total project cost of \$15,250,000. This motion is effective December 12, 2013.”**

#### POLICY CITATION

In accordance with Regents’ Policy 05.12.047, a project change request is required when there are changes in the source of funds, increases or decreases in budget, savings to the construction budget, or material changes in program or project scope identified subsequent to schematic design approval.

**Changes > \$1 million will require approval by the board based on recommendations from the Facilities and Land Management Committee.**

#### RATIONALE AND RECOMMENDATION

Reference 10 contains the complete project change request. Chris Turletes, associate vice chancellor for facilities services, and John Faunce, director of facilities planning and construction, will review the request with members of the committee.

- D. Formal Project Approval for the University of Alaska Fairbanks Heat and Power Plant Major Upgrade Reference 11

The president recommends that:

#### **MOTION**

**“The Facilities and Land Management Committee recommends that the Board of Regents approve the formal project approval request for the University of Alaska Fairbanks Heat and Power Plant Major Upgrade, as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$248,000,000. This motion is effective December 12, 2013.”**

#### POLICY CITATION

In accordance with Regents’ Policy 05.12.042, formal project approval (FPA) represents approval of the Project including the program justification and need, scope, the total project cost (TPC), and funding plan for the project. It also represents authorization to complete the development of the project through the schematic design, targeting the approved scope and budget, unless otherwise designated by the approval authority.

An FPA is required for all projects with an estimated TPC in excess of \$2.5 million in order for that project’s inclusion of construction funding to be included in the university’s capital budget request, unless otherwise approved by the board.

**TPC > than \$4.0 million will require approval by the board based on recommendations from the Facilities and Land Management Committee.**

**RATIONALE AND RECOMMENDATION**

Reference 11 contains the complete formal project approval request. Pat Pitney, vice chancellor for administrative services, and Scott Bell, associate vice chancellor for facilities services, will review the request with members of the committee.

- E. Formal Project Approval for the University of Alaska Southeast Technical Education Center Renewal Reference 12

The president recommends that:

**MOTION**

**“The Facilities and Land Management Committee recommends that the Board of Regents approve the formal project approval request for the University of Alaska Southeast Technical Education Center Renewal as presented in compliance with the approved campus master plan, and authorizes the university administration to proceed through schematic design not to exceed a total project cost of \$ 4,620,000. This motion is effective December 12, 2013.”**

**POLICY CITATION**

In accordance with Regents’ Policy 05.12.042, formal project approval (FPA) represents approval of the project including the program justification and need, scope, the total project cost (TPC), and funding plan for the project. It also represents authorization to complete the development of the project through the schematic design, targeting the approved scope and budget, unless otherwise designated by the approval authority.

An FPA is required for all projects with an estimated TPC in excess of \$2.5 million in order for that project’s inclusion of construction funding to be included in the university’s capital budget request, unless otherwise approved by the board.

**TPC > than \$4.0 million will require approval by the board based on recommendations from the Facilities and Land Management Committee.**

**RATIONALE AND RECOMMENDATION**

Reference 12 contains the complete schematic design approval request. Keith Gerken, director for facilities services, will review the request with members of the committee.

**IV. New Business**

- A. Schematic Design Approval for the University of Alaska Fairbanks Road Improvements Fairbanks Metropolitan Area Transportation System (FMATS) Street Light Conversion Reference 13

The president recommends that:

**MOTION**

**“The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Fairbanks Roadway Improvements, Fairbanks Metropolitan Area Transportation System Street Light Conversion as presented in compliance with the approved campus master plan, and authorizes the university administration to complete construction bid documents to bid and award a contract within the approved budget, and to proceed to completion of project construction not to exceed a total project cost \$2,030,983. This motion is effective December 12, 2013.”**

**POLICY CITATION**

In accordance with Regents’ Policy 05.12.043, schematic design approval (SDA) represents approval of the location of the facility, its relationship to other facilities, the functional relationship of interior areas, the basic design including construction materials, mechanical, electrical, technology infrastructure, and telecommunications systems, and any other changes to the project since formal project approval.

**TPC > \$2.0 million but not more than \$4.0 million will require approval by the Facilities and Land Management Committee.**

**RATIONALE AND RECOMMENDATION**

Reference 13 contains the complete schematic design approval request. Scott Bell, associate vice chancellor for facilities services, will review the request with members of the committee.

**V. Ongoing Issues**

- A. UAA Alaska Airlines Center Project Information Item Addendum 11

Chris Turletes, associate vice chancellor of facilities and campus services, will answer any questions about the UAA Alaska Airlines Center project. This is an information and discussion item; no action is required.

- B. UAA Engineering and Industry Building Project Information Item Addendum 12  
Chris Turletes, associate vice chancellor of facilities and campus services, will answer any questions about the UAA Engineering and Industry Building project. This is an information and discussion item; no action is required.
- C. UAF Engineering Facility Information Item Addendum 13  
Scott Bell, associate vice chancellor of facilities services, will answer any questions about the UAF Engineering Facility project. This is an information and discussion item; no action is required.
- D. UAF P3 Student Dining Development Information Item Addendum 14  
Scott Bell, associate vice chancellor of facilities services, will answer any questions about the UAF P3 Student Dining Development project. This is an information and discussion item; no action is required.
- E. UAF Toolik Field Station Lease Information Item Addendum 15  
Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the report for the UAF Toolik Field Station Lease. This is an information and discussion item; no action is required.
- F. FY13 and FY14 Deferred Maintenance and Renewal Distribution Changes Addendum 16  
Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the report for the FY13 and FY14 Deferred Maintenance and Renewal Distribution Changes. This is an information and discussion item; no action is required.
- G. Deferred Maintenance Spending Report Addendum 17  
Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the spending report for the Deferred Maintenance Spending Report. This is an information and discussion item; no action is required.
- H. Construction in Progress Reports Addendum 18  
Kit Duke, associate vice president of facilities and land management, and campus facilities representatives will answer questions regarding the construction in progress reports on active construction projects approved by the Board of Regents. This is an information and discussion item; no action is required.

I. IT Report

Addendums 19, 20 & 21

Karl Kowalski, chief technology officer will update the committee on security issues and provide an overview on the polar fiber and the Office of Information Technology organizational change process.

VI. Future Agenda Items

VII. Adjourn