

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**

- 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 changeyri10(e)4(0.25au(i)2(s)3(IC

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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

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.

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.

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