

AGENDA
FACILITIES CONTRACTING COMMITTEE
November 14, 2018 (11:00-2:00)

*For Executive Session Items see separate **CONFIDENTIAL** Agenda and Materials*

1. Executive Session: Litigation & potential litigation. Status update on matters & issues.
2. Executive Session: If necessary. Real property issues, contracts, easements, leases.
3. Executive Session: Confidential information.

4. Status of building projects under construction. Status, update, and summary of any and all issues (i.e. cost, design, change order, etc.) to **avoid all surprises**. 1) BSL3, 2) Engineering, 3) AAIL, 4) RAC2, 5) Science Initiative, 6) WWAMI, and 7) other – Kibbon. (**NOTE**-Executive Session—if necessary).

5. Update on joint AA and RAC2 landscaping project. Competed?

6. Status of SI building project. Any issues?

7. AMK Ranch initial discussion regarding buildings, water improvements, and master planning going forward.

8. Consideration and recommendation–Athletics-Corbett Pool Architect.

9. Consideration and recommendation–Science Initiative Building Commissioning Agent.

10. Consideration and recommendation–AV/IT Change Order for EERB.

11. Consideration and recommendation–Gas Line Easements to Black Hills Energy for north Laramie Integrity Upgrade Project

12. Campus Master Plan—discussion and necessary action for RFP.

13. Wyoming Union Visioning Study. Update only – Consultant Selection.

14. College of Education – Lab School. Begin discussions.

15. Contracts/Renovations:
Information Only:
 - a. Corbett Pool renovation project—information only. Recommendation if needed.
 - b. Information regarding water use and costs.

16. FF&E issues. Continue discussions of revising UW Administration practice for bidding FF&E (forward only); ideas, concerns, issues, breaking into packages, advantages, disadvantages, etc. UW to report back to Trustee’s Facilities Committee at November, 2018 meeting.

17. West Campus Satellite Energy Facility. Any necessary bid issues. Brief status report.
18. BSL3 and Vet Lab. CDC registration deadline, commissioning deadline, certification completion. Update regarding status of installation of incinerator. Timing??
19. Cellular/wireless issues— update. East Campus. – Robert Aylward
20. Housing:
 - a. **Construction delivery method:** Ranking on preferred method between CMAR or design build.
 - b. **Hiring a firm to evaluate physical condition of current six traditional residence halls to determine what hall or halls to keep:** Analysis and recommendation on structural and mechanical issues - - short term or long term - - among the current six traditional halls. Don't want to keep anything with long-term facility problems.
21. Major Maintenance funding: projects, issues or concerns. FY19-20. John Davis.
22. Other.