

Utah State Building Board



MEETING

October 6, 2010

MINUTES

Utah State Building Board Members in Attendance:

Mel Sowerby, Chair
George Daines
Wilbern McDougal
Jeff Nielsen
Cyndi Gilbert
John Nixon, Ex-Officio

DFCM and Guests in Attendance:

Gregg Buxton	Division of Facilities Construction & Management
Kurt Baxter	Division of Facilities Construction & Management
CeeCee Niederhauser	Division of Facilities Construction & Management
Tom Shaw	Division of Facilities Construction & Management
John Nichols	Division of Facilities Construction & Management
Cheryl Searle	Division of Facilities Construction & Management
Wayne Christensen	Division of Facilities Construction & Management
Kim Hood	Department of Administrative Services
Kent Thorsted	Davis Applied Technology College
Brent Petersen	Davis Applied Technology College
Chris Coutts	Architectural Nexus
Rick Stock	Dunn Associates
Patricia Smith-Mansfield	Archives
John Koerner	Archives
Tiffany Woods	BHB Engineers
Kyle Stephens	Utah Department of Agriculture and Foods
Stephen Ogilvie	Utah Department of Agriculture and Foods
Leonard Blackham	Utah Department of Agriculture and Foods
Tenielle Yang	GOPB
Jill Flygare	GOPB
Kimberlee Willette	GOPB

Dallas Earnshaw	DHS/DSAMH/USH
Peggy Grusendorf	DHS/DSAMH/USH
Dan Maldonado	Juvenile Justice Services
Dan Clark	Utah Parks and Recreation
Mike Hayden	Utah Dept. of Corrections
Amanda Smith	Department of Environmental Quality
President Anne Milner	Weber State University
Kevin P. Hansen	Weber State University
David Sundwall	Utah Department of Health
Julee Attig	Henriksen/Butler Design Group
Keri Hammond	Marketlink
Anna Heywood	Reaveley Engineers
Fran Pruhn	CRSA
Jackie McGill	Spectrum Engineers
Libby Crapo	Action Door Controls
Alyn Lunceford	Utah Courts
Ralph Hardy	Utah State Office of Higher Education
William Sederburg	Utah State Office of Higher Education
Clay Christensen	Mountainland Applied Technology College
Tyler Brinkerhoff	Utah College of Applied Technology
Rob Brems	Utah College of Applied Technology
Don Woods	Mayor of Clearfield, Utah
Louenda Downs	Davis County
Cynthia Cook	FFKR Architects
Dorian Page	Southern Utah University
David Tanner	Southern Utah University
Marvin Dodge	Snow College
Scott Wyatt	Snow College
President Michael Young	University of Utah
Mike Perez	University of Utah
Ken Nye	University of Utah
Sherry Reusch	Dixie State College
President Stephen Nadauld	Dixie State College
Lance Davenport	Utah Department of Public Safety
Chris Hamlet	Utah Department of Public Safety
Keith Squires	Utah Department of Public Safety
Mike Bouwhuis	Davis Applied Technology College
Scott Snelson	Tooele Applied Technology College
Dana Miller	SWATC
President Rich VanAusdal	Dixie ATC
Richard Maughan	Bridgerland ATC
Darrell Hart	Utah State University

Ben Berrett
Cynthia Bioteau
Bob Askerlund
Rich Amon

Utah State University
Salt Lake Community College
Salt Lake Community College
Legislative Fiscal Analyst Office

On Wednesday, October 6, 2010 the Utah State Building Board held a regularly scheduled meeting at the Utah State Capitol Building, Room C250, Salt Lake City, Utah for the purpose of reviewing the presentations for the FY 2012 State Funded Capital Development Prioritizations. Chair Mel Sowerby called the meeting to order at 8:03 a.m.

Director David G. Buxton reminded those in attendance of the importance of staying on schedule. He indicated there would be a signal to notify each agency when the presentation time was over. In addition he reminded the agencies that it was vitally important that the Building Board members understand the project in order score them properly.

FY 2012 STATE FUNDED CAPITAL DEVELOPMENT PRIORITIZATION HEARINGS.....

Chair Mel Sowerby announced the commencement of the Prioritization Hearing. A copy of the hearing schedule is attached to the minutes.

ADJOURNMENT.....

MOTION: Chair Mel Sowerby moved to adjourn at 5:02 p.m. The motion was seconded by Cyndi Gilbert and passed unanimously.

Utah State Building Board

FY 2012 State-Funded Capital Development Prioritization Hearings

October 6, 2010

Start Time	Minutes	Priority	Agency/Institution	Project	Presenter
8:00 AM	0:10		DFCM	Orientation	Gregg Buxton, DFCM Director
8:10 AM	0:20	1	Agriculture/Health/DPS	Module #2 Of The Unified State Laboratory	Lance Davenport, Commissioner
8:30 AM	0:30	2	Multi-Agency	Freeport Multi Agency Warehouse Rennovation	John Nichols, DFCM
9:00 AM	0:20		GOED	World Trade Center (State Office Building)	Elizabeth Goryunova
9:20 AM	0:20	2	Public Safety	Homeland Security: Emergency Operations Center	Kris Hamlet, Deputy Director
9:40 AM	0:20		Courts	Ogden Juvenile Court	Alyn Lunceford, Facilities Director
10:00 AM	0:05		Courts	Northern Utah County Land Banking	Alyn Lunceford, Facilities Director
10:05 AM	0:15		Break		
10:20 AM	0:20	1	DHS	Building Consolidation	Dallas Earnshaw, Director
10:40 AM	0:05	2	DHS	Southwest Utah Youth Center Expansion	Dan Maldonado, Director
10:45 AM	0:20		DNR	Parks Wasatch Mtn. State Park Campground Renovation	Dan Clark, Construction Director
11:05 AM	0:10		Corrections	CUCF West-1 192 Secured Housing & West-2 288 Dormitory	Tom Patterson, Director
11:15 AM	0:20		BFS	Richfield Alternate Data Center Expansion	Steve Fletcher, Director
11:35 AM	0:20		DEQ	Quality Technical Support Center	Amanda Smith, Executive Director
11:55 AM	1:05		Lunch		
1:00 PM	0:20		WSU	Davis Campus Professional Programs Bldg & Central Plant	President Anne Milner
1:20 PM	0:10		UCAT	Overview of UCAT Priorities	President Rob Brems
1:30 PM	0:20		MATC	Central Utah County Campus	President Clay Christensen
1:50 PM	0:20		DATC	Medical Building Expansion	President Michael Bouwhuis
2:10 PM	0:05		DATC	Morgan Land Banking Request	President Michael Bouwhuis
2:15 PM	0:10		Tooele ATC	UCAT – TATC/USU Tooele County Campus	President Scott Snelson
2:25 PM	0:10		SWATC	SWATC: Health Science and Information Technology Bldg	President Dana Miller
2:35 PM	0:10		DXATC	Land Purchase & New Building	President Rich VanAusdal
2:45 PM	0:20		BATC	Health Science & Technology Building	President Richard Maughn
3:05 PM	0:05		BATC	Land Banking Requests	President Richard Maughn
3:10 PM	0:15		Break		
3:25 PM	0:10		Board of Regents	Overview of Higher Ed Priorities	Comissioner William Sederburg
3:35 PM	0:10		SUU	New Business School	President Mike Benson
3:45 PM	0:05		SUU	Land Banking Request	President Mike Benson
3:50 PM	0:20	1	USU	Business School Addition/Remodel	President Stan Albrecht
4:10 PM	0:05	2	USU	Kent Concert Hall Addition/Remodel	President Stan Albrecht
4:15 PM	0:05		USU	Land Banking Requests	President Stan Albrecht
4:20 PM	0:20		USU/CEU	Arts and Education Building	President Stan Albrecht
4:40 PM	0:10		U of U	Utility Distribution Infrastructure	President Michael K. Young
4:50 PM	0:05		SLCC	Acquire 60 Acres of Land in Herriman for a Campus	President Cynthia Bioteau
4:55 PM	0:05		Dixie	Land Banking Request	President Stephen Nadauld
5:00 PM	0:10		Snow	Science Building Remodel	President Scott Wyatt
5:10 PM	9:10				