

Agenda
Board of Regents
Facilities and Land Management Committee
Thursday, April 11, 2013, *2:00 p.m. – 4:30 p.m.
Room 229
Sitka Campus
Sitka, Alaska

**Times for meetings are subject to modifications within the April 11-12, 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. Formal Project Approval for the University of Alaska Anchorage Health Campus Pedestrian Bridge**
- B. Project Change Request for the University of Alaska Anchorage MAC Housing Renewal**
- C. Project Change Request for the University of Alaska Fairbanks Margaret Murie Life Sciences Research and Teaching Facility**
- D. Adoption of the University of Alaska Southeast Campus Master Plan 2012**
- E. Approval of Revisions to Regents' Policy 05.12.040**

IV. New Business

- A. Correction to the Schematic Design Approval Motion of February 21, 2013 for the University of Alaska Fairbanks Utilities Wood Center Vault**

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 Phase 2 Information Item**
- G. Deferred Maintenance Spending Report**
- H. Construction in Progress Report**

- I. IT Report**
 - VI. Future Agenda Items**
 - VII. Adjourn**
- This motion is effective April 11, 2013."**

III. Full Board Consent Agenda

- A. Formal Project Approval for the University of Alaska Anchorage Health Campus Pedestrian Bridge Reference 17

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 Health Campus Pedestrian Bridge 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 \$4,350,000. This motion is effective April 11, 2013."

POLICY CITATION

In accordance with Regents' Policy 05.12.042, formal project approval 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.

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 17 contains the complete formal project approval request. Chris Turletes, associate vice chancellor for facilities and campus services, will review the request with members of the committee.

- B. Project Change Request for the University of Alaska Anchorage MAC Housing Renewal Reference 18

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 MAC Housing Renewal, as presented in compliance with the campus master plan, and authorizes the university administration to reduce the project scope not to exceed a revised total project cost of \$2,702,182. This motion is effective April 11, 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 18 contains the complete project change request. Chris Turlletes, associate vice chancellor for facilities and campus services, will review the request with members of the committee.

- C. Project Change Request for the University of Alaska Fairbanks Margaret Murie Life Sciences Research and Teaching Facility Reference 19

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 Fairbanks Margaret Murie Life Sciences Research and Teaching Facility as presented in compliance with the campus master plan, and authorizes the university administration to redistribute \$2,700,000 in shared funding between three associated projects: 1) to increase the total project budget of the Arctic Health Research Greenhouse by \$650,000 to complete the project and not exceed total project cost of \$5,975,000, 2) to decrease the total project budget of Utilities West Ridge Steam Capacity Expansion by \$2,500,000 not to exceed total project cost of \$12,500,000 and 3) the remaining balance of \$1,850,000 will be available to revert back to the debt

repayment for the Margaret Murie Life Sciences Research and Teaching Facility. This motion is effective April 11, 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 19 contains the complete project change request. Pat Pitney, vice chancellor for administrative services, will review the request with members of the committee.

- D. Adoption of the University of Alaska Southeast Campus Master Plan 2012 Reference 20

The president recommends that:

MOTION

“The Facilities and Land Management Committee recommends that the Board of Regents adopt the University of Alaska Southeast Campus Master Plan 2012 as presented. This campus master plan will supersede the existing 2003 Campus Master Plan. This motion is effective April 11, 2013.”

POLICY CITATION

Regents’ Policy 05.12.030.A - Campus Master Plans, states: “The administration will develop and present to the board for adoption, a campus master plan for each campus. The purpose of a campus master plan is to provide a framework for implementation of the academic, strategic and capital plans.” In accordance with the referenced policy, the campus master plan will be reviewed and updated on a five to seven year cycle.

Reference 20 contains the UAS Campus Master Plan 2012. Chancellor Pugh and Keith Gerken, associate vice chancellor of facilities services, will review the request with members of the committee and answer any question about the UAS Campus Master Plan 2012.

- E. Approval of Revisions to Regents' Policy 05.12.040 Reference 21

The president recommends that:

MOTION

“The Facilities and Land Management Committee recommends that the Board of Regents approve revisions to Regents' Policy 05.12.040 Capital Project Development: General, as presented. This motion is effective April 11, 2013.”

The revisions to this policy section conforms the required approvals for deferred maintenance projects to a path more accurately aligned with the project development process for projects which are being performed to substantially replace or upgrade building systems and extend the life of the building. The board approves a program of deferred maintenance projects at the June meeting. Those projects are most efficiently developed to schematic design approval (SDA) before an administrative review and project construction estimate are completed.

Reference 21 contains the revisions to the policy. Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the policy revisions as presented.

IV. New Business

- A. Correction to the Schematic Design Approval Motion of February 21, 2013 for the University of Alaska Fairbanks Utilities Wood Center Vault

The president recommends that:

MOTION

“The Facilities and Land Management Committee approves the correction to the motion for schematic design approval for the University of Alaska Fairbanks Utilities Wood Center Vault project as approved on February 21, 2013 to change the total project cost from \$2,800,000 to not exceed \$3,000,000. This motion is effective April 11, 2013.”

RATIONALE AND RECOMMENDATION

The total project cost (TPC) of this project was changed because the final estimate for the project arrived after the schematic design approval (SDA) documents were submitted to Statewide Facilities and Land Management. The SDA documents and reference materials were revised with the correct TPC, however, the motion was not revised resulting in an incorrect TPC amount.

The motion approved on February 21, 2013.

MOTION

“The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Fairbanks Utilities Wood Center Vault project as presented in compliance with the campus master plan, and authorizes the university administration to complete construction documents and to award a contract within the approved budget, and to proceed to completion of project construction not to exceed a total project cost of \$2,800,000. This motion is effective February 21, 2013.”

The motion that should have been approved on February 21, 2013.

MOTION

“The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Fairbanks Utilities Wood Center Vault project as presented in compliance with the campus master plan, and authorizes the university administration to complete construction documents and to award a contract within the approved budget, and to proceed to completion of project construction not to exceed a total project cost of \$3,000,000. This motion is effective February 21, 2013.”

Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the correction to the motion.

V. Ongoing Issues

- A. UAA Alaska Airlines Center (formerly Seawolf Sports Arena) Information Item Reference 22

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

- B. UAA Engineering and Industry Building Project Information Item Reference 23

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

- C. UAF Engineering Facility Information Item Reference 24
- Pat Pitney, vice chancellor for administrative services, will answer any questions about the UAF Engineering Facility project as presented in reference materials. This is an information and discussion item; no action is required.
- D. UAF Combined Heat and Power Plant Replacement Information Item Reference 25
- Pat Pitney, vice chancellor for administrative services, will answer any questions about the UAF Combined Heat and Power Plant Replacement project as presented in reference materials. This is an information and discussion item; no action is required.
- E. UAF P3 Student Dining Development Information Item Reference 26
- Pat Pitney, vice chancellor for administrative 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 Phase 2 Information Item Reference 27
- Pat Pitney, vice chancellor for administrative services, will answer any questions about the UAF West Ridge Deferred Maintenance Phase 2 project. This is an information and discussion item; no action is required.
- G. Deferred Maintenance Spending Report Reference 28
- Kit Duke, associate vice president of facilities and land management, will answer any questions regarding the deferred maintenance 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.
- H. Construction in Progress Report Reference 29
- Kit Duke, associate vice president of facilities and land management, and campus facilities representatives will answer questions regarding the status reports on active construction projects approved by the Board of Regents. This is an information and discussion item; no action is required.
- The reference material contains an updated listing of all major capital projects currently under construction.

I. IT Report

Reference 30

Karl Kowalski, chief technology officer will update the committee on security issues and major system IT projects.

VI. Future Agenda Items

VII. Adjourn