

# Utah State Building Board



## MEETING

September 9, 2009

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### MINUTES

#### Utah State Building Board Members in attendance:

Mel Sowerby, Chair  
George Daines  
Sheila Gelman  
Jeff Nielson  
Wilbern McDougal  
John Nixon, Ex-Officio

#### DFCM and Guests in attendance:

Gregg Buxton	Division of Facilities Construction & Management
Kurt Baxter	Division of Facilities Construction & Management
Shannon Elliott	Division of Facilities Construction & Management
Lynn Hinrichs	Division of Facilities Construction & Management
John Harrington	Division of Facilities Construction & Management
Jeff Wrigley	Division of Facilities Construction & Management
Kim Hood	Department of Administrative Services
Nicole Sherwood	Governor's Office of Planning and Budget
Rich Amon	Legislative Fiscal Analyst's Office
Alyn Lunceford	Courts
Ken Nye	University of Utah
Mike Perez	University of Utah
Greg Stauffer	Utah System of Higher Education

On Wednesday, September 9, the Utah State Building Board held a regularly scheduled meeting at the Utah State Capitol, Room 445, Salt Lake City, Utah. Mel Sowerby called the meeting to order at 8:03am.

#### **APPLICATIONS TO THE STATE BUILDING BOARD FOR STATE FACILITY ENERGY EFFICIENCY .....**

Per the Administrative Rule for the State Facility Energy Efficiency Fund, applications to the revolving loan program need Building Board approval in order for the DFCM Energy

Group to move forward with the requested energy projects. Jeff Wrigley, DFCM, requested the Board approve the following projects:

Department of Human Services, Various Projects at Juvenile Justice Facilities  
Ogden-Weber Applied Technology College Energy Retrofits  
Davis Applied Technology College Energy Retrofits  
Unitah Basin Applied Technology College Energy Retrofits  
Bridgerland Applied Technology College Energy Retrofits  
Utah Department of Transportation, Various Region 3 and 4 Lighting Retrofits  
Utah Capitol Complex Energy Projects

Mr. Wrigley reviewed the estimated proposed loan amount for each project, the amount of incentive, and the estimated payback. The loan applications were included in the Building Board packet.

**MOTION: George Daines moved to approve the energy project applications for the State Energy Efficiency Fund. The motion was seconded by Wilbern McDougal and passes unanimously.**

**☐ LONG TERM LEASE REQUEST FOR US FOREST SERVICE LAND IN KANE COUNTY, UTAH, ON BEHALF OF DEPARTMENT OF TECHNOLOGY SERVICES**

DFCM recommended that the Board approve the request for a 29-year lease for the Department of Technology Services. The ground lease would be for a communications site at the Pink Cliffs Range in Kane County, Utah. The lease would be for approximately 10,000sf and would be at no cost.

**MOTION: Wilbern McDougal moved to approve the long term lease request for US Forest Service Land in Kane County. The motion was seconded by George and passed unanimously.**

**☐ ALLOCATION OF UNALLOCATED ROOFING FUNDS.....**

DFCM recommended that the Building Board fund seven projects from the unallocated roofing fund in the amount of \$591,000. The allocations were for the following projects: State Hospital Warehouse Building (\$20,000); UDOT Richmond Maintenance Facility (\$15,000); DWR Hardware Ranch Visitors Center (\$58,000); SLCC Airport Campus (\$65,000); CEU Student Activity Center (\$45,000); Snow College Stadium House Roof (\$60,000); Snow College Scene Shop Roof (\$68,000); and Dixie College North Instructional Building (\$260,000).

**MOTION: Wilbern McDougal moved to approve the allocation of unallocated roofing funds. The motion was seconded by George Daines and passed unanimously.**

**BUILDING DEMOLITION REQUEST FOR OLD POWER SUBSTATION .....**

The Division of Forestry, Fire and State Lands requested to demolish an abandoned structure adjacent to the Great Salt Lake. The old power substation was abandoned in the 1960's and later destroyed by fire in the 1970's. The structure is considered an attractive nuisance and has failed structurally. DFCM requires Building Board approval to demolish any building.

**MOTION: Sheila Gelman moved to approve the building demolition. The motion was seconded by Jeff Nielson and passed unanimously.**

**ADJOURNMENT .....**

**MOTION: George Daines moved to adjourn at 8:31am and begin with the Capital Development Tours. The motion was seconded by Mel Sowerby and passed unanimously.**

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