

Agenda
Board of Regents
Facilities and Land Management Committee
Thursday, June 6, 2013, *3:00 p.m. – 5:00 p.m.
Room 204 Butrovich Building
University of Alaska Fairbanks
Fairbanks, Alaska

**Times for meetings are subject to modifications within the June 6-7, 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, 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. Approval of the Campus Master Plan Amendment for the University of Alaska Fairbanks Campuswide Solar Array Installation**
- B. Formal Project Approval for the University of Alaska Fairbanks Campuswide Solar Array Installation**
- C. Project Change Request for the University of Alaska Southeast Freshman Residence Hall, Phases 1 and 2**
- D. Schematic Design Approval for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311**

IV. New Business

- A. Review of the University of Alaska Anchorage 2013 Campus Master Plan**
- B. University of Alaska Facilities and Land Management Report on the Waterford House Condominium Unit 71 in Washington, D.C.**

V. Ongoing Issues

- A. UAA Alaska Airlines Center (formerly Seawolf Sports Arena) Information Item**
- B. UAA Engineering and Industry Building Project Information Item**
- C. UAF Engineering Facility Information Item**
- D. UAF Combined Heat and Power Plant Replacement Information Item**
- E. UAF P3 Student Dining Development Information Item**
- F. UAF West Ridge Deferred Maintenance Master Plan Information Item**
- G. Deferred Maintenance Distribution Changes for FY12 and FY13**

- H. Deferred Maintenance Spending Report
- I. Sightlines Report
- J. Land Management FY13 and FY14 Work Plan Report
- K. Construction in Progress
- L. IT Report
- VI. Future Agenda Items
- VII. Adjourn

This motion is effective June 6, 2013."

III. Full Board Consent Agenda

- A. Approval of the Campus Master Plan Amendment for the University of Alaska Fairbanks Campuswide Solar Array Installation Reference 39

The president recommends that:

MOTION

"The Facilities and Land Management Committee recommends that the Board of Regents approve the University of Alaska Fairbanks Campus Master Plan Amendment for the Campuswide Solar Array Installation as presented. This amendment will be incorporated in the existing 2010 Campus Master Plan. This motion is effective June 6, 2013."

POLICY CITATION

In accordance with Regents' Policy 05.12.030.C.3, a campus plan may be revised or amended from time to time. An amendment to accommodate a proposed specific capital project shall be considered and approved by the board prior to consideration of the proposed capital project.

RATIONALE AND RECOMMENDATION

Reference 39 contains the campus master plan amendment. Scott Bell, associate vice chancellor for facilities services, will review the request with members of the committee.

- B. Formal Project Approval for the University of Alaska Fairbanks Campuswide Solar Array Installation Reference 40

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 Campuswide Solar Array Installation as presented in compliance with the amended campus master plan, and

authorizes the university administration to proceed through schematic design not to exceed a total university expenditure of \$105,000 with the cost of the solar array of \$4,000,000 to be borne by Siemens Industries, as the owner of the solar array, for a total project cost of \$4,105,000. This motion is effective June 6, 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.

The level of approval required shall be based upon TPC as follows:

TPC > \$4 million will require approval by the board based on recommendations from the Facilities and Land Management Committee (F&LMC).

RATIONALE AND RECOMMENDATION

Reference 40 contains the complete formal project approval request. Scott Bell, associate vice chancellor for facilities services, will review the request with members of the committee.

- C. Project Change Request for the University of Alaska Southeast Freshman Residence Hall, Phases 1 and 2 Reference 5

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 Southeast Freshman Residence Hall, Phases 1 and 2 as presented in compliance with the campus master plan, and authorizes the university administration to proceed with construction not to exceed a total project cost of \$14,030,000. This motion is effective June 6, 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 (F&LMC).

RATIONALE AND RECOMMENDATION

Reference 5 contains the complete project change request. Scott Bell, associate vice chancellor for facilities services, will review the request with members of the committee.

- D. Schematic Design Approval for the University of Alaska Fairbanks Antenna Installation Alaska Satellite Facility AS311 Reference 41

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 Fairbanks Antenna Installation Alaska Satellite Facility AS311 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 \$6,000,000. This motion is effective June 6, 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 (F&LMC).

RATIONALE AND RECOMMENDATION

Reference 41 contains the complete schematic design approval request. Scott Bell, associate vice chancellor for facilities services, will review the request with members of the committee.

IV. New Business

- A. Review of the University of Alaska Anchorage 2013 Campus Master Plan References 42- 43

Reference 42 contains the presentation materials and reference 43 is the draft of the UAA 2013 Campus Master Plan. Chancellor Case and Chris Turletes, associate vice chancellor of facilities and campus services, will address the committee and answer any questions about the draft UAA 2013 Campus Master Plan. This is the first time the campus master plan has been presented to the board for review and comment, UAA is requesting comments and recommendations be submitted by July 31, 2013.

- B. University of Alaska Facilities and Land Management Report on the Waterford House Condominium Unit 71 in Washington, D.C. Reference 44

Reference 44 contains the report on the Waterford House Condominium. Dr. Ashok Roy, chief financial officer and Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the report.

V. Ongoing Issues

- A. UAA Alaska Airlines Center (formerly Seawolf Sports Arena) Information Item Reference 45

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

- B. UAA Engineering and Industry Building Project Information Item Reference 46

Chris Turletes, associate vice chancellor of facilities and campus services, will answer any questions about the UAA Engineering and Industry Building Project Report as presented in the reference material. This is an information and discussion item; no action is required.

- C. UAF Engineering Facility Information Item Reference 47

Scott Bell, associate vice chancellor of facilities services, will answer any questions about the UAF Engineering Facility as presented in the reference material. This is an information and discussion item; no action is required.

D. UAF Combined Heat and Power Plant Replacement Information Item Reference 48

Scott Bell, associate vice chancellor of facilities services, will answer any questions about the UAF Combined Heat and Power Plant as presented in the reference material. This is an information and discussion item; no action is required.

E. UAF P3 Student Dining Development Information Item

Due to the late winter break up, construction was delayed by two weeks. Trees have been cut and excavation began on April 26, 2013. The Wood Center staff affected by the construction is in the process of moving office contents to temporary quarters, with completion of the moves coinciding with the end of the spring term. Demolition of interior spaces will begin after commencement to reduce disruptions as much as possible.

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.

F. UAF West Ridge Deferred Maintenance Master Plan Information Item Reference 49

Scott Bell, associate vice chancellor of facilities services, will answer any questions about the UAF West Ridge Deferred Renewal Master Plan as presented in the reference material. This is an information and discussion item; no action is required.

G. Deferred Maintenance Distribution Changes for FY12 and FY13 Reference 50

Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the changes to the FY12 and FY13 Deferred Maintenance Distribution report as presented in the reference material. This is an information and discussion item; no action is required.

H. Deferred Maintenance Spending Report Reference 51

Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the spending report. This is an information and discussion item; no action is required.

The reference material contains an updated report on the progress of spending for the deferred maintenance and renewal appropriations for FY07-FY13.

I. Sightlines Report Reference 52

Kit Duke, associate vice president of facilities and land management, will discuss several key slides and answer any questions regarding the annual Sightlines Report. This is an information and discussion item; no action is required.

The reference material contains the annual Sightlines Report for the UA system for FY12.

J. Land Management FY13 and FY14 Work Plan Report Reference 53

Kit Duke, associate vice president of facilities and land management, will make a short presentation and answer any questions regarding the preliminary FY13 Land Management Work Plan Report and seek comments concerning the FY14 draft work plan goals. This is an information and discussion item; no action is required.

K. Construction in Progress Reference 54

Kit Duke, associate vice president of facilities and land management, and campus facilities representatives will answer questions regarding the status report on active construction projects approved by the Board of Regents. This is an information and discussion item; no action is required.

L. IT Report References 55 - 56

Karl Kowalski, chief technology officer, will update the committee on security issues and provide a report on network bandwidth capacity.

VI. Future Agenda Items

VII. Adjourn