

Jun 27, 2024 | 📅 Facilities Council

Attendees: ~~Adrienne Stolpe~~ Alesia Kruckenberg Briana Walters Christopher McConnell
Chad Hutchison Cameron Wohlford Jonathan Lasinski Julie Queen Kara Axx
Kellie Fritze Luke Fulp Michelle Rizk Nathan Leigh Ryan Buchholdt Sarah Belmont
Tanya Hollis Vanessa Saephan ~~Kimberly Mahoney~~ ~~Sheri Billiot~~

Notes

- Kara - April 26 listening session. Lightly attended but very informative. Like these sessions and the format. Inconsistencies between the universities. Kara and team are working on revising contracts to more align. Alternative Project Delivery Document: publicize long before it comes out so smaller companies can form teams and bid. Potentially use Bid Express to advertise future listening sessions. Luke, Michelle and Kara met with Regent Michel after the last BoR meeting. Help develop smaller contractors, he has a list of ideas on how to improve. Kara will meet with DDC directors to draft a response to Regent Michel.
- Chad - Legislative update - budget vetoes probably today. Focus on deferred maintenance, potentially.
- Vanessa - Insurance - FM Global update: provided a highly competitive program this year. Many Univ clients as well as Alaskan companies. FM offers training, engineering services and many other services. Strong engineering focus, will conduct reviews across campus. New program starts June 28.
- Alesia - Capital Budget Update - FY26 deliverables due on Aug 1. Facilities on the future facilities list - what approvals do we need. New projects in year 1 must have substantial other funding per guidance. Discussion on how to fund larger R&R projects. With consistent DM funding we could look at bonding the R&R.
- Michelle - Energy Grants - Kellie will find out timeline from Susan's submittal.
- Cam - Master Contracts - CV/CW working on slimmed down on CMARs. DB - at Kara and GC for review, then will go to this group. State is similar to WSU, not like our traditional.
- Sarah - PAA form process review - Revised forms posted to website last week. Let her know if changes are needed.
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Action items

- Kellie will find out timeline from Susan's submittal - energy grants