

Agenda  
**Board of Regents**  
**Facilities and Land Management Committee**  
Thursday, April 3, 2014; \*1:45 p.m. – 4:30 p.m.  
Room 106  
Kodiak College  
Kodiak, Alaska

*\*Times for meetings are subject to modifications within the April 3-4, 2014 time frame.*

**Committee Members:**

Fuller A. Cowell, Committee Chair  
Mary K. Hughes, Committee Vice Chair  
Dale Anderson

Timothy Brady  
Jyotsna Heckman  
Patricia Jacobson, Board 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 Fairbanks Akasofu Restoration**
- B. Project Change Request for the University of Alaska Fairbanks Utilities Critical Electrical Distribution Renewal Phase 2**
- C. Project Change Request for the University of Alaska Anchorage Seawolf Sports Arena (Alaska Airlines Center)**

**IV. New Business**

- A. Formal Project Approval for the University of Alaska Fairbanks Irving I Repurpose for Veterinary Medicine**
- B. Schematic Design Approval for University of Alaska Anchorage 1901 Bragaw Tenant Improvements**

**V. Ongoing Issues**

- A. UAA Alaska Airlines Center Project Information Item**
- B. UAA Engineering and Industry Building Project Information Item**
- C. UAA Northern Access Information Item**
- D. UAF Combined Heat and Power Plant Major Upgrade Information Item**
- E. UAF Engineering Facility Information Item**
- F. UAF P3 Student Dining Development Information Item**
- G. UAF West Ridge Deferred Maintenance Phase 2 Information Item**
- H. UAF FY12 through FY14 Deferred Maintenance and Renewal Distribution Change Report**
- I. Construction Manager at Risk (CMAR) Use Guidelines**

- J. Deferred Maintenance Spending Report
- K. Construction in Progress Reports
- L. IT Report
- VI. Future Agenda Items
- VII. Adjourn

**This motion is effective April 3, 2014."**

**III. Full Board Consent Agenda**

- A. Formal Project Approval for the University of Alaska Fairbanks Akasofu Restoration Reference 10

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 Akasofu Restoration 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 \$4,400,000. This motion is effective April 3, 2014."**

**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.

A 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.

**TPC > than \$4.0 million will require approval by the board based on recommendations from the Facilities and Land Management Committee**

**RATIONALE AND RECOMMENDATION**

Reference 10 contains the complete formal project approval request. Pat Pitney, associate vice chancellor for administrative services, and Scott Bell, associate vice chancellor for facilities services, will review the request with members of the committee.

- B. Project Change Request for the University of Alaska Fairbanks Utilities Critical Electrical Distribution Renewal Phase 2 Reference 11

The president recommends that:

**MOTION**

**“The Facilities and Land Management Committee recommends that the Board of Regents approve the project change request in the amount of \$2,000,000 for the University of Alaska Fairbanks Utilities Critical Electrical Distribution Renewal Phase 2 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 total project cost of \$26.25 million, and to proceed with project construction not to exceed \$19,880,000. This motion is effective April 3, 2014.”**

**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 > than \$1.0 million will require approval by board based on recommendations from the Facilities and Land Management Committee.**

**RATIONALE AND RECOMMENDATION**

Reference 11 contains the complete project change 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 Anchorage Seawolf Sports Arena (Alaska Airlines Center) Reference 12

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 Seawolf Sports Arena (Alaska Airlines Center) project as presented in compliance with the campus master plan, and authorizes the university administration to continue with project construction, increasing the total project cost by \$1,585,000 for the build-out of restaurant spaces, not to exceed a total expenditure of \$110,585,000. This motion is effective April 3, 2014.”**

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 > than \$1.0 million will require approval by board based on recommendations from the Facilities and Land Management Committee.**

RATIONALE AND RECOMMENDATION

Reference 12 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.

**IV. New Business**

- A. Formal Project Approval for the University of Alaska Fairbanks Irving I Repurpose for Veterinary Medicine Reference 13

The president recommends that:

**MOTION**

**“The Facilities and Land Management Committee approves the formal project approval request for the University of Alaska Fairbanks Irving I Repurpose for Veterinary Medicine, 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 \$4,000,000. This motion is effective April 3, 2014.”**

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.

A 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.

**TPC > \$2.0 million but not more than \$4.0 million will require approval by the Facilities and Land Management Committee.**

**RATIONALE AND RECOMMENDATION**

Reference 13 contains the complete formal project approval request. Pat Pitney, vice chancellor for administrative services, and Scott Bell, associate vice chancellor for facilities services, will review the request with members of the committee.

- B. Schematic Design Approval for University of Alaska Anchorage 1901 Bragaw Tenant Improvements Reference 14

The president recommends that:

**MOTION**

**“The Facilities and Land Management Committee approves the schematic design approval request for the University of Alaska Anchorage 1901 Bragaw Tenant Improvements 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 \$3,850,000. This motion is effective April 3, 2014.”**

**POLICY CITATION**

In accordance with Regents’ Policy 05.12.043, schematic design approval 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 > \$2.0 million but not more than \$4.0 million will require approval by the Facilities and Land Management Committee.**

**RATIONALE AND RECOMMENDATION**

Reference 14 contains the complete schematic design approval request. Chris Turletes, associate vice chancellor for facilities services and campus services, and John Faunce, director facilities planning and construction, will review the request with members of the committee.

**V. Ongoing Issues**

- A. UAA Alaska Airlines Center Project Information Item Addendum 11

Chris Turletes, associate vice chancellor for facilities and campus services, will answer any questions about the UAA Alaska Airlines Center project. This is an information and discussion item; no action is required.

B. UAA Engineering and Industry Building Project Information Item Addendum 12

Chris Turletes, associate vice chancellor for facilities and campus services, will answer any questions about the UAA Engineering and Industry Building project. This is an information and discussion item; no action is required.

C. UAA Northern Access Information Item

Kit Duke, associate vice president for facilities and land management, and Chris Turletes, associate vice chancellor for facilities and campus services, will answer any questions about the UAA Northern Access project. This is an information and discussion item; no action is required.

D. UAF Combined Heat and Power Plant Major Upgrade Information Item  
Addendum 13

Scott Bell, associate vice chancellor for facilities services, will answer any questions about the UAF Combined Heat and Power Plant Major Upgrade project. This is an information and discussion item; no action is required.

E. UAF Engineering Facility Information Item Addendum 14

Scott Bell, associate vice chancellor for facilities services, will answer any questions about the UAF Engineering Facility project. This is an information and discussion item; no action is required.

F. UAF P3 Student Dining Development Information Item Addendum 15

Scott Bell, associate vice chancellor for 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.

G. UAF West Ridge Deferred Maintenance Phase 2 Information Item Addendum 16

Scott Bell, associate vice chancellor for facilities 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.

H. UAF FY12 through FY14 Deferred Maintenance and Renewal Distribution Change Report Addendum 17

Scott Bell, associate vice chancellor for facilities services, will answer any questions about the UAF FY12 through FY14 Deferred Maintenance and Renewal Distribution Change report. This is an information and discussion item; no action is required.

I. Construction Manager at Risk (CMAR) Use Guidelines Addendum 18

Kit Duke, associate vice president for facilities and land management, will answer any questions about the CMAR Use Guidelines. This is an information and discussion item; no action is required.

J. Deferred Maintenance Spending Report Addendum 19

Kit Duke, associate vice president for facilities and land management, will answer any questions about the Deferred Maintenance Spending report for the deferred maintenance and renewal appropriations for FY07-FY14. This is an information and discussion item; no action is required.

K. Construction in Progress Reports Addendum 20

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

L. IT Report Addendum 21

Karl Kowalski, chief information technology officer, will update the committee on security issues and the CIO Business Vision survey results.

**VI. Future Agenda Items**

**VII. Adjourn**