AGENDA

FACILITIES CONTRACTING COMMITTEE

September 11, 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: 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 (finished?), 2) Engineering, 3) Science Initiative, 4) WWAMI, and 5) other – Kibbon. (**NOTE-**Executive Session—if necessary).
5. BSL3 Update on status of CDC Certification, certificate of occupancy and availability for use. Status of CDC certification process. Executive session if necessary and appropriate.
6. **Main Topic for Meeting: UW Housing.** Replacement housing. Receive and address recommendations from Legislative Housing Task Force (LHTF). Any other issues or motions.
7. Location. Recommendation and motion.
8. Necessary improvements to Hill Hall for staff swing space during construction. Recommendation and motion.
9. Demolition-Wyo Hall. Recommendation and motion.
10. Parking lot—Ivinson. Recommendation and motion.
11. LHTF: Recommend demolition of Wyoming hall.
12. LHTF: Recommend begin construction of an appropriate number of buildings along the western edge of 15th Street (includes Wyoming hall and the parking lot immediately south but is not limited to this area)
13. LHTF: Recommend construction of a parking garage on the Ivinson lot (multi story) and other swing space parking
14. LHTF: Evaluate former dorm buildings for renovation- structural elements and what the pros and cons are, especially a cost analysis of the renovation.
15. LHTF: Recommend to trustees that they incorporate food service planning and design along the western edge of 15th Street.
16. Timelines (multiple),
17. Delivery method
18. other??
19. Any other necessary full BofT action.
20. Status of SI building project. GMP.
21. AMK Ranch discussion regarding buildings, water improvements, and master planning going forward. Status. Availability for use summer of 2020, etc.
22. West Campus Satellite Energy Facility. Any necessary bid issues. Any other issues? Brief status report. (Budget Comm funding issues).
23. Major Maintenance funding: projects, issues or concerns. FY19-20. Need to discuss timelines and prioritizing projects and approvals. John Davis.
24. College of Law Renovation/Expansion. Recommendation from EDAC. Discuss status of A&E. Any necessary recommendation to full BofT.
25. College of Business Student Success Center. Consultant selection. Timeline and related issues. Dean Sprott.
26. Other.