AGENDA OF THE
UTAH STATE BUILDING BOARD

Wednesday, May 24, 2006
Utah State Capitol Complex
Room West 125
Salt Lake City, Utah
9:00am

(Action)	1.	**Approval of Minutes of April 12, 2006**	Tab 1
(Information)	2.	**Open and Public Meetings Act**	Tab 2
(Action)	3.	**Approval of Program Commission for Proposed Unified State Lab**	Tab 3
(Action)	4.	**Approval of Feasibility Studies at the Utah State Fairpark**	Tab 4
(Action)	5.	**Reallocation of FY 2007 Capital Improvement Funds at Weber State University**	Tab 5
(Information)	6.	**Administrative Reports** - University of Utah - Utah State University	Tab 6
(Information)	7.	**Dixie State College Multi-Departmental Building Concept**	Tab 7
(Information)	8.	**Administrative Reports for DFCM**	Tab 8
(Information)	9.	**Value Based Selection Committee Requests**	Tab 9

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Lofgreen 538-3261 (TDD 538-3260) at least three days prior to the meeting.

This information and all other Utah State Building Board information is available on DFCM web site at http://buildingboard.utah.gov

Utah State Building Board

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Governor

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MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: May 24, 2006
Subject: **Approval of Minutes of April 12, 2006**

Attached for your review and approval are the meeting minutes of the Utah State Building Board meeting held on April 12, 2006.

FKS:sll

Attachment

Utah State Building Board

MEETING

April 12, 2006

MINUTES

Utah State Building Board Members in attendance:
Larry Jardine, Chair
Kerry Casaday, Vice-Chair
Steven Bankhead
Cyndi Gilbert (via telephone)
Richard Ellis, Ex-Officio

DFCM and Guests in attendance:

Keith Stepan	Division of Facilities Construction & Management
Robert Franson	Division of Facilities Construction & Management
Kent Beers	Division of Facilities Construction & Management
Shannon Lofgreen	Division of Facilities Construction & Management
Curtis Clark	Division of Facilities Construction & Management
D'Arcy Dixon Pignanelli	Department of Administrative Services
Alan Bachman	Attorney General's Office/DFCM
Ken Nye	University of Utah
Wally Cooper	AIA Utah
Scot Olson	Utah National Guard
Hailey Liechty	Parents of Deaf Children in Utah County
Michelle Archibald	Parents of Deaf Children in Utah County
Jackie McGill	Spectrum Engineers
Randall Funk	University of Utah
Darrell Hart	Utah State University
David Besel	Utah State University
Eric Tholen	Harris and Associates
RoLynne Hendricks	VCBO Architecture
Kevin Walthers	Utah System of Higher Education
Ralph Stanislaw	Archiplex Group
Luanne Valentin	Spectrum Engineers
Tony Lords	Henricksen Butler
Barbara Bruno	Herman Miller
Representative D. Gregg Buxton	Legislature
Wally Cooper	AIA

On Wednesday, April 12, 2006, the Utah State Building Board held a regularly scheduled meeting at the Utah State Capitol Complex, West Building, Room 125, Salt Lake City, Utah. Chair Larry Jardine called the meeting to order at 9:00am.

Richard Ellis introduced Rich Amon, the analyst in the Governor's Office of Planning and Budget who will now cover the Department of Administrative Services, Building Board, Capital Facilities, and debt issuance. He will replace Randa Bezzant.

❑ APPROVAL OF MINUTES OF MARCH 15, 2006 .....

Chair Jardine sought a motion on the meeting minutes of the Utah State Building Board.

MOTION: Steve Bankhead moved to approve the meeting minutes of the Utah State Building Board on March 15, 2006. The motion was seconded by Kerry Casaday and passed unanimously.

❑ ALLOCATION OF FY2007 CAPITAL IMPROVEMENT FUNDS .....

Kent Beers presented DFCM's recommendations for the allocation of the FY 2007 capital improvement funds. DFCM reviewed each project requested by state agencies and institutions of higher education to determine the highest priority needs across the state. DFCM provided an opportunity for agencies and institutions to comment on the proposed allocations prior to taking action on the approval of the allocation of capital improvement funds.

DFCM's recommendations for the allocation of capital improvement funds were developed under the process approved by the Board. The total cost of all requests received this year totaled over $150 million. Funding from the Legislature totaled $65.4 million ($62.9 million regular funding plus $2.5 million from Risk Management's reserve account). Narrowing the list of projects to identify the highest priority needs represents an enormous undertaking by DFCM staff. In developing its recommendations, DFCM placed the greatest priority on issues raised in facility condition assessments and on critical repairs to HVAC, structural, electrical, and infrastructure. Repairs and upgrades addressing life safety issues were given the highest priority.

Several documents were provided explaining and supporting DFCM's recommendations. The first document entitled *Summary of Replacement Costs of Facilities vs Share of FY 2007 Capital Improvement Funding* showed how the recommended funding is allocated among state agencies and institutions of higher education compared to the share of the facility replacement cost that each classification generates. The second document entitled *Summary of Capital Improvement Funding FY 2003 – FY 2007* provided a five-year overview of the allocation of capital improvement funding to each agency and institution.

Mr. Beers also reviewed the document entitled FY 2007 Capital Improvement Projects which showed DFCM's recommendations for this year's allocation of improvement funds.

One change had been made to the document since it had been mailed to the Board members. This document identified the original request for the project and the amount recommended by DFCM for the project. It also identified the life safety projects funded by the $2.5 million allocated from Risk Management's reserve account.

Another document distributed at the meeting was entitled *FY 2006 Capital Improvement Project Status Report* which documented the percentage of projects completed or under construction that were approved by the Board last year. This report measures DFCM's annual performance in completing the projects within the year.

Mr. Beers reviewed the following amounts recommended by DFCM:

Agency/Institution	**Total DFCM Recommended Amount**
College of Eastern Utah	$1,024,600
Dixie State College	$1,290,100
Salt Lake Community College	$3,588,900
Snow College	$1,847,500
Southern Utah University	$2,525,100
University of Utah	$11,638,800
Utah State University	$6,432,800
Utah Valley State College	$2,682,800
Weber State University	$3,795,700
Utah College of Applied Technology	$1,841,200
Department of Agriculture	$146,600
Alcoholic Beverage Control	$383,600
Capitol Preservation Board	$1,538,500
Community and Economic Development	$485,600
Department of Corrections	$3,327,900
Courts	$2,120,000
Division of Facilities Construction and Management	$3,111,500
Department of Environmental Quality	$318,000
Fair Park	$515,200
Department of Health	$743,800
Department of Human Services	$3,050,000
National Guard	$1,503,800
Department of Natural Resources	$3,415,000
Office of Education	$188,400
Public Safety	$119,500
Tax Commission	$199,200
Department of Transportation	$1,855,800
Department of Workforce Services	$909,900
Statewide Programs	$4,993,500
Total FY2007 Capital Improvement Projects Funded	**$65,593,300**

The funding sources were as follows:

FY 2007 Funding from the Legislature	$62,921,300
FY 2007 Funding from Risk Management for Life Safety	$2,500,000
FY 2006 Canceled Projects to be Reallocated	$172,000
Total FY 2007 Funding	**$65,593,300**

Chair Jardine sought further comments on the capital improvement allocations. Steve Bankhead complimented DFCM for the detail provided in the report.

MOTION: Steve Bankhead recommended approving the capital improvements funding list. The motion was seconded by Kerry Casaday and passed unanimously.

Kent Beers continued reviewing the FY 2006 Performance Report. This information was gathered through the end of March and reflected the amount of work completed by the Capital Improvement group. The summary sheet on the cover showed that 98% of the projects from FY2006 that the Building Board approved last year were either under construction or completed. There were a total of 174 projects managed by DFCM last year, and 170 of the projects were under contract or completed.

Mr. Beers congratulated the Capital Improvement group for achieving the highest amount ever. Historically the group averaged 60% of the projects, but they have been increasingly improving over the last few years. Kent Beers introduced the Capital Improvement team which included section manager Vic Middleton, Bob Anderson, Wayne Smith, Darrell Hunting, Craig Wessman, Brent Lloyd, Kurt Baxter, Jeff Reddoor, S'ean Crawford, Jim Russell and Nikki Wolcott who provides secretarial assistance. Absent from the meeting were Dan Clark, Mike Ambre, and Rick James.

❑ AMENDMENTS TO RULE R23-1 AND R23-2 .....

Rule R23-1 was presented to the Building Board in September 2005 to raise the limits regarding small purchases due to increasing inflation. It also raised the limits required on bonding for projects changing it from $50,000 to $100,000. DFCM had since received correspondence indicating concern in the industry that the rule would leave DFCM unprotected. Based upon additional research of federal government projects, it was determined DFCM did not wish to take those risks. Therefore, they asked the Board to review the rule again to revert back to the limits regarding solicitations at $50,000. The bid security will also remain at $50,000.

Alan Bachman requested the Board consider any input from the public and approve the submission of the new rule regarding small purchases with the Division of Administrative Rules. Randall Funk, University of Utah, stated he was very much in favor of the procurement limit going to $100,000, but agreed the $50,000 limit was very prudent. Keith Stepan stated the concept had been reviewed by AIA leadership and the AGC Board.

Alan Bachman suggested if the Board was inclined to approve the rule to include in the motion approval of the submission of this rule regarding small purchases to be filed with the Division of Administrative Rules in time for the April 15 publication deadline. If no negative comments were received during the 30-day comment period, it was requested the Board authorize the filing without returning to the Building Board.

MOTION: Kerry Casaday moved to approve R23-1 based on the information received from DFCM. The motion was seconded by Steve Bankhead and passed unanimously.

Another rule which was presented at the March 2006 Building Board meeting was initially to comply with state law. Some housekeeping amendments were needed to update the rule in order to comply with GRAMA. A Division of Purchasing rule was adopted late last fall after several meetings with the Procurement Policy Board. As a result, changes were made to Division of Purchasing practices in terms of what is released regarding proposals. This has been past practice in the bidding process, but only successful proposals were released and attached to the contract. Unsuccessful proposals were not released. The Procurement Policy Board determined this was not the best interpretation under GRAMA which had very specific provisions about trade secrets and confidentiality processes. It was determined unsuccessful proposals, other than those marked as trade secret or confidential, could in fact be released through a GRAMA request. Items that may be protected include financial statements, aspects of designs, etc. Additional amendments to the rule included a renumbering of statutes per the procurement code, as well as additional housekeeping amendments.

Keith Stepan stated the changes would make DFCM compatible with state law. DFCM will also host a training session on May 18 and have invited architects, engineers, and contractors to learn how to mark documents with proprietary information.

Alan Bachman noted Ken Hansen, director of the Division of Administrative Rules, had commented on R23-1-35 regarding the procurement of construction. Some typographical errors were made in the previous documents, and Mr. Hansen suggested some wording changes. The context of the document was not altered and still met the legal obligations.

Steve Bankhead felt the idea of having a training session was excellent, but felt some contractors may not realize the significance of the amendment. He suggested DFCM conduct annual follow-up sessions and including a small paragraph with general contractor renewal applications to allow notification to the contracting public. Keith Stepan stated information would be distributed with RFPs in order to immediately notify those submitting proposals.

Chair Jardine sought a motion with similar provisions that if no negative comments were received during the public comment period, DFCM did not have to return for further approval from the Board.

MOTION: Steve Bankhead moved to approve the amendments with the provisions that DFCM would not need to return if no negative comments were received. The motion was seconded by Kerry Casaday and passed unanimously.

❑ DISCUSSION OF CAPITAL DEVELOPMENT PROCESS .....

Chair Jardine wished to discuss the capital development process utilized by the Board for the past two years. He questioned if the Board felt any changes were necessary, and if they wished to coincide with the Regent's Q&P process.

Kerry Casaday suggested tabling the issue until more Board members were present. Kent Beers commented there was some urgency to determine any applicable changes in order to distribute the information to the agencies and institutions prior to their formulating their requests. He suggested the Board form a committee in order to begin the process of review because the agencies and institutions will start to develop their capital development requests within the next two months.

Steve Bankhead felt the process worked efficiently and wished to use it another year in order to specifically address the Board of Regent's process. He felt having two independent processes address the issues is important. The Board agreed to carefully consider the Board of Regent's ranking, but it did not feel it was beneficial to make the processes the same.

Representative Buxton felt the Board did a good job with the priorities last year. He suggested they review their approach in the evaluation of projects to ensure the agencies and institutions understood the process before requesting their projects. He felt combing the processes would only allow higher education to obtain money. The approach needs to be very objective in order to address the needs of the state and he commended the Board for the efforts put forth.

Chair Jardine felt the committee concept was favorable. Cyndi Gilbert was impressed with the impact the process has had and felt comfortable with its' current status.

MOTION: Kerry Casaday moved for DFCM to put together a committee within the next two to three weeks to review the process. The motion was seconded by Cyndi Gilbert and passed unanimously.

Steve Bankhead suggested Katherina Holzhauser be invited to be on the committee because she initially spearheaded the process.

❑ STATEWIDE MASTER PLANNING FOR GOVERNMENT OFFICE SPACE NEEDS

DFCM is currently undertaking a master planning effort of statewide government office space needs. Under the direction of D'Arcy Dixon Pignanelli, DFCM will be conducting this

master planning effort. Some items of interest to review include demographic trends, space utilization, prototypical building design, locations for regional centers, and transportation issues. A committee has been formed to address these issues and includes several state agencies. Some of the projects that will be coming to the Board this fall will be impacted by this master planning effort. This will help more firmly determine the direction we should take in the building program.

Steve Bankhead asked if the committee could devote a section to the state with recommendations of the older and more decrepit state buildings currently occupied as a separate issue. Since they would be coming to the Board in the next few years, it would be beneficial to obtain a comprehensive look. Kent Beers agreed a combined effort would help with other agencies pursuing their own agendas. They hoped to combine and co-locate facilities where appropriate.

❑ ADMINISTRATIVE REPORTS FOR THE UNIVERSITY OF UTAH AND UTAH STATE UNIVERSITY .....

Randall Funk, University of Utah, provided the administrative report for the period of February 24 to March 24, 2006. There were four new design agreements, one programming agreement, two study agreements, one remodeling contract and one site improvement contract awarded for the period.

There were three transfers out of the Contingency Reserve Fund for the EMRL chiller replacement, Biology façade repair, and a medium voltage switchgear upgrade on the lower west campus. There were three transfers into the Project Reserve Fund for the fire surplus reallocation, the OSH fire alarm/sprinkler system, and the campus wide drought tolerant landscape.

MOTION: Kerry Casaday moved to approve the administrative report of the University of Utah. The motion was seconded by Steve Bankhead. Cyndi Gilbert abstained from the vote as she could not hear the discussion and the motion passed.

Keith Stepan congratulated Randall Funk for being named as the Director of Campus Design and Construction.

David Besel, Utah State University, provided the administrative report for the period of February 22 to March 22, 2006. There were five professional contracts and eight construction contracts issued for the period. There was one transfer out of the Project Reserve Fund due to the Sci-Tech Library Fire Alarm Upgrade requiring $30,000 more for the project.

Of the 53 projects on USU's current delegated project list, 12 are in the design/study phase, 22 are in construction, 11 are substantially complete, two are complete and six are pending. There were three new projects added to the list.

Chair Jardine sought a motion and stated he would abstain from the vote since his employers name was listed on the report.

MOTION: Steve Bankhead moved to accept the administrative report of Utah State University. The motion was seconded by Kerry Casaday. The motion passed with Chair Jardine abstaining from the vote.

❑ UTAH SCHOOLS FOR THE DEAF AND BLIND.....

Linda Rutledge, Utah Schools for the Deaf and Blind, requested permission to proceed with an architectural program to develop a project for the Board's consideration in the fall. DFCM recommended that they proceed due to the facts that are noted below. Their project may receive a high level of support and consideration during the 2007 Legislative Session.

1. The Schools for the Deaf and Blind proposal was listed on the Governor's 2006 budget request.
2. For several years, the Building Board has considered the schools facility needs and following a site visit, noted the program urgency and critical time table of a new building to replace the Connor Street facility.
3. The current lease agreement with the building owner/developer will end on June 30, 2009. A design and construction time table of two years becomes critical during the 2007 Legislative Session funding process.
4. The 2006 proposal for funding was $10.7 million. Future funding requests may exceed that amount due to inflationary construction costs. An early start on preparation of a formal program will save the state money.
5. Program funding will be provided by Schools for the Deaf and Blind.

Ms. Rutledge estimated programming would take approximately 14-18 months to complete, which is not enough time if they waited through the legislative process. They hoped to proceed as soon as possible.

An overview of the programs being reviewed by the Schools for the Deaf and Blind was distributed. This proposed site is to replace approximately 64,000sf in space currently being used into a new 57,000sf facility to accommodate students and staff.

Legislative intent language in 2005 requested that they proceed and have JMS merge with USDB. This was done effectively and they have built excitement about including a new philosophy for the deaf education program.

The districts are required to give the USDB classrooms for their students. As the district's population growth changes, or the schools close, then USDB students must be relocated. This has been unacceptable to the parents and the children attending these programs. Even the mobile classrooms used in Alpine district are not an ideal educational setting for their students.

Steve Bankhead stated last year as the Board visited the Connor Street facility, the Board felt this project was needed. He suggested that before the USDB defined the square footage required, they also consider the growth the USDB might incur over the next few years to allow for expansion.

Richard Ellis stated the Legislature was reluctant to the phased funding approach which could cause some difficulty. He questioned if they had a back-up plan if they did not receive funding for 2008. Ms. Rutledge stated if the legislative session did not approce this building next session, it could not be completed prior to the JMS building demolition. They were only prepared to use $66,000 from USDB funds for programming. USDB has talked to Granite School District to identify a site, but were waiting on school board approval before it could be disclosed.

Melanie Austin explained the USDB works with children from birth through age 21. The facility for the Utah Schools for the Deaf and Blind would allow for an inclusionary model to work with the children.

Linda Rutledge stated transportation for the JMS facility is also difficult because the children must be transported from the Connor Street facility, 30 various classrooms within the Granite School District, and JMS. Transportation is also expensive and costs roughly $3 million. These expenses could be alleviated by having a more centralized building with the junior high and high school students nearby. Building a building for JMS would not allow them to see the efficiencies needed.

D'Arcy Dixon Pignanelli commented she thought the USDB was doing good work, but did not want to mislead them that by approving programming that they would be guaranteed anything in the future. USDB continually seems to be pre-empted by other agencies cooperation to make the project successful. Linda Rutledge responded the other agencies would help them build in close proximity to a school district to allow students to be mainstreamed. The new facility would allow the statewide agency a location to house 160 offices with 140 students in one particular building.

Keith Stepan summarized that the request is to proceed with the programming. They hoped to formulate an agreement with Granite School District and work with DFCM.

MOTION: Steve Bankhead moved to approve the programming for the Utah Schools for the Deaf and Blind project. The motion was seconded by Cyndi Gilbert and passed unanimously.

Michelle Archibald and Hailey Liechty, parents of Utah County students, were present to explain their frustrations with the facility in Utah County.

Ms. Archibald's child has a cochlear implant. Based on her research she has found that children with cochlear implants should be able to compete on normal grade level and be able to hear or speak by first or second grade. She felt that if services were improved,

more children would not fall behind. She felt a significant problem was that the building was similar to a double-wide trailer with 38 children being serviced in it, and there was no storage in the building. This made the heavily used trailer completely inadequate.

Ms. Liechty explained the parents previously met to discuss approaching the problem slightly different from the USDB. They have contacted an architect who helped them draw up very preliminary plans. They acknowledged they don't have land, money, and have not been created as a 501(c)(3) which they may create to buy land if they are unable to get USDB to lease the land to contract their services. She did compliment the USDB services, but felt the facilities were extremely abysmal. The parents also desired a centralized location where they could obtain information and assistance with deaf children.

Keith Stepan stated it was important to obtain the parent's perspective to ensure all plans were coinciding. However, state requirements needed to be met and issues such as teaching staff, insurance, liability issues, and building specification requirements needed to be observed.

Currently the Alpine School District and the director of the USDB are working with a principal at Foothill Elementary in Orem where the teachers and the kids would be able to move into a regular school. They would have a regular room in a centralized location and would have the acoustics that are necessary and they would have a microphone so the students could have the FM system. Alpine has also offered three sites that they could build the building on and are willing to work with them.

Chair Jardine suggested the parents meet with DFCM to discuss their plans and further intentions. The Board understood their plans were more of an idea of what was needed and not concrete plans. Keith Stepan agreed to meet with the parents after the meeting.

❑ ADMINISTRATIVE REPORTS FOR DFCM .....

Keith Stepan stated there were 17 new architect/engineering agreements awarded for the period. They are starting to make agreements for the funding that was approved last legislative session. There were 25 new construction contracts awarded for the period.

DFCM will see their reserve funds drop dramatically this year in terms of what is happening with the construction industry. Approximately $1.5 million was moved out of the contingency fund and into the reserve fund to compensate for the industry as approved by the legislature.

❑ OTHER .....

Chair Jardine presented Ken Nye a plaque for his work and dedication for the Building Board and DFCM as was approved by the Building Board at the March meeting. The plaque will be presented formally once all the signatures are received.

Building Board members were asked to participate in various Value Based Selection projects.

- **ADJOURNMENT.....**

MOTION: Steve Bankhead moved to adjourn at 10:53am. The motion was seconded by Kerry Casaday and passed unanimously.

Utah State Building Board

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MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: May 24, 2006
Subject: **Open and Public Meetings Act**

Alan Bachman will be providing a brief description of some of the pertinent provisions and changes regarding the Utah Open and Public Meetings Act. A compilation of the latest law is attached.

FKS:ASB:sll

Attachment

OPEN AND PUBLIC MEETINGS ACT (May, 2006)

52-4-101 Title.

This chapter is known as the "Open and Public Meetings Act."

52-4-102 Declaration of public policy.

(1) The Legislature finds and declares that the state, its agencies and political subdivisions, exist to aid in the conduct of the people's business.

(2) It is the intent of the Legislature that the state, its agencies, and its political subdivisions:

(a) take their actions openly; and

(b) conduct their deliberations openly.

52-4-103 Definitions.

As used in this chapter:

(1) "Anchor location" means the physical location from which:

(a) an electronic meeting originates; or

(b) the participants are connected.

(2) "Convening" means the calling of a meeting of a public body by a person authorized to do so for the express purpose of discussing or acting upon a subject over which that public body has jurisdiction or advisory power.

(3) "Electronic meeting" means a public meeting convened or conducted by means of a conference using electronic communications.

(4) (a) "Meeting" means the convening of a public body, with a quorum present, including a workshop or an executive session whether the meeting is held in person or by means of electronic communications, for the purpose of discussing or acting upon a matter over which the public body has jurisdiction or advisory power.

(b) "Meeting" does not mean:

(i) a chance meeting;

(ii) a social meeting; or

(iii) the convening of a public body that has both legislative and executive responsibilities where no public funds are appropriated for expenditure during the time the public body is convened and:

(A) the public body is convened solely for the discussion or implementation of administrative or operational matters for which no formal action by the public body is required; or

(B) the public body is convened solely for the discussion or implementation of administrative or operational matters that would not come before the public body for discussion or action.

(5) "Monitor" means to hear or observe, live, by audio or video equipment, all of the public statements of each member of the public body who is participating in a meeting.

(6) "Participate" means the ability to communicate with all of the members of a public

body, either verbally or electronically, so that each member of the public body can hear or observe the communication.

(7) (a) "Public body" means any administrative, advisory, executive, or legislative body of the state or its political subdivisions that:

(i) is created by statute, rule, ordinance, or resolution;

(ii) consists of two or more persons;

(iii) expends, disburses, or is supported in whole or in part by tax revenue; and

(iv) is vested with the authority to make decisions regarding the public's business.

(b) "Public body" does not include a:

(i) political party, political group, or political caucus; or

(ii) conference committee, rules committee, or sifting committee of the Legislature.

(8) "Public hearing" means a portion of a meeting in which comments from the public will be accepted.

(9) "Public statement" means a statement made in the ordinary course of business of the public body with the intent that all other members of the public body receive it.

(10) (a) "Quorum" means a simple majority of the membership of a public body, unless otherwise defined by applicable law.

(b) "Quorum" does not include a meeting of two elected officials by themselves when no action, either formal or informal, is taken on a subject over which these elected officials have advisory power.

(11) "Recording" means an audio, or an audio and video record of the proceedings of a meeting that can be used to review the proceedings of the meeting.

52-4-104 Training.

The presiding officer of the public body shall ensure that the members of the public body are provided with annual training on the requirements of this chapter.

52-4-201 Meetings open to the public -- Exceptions.

(1) A meeting is open to the public unless closed under Sections 52-4-204, 52-4-205, and 52-4-206.

(2) (a) A meeting that is open to the public includes a workshop or an executive session of a public body in which a quorum is present, unless closed in accordance with this chapter.

(b) A workshop or an executive session of a public body in which a quorum is present that is held on the same day as a regularly scheduled public meeting of the public body may only be held at the location where the public body is holding the regularly scheduled public meeting unless:

(i) the workshop or executive session is held at the location where the public body holds its regularly scheduled public meetings but, for that day, the regularly scheduled public meeting is being held at different location;

(ii) any of the meetings held on the same day is a site visit or a traveling tour and, in accordance with this chapter, public notice is given;

(iii) the workshop or executive session is an electronic meeting conducted according to the requirements of Section 52-4-207; or

(iv) it is not practicable to conduct the workshop or executive session at the regular location of the public body's open meetings due to an emergency or extraordinary circumstances.

52-4-202 Public notice of meetings -- Emergency meetings.

(1) A public body shall give not less than 24 hours public notice of each meeting including the meeting:

(a) agenda;

(b) date;

(c) time; and

(d) place.

(2) (a) In addition to the requirements under Subsection (1), a public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule as provided in this section.

(b) The public notice under Subsection (2)(a) shall specify the date, time, and place of the scheduled meetings.

(3) Public notice shall be satisfied by:

(a) posting written notice at the principal office of the public body, or if no principal office exists, at the building where the meeting is to be held; and

(b) providing notice to:

(i) at least one newspaper of general circulation within the geographic jurisdiction of the public body; or

(ii) a local media correspondent.

(4) A public body is encouraged to:

(a) develop and use electronic means to provide notice of its meetings under Subsection (3)(b);

(b) provide public notice to all other media agencies that make a periodic written request to receive them; and

(c) post public notice of its meetings on the Internet.

(5) (a) The notice requirement of Subsection (1) may be disregarded if:

(i) because of unforeseen circumstances it is necessary for a public body to hold an emergency meeting to consider matters of an emergency or urgent nature; and

(ii) the best notice practicable is given.

(b) An emergency meeting of a public body may not be held unless:

(i) an attempt has been made to notify all of its members; and

(ii) a majority of its members approves holding the meeting.

(6) (a) A public notice that is required to include an agenda under Subsection (2), shall provide reasonable specificity to notify the public as to the topics to be considered at the meeting. Each topic shall be listed under an agenda item on the meeting agenda.

(b) Except as provided in Subsection (5) and Subsection (6)(c), a public body may not consider a topic in an open meeting that is not:

(i) listed under an agenda item under Subsection (6)(a); and

(ii) included with the advanced public notice in accordance with this section.

(c) A topic not listed on the open meeting agenda that is raised during an open meeting may be discussed but no final action may be taken by the public body during that meeting.

52-4-203 Minutes of open meetings -- Public records -- Recording of meetings.

(1) Except as provided under Subsection (8), written minutes and a recording shall be kept of all open meetings. The minutes and a recording shall include:

(a) the date, time, and place of the meeting;

(b) the names of members present and absent;

(c) the substance of all matters proposed, discussed, or decided;

(d) a record, by individual member, of votes taken;

(e) the name of each person who provided testimony and the substance in brief of their testimony; and

(f) any other information that any member requests be entered in the minutes or recording.

(2) A recording of an open meeting shall be a complete and unedited record of all open portions of the meeting from the commencement of the meeting through adjournment of the meeting.

(3) (a) The minutes and recordings of an open meeting are public records and shall be available within a reasonable time after the meeting.

(b) An open meeting record kept only by a recording must be converted to written minutes within a reasonable time upon request.

(4) All or any part of an open meeting may be independently recorded by any person in attendance if the recording does not interfere with the conduct of the meeting.

(5) Minutes or recordings of an open meeting that is required to be retained permanently shall be maintained in or converted to a format that meets long-term records storage requirements.

(6) Written minutes and recordings of open meetings are public records under Title 63, Chapter 2, Government Records Access and Management Act, but written minutes shall be the official record of action taken at the meeting.

(7) Either written minutes or a recording shall be kept of:

(a) an open meeting that is a site visit or a traveling tour, if no vote or action is taken by the public body; and

(b) an open meeting of an independent special district as defined under Title 17A, Special Districts, or a local district under Title 17B, Chapter 2, Local Districts, if the district's annual budgeted expenditures for all funds, excluding capital expenditures and debt service, are $50,000 or less.

52-4-204 Closed meeting held upon vote of members -- Business -- Reasons for meeting recorded.

(1) A closed meeting may be held:

(a) if a quorum is present; and

(b) if two-thirds of the members of the public body present at an open meeting for which notice is given under Section 52-4-202 vote to approve closing the meeting.

(2) A closed meeting is not allowed unless each matter discussed in the closed meeting is permitted under Section 52-4-205.

(3) An ordinance, resolution, rule, regulation, contract, or appointment may not be approved at a closed meeting.

(4) The following information shall be publicly announced and entered on the minutes of the open meeting at which the closed meeting was approved:

(a) the reason or reasons for holding the closed meeting;

(b) the location where the closed meeting will be held; and

(c) the vote by name, of each member of the public body, either for or against the motion to hold the closed meeting.

(5) Nothing in this chapter shall be construed to require any meeting to be closed to the public.

52-4-205 Purposes of closed meetings.

(1) A closed meeting described under Section 52-4-204 may only be held for:

(a) discussion of the character, professional competence, or physical or mental health of an individual;

(b) strategy sessions to discuss collective bargaining;

(c) strategy sessions to discuss pending or reasonably imminent litigation;

(d) strategy sessions to discuss the purchase, exchange, or lease of real property if public discussion of the transaction would:

(i) disclose the appraisal or estimated value of the property under consideration; or

(ii) prevent the public body from completing the transaction on the best possible terms;

(e) strategy sessions to discuss the sale of real property if:

(i) public discussion of the transaction would:

(A) disclose the appraisal or estimated value of the property under consideration; or

(B) prevent the public body from completing the transaction on the best possible terms;

(ii) the public body previously gave public notice that the property would be offered for sale; and

(iii) the terms of the sale are publicly disclosed before the public body approves the sale;

(f) discussion regarding deployment of security personnel, devices, or systems;

(g) investigative proceedings regarding allegations of criminal misconduct; and

(h) discussion by a county legislative body of commercial information as defined in Section 59-1-404.

(2) A public body may not interview a person applying to fill an elected position in a closed meeting.

52-4-206 Record of closed meetings.

(1) Except as provided under Subsection (6), if a public body closes a meeting under Subsection 52-4-205(1), the public body:

(a) shall make a recording of the closed portion of the meeting; and

(b) may keep detailed written minutes that disclose the content of the closed portion of the meeting.

(2) A recording of a closed meeting shall be complete and unedited from the commencement of the closed meeting through adjournment of the closed meeting.

(3) The recording and any minutes of a closed meeting shall include:

(a) the date, time, and place of the meeting;

(b) the names of members present and absent; and

(c) the names of all others present except where the disclosure would infringe on the confidentiality necessary to fulfill the original purpose of closing the meeting.

(4) Minutes or recordings of a closed meeting that are required to be retained permanently shall be maintained in or converted to a format that meets long-term records storage requirements.

(5) Both a recording and written minutes of closed meetings are protected records under Title 63, Chapter 2, Government Records Access and Management Act, except that the records may be disclosed under a court order only as provided under Section 52-4-304.

(6) If a public body closes a meeting exclusively for the purposes described under Subsection 52-4-205(1)(a) or Subsection 52-4-205(1)(f):

(a) the person presiding shall sign a sworn statement affirming that the sole purpose for closing the meeting was to discuss the purposes described under Subsection 52-4-205(1)(a) or Subsection 52-4-205(1)(f); and

(b) the provisions of Subsection (1) of this section do not apply.

52-4-207 Electronic meetings -- Authorization -- Requirements.

(1) A public body may convene and conduct an electronic meeting in accordance with this section.

(2) (a) A public body may not hold an electronic meeting unless the public body has adopted a resolution, rule, or ordinance governing the use of electronic meetings.

(b) The resolution, rule, or ordinance may:

(i) prohibit or limit electronic meetings based on budget, public policy, or logistical considerations;

(ii) require a quorum of the public body to:

(A) be present at a single anchor location for the meeting; and

(B) vote to approve establishment of an electronic meeting in order to include other members of the public body through an electronic connection;

(iii) require a request for an electronic meeting to be made by a member of a public body up to three days prior to the meeting to allow for arrangements to be made for the electronic meeting;

(iv) restrict the number of separate connections for members of the public body that are allowed for an electronic meeting based on available equipment capability; or

(v) establish other procedures, limitations, or conditions governing electronic meetings not in conflict with this section.

(3) A public body that convenes or conducts an electronic meeting shall:

(a) give public notice of the meeting:

(i) in accordance with Section 52-4-202; and

(ii) post written notice at the anchor location;

(b) in addition to giving public notice required by Subsection (3)(a), provide:

(i) notice of the electronic meeting to the members of the public body at least 24 hours before the meeting so that they may participate in and be counted as present for all purposes, including the determination that a quorum is present; and

(ii) a description of how the members will be connected to the electronic meeting;

(c) establish one or more anchor locations for the public meeting, at least one of which is in the building and political subdivision where the public body would normally meet if they were not holding an electronic meeting;

(d) provide space and facilities at the anchor location so that interested persons and the public may attend and monitor the open portions of the meeting; and

(e) if the meeting includes a public hearing, provide space and facilities at the anchor location so that interested persons and the public may attend, monitor, and participate in the open portions of the meeting.

(4) Compliance with the provisions of this section by a public body constitutes full and complete compliance by the public body with the corresponding provisions of Sections 52-4-201 and 52-4-202.

52-4-208 Chance or social meetings.

(1) This chapter does not apply to any chance meeting or a social meeting.

(2) A chance meeting or social meeting may not be used to circumvent the provisions of this chapter.

52-4-301 Disruption of meetings.

This chapter does not prohibit the removal of any person from a meeting, if the person willfully disrupts the meeting to the extent that orderly conduct is seriously compromised.

52-4-302 Suit to void final action -- Limitation -- Exceptions.

(1) Any final action taken in violation of Section 52-4-201, 52-4-202, or 52-4-207 is voidable by a court of competent jurisdiction.

(2) Except as provided under Subsection (3), a suit to void final action shall be commenced within 90 days after the date of the action.

(3) A suit to void final action concerning the issuance of bonds, notes, or other evidences of indebtedness shall be commenced within 30 days after the date of the action.

52-4-303 Enforcement of chapter -- Suit to compel compliance.

(1) The attorney general and county attorneys of the state shall enforce this chapter.

(2) The attorney general shall, on at least a yearly basis, provide notice to all public bodies that are subject to this chapter of any material changes to the requirements for the conduct of meetings under this chapter.

(3) A person denied any right under this chapter may commence suit in a court of competent jurisdiction to:

(a) compel compliance with or enjoin violations of this chapter; or

(b) determine the chapter's applicability to discussions or decisions of a public body.

(4) The court may award reasonable attorney fees and court costs to a successful plaintiff.

52-4-304 Action challenging closed meeting.

(1) Notwithstanding the procedure established under Subsection 63-2-202(7), in any action brought under the authority of this chapter to challenge the legality of a closed meeting held by a public body, the court shall:

(a) review the recording or written minutes of the closed meeting in camera; and

(b) decide the legality of the closed meeting.

(2) (a) If the judge determines that the public body did not violate Section 52-4-204, 52-4-205, or 52-4-206 regarding closed meetings, the judge shall dismiss the case without disclosing or revealing any information from the recording or minutes of the closed meeting.

(b) If the judge determines that the public body violated Section 52-4-204, 52-4-205, or 52-4-206 regarding closed meetings, the judge shall publicly disclose or reveal from the recording or minutes of the closed meeting all information about the portion of the meeting that was illegally closed.

52-4-305 Criminal penalty for closed meeting violation.

In addition to any other penalty under this chapter, a member of a public body who knowingly or intentionally violates or who knowingly or intentionally abets or advises a violation of any of the closed meeting provisions of this chapter is guilty of a class B misdemeanor.

Utah State Building Board

Jon M. Huntsman, Jr.
Governor

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: May 24, 2006
Subject: **Approval of Program Commission for Proposed Unified State Lab**

Recommendation:
DFCM recommends that the Building Board approve the program request of the four state agencies noted below to develop a State of Utah Unified Lab. This program would address the future needs of the following departments:

Department of Agriculture and Food
Department of Environmental Quality
Department of Health
Department of Public Safety

Background:
Last year the Building Board and several Legislators visited the Health Lab and Agriculture Lab to evaluate the needs of these departments as part of their request to join together in seeking funding for a state of the art Unified State Lab. Although the Legislature was unable to fund this project in the 2006 session, the critical need for new lab facilities was acknowledged.

The four departments noted above have determined that it would be in their best interest to develop a project program that would evaluate the needs of each department and how a core facility might be developed to facilitate each department in the future. Each department's individual needs would then be reviewed for application to a unified facility in anticipation of efficient use of space and the development of shared space/options.

A part of the programming effort would be site investigation, budget preparation, and modular design concepts. The professional services for this program phase of the project would be paid out of the administrative funds of the four departments. It is estimated that the cost would be $100,000 and this cost will be equally shared by each of the participating agencies.

FKS:sll

Utah State Building Board

Jon M. Huntsman, Jr.
Governor

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: May 24, 2006
Subject: **Approval of Feasibility Studies at the Utah State Fairpark**

Recommendation
DFCM recommends that the Building Board approve the request from the Utah State Fairpark to spend $42,000 for a feasibility study to determine the viability of developing a new multipurpose event center at the Fairpark. The Fairpark will pay for the cost of the study.

Background
The Utah State Fairpark wishes to spend $42,000 to hire a consultant to conduct a feasibility study to determine whether a market exists for a new multipurpose event center. The study will explore the viability of constructing a facility for events such as rodeos, demolition derbies, horse shows, athletics, concerts, etc. at the Fairpark. Funds for the study will be reimbursed to the Fairpark if the project is approved (funded) by the Legislature. Otherwise, the Fairpark will not be reimbursed for the study. A letter from the Fairpark is attached.

FKS:KDB:sll

Attachment

Utah State Building Board

Jon M. Huntsman, Jr.
Governor

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: May 24, 2006
Subject: **Reallocation of FY 2007 Capital Improvement Funds at Weber State University**

Recommendation

DFCM recommends that the Building Board reallocate FY 2007 capital improvement funding for the following projects at Weber State University:

1. Cancel the $160,500 roofing project scheduled for the Social Science Building;
2. Reduce the $175,000 paving project scheduled for parking lot W-8 and the access road by $50,000. The remaining $125,000 will be used for these paving projects but on a smaller scale; and
3. Reallocate $210,500 ($160,500 + $50,000) to the Peterson Plaza concrete replacement and landscape development project which bid over the budget.

Background

The Peterson Plaza Renovation project is a high priority project for Weber State. It was approved by the Building Board last month with a construction budget of $420,000. Unfortunately, the project bid at $651,000---$231,000 over budget. In order to make up the shortfall, Weber State requests that the $160,500 roofing project for the Social Science Building be canceled and that funding for the paving of lot W-8 and the access road be reduced by $50,000. In addition, Weber State University will contribute $20,500 toward the difference. Weber State will request funding for the roofing project and the balance of the parking lot next year.

FKS:KDB:sll

Utah State Building Board

Jon M. Huntsman, Jr.
Governor

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: May 24, 2006
Subject: **Administrative Reports for University of Utah and Utah State University**

Attached for your review and approval are the administrative reports for the University of Utah and Utah State University.

FKS:sll

Attachment

THE
UNIVERSITY
OF UTAH

May 5, 2006

Mr. Keith Stepan
Division of Facilities Construction
and Management
4110 State Office Building
Salt Lake City, UT 84114

Re: Delegated Projects Report for the Meeting of May 24, 2006

Dear Keith:

The status report of delegated projects to the University of Utah is enclosed for the Utah State Building Board.

Please call me at 581-4493 if there are any questions.

Sincerely,

Randall Funk

Randall Funk
Director, Campus Design & Construction

Enclosures

c: Mike Perez

Campus Design & Construction
V. Randall Turpin University Services Building
1795 E. South Campus Drive, Rm 201
Salt Lake City, Utah 84112-9403
(801) 581-6883
FAX (801) 581-6081

THE UNIVERSITY OF UTAH

MEMORANDUM

To: Utah State Building Board
From: Randall Funk
Date: May 5, 2006
Subject: Administrative Reports for University of Utah

The following is a summary of the administrative reports for the University of Utah:

Architect/Engineering Agreements Awarded (Page 1)
One (1) new Design Agreement, two (2) Programming Agreements, and two (2) Study Agreements.

Construction Contracts Awarded (Page 2)
One (1) new Remodeling contract.

Report of Contingency Reserve Fund (Page 3)
No activity or changes since last report.

Report of Project Reserve Fund Activity (Page 4)
No activity or changes since last report.

Attachments

Campus Design & Construction
V. Randall Turpin University Services Building
1795 E. South Campus Drive, Rm 201
Salt Lake City, Utah 84112-9403
(801) 581-6883
FAX (801) 581-6081

University of Utah
Architect/Engineer Agreements
Awarded From March 24, 2006 to May 5, 2006

Design

Project No.	Project Name	Firm Name	Project Budget	Contract Amount	Comments
066-12962	Roy W. & Elizabeth E. Simmons Pioneer Memorial Theater Replace Dimmers Rm 309	Ken Garner Engineering, Inc.	$120,000	$7,610	Award Date 14 April 2006

Programming

Project No.	Project Name	Firm Name	Project Budget	Contract Amount	Comments
8900-12946	NE Campus Utilities Master Planning - Storm, Sewer and Water	PSOMAS	To Be Determined	$15,700.00	Award Date 27 March 2006
0999-12909	Dental Education Building Master Plan	MHTN Architects	$32,000,000	$8,650	Award Date 29 March 2006

Study

Project No.	Project Name	Firm Name	Project Budget	Contract Amount	Comments
8840-12963	Parking Feasibility Study	VCBO Architecture	To Be Determined	$6,500	Award Date 29 March 2006
0032-12973	Rice- Eccles Stadium - West Side Tower Engineering Study	Colvin Engineering Associates	To Be Determined	$2,000	Award Date 17 April 2006

University of Utah
Construction Contracts
Awarded From March 24, 2006 to May 5, 2006

Construction - New Space

Project No.	Project Name	Firm Name	Design Firm	Project Budget	Contract Amount	Comments

Construction - Remodeling

Project No.	Project Name	Firm Name	Design Firm	Project Budget	Contract Amount	Comments
0084-12671	Biology Building- Remodel Dr. Shapiro Offices, Labs and Research Area	City Creek Construction and Development, L.L.C.	Edwards & Daniels Architects Inc.	$465,000	$372,807	Award Date 27 March 2006

Construction - Site Improvement

Project No.	Project Name	Firm Name	Design Firm	Project Budget	Contract Amount	Comments

University Of Utah
Report Of Contingency Reserve Fund Activity
For the Period of March 24, 2006 to May 5, 2006

PROJ. NO.	DESCRIPTION	CURRENT TRANSFERS	TOTALS TRANSFERS FROM CONTINGENCY	% TO CONSTR. BUDGET	PROJECT STATUS
	BEGINNING BALANCE	1,898,035.14			
	INCREASES TO CONTINGENCY RESERVE FUND				
	DECREASES TO CONTINGENCY RESERVE FUND				
	NEW CONSTRUCTION				
	REMODELING				
	PLANNING / OTHER				
	ENDING BALANCE 01-00341-7000-05107	1,898,035.14			

University Of Utah
Report Of Project Reserve Fund Activity
For the Period of March 24, 2006 to May 5, 2006

PROJECT NUMBER	PROJECT TITLE	TRANSFER AMOUNT	DESCRIPTION FOR CONTINGENCY TRANSFER	% OF CONSTR. BUDGET
	BEGINNING BALANCE	604,047.55		
	INCREASES TO PROJECT RESERVE FUND:			
	DECREASES TO PROJECT RESERVE FUND:			

CURRENT BALANCE OF PROJECT RESERVE: 604,047.55

UtahState UNIVERSITY

OFFICE OF THE VICE PRESIDENT
FOR FINANCE AND BUSINESS
1445 Old Main Hill
Logan, UT 84322-1445
(435) 797-1146
FAX: (435) 797-0710

3 May 2006

F. Keith Stepan, Director
Division of Facilities Construction
and Management
4110 State Office Building
Salt Lake City, Utah 84114

Dear Keith:

SUBJECT: USU Administrative Reports for May 2006 Building Board Meeting

The following is a summary of the administrative reports for USU for the period 03/22/06 to 05/03/06:

Professional Contracts, 5 contracts issued (Page 1)
Two professional services agreements and three miscellaneous contracts were issued.

Item 3, West Housing/Parking Complex - The majority of this project is managed by DFCM. The commissioning will be handled by USU.

Construction Contracts, 10 contracts issued (Page 2)
Six construction contracts and four miscellaneous contracts for equipment and materials were issued.

Item 2, New Well - The contract issued was $7,575 lower than the budget amount. This amount is being transferred to the Project Reserve Fund.

Report of Contingency Reserve Fund (Page 3)
No significant items.

Report of Project Reserve Fund Activity (Page 4)
The transfer of $7,575 to the Project Reserve represents the remaining budget over the contract amount.

Current Delegated Projects List (Pages 5-6)
Of the 55 projects on USU's current list, 12 are in the Design/Study phase, 25 in Construction, 11 Substantially Complete, 2 Complete, and 5 Pending. Two new projects have been added.

Representatives from Utah State University will attend the Building Board meeting to address any questions the Board may have.

Sincerely,

for W. Glenn Ford
Vice President for
Business and Finance

WGF/jm

c: Darrell E. Hart
David A. Besel
Stanley G. Kane

Utah State UNIVERSITY
Office of the Vice President for Business and Finance
1445 Old Main Hill
Logan, UT 84322-1445

Professional Contracts
Awarded From 03/22/06 to 05/03/06

	Contract Name	Firm Name	A/E Budget	Fee Amount	Comments
1	Carousel Square Remodel	Davis Laird Engineering	$150,610.00	$63,000.00	Dining area engineering services
2	Facilities Building Renovation and Addition	Axis Architects	$52,185.00	$46,640.00	
	MISCELLANEOUS CONTRACTS				
3	West Housing/Parking Complex	Utah New Vision Construction, Inc.		$96,000.00	Commissioning consulting service
4	Utah Botanical Center - Visitor's Center	AJC Architects		$20,000.00	Program/Master Plan only
5	Carousel Square Remodel	Davis Laird Engineering		$4,600.00	Pre-design on dining area

Utah State UNIVERSITY
Office of the Vice President for Business and Finance
1445 Old Main Hill
Logan, UT 84322-1445

Construction Contracts Awarded From 03/22/06 to 05/03/06

	Project	Firm Name	Design Firm	Const Budget	Contract Amt	Comments
1	LARC BSL-3 Facility	Spindler Construction	CUH2A	$400,500.00	$391,600.00	
2	New Well	American Well Drilling	Cache Landmark Engineering	$284,400.00	$276,825.00	$7,575 to Project Reserve Fund
3	Utah Botanical Center - Greenhouse/Shade House	Spindler Construction	AJC Architects	$146,514.00	$146,514.00	
4	Replace NFS Freezer	Spindler Construction	USU Facilities Planning and Design	$122,222.00	$124,496.91	
5	Inside Wiring Phase II	Americom Technology	USU Facilities Planning and Design	$49,424.00	$49,424.00	Pull wire
6	Inside Wiring Phase II	Tec Electric	USU Facilities Planning and Design	$7,885.00	$7,885.00	
	MISCELLANEOUS CONTRACTS					
7	Carousel Square Remodel	Bintz Distributing	Porter Consulting	$650,000.00	$608,923.00	Equipment only
8	Inside Wiring Phase II	John B. Rudy Company	USU Facilities Planning and Design	$40,833.92	$40,833.92	Materials only
9	Classroom Upgrades	USU Facilities	USU Facilities Planning and Design	$3,879.50	$3,879.50	Materials only
10	Inside Wiring Phase II	Anixter, Inc.	USU Facilities Planning and Design	$3,879.50	$3,879.50	Materials only

Utah State UNIVERSITY
Office of the Vice President for Business and Finance
1445 Old Main Hill
Logan, UT 84322-1445

Report of Contingency Reserve Fund
From 03/22/06 to 05/03/06

Project Title	Current Transfers	Total Transfers To (From) Contingency	% to Construction Budget	Project Status	% Completed (Paid)
BEGINNING BALANCE	**$483,659.84**				
INCREASES TO CONTINGENCY RESERVE FUND					
None					
DECREASES TO CONTINGENCY RESERVE FUND					
Education Building Chiller Replacement (Change orders)	(3,188.00)	4,917.00	3.27%	Substantial Completion	99%
Technical Support Services Renovation (Signage)	(36.00)	(22,340.26)	3.96%	Substantial Completion	99%
ENDING BALANCE	**$480,435.84**				

UtahState UNIVERSITY
Office of the Vice President for Business and Finance
1445 Old Main Hill
Logan, UT 84322-1445

Report of Project Reserve Fund Activity
From 03/22/06 to 05/03/06

Project Title	Transfer Amount	Description	% of Construction Budget
BEGINNING BALANCE	**$89,054.56**		
INCREASES TO PROJECT RESERVE FUND			
New Well	7,575.00	Remaining budget over contract amount	2.66%
DECREASES TO PROJECT RESERVE FUND			
None			
ENDING BALANCE	**$96,629.56**		

Utah State UNIVERSITY
Office of the Vice President for Business and Finance
1445 Old Main Hill
Logan, UT 84322-1445

Current Delegated Projects List
05/03/06

Project Number	Project Name	Phase	Project Budget	
CAPITAL DEVELOPMENT/IMPROVEMENT				
A08051	Fume Hoods Biology/Natural Resources	Substantial Completion	$871,612	
A08080	Transformer/High Voltage Distribution Line/Water System (2001 Utility Upgrade)	Partial Completion/Construction	990,000	
A08052	Campus Air Conditioning Phase II	Substantial Completion	500,035	
A07975	Housing Fire and Life Safety Improvements	Partial Completion/Construction	2,500,287	*
A08066	Veterinary Science Electrical/Mechanical Upgrade	Substantial Completion	382,035	
A12309	Campus Safety Lighting 2-3	Partial Completion/Design	550,485	
A13267	Electrical Cabling from North Sub-Station	Construction	200,000	
A08029	Technical Support Services Renovation	Substantial Completion	767,262	
A08071	Central Plant Chiller Addition (Natural Resources & Spectrum)	Substantial Completion	1,481,947	
A08089	Buried Natural Gas Pipe Replacement	Substantial Completion	100,000	
A11546	Steam/Condensate Pipe Replacement	Substantial Completion	320,000	
A08085	Lundberg Fire Escape	Design	50,000	
A08087	New Well	Construction	350,000	
A11539	Veterinary Science Fire Pumps/Generator	Design	350,000	
A08000	Inside Wiring Phase I	Substantial Completion	1,951,551	
A11548	CPD/ECC Fire Alarm Upgrade	Construction	165,841	
A08072	Recital Hall	Substantial Completion	13,121,911	*
A12589	Brigham City Campus Remodel	Construction	1,156,249	*
A08073	HPER Upgrades (Floors, A/C, Locks, Fire Alarms)	Partial Completion/Construction	1,057,583	
A11544	Art Barn Electrical Upgrade	Construction	20,000	
A12743	Agricultural Science Electrical Upgrade	Construction	100,000	
	Education Overhead Fire Doors Replacement	Pending	80,000	
A12820	Veterinary Science Fume Hood Upgrades	Scoping Study	500,000	
A08001	Inside Wiring Phase II	Construction	475,715	
A08070	Carousel Square Remodel	Design/Partial Completion	1,724,237	
A08071	CEP 2nd/3rd Chiller Project	Substantial Completion	1,000,000	
A12819	Museum Chiller Connection/Air Handler	Substantial Completion	400,000	
A13269	Campus Electrical Upgrade	Construction	350,000	
A13138	Education Building Chiller Replacement	Construction	159,111	
A13270	Classroom Upgrades	Construction	150,000	
A13139	SER Chiller/Steam/Condensate Replacement	Construction	475,000	
A12895	Facilities Building Renovation and Addition	Design	500,000	

A13271	New Fire Connections	Construction	30,000	
A13272	Business Building Electrical Upgrade	Construction	75,000	
A13273	Replace High Voltage Switches/Phase I	Construction	150,000	
A13274	Recommission Old Main	Equipment Purchase	150,000	
A13275	Replace NFS Freezer	Construction	150,000	
A13277	CEP By-Pass Stack	Pending	400,000	
A13278	Concrete Replacements	Complete (REVISED)	60,137	
A13216	Agricultural Buildings Relocation	Design	5,000,000	*
A08060	Children's House	Design	482,537	
A14473	BNR 162 Remodel	Construction	295,418	
A14093/A14097	LARC BSL-3 Facility	Construction	500,000	
A14313	Widtsoe Building/Chemistry 342 - 346	Construction	151,516	
A14573	Early College High School	Design	75,000	
A14526	Utah Botanical Center - Wetland Discovery Lab	Design only	64,396	
A14579	Utah Botanical Center - Greenhouse/Shade House	Construction	235,480	
A14540	Utah Botanical Center - Visitor's Center (NEW PROJECT)	Program/Master Plan	20,000	
A08070	West Housing/Parking Complex (NEW PROJECT)	Commissioning only	100,000	
PAVING (STATEWIDE)				
A08076	900 East Rebuild	Pending	64,600	
A08076	Northeast Staff Parking Lot Expansion	Construction	263,539	
A08076	East Campus Drive Center Shuttle Lot	Pending	90,000	
A08076	Miscellaneous Paving	Pending	2,621	
ROOFING (STATEWIDE)				
A08028	Miscellaneous Roofing	Complete	0	
ENERGY & WATER CONSERVATION (STATEWIDE)				
A11547	Insulate Condensate Lines	Partial Completion/Construction	208,230	
TOTAL (55)			$41,369,335	

* Project management delegated to USU.

Utah State Building Board

Jon M. Huntsman, Jr.
Governor

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: May 24, 2006
Subject: **Dixie State College Multi-Departmental Building Concept**

Stanley J. Plewe, Vice President for College Services at Dixie State College, will make a presentation to the Building Board concerning a newly proposed multi-departmental building concept. In as much as the College has critical facility needs for several new educational programs, it may be feasible to house a variety of departments and other campus support service in one new building. A new building constructed to maximize flexibility could support several departments for many years. This new planning concept will be presented for information only at this time.

FKS:sll

Utah State Building Board

Jon M. Huntsman, Jr.
Governor

4110 State Office Building
Salt Lake City, Utah 84114
Phone (801) 538-3018
Fax (801) 538-3267

MEMORANDUM

To: Utah State Building Board
From: F. Keith Stepan
Date: May 24, 2006
Subject: **Administrative Reports for DFCM**

The following is a summary of the administrative reports for DFCM.

Lease Report (Pages 1 – 3)
New Leases:
Item #1 DNR Division of Water Rights in Cedar City. This is a new location accommodating additional staff for program growth.

Item #2 DNR Division of Water Rights in Richmond. This is a new location for a radio repeater station

Item #3 DPS Homeland Security in SLC. New storage space to accommodate program growth

Item #4 DWS in Park City. This lease houses a single DWS program and terminates a lease that originally housed several other DWS programs. The other programs have been relocated in other facilities. This move will result in costs savings for DWS and improve the agencies program delivery.

Amendments/Renewals:
Item #12 DPS Highway Patrol SLC. Amendment to remove the office space from the lease, leaving the warehouse and storage space. The programs that were in the office space have moved to the new Larry H. Miller building.

Items #13 and #14 DWS American Fork. These two amendments divide the lease based on program needs and funding sources.

Architect/Engineering Agreements Awarded, 22 Agreements Issued (Pages 4 - 5)
No significant items

Construction Contracts Awarded, 33 Contracts Issued (Pages 6 - 8)
Item #1, University of Utah Hospital Expansion

This is a CM/GC agreement, with the initial agreement only including preconstruction services. The balance of the construction costs will be added by future change orders.

Item #2, Blanding Regional Center HAVC Controls Upgrade
Director Stepan approved this solicitation as a sole source to the two known suppliers, to match equipment in the building.

Items #5, Fairpark Various Restrooms ADA Upgrades
Additional funds from Project Reserve were used to award this contract that bid over budget.

Items #9 and #10, New Ogden ABC Stores
Director Stepan approved these two construction solicitations to be combined into one bid, due to their close proximity and to achieve an economy of scale for sub pricing and project management

Construction Contracts Awarded Continued:
Item #11, USU Romney stadium Phase II North End Zone Development
This is a CM/GC agreement, with the initial agreement only including preconstruction services. The balance of the construction costs will be added by future change orders.

Item #17, UVSC Student Study Area Infill Space
The construction bid over budget, this was covered by project reserve funds and UVSC funds.

Item #18, SUU Old Main Bldg. Remodel and Upgrade
Director Stepan approved this construction solicitation along with the SUU Teacher Education Building, to be combined into one solicitation due to the buildings being adjacent to each other, limited staging space, shared mechanical systems, common materials, and economy of scale. The Teacher Education Building award will show on next months report.

Item #21, Edge of the Cedars State Park Roofing Improvements
Additional unallocated roofing funds were used to award this contract that bid over budget

Report of Contingency Reserve Fund (Page 9)
Increases
No significant items

Decreases, New Construction
USU New Merrill Library
This transfer covers change order #17 for numerous scope items on HVAC improvements, revise generator exhaust to eliminate odor, remodel Cazier entry, and to replace electrical conduit and wire over tunnel. It also covers a large error and omission item for re-lighting of rooms.

FFSL Fire Management Services Building
This transfer covers change orders #1 – 5, scope changes for area changes, unknowns for differing site utility conditions, over-excavation and dewatering of groundwater saturated soils,

and location and design of actual waterline connection for project fire hydrant.
Decreases, Remodeling
SUU Utility Tunnel Extension
This covers change order #5 for unknown conditions the mechanical contractor needed to modify, manhole not being able to install as bid due to as built drawing differences, and additional fill material and the removal of unacceptable material from the excavation. Also omissions for relocation of lights and support bases, and landscaping materials needed to replace those areas damaged by the direct buried steam and condensate lines.

Orange Street and Fremont Comm. Corr Centers Restroom Improvements and ADA Upgrades
This transfer covers change order #1 for unknown conditions for repairs of exterior walls, venting of water closets and showers, changes to janitors closet at Fremont, and to replace all copper water lines in all 6 restrooms. Also omissions for installation of curb on some showers, and some electrical work.

West Valley Courts Building Remodel
This transfer covers ITS wiring costs over budget.

Report of Contingency Reserve Fund Continued:
Decreases, Remodeling
SUU Structural Repairs on the Harris, Plant Operations and Science Buildings
This transfer covers change orders #1 and #2 for unknown conditions to correct the storm drainage system which may have caused the building to settle, replace sump pump, add additional piers to the Harris Building, as well as pier re-locations.

Report of Project Reserve Fund Activity (Page 10)
Increases
These items reflect savings on projects that were transferred to Project Reserve per statute.

Decreases
Transfers are to cover actual construction costs that came in over budget on these projects.

Statewide Planning Fund (Page 11)
No changes

Emergency Fund Report (Page 12)
Increases

Decreases
$9,850 – Snow College South Washburn Building emergency boiler repairs. To replace/repair a section of the cast iron boiler.

FKS:DDW:sll

Attachment

DFCM

Division of Facilities Construction and Management
4110 State Office Building, Salt Lake City, UT 84114
Telephone (801) 538-3018 FAX (801) 538-3267

LEASE REPORT
From 2/17/2006 to 5/1/2006

No	Agency/Location	Services	Space Type	Lease Term	Square Feet Old	Square Feet New	Cost/Sq. Ft. Old	Cost/Sq. Ft. New	Comment
LEASES									
1.	Natural Resources Water Rights Cedar City	Full	Office	5 Yrs.	80	188		$ 9.80	New location for program growth.
2.	Natural Resources Water Rights, Richmond	Net	Radio Repeater Station	5 Yrs.		400		$100.00 Annually	New location for a Radio Repeater Station.
3.	Public Safety Homeland Security/Emergency Services	Net	Storage	3 Yrs.		3,600		$ 5.62	Additional storage for Homeland Security equipment.
4.	Workforce Services Park City	Full	Office	1 Yr.	2,917	516	$21.38	$22.23	New location at market, change in space reflects the decline in need for the program in the area.
AMENDMENTS									
1.	Alcoholic Beverage Control, Stores Salt Lake City	Net	Parking	2 Yrs.	2,400	2,400	$ 2.20	$ 2.20	Renewal, no change.

DFCM

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LEASE REPORT
From 2/17/2006 to 5/1/2006

No	Agency/Location	Services	Space Type	Lease Term	Square Feet Old	Square Feet New	Cost/Sq. Ft. Old	Cost/Sq. Ft. New	Comment
2.	Corrections, Adult Probation and Parole Salt Lake City	Full	Office	2 Yrs.	5,740	5,740	$16.00	$16.00	Renewal, no change.
3.	Criminal & Juvenile Justice, Salt Lake City	Full	Office	Same	5,218	6,722	$14.00	$14.00	Amendment to add space for program growth.
4.	Education Rehabilitation, Layton	Full	Office	5 Yrs.	2,760	2,760	$18.03	$18.48	Renewal at market.
5.	Health, Health Care Finance, Heber	Full	Office	5 Yrs.	228	228	$13.39	$13.79	Renewal at market.
6.	Health, Health Care Financing, Salt Lake City	Full	Office	2 Yrs.	6,536	6,536	$15.38	$15.69	Renewal at market.
7.	Medical Education Council, Administration Salt Lake City	Full	Office	5 Yrs.	2,541	2,541	$20.83	$21.25	Renewal at market.
8.	Natural Resources Water Rights Cedar City	Full	Office	Same	2,500	2,408	$11.33	$11.33	Reallocation of space to reflect the program's delivery needs.
9.	Natural Resources Parks & Recreation Cedar City	Full	Office	Same	2,000	1,927	$11.33	$11.33	Reallocation of space to reflect the program's delivery needs.

DFCM

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LEASE REPORT
From 2/17/2006 to 5/1/2006

No	Agency/Location	Services	Space Type	Lease Term	Square Feet Old	Square Feet New	Cost/Sq. Ft. Old	Cost/Sq. Ft. New	Comment
10.	Natural Resources Forestry, Fire & State Lands, Cedar City	Full	Office	Same	1,020	1,265	$11.33	$11.33	Reallocation of space to reflect the program's delivery needs.
11.	Natural Resources Wildlife Resources St. George	Net	Office	1 Yr.	1,600	1,600	$ 7.88	$ 7.88	Renewal, no change.
12.	Public Safety, Utah Highway Patrol	Net	Storage	3 Yrs.	5,890	1,325	$12.75	$ 5.62	Amendment to remove office space from the lease that has moved to the new Larry. H. Miller building.
13.	Workforce Services American Fork	Full	Office	5 Yrs.	12,326	12,326	$21.27	$21.80	Renewal at market. The lease is being divided based on funding and program needs.
14.	Workforce Services American Fork	Full	Office	24 Mos.	13,898	13,898	$21.27	$21.80	Renewal at market. The lease is being divided based on funding and program needs.
15.	Workforce Services Manti	Full	Office	5 Yrs.	4,767	4,767	$15.00	$15.90	Renewal at market.
16.	Workforce Services Moab	Full	Office	5 Yrs. 4 Mos.	7,394	7,969	$21.00	$23.94	Renewal at market.

Division of Facilities Construction and Management
4110 State Office Building Salt Lake City, UT 84114

Professional Contracts Awarded From 3/23/2006 To 5/2/2006

Design

	Agency	Contract Name	Firm	Type	Budget	Contract Amt
1	PARKS	DEER CREEK STATE PARK WATER WELL UPGRADES	ATC ASSOCIATES, INC	DESIGN	$52,800.00	$50,000.00
2	UVSC	UVSC DIGITAL LEARNING CENTER	HARRIS & ASSOCIATES	DESIGN	$50,000.00	$47,982.00
3	NG	CAMP WIL BLDG 1190 SHOPS REMODEL DESIGN	L K SORENSEN ASSOC INC	DESIGN	$7,000.00	$6,690.00
4	SUU	SUU AUDITORIUM MASTER PLAN/STUDY RENOVATION	VCBO ARCHITECTURE LLC	DESIGN	$50,000.00	$29,217.50
5	DATC	DATC COMM AND SECURITY UPGRADES	SPECTRUM ENGINEERS INC	DESIGN	$8,500.00	$8,160.00
6	NG	WEST JORDAN ARMORY UNHEATED STORAGE BLD	COOPER ROBERTS SIMONSEN ARCHITECTS	DESIGN	$14,000.00	$7,400.00
7	NG	DRAPER HEADQRTS MAILROOM RELOCATION	L K SORENSEN ASSOC INC	DESIGN	$15,000.00	$15,000.00
8	NG	DRAPER ARMORY JOINT OPERATIONS CENTER	L K SORENSEN ASSOC INC	DESIGN	$10,000.00	$9,650.00
9	UU	U OF U HUMANITIES BLDG PHASE I	COOPER ROBERTS SIMONSEN ARCHITECTS	DESIGN	$585,000.00	$582,711.00
10	WSU	WSU BLDG 4 MECH. PIPING REPLACEMENT	WHW ENGINEERING INC	DESIGN	$27,300.00	$27,300.00
11	STORES	NEW PARK CITY ABC STORE	FRANK N MURDOCK JR ARCH & ASSOC	DESIGN	$104,712.00	$104,325.00
12	ARTS	FINE ARTS EXTERIOR RENOVATION	AXIS ARCHITECTS	DESIGN	$24,200.00	$24,200.00
13	WSU	WSU TELECOM/COMP ELECT UPGRADES	HART FISHER SMITH & ASSOCIATES	DESIGN	$45,700.00	$40,000.00

Programming/Master Planning

	Agency	Contract Name	Firm	Type	Budget	Contract Amt
14	DEAF&BLD	DEAF/BLIND SCHOOLS CONNOR ST REPLACEMENT FACILITY	AXIS ARCHITECTS	PROGRAMMING	$48,000.00	$48,000.00

Professional Contracts Awarded From 3/23/2006 To 5/2/2006

Miscellaneous Services

	Agency	Contract Name	Firm	Type	Budget	Contract Amt
15	WILDLIFE	DWR MAMMOTH CREEK FISH HATCHERY WATER TREATMNT	CHRISTENSEN BROTHERS AND ASSOCIATES	INSP OBSERV SER	$9,500.00	$9,500.00
16	UVSC	UVSC LARGE IRRIATION POND CONCRETE LINING	CHRISTENSEN BROTHERS AND ASSOCIATES	INSP OBSERV SER	$6,311.00	$5,975.00
17	WSU	WSU BLDGS 1&2 SURVEY FOR DEMO	ROWLAND CONSULTING INC	HAZ MAT CONSULT	$12,000.00	$11,285.68
18	USU	USU HOUSING AND PARKING STRUCTURE	POULSEN CONSTRUCTION MGT INC	STUDY	$14,000.00	$13,905.00
19	WSU	WSU SWENSON GYM LEAD ABATEMENT/DISPOSAL	ROCMONT INDUSTRIAL CORP	HAZ MAT CONSULT	$12,000.00	$11,450.00
20	WSU	WSU BLDG 4 ASBESTOS ABATEMENT & PIPE DEMO	ROWLAND CONSULTING INC	HAZ MAT CONSULT	$13,105.00	$13,105.68
21	DISTRICT	ST GEORGE COURTS HAZ-MAT SURVEY	IHI ENVIRONMENTAL	HAZ MAT CONSULT	$13,000.00	$12,683.00
22	WILDLIFE	OGDEN HUNTER'S ED BLDG HAZ-MAT SURVEY	R&R ENVIRONMENTAL	HAZ MAT CONSULT	$23,200.00	$23,183.77

End of Report

Division of Facilities Construction and Management

4110 State Office Building Salt Lake City, UT 84114

Construction Contracts Awarded From 3/23/2006 To 5/2/2006

Construction

	Agency	Contract Name	Firm	Type	Budget	Contract Amt
1	UU	U OF U HOSPITAL EXPANSION CM/GC	LAYTON CONSTRUCTION COMPANY	Const New Space	$4,690,000.00	$125,000.00
2	DFCM	BLANDING REGIONAL CENTER HVAC CONTROLS UPGRADE	UTAH CONTROLS INC	Const Remodel	$100,125.00	$63,672.00
3	YTH CORR	JJS DECKER LAKE YTH FACILITY FIRE ALARM UPGRADE	ARCO ELECTRIC INC	Const Remodel	$77,105.00	$69,733.00
4	DRAPR FAC	DOC CRAPER PRISON UINTA/OQUIRRH CNTRL RM REMODEL	BRODERICK & HENDERSON CONSTRUCTION LC	Const Remodel	$415,062.00	$390,400.00
5	FAIR	FAIRPARK VARIOUS RESTROOMS ADA UPGRADES	CHAD HUSBAND CONSTRUCTION INC	Const Remodel	$145,062.00	$153,508.00
6	COURTS	LOGAN COURTS CANOPY MODIFICATION	RAYMOND CONSTRUCTION CO	Const Remodel	$7,000.00	$6,808.00
7	SFTY-OTH	PS CAMP WILL ALTERNATE EOC GENERATOR	K-BAR ELECTRIC, INC.	Const Remodel	$51,889.00	$45,728.00
8	DFCM	SURPLUS PROP GROUNDS SHOP	HOUCK CONSTRUCTION	Const Remodel	$50,000.00	$49,909.44
9	STORES	ABC NEW NORTH OGDEN LIQUOR STORE	KELLER CONSTRUCTION INC	Const New Space	$1,162,500.00	$1,162,568.00
10	STORES	OGDEN (PATTERSON AVE) LIQUOR STORE DEMO/REPLACEMENT	KELLER CONSTRUCTION INC	Const New Space	$966,200.00	$912,880.00
11	USU	USU ROMNEY STADIUM PH 2 NO END ZONE DEV CM/GC	SPINDLER CONSTRUCTION CORP	Const New Space	$8,687,945.00	$22,194.00
12	PARKS	DEAD HORSE PT SP NEW ENTRANCE STATION BUILDING	BEN BYRD CONSTRUCTION LLC	Const New Space	$96,709.00	$98,487.00
13	BATC	DATC SECURITY SYSTEM ADDTIONAL CAMARAS	FUTURE TECH INC	Const Remodel	$11,000.00	$10,937.00
14	UBATC	UBATC BLDG MGMT SYS UPGD/COMPUTER ROOM HVSC	YAMAS CONTROLS INTERMOUNTAIN	Const Remodel	$110,000.00	$45,743.00

Construction Contracts Awarded From 3/23/2006 To 5/2/2006

	Agency	Contract Name	Firm	Type	Budget	Contract Amt
15	REGION 1	UDOT NEW BRIGHAM CITY MAINTENANCE BUILDING	ABCO CONSTRUCTION	Const New Space	$749,805.00	$736,796.00
16	UVSC	UVSC ALPINE BUILDING REMODEL	TRIPLE T HEATING & COOLING	Const Remodel	$44,967.00	$44,967.00
17	UVSC	UVSC STUDENT STUDY AREA INFILL SPACE	BRODERICK & HENDERSON CONSTRUCTION LC	Const Remodel	$126,112.00	$171,875.00
18	SUU	SUU OLD MAIN REMODEL/SEISMIC UPGRADE	CARTER ENTERPRISES	Const Remodel	$4,293,900.09	$3,700,000.00
19	DEVEL CTR	USDC QUAILRUN/OAKRIDGE COUNTERTOP REPLACEMENT	WADE PAYNE CONSTRUCTION INC	Const Remodel	$169,700.00	$169,700.00
20	WSU	WSU STORES & RECEIVING BUILDING EXPANSION/REMODEL	BRODERICK & HENDERSON CONSTRUCTION LC	Const Remodel	$504,956.00	$449,975.00

Miscellaneous Construction

	Agency	Contract Name	Firm	Type	Budget	Contract Amt
21	PARKS	EDGE OF THE CEDARS SP - ROOFING IMPROVEMENTS	CONWEST INC	Roofing	$65,908.00	$93,124.00
22	DIXIE	DIXIE OLD GYM ASBESTOS ABATEMENT/LEAD	ENVIRONMENTAL ABATEMENT INC	Haz Mat Const	$14,851.00	$14,851.00
23	FAIR	FAIR PARK MULTI PURPOSE BLDG. ROOF LEAK	UTAH CORRECTIONAL INDUSTRIES	Roofing	$12,000.00	$11,600.00
24	NG	OGDEN NATL GUARD ARMORY ROOFING/MECH/ELEC/WINDOW IMPRV	KENDRICK BROS ROOFING INC	Roofing	$643,100.00	$643,100.00
25	WILDLIFE	DWR CACHE VALLEY HUNTERS ED SHOOTING RANGE	EAGLE ENVIRONMENTAL INC	Haz Mat Const	$17,172.00	$12,890.00
26	DRAPR FAC	PRISON UDC WAREHOUSE RE-ROOF	UTAH CORRECTIONAL INDUSTRIES	Roofing	$7,500.00	$7,250.00
27	DWS	CLEARFIELD DWS PARKING IMPROVEMENTS	CONSOLIDATED PAVING & CONCRETE	Paving	$126,225.00	$73,888.00
28	UVSC	UVSC WEST PLAZA ROOFING UPGRADE	UTAH TILE & ROOFING INC	Roofing	$17,000.00	$16,449.21

Construction Contracts Awarded From 3/23/2006 To 5/2/2006

	Agency	Contract Name	Firm	Type	Budget	Contract Amt
29	PARKS	SNOW CANYON LANDSCAPE IMPROVEMENTS	A-T ASPHALT PAVING	Paving	$37,000.00	$37,565.00
30	WSU	WSU STUDENT UNION BLDG ABATEMENT/DEMOLITION	UTAH CORRECTIONAL INDUSTRIES	Haz Mat Const	$765,000.00	$764,690.23
31	SNOW	RICHFIELD EMERGENCY BOILER REPAIR	SR MECHANICAL	Mechanical	$10,000.00	$9,850.00
32	SUU	SUU TEACHER ED BLDG PRECONSTRUCTION SERVICES	CONSTRUCTION CONTROL CORP	Unclass Const	$41,000.00	$40,466.00
33	DFCM	PROVO REGIONAL CENTER PLAZA PAVERS REPLACEMENT	BRODERICK & HENDERSON CONSTRUCTION LC	Paving	$140,266.00	$96,700.00

End of Report

DFCM

Division of Construction and Management
4110 State Office Building Salt Lake City, UT 84144
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May-06

REPORT OF CONTINGENCY RESERVE FUND

		PROJECT TITLE	GENERAL STATE FUNDS CURRENT TRANSFERS	TRANSPORTATION FUNDS CURRENT TRANSFERS	TOTAL TRANSFERS FROM CONTINGENCY	% TO CONSTR. BUDGET	PROJECT STATUS	% Complete
		BEGINNING BALANCE	7,321,197.04	71,644.54				
	INCREASES TO CONTINGENCY RESERVE FUND							
		NONE						
	DECREASES TO CONTINGENCY RESERVE FUND							
	NEW CONSTRUCTION							
02029	USU	New Merrill Library	(153,350.00)	-	466,557.84	1.37%	Construction	99%
05026	Natural Resources	Fire Management Services Bldg	(38,524.42)	-	732,524.42	5.47%	Complete	100%
02032	U OF U	Marriot Library Renovation	(11,299.85)	-	60,110.25	0.11%	Construction	30%
01284	U OF U	Warnock Engineering Building	(2,930.36)	-	70,158.86	0.28%	Construction	44%
04150	CEU	San Juan Campus Library & Health Sciences	(2,350.46)	-	3,975.17	0.08%	Design	72%
	REMODELING							
04245	SUU	Utility Tunnel Extension	(67,837.00)	-	140,506.81	11.08%	Construction	94%
05181	Dixie College	Gym, Cox Aud. N. Plaza	(44,615.00)	-	44,615.00	3.76%	Construction	16%
04214	Corrections	Orange Street CCC Code Compliance Improvements	(43,172.46)	-	59,872.46	8.57%	Construction	27%
05009	Courts	W. Valley Courts Bldg. Purchase/Remodel	(35,127.81)	-	212,562.85	20.97%	Closed	100%
05195	SUU	Harris Plnt Opr, Sci Bds Structrual	(29,948.30)	-	29,948.30	19.44%	Construction	50%
05264	UVSC	Student Study Area	(14,974.41)	-	14,974.41	11.87%	Construction	0%
05121	DFCM	State Office Bldg Elevators	(12,500.00)	-	12,500.00	3.49%	Construction	0%
05234	DFCM	Tax Comm Upgrd Hearing Rm Elec/Communica	(9,534.35)	-	9,534.35	9.36%	Complete	100%
05243	DCED	Rio Grande Depot Controls Upgrades	(9,501.50)	-	9,501.50	6.89%	Complete	100%
04202	DFCM	Provo Regional Ctr Fire Alarm Upgrade	(7,360.00)	-	27,126.30	7.93%	Construction	48%
04114	WSU	Automation Ctr HVAC Renovation	(5,850.65)	-	14,194.65	10.84%	Complete	100%
05238	SLCC	Rrc Bus Bldg Chiller/Tower Replacement	(4,925.00)	-	4,925.00	1.11%	Complete	100%
05177	SLCC	Scc/Lhm Campus Emergency Generators	(4,840.00)	-	4,840.00	1.71%	Construction	24%
05227	UVSC	Large Irrigation Pond Concrete Liner	(4,486.79)	-	4,486.79	0.69%	Complete	100%
04217	UVSC	Irrigation Ponds Liner Replacement	(4,385.00)	-	17,661.70	6.26%	Complete	100%
05129	Human Services	Richfield DHS Family Support Ctr Remodel	(3,980.00)	-	3,980.00	1.91%	Construction	78%
05047	Wildlife	Northern Regional Complex Improvements	(3,706.66)	-	30,840.48	21.15%	Complete	100%
05185	USDC	Admin Bldg Shut Off Switch	(2,244.32)	-	2,244.32	14.07%	Complete	100%
04107	UDOT	Great Salt Lake Observation Deck Repairs	(1,469.75)	-	2,909.75	5.01%	Construction	49%
05209	UNG	Lehi Restroom Remodel	(899.00)	-	2,411.00	2.80%	Construction	73%
	PLANNING / OTHER							
05029	Corrections	Draper Prison Relocation Feasability Study	(10,576.66)	-	10,576.66	6.59%	Closed	100%
	TOTAL		6,790,807.29	71,644.54				

DFCM

Division of Construction and Management
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REPORT OF PROJECT RESERVE FUNDS ACTIVITY

May-06

PROJECT TITLE	STATE FUNDS	DOT FUNDS	DESCRIPTION	% of Constr. Budget
BEGINNING BALANCE	6,493,553	68,371		
INCREASES TO PROJECT RESERVE FUND:				
UDC Orange St/Fremont CCC Retroom Improvements	405,334.00		Balance of Construction Budget	51.08%
SUU Utility Tunnel Extension	158,616.96		Balance of Construction Budget	12.51%
DNR Admin Building Automation	149,314.30		To Cancel Project	100.00%
NUCCC HVAC Repairs/Replacement	143,116.47		Balance of Various Project Budgets	51.47%
CEU Central Tunnel Replacement	155,792.74		Balance of Construction Budget	8.38%
CUCF ISES Priority Ones	50,252.49		Balance of Construction, Inspection & Insurance	14.32%
SLCC South Campus Emergancy Generators	47,519.83		Balance of Construction Budget	16.78%
Loa Fish Hatchery Raceway Improvements	43,841.65		Balance of Construction, Inspection & Insurance	15.30%
COURTS Provo Dist Bldg HVAC Upgrade	26,105.00		Balance of Construction Budget	14.85%
USDC Willowcreek Bldg Remodel	23,670.20		Balance of Construction & Inspection Budgets	1.94%
WSU Miller Admin Bldg Elevator Upgrade	19,540.29		Balance of Various Project Budgets	27.44%
DWS Provo HVAC Ceiling Tile Replacement	18,142.00		Balance of Construction, Inspection & Insurance	3.14%
Mammoth Creek Hatchery Radon Gas Abatement	15,076.00		Project Residual	49.18%
COURTS Cedar City Remodel/HVAC Improvements	14,157.74		Balance of Construction, Inspection & Insurance	8.31%
Wasatch Youth Facility Food Storage	13,782.00		Project Residual	76.44%
ABC Store #22 HVAC Upgrade	7,584.00		Balance of Various Project Budgets	29.43%
DWS St. George Admin HVAC Replacement	3,448.06		Balance of Construction, Inspection & Insurance	6.32%
Tax Comm Bldg Security Upgrades	758.50		Project Residual	3.03%
DECREASES TO PROJECT RESERVE FUND:				
SUU Boiler Plant Automation	(46,971.88)		To Award Construction Contract	32.43%
ABC Store #28 Vernal Tile/Door/Loading Dock	(33,618.08)		To Award Construction Contract	70.04%
UVSC Student Study Area Infill	(20,763.00)		To Award Construction Contract	17.88%
BATC Campus Security System	(10,937.00)		To Complete Project	4.32%
SLCC RDWD Misc Improvements	(7,073.00)		To Complete Project	27.84%
SLCC RDWD ADA Improvements	(1,002.80)		To Complete Project	0.82%
Ending Balance	7,669,240	68,371		

DFCM

Division of Construction and Management
4110 State Office Building Salt Lake City, UT 84144
Telephone (801) 538-3018 Fax (801) 538-3267

STATEWIDE PLANNING FUND

$350,000

May-06

INSTITUTION/ AGENCY	PROJECT NUMBER	PROJECT TITLE	AMOUNT
Snow College	02273700	Master Plan	25,000
Snow College	05004700	Snow Badger Stadium Renovation	42,397
PLANNING FUND UNENCUMBERED BALANCE			**$282,603**

DFCM

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EMERGENCY FUND REPORT

May-06

BEGINNING BALANCE:	**$307,159**
INCREASES TO EMERGENCY FUND:	
DECREASES TO EMERGENCY FUND:	
Snow College South Washburn Building Boiler Emergency Repairs	(9,850)
ENDING BALANCE OF EMERGENCY FUND	**$297,309**

Value Based Selection Dates

as of May 8, 2006

Agency	Project	Short Listing Date	Interview Date	Project Manager	Board Member
DFCM	Dixie State College Master Planning Services	May 16, 2006	May 24, 2006	Kent Beers	
DFCM	Programming/Master Planning for State Govt. Offices	May 15, 2006	May 17, 2006	Kent Beers	
DFCM	Statewide Facility Condition & Infrastructure Assessments	June 6, 2006	June 8, 2006	Kent Beers	
Natural Resources	Price Regional Office Building	June 6, 2006	June 13, 2006	Lynn Hinrichs	
UBATC/USU	New Classroom Building & Industrial Tech Center	June 15, 2006	June 29, 2006	Lyle Knudsen	
University of Utah	Fredrick Albert Sutton Geology/Geophysics Bldg.	N/A	June 5, 2006	Lyle Knudsen	
University of Utah	Marriott Library Renovation - Commissioning	N/A	May 26, 2006	Lyle Knudsen	
University of Utah	Utah Mueseum of Natural History Commissioning	N/A	June 12, 2006	Lyle Knudsen	
Weber State University	New Classroom Building & Central Chilled Water Plant	June 2, 2006	June 8, 2006	Bill Bowen	