

AGENDA  
FACILITIES CONTRACTING COMMITTEE  
January 23, 2019 (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. BSL3 Update on status certificate of occupancy and availability for use. Executive session if necessary and appropriate.
  
6. Update on joint AA and RAC2 landscaping project. Confirm completed.
  
7. UW Housing. Replacement housing. Status of any proposed legislation. Any necessary full BofT resolution, or other action.
  
8. Status of SI building project. Any issues?
  
9. AMK Ranch discussion regarding buildings, water improvements, and master planning going forward. Status of timeline. Availability for use summer of 2019, etc.
  
10. Update from Neil regarding new UW FF&E policy for new construction.
  
11. Gas Line Easements to Black Hills Energy for north Laramie Integrity Upgrade Project. Update from Neil on status of requested information and form of easement or other agreement.
  
12. Campus Master Plan. Update on initial planning meeting and UW kick-off meeting. Any action necessary.
  
13. Wyoming Union Visioning Study. Update only. Discussion of consolidating this study with the UW campus master planning process. Need for close coordination, etc.
  
14. College of Education – Lab School. Any updates from Dean Reutzel?
  
15. West Campus Satellite Energy Facility. Any necessary bid issues. Any other issues? Brief status report.
  
16. BSL3 and Vet Lab. CDC registration deadline, commissioning deadline, certification completion. Update regarding status of installation of incinerator.

17. Cellular/wireless issues— update. East Campus. – Robert Aylward.
18. Major Maintenance funding: projects, issues or concerns. FY19-20. Need to discuss timelines and prioritizing projects and approvals. John Davis.
19. Tobin House Renovation. Initial discussion of issue and proposed plan going forward.
20. Consultant Selection for College of Law Renovation/Expansion. Discuss status of A&E and any necessary recommendation to full BofT.
21. Wyoming Public Radio Kaycee, WY Site Lease Extension with Union Telephone Company. Date of lease expiration?
22. Wyoming Public Radio Dubois, WY Site Lease Extension with Dubois Telephone Exchange, Inc. Date of lease expiration?
23. Access Easement to Hutchins Cattle Company, LLC at McGuire Ranch.
24. Gas Line Easement to Black Hills Energy at Cirrus Sky. Same as item # 11?
25. Initial discussion of requested Level 1 Approval for College of Business Student Success Center. Timeline and related issues. Dean Sprott.
26. Discuss early Bid Package for West Campus Satellite Energy Plant.
27. Information: Final Armory Visioning Study
28. Other.