



**BOARD OF TRUSTEES' FACILITIES
CONTRACTING COMMITTEE
MATERIALS**

11:00 -2:00 November 14, 2018

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) AAI, 4) RAC2, 5) Science Initiative, 6) WWAMI, and 7) other – Kibbon. (**NOTE**-Executive Session—if necessary).....4

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

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.....6

9. Consideration and recommendation–Science Initiative Building Commissioning Agent.....8

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

11. Consideration and recommendation–Gas Line Easements to Black Hills Energy for north Laramie Integrity Upgrade Project12

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

13. Wyoming Union Visioning Study. Update only – Consultant Selection.....45

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

15. Contracts/Renovations:
Information Only:
 - a. Corbett Pool renovation project—information only. Recommendation if needed.....47
 - 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. Separate meeting.
21. Major Maintenance funding: projects, issues or concerns. FY19-20. John Davis.
22. Other.

FACILITIES CONTRACTING COMMITTEE

COMMITTEE MEETING MATERIALS

AGENDA ITEM TITLE: Capital Construction Update, Theobald/Kibbon

- PUBLIC SESSION
 EXECUTIVE SESSION

PREVIOUSLY DISCUSSED BY COMMITTEE:

- Yes [*dates presented/discussed*] At each meeting
 No

FOR FULL BOARD CONSIDERATION:

- Yes [November 15, 2018]
[Note: If yes, materials will also be included in the full UW Board of Trustee report.]
 No

Attachments/materials are provided in advance of the meeting.

EXECUTIVE SUMMARY:

BSL – 3 Update

- Final commissioning is underway.
- A project has started to commission the existing vet lab spaces, the incinerator project and the BSL 3 space under one umbrella.
- The new incinerator is anticipated to arrive the first week of November.
- Mechanical and electrical finishes are underway; hang, tape and finish drywall is underway; painting will commence mid-November.
- The new incinerator loader has arrived and is set in its final location.
- Anticipate incinerator project to be substantially complete the end of November.

Engineering Update

- Exterior masonry installation is complete.
- Installation of exterior glazing systems are complete, trim and mullions in progress.
- Interior metal stud framing is complete and drywall is complete through level 4.
- Paint, first coat is complete through level 3 west, level 3 east and level 4 are ongoing.
- Mechanical and plumbing roughs are nearly complete, scheduled to conclude by early November.
- Electrical systems installation is on-going, roughs are scheduled to conclude early November.
- Site utilities are complete and final grading, hardscapes, site walls, and irrigation mains are underway.
- Site curb, gutter, sidewalk, and asphalt patches are complete.
- Interior finishes are underway, lab casework, fume hoods, and corridor built in furnishings.

Arena Auditorium Phase II

- Punch list items remain.
- Metal panel work remains outstanding.

Mick and Susie McMurry High Altitude Performance Center (AKA RAC 2)

- Project is substantially complete.
- Punch list items remain.

WWAMI

- Diffuser replacement and retesting of the new gross anatomy lab is complete. Awaiting test results.
- Framing, drywall, and finishing in Health Sciences is complete.
- IT rough-in, painting, and ceiling installation work in Health Sciences is underway.

Science Initiative

- Design team is proceeding with construction documents, anticipate 50% construction documents mid-December.
- Abatement and site clearing and civil preparatory work is scheduled to be complete mid-December.

Law School Addition

- Consultant selection process is underway, anticipate January meeting for Board approval.

Campus Master Plan

- Consultant Selection is underway, anticipate Board approval in December or January.

WHY THIS ITEM IS BEFORE THE COMMITTEE:

This information is presented for the general information of the Trustees.

ACTION REQUIRED AT THIS COMMITTEE MEETING:

N/A

PROPOSED MOTION:

N/A

FACILITIES CONTRACTING COMMITTEE

COMMITTEE MEETING MATERIALS

AGENDA ITEM TITLE: Athletics- Corbett Pool Architect, Theobald/Kibbon

- PUBLIC SESSION
 EXECUTIVE SESSION

PREVIOUSLY DISCUSSED BY COMMITTEE:

- Yes [*dates presented/discussed*]
 No

FOR FULL BOARD CONSIDERATION:

- Yes [November 15, 2018]
[Note: If yes, materials will also be included in the full UW Board of Trustee report.]
 No

Attachments/materials are provided in advance of the meeting.

EXECUTIVE SUMMARY:

During its 2018 session, the Wyoming legislature appropriated \$1 million “for the purposes of major maintenance expenditures related to Corbett pool.” Administration and UW Athletics propose to use this appropriation to:

1. Bring locker rooms up to current standards for competitive recruiting and student experience,
2. Improve mechanical systems, and
3. Address acoustical problems.

UW Operations publicly advertised for a design consultant and six responses were received. The selection committee scored each response based upon the qualifications of the personnel, the firm’s experience and capabilities with projects similar to this one, and the best value to the University. Pending Board of Trustees approval, we will begin negotiations with the top ranked firm: Arete Design Group, Sheridan, Wyoming.

WHY THIS ITEM IS BEFORE THE COMMITTEE:

Pursuant to UW Regulation 6-9(III)(A), the Board of Trustees shall approve consultant selection for projects over \$500,000.

ACTION REQUIRED AT THIS COMMITTEE MEETING:

The administration requests that the Facilities Contracting Committee recommend, to the full Board, approval to enter into contract negotiation with the most qualified and highest ranking firm.

PROPOSED MOTION:

I move to allow administration to enter into contract negotiations with Arete Design Group for the Corbett Pool Locker Room Renovations.

FACILITIES CONTRACTING COMMITTEE

COMMITTEE MEETING MATERIALS

AGENDA ITEM TITLE: Commissioning Agent for Science Initiative- Consultant Selection,
Theobald/Kibbon

- PUBLIC SESSION
 EXECUTIVE SESSION

PREVIOUSLY DISCUSSED BY COMMITTEE:

- Yes [*dates presented/discussed*]
 No

FOR FULL BOARD CONSIDERATION:

- Yes [November 15, 2018]
[Note: If yes, materials will also be included in the full UW Board of Trustee report.]
 No

Attachments/materials are provided in advance of the meeting.

EXECUTIVE SUMMARY:

Administration publicly advertised a combined Request for Qualifications/Request for Proposal for the commissioning of the Science Initiative Facility. Eight responses were received.

Responses were scored on the following criteria:

	SOQ Evaluation Criteria	Weighting (Maximum Points)
1	Cover letter	2
2	BCA membership and CCP certification	10
3	Brief history of the company including firm's management structure, number of employees, and number of years in business	5
4	Commissioning expertise and capabilities specific to the Science Initiative Project	15
5	Firm's experience over last 4 years	10
6	LEED experience	5
7	References	10
8	Key Personnel Experience, Responsibilities	10
9	Location of the firm and proximity to the work site	3
10	Fee proposal	30
	Total Points:	100

Iconergy was the highest ranking firm.

WHY THIS ITEM IS BEFORE THE COMMITTEE:

Pursuant to UW Regulation 6-9, the selection of consultants for capital construction projects requires Board approval.

ACTION REQUIRED AT THIS COMMITTEE MEETING:

The administration requests that the Facilities Contracting Committee recommend, to the full Board, approval to enter into contract negotiations with the highest-ranking firm for the commissioning of the Science Initiative facility.

PROPOSED MOTION:

I move to authorize administration to enter into contract negotiations with Iconergy for the commissioning of the Science Initiative facility.

FACILITIES CONTRACTING COMMITTEE

COMMITTEE MEETING MATERIALS

AGENDA ITEM TITLE: Audio Visual and Information Technology Change Order for EERB, Theobald/Kibbon

- PUBLIC SESSION
 EXECUTIVE SESSION

PREVIOUSLY DISCUSSED BY COMMITTEE:

- Yes [*dates presented/discussed*]
 No

FOR FULL BOARD CONSIDERATION:

- Yes [November 15, 2018]
[Note: If yes, materials will also be included in the full UW Board of Trustee report.]
 No

Attachments/materials are provided in advance of the meeting.

EXECUTIVE SUMMARY:

The Administration has incorporated the Audio Visual and Information Technology (AV/IT) scopes of work for the EERB into the Construction Manager-at-Risk's guaranteed maximum price.

Administration chose this approach to:

1. Reduce conflicts between the electrical subcontractor's scope of work and the AV/IT supplier's scope of work, and
2. Maintain a fully warranted system with one point of contact.

This change order is for additional AV equipment and related infrastructure associated with the completion of the College of Engineering Boardroom.

The project carried an overall budget of \$2.99 million for AV/IT. This change order is for \$297,003 and will be issued to GE Johnson Construction Company of Wyoming. The balance remaining in the AV/IT budget after the issuance of this change order is \$1.96 million.

WHY THIS ITEM IS BEFORE THE COMMITTEE:

Pursuant to UW regulation 6-9 all change orders greater than \$50,000 require Board approval.

ACTION REQUIRED AT THIS COMMITTEE MEETING:

The administration requests that the Facilities Contracting Committee recommend, to the full Board, authorization to execute a change order in the amount of \$297,003 for additional AV/IT work associated with the Engineering Education and Research Building.

PROPOSED MOTION:

I move to authorize Administration to execute a change order in the amount of \$297,003 with GE Johnson Construction of Wyoming.

FACILITIES CONTRACTING COMMITTEE

COMMITTEE MEETING MATERIALS

AGENDA ITEM TITLE: Gas Line Easements to Black Hills Energy for north Laramie Integrity Upgrade Project, Evans/Theobald

- PUBLIC SESSION
 EXECUTIVE SESSION

PREVIOUSLY DISCUSSED BY COMMITTEE:

- Yes [*dates presented/discussed*] September 12, 2018 Executive Session
 No

FOR FULL BOARD CONSIDERATION:

- Yes [November 15, 2018]
[Note: If yes, materials will also be included in the full UW Board of Trustee report.]
 No

Attachments/materials are provided in advance of the meeting.

EXECUTIVE SUMMARY:

This agenda item is to request approval of two gas line easement requests from Black Hills Energy across University land in Laramie. Black Hills Energy is the City of Laramie franchise utility natural gas service provider. Black Hills Energy is requesting gas line easements as part of an integrity upgrade project being referred to as the “Snowy Range Loop” to improve gas service and increase capacity to north Laramie and also benefiting the University’s West Campus Satellite Energy plant project.

Black Hills Energy plans to construct a 12” gas transmission line, including necessary regulation stations, from Harney Street and 30th to their main station on W. Lyons Street in Laramie. The proposed line will loop around the north end of the community and through the Cirrus Sky Technology Park (see attached vicinity map). The City of Laramie and Laramie Chamber Business Alliance own lots in the Cirrus Sky Technology Park and tracts along the project route. Both entities have approved the necessary easements to Black Hills Energy. A regulation station is proposed to be located near the intersection of Harney Street and extension of Television Road (See attached map) and will be screened with a vinyl fence to comply with City code.

The first requested easement, for the gas line, crosses the University’s lot in Cirrus Sky and is located along the north boundary of the lot on an east-west alignment. The requested easement area measures 15 feet wide and approximately 496 feet long. Black Hills Energy has worked with the University to locate the easement along the least obtrusive and most direct route possible.

The second requested easement is for a regulation station and is located near the southwest corner of the intersection of Harney Street and the minimally improved extension of Television Road. The requested regulation station easement area measures 25 feet by 80 feet. The new 12” line will run west in Harney

Street from 30th and enter the new regulation station from the east, connecting to an existing 6” gas line that continues west in Harney Street. University Operations reviewed other possible locations for this easement to the east and west of the proposed location, but determined that the proposed location by Black Hills Energy is the safest and most reasonable location.

The easement terms will provide reasonable access and the right for Black Hills Energy to construct, operate, inspect, maintain and repair the line, regulation station, and associated appurtenances so long as the line and improvements remains in use. A building cannot be constructed on the easement without consent of Black Hills Energy, and the line must be buried at a depth that allows the University the right to cultivate and irrigate the land.

The University has evaluated comparable assessed land values in the area, used a percentage of the \$ per acre fee simple value to determine possible easement values, considered any potential impacts to the University’s use of the land, and determined that a fee of \$4,980 is consistent with market rates for the type and size of the easements. The University proposes the fee of \$4,980 for the easements if approved by this Board.

At the direction of the Facilities Contracting Committee, the administration has finalized the gas line easements, including survey and legal description documents. The easement agreement has been signed by Black Hills Energy and follows the guidelines of the most recent utility easements approved by the Board.

WHY THIS ITEM IS BEFORE THE COMMITTEE:

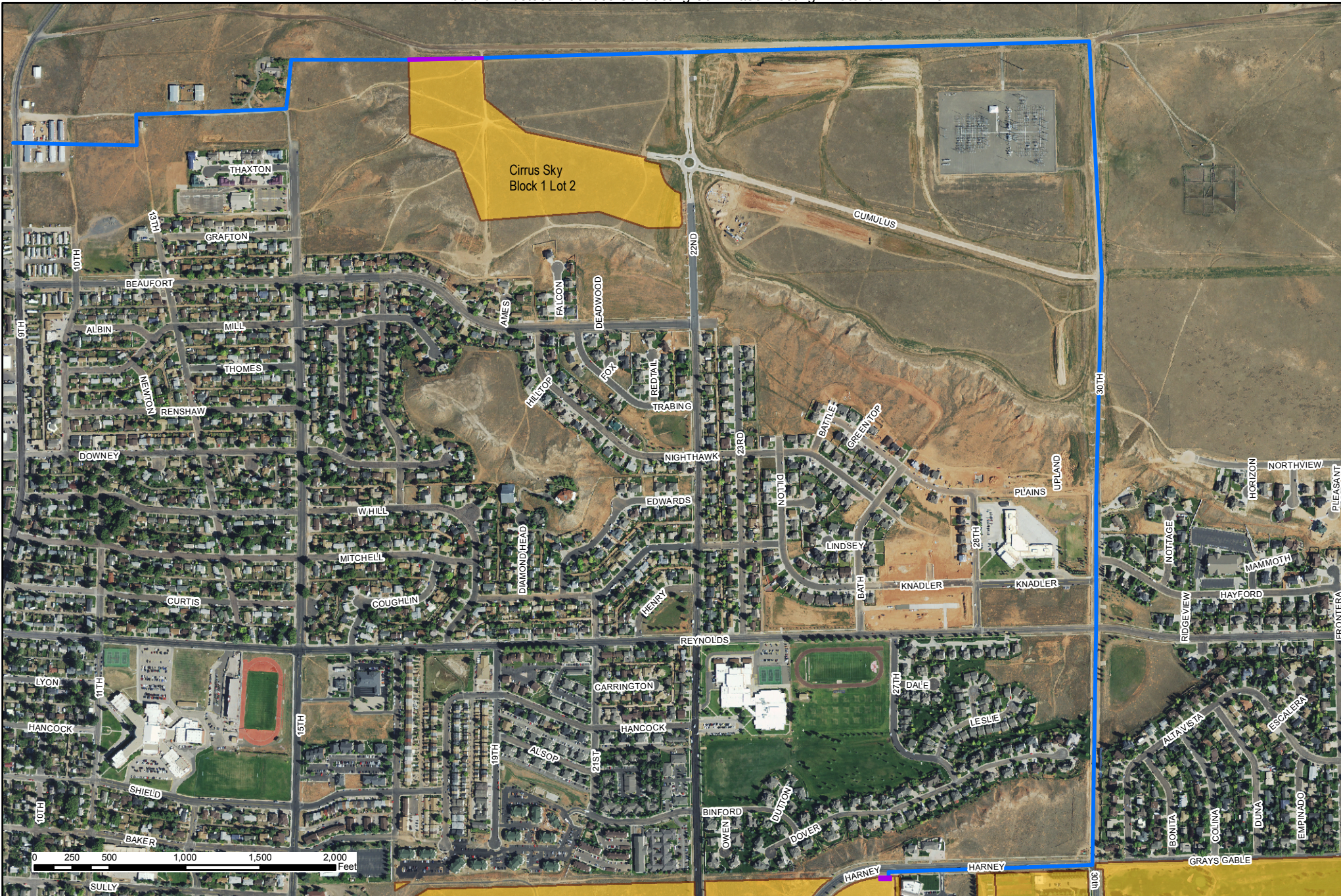
Per UW Regulation 7-2, the Board of Trustees reserves authority to approve and/or sign contracts for “Other matters involving real property, including but not limited to the lease of real property; easements; water rights and development; oil, gas and mineral leases; and federal or state government leases, permits, or licenses for longer than one year or more than \$50,000”.

ACTION REQUIRED AT THIS COMMITTEE MEETING:

The administration requests that the Facilities Contracting Committee recommend, to the full Board, approval of the requested gas line easements on University land to Black Hills Energy, if determined appropriate by the Facilities Contracting Committee.

PROPOSED MOTION:

I move to recommend to the full Board approval to authorize administration to execute the gas line easements to Black Hills Energy on University land for the gas line and regulation station as presented to the Board.



PREPARED BY:
 REAL ESTATE
 OPERATIONS
 August 2018

Gas Line Easement to Black Hills Energy North Laramie Integrity Upgrade Project - Cirrus Sky Lot



- Proposed Gas Easement
- 12" Pipeline Proposed Route
- UW Property



PREPARED BY:
REAL ESTATE
OPERATIONS
August 2018

Gas Line Easement to Black Hills Energy for North Laramie Integrity Upgrade Project - Regulation Station off of Harney Street



- Proposed Gas Easement
 - Street/Utility Purposes
 - 12" Pipeline Proposed Route
 - UW Properties
- Page 14 of 30

Prepared by, and after recording
please mail to:

JIM WASSON
Agent Right-Of-Way
Black Hills Energy
1301 W 24th ST
CHEYENNE, WY, 82001

EASEMENT FOR GAS LINES AND APPURTENANCES

THIS EASEMENT is made and entered into this ____ day of _____, 2018, by and between **Trustees of the University of Wyoming** "GRANTOR", and **Black Hills Gas Distribution, a LLC** "GRANTEE".


Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, hereby grants, bargains, sells and conveys to Grantee, its lessees, licensees, successors and assigns, the right, privilege and perpetual underground pipeline easement to enter upon the lands of Grantor described on Exhibit A to survey, construct, operate, patrol, inspect, maintain, alter, add pipes, repair, rebuild and remove, on, under and over said lands lines for the transmission and distribution of gas and all appurtenances and appliances necessary in connection therewith, together with the right of ingress and egress to and from the said lines of Grantee over the lands of Grantor so that Grantee may go to and from said lines from the public roads adjacent to Grantor's lands, situate in the County of Albany, in the State of Wyoming, further described on Exhibit A attached hereto and incorporated herein by this reference. Easement shall be maintained at no cost to Grantor and under the following terms and conditions:

1. Grantee shall not enclose or fence said easement without the express written consent of Grantor. Grantee may use existing gates in fences which cross or which shall hereinafter cross the route of said lines. Grantee is given the right to trim, cut and clear away or otherwise control any trees, limbs, brush and vegetation on or adjacent to the above described easement whenever, in its judgment, such will interfere with or endanger the construction, safety, operation or maintenance of said lines. In exercising its rights of ingress and egress Grantee shall, whenever practicable, use existing roads or lanes and shall repair any damage caused thereby.
2. Grantor is hereby conveying the uses herein specified without divesting himself, his heirs or assigns, of the right to cultivate, irrigate, use and enjoy the above described premises: PROVIDED, however, such use shall not, in the judgment of said Grantee, interfere with or endanger the construction, safety, operation or maintenance of said lines, and provided further that no building shall be constructed on the easement without written permission from Grantee. In addition, the granting of any subsequent easements to third parties that either cross Grantee's gas lines or are situated within five feet of Grantee's gas lines shall require written permission from Grantee.

3. Grantee, its successors and assigns, agrees to lay all pipelines at sufficient depth to avoid interfering with cultivation of the soil or irrigation of landscaping and agrees to pay for any damage caused to land, growing crops, fences, livestock or other personal property of Grantor from the construction, operation or maintenance of said lines.
4. Title to said lines shall be and remain in said Grantee.
5. Grantee may assign or transfer rights under this easement to Grantee's principal, affiliates or subsidiaries of its principal upon reasonable written notice to Grantor. Grantee shall not assign nor transfer any of these rights to any third party.
6. Grantee agrees that during the period of construction, or any subsequent altering, removing or replacing, it will reclaim and restore the surface within the easement or on adjacent lands damaged due to construction and maintenance activities of the Grantee.
7. Grantee shall indemnify Grantor for all damages caused to Grantor as a result of Grantee's negligent exercise of the rights and privileges granted herein.
8. Upon abandonment or discontinuance of use of this easement for the purposes specified above, all of Grantee's rights under this easement shall revert to the Grantor or its assigns, the same as if this grant had never been made. Failure to report, to the Grantor, the status of the use of this easement upon delivery and receipt of a written request from Grantor within 60 days of the request, shall be considered an indication that Grantee has abandoned this easement. Should this easement be abandoned by the Grantee, or its use discontinued for the specified purpose, Grantee shall return the above described tract of land to a condition satisfactory to the Grantor.
9. Grantor does not waive its sovereign immunity or its governmental immunity by entering into this Easement and fully retains all immunities and defenses provided by law with regard to any action based on this Easement. Any actions or claims against Grantor under this Agreement must be in accordance with and are controlled by the Wyoming Governmental Claims Act, W.S. 1-39-101 et seq. (1977) as amended.

This easement shall run with the land and shall be binding upon Grantor and Grantor's heirs, personal representatives, successors and assigns. Grantor hereby represents, warrants and covenants that Grantor is the sole owner(s) of the above-described land, subject to existing liens and right-of-way easement of record and has all rights to grant this easement.

GRANTEE:
Black Hills Gas Distribution, LLC



Craig Johnson
Director of Gas Operations

ACKNOWLEDGEMENT

STATE OF WYOMING)
) SS
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me by Craig Johnson, Director of Gas Operations for Black Hills Gas Distribution, LLC, this 5th day of October, 2018.

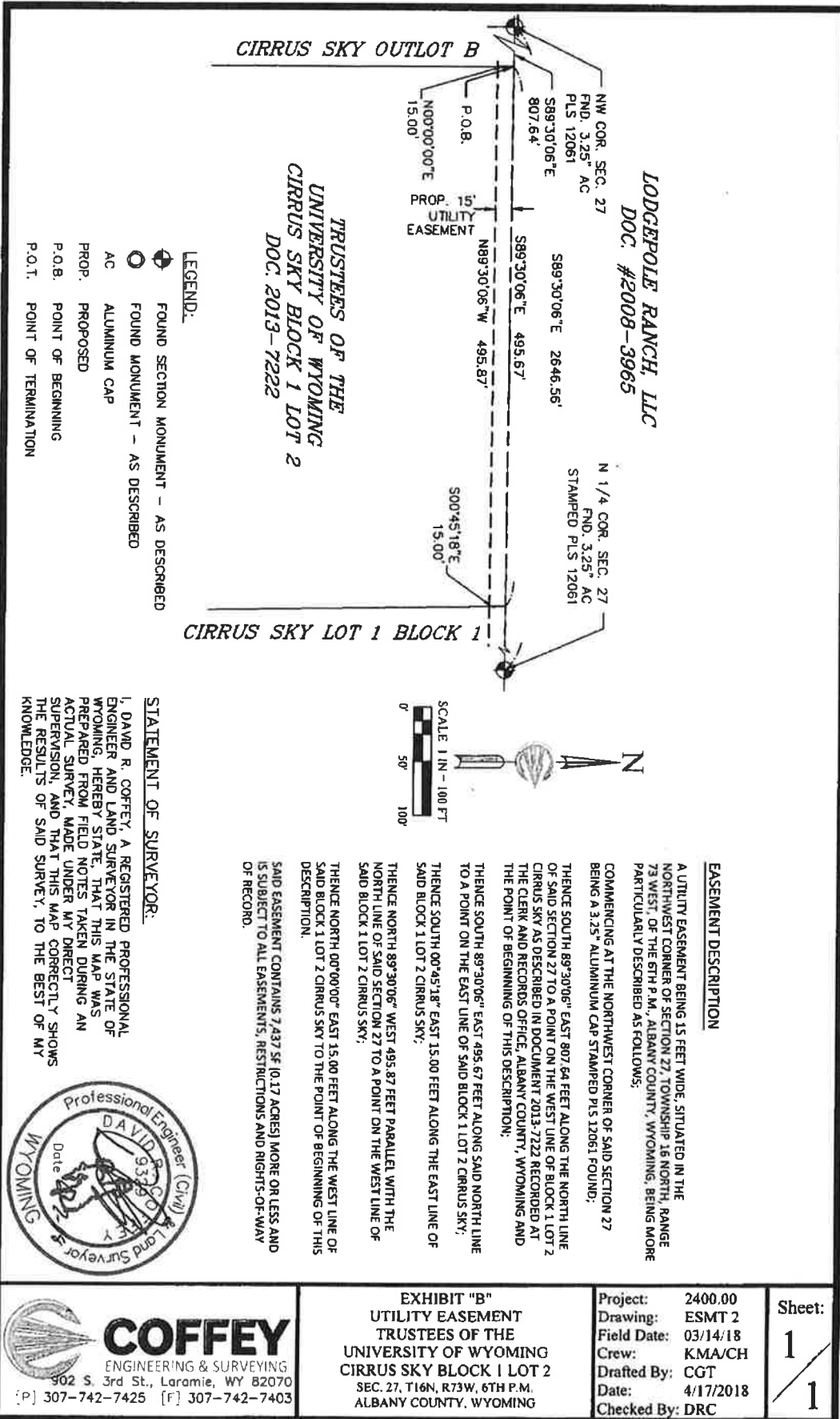
Witness my hand and official seal.





Notary Public

My Commission expires: June 23, 2019.



Prepared by, and after recording
please mail to:

JIM WASSON
Agent Right-Of-Way
Black Hills Energy
1301 W 24th ST
CHEYENNE, WY 82001

EASEMENT FOR GAS LINES AND APPURTENANCES

THIS EASEMENT is made and entered into this ____ day of _____, 2018, by and between **Trustees of the University of Wyoming** "GRANTOR", and **Black Hills Gas Distribution, a LLC** "GRANTEE".

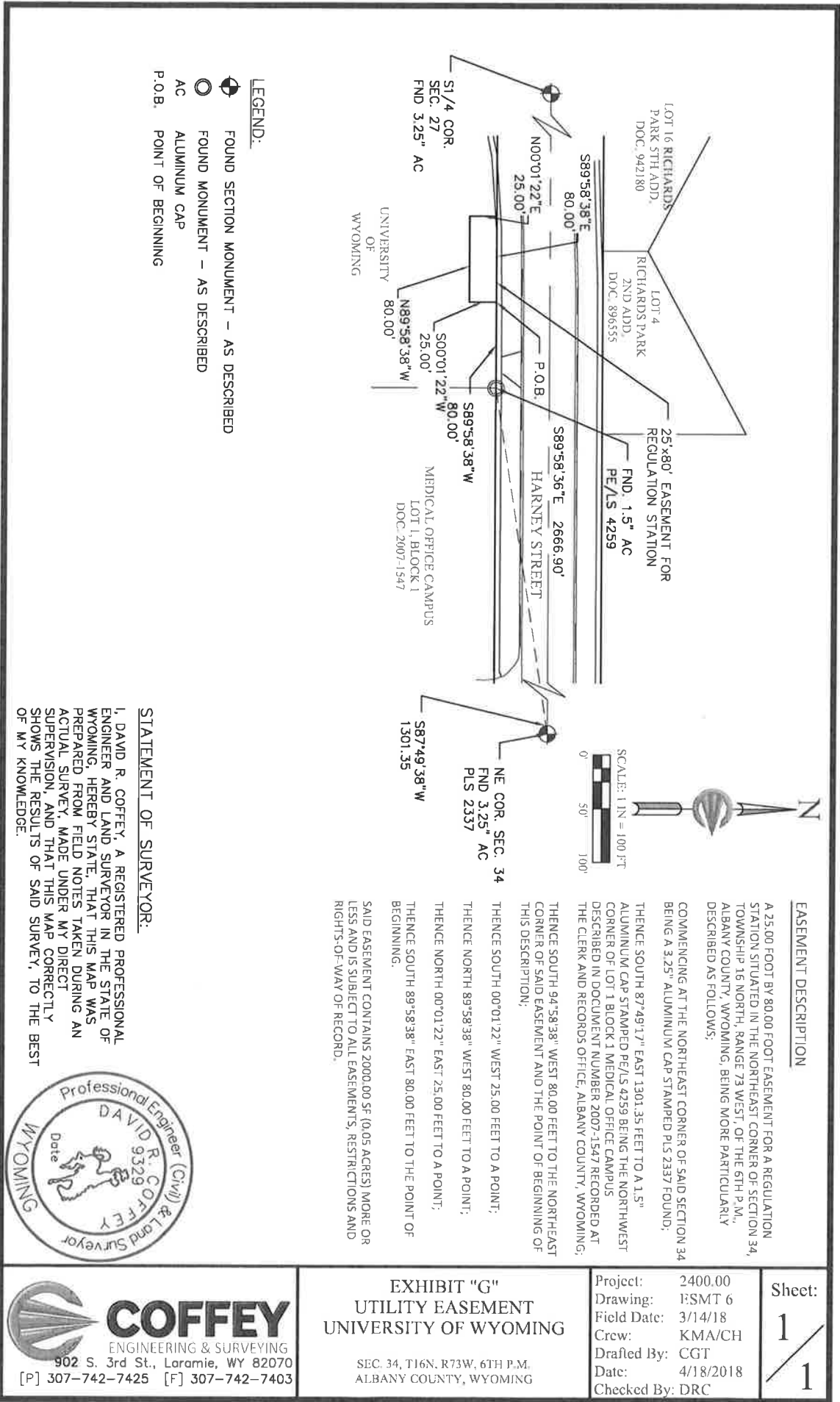
Grantor, in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt of which is hereby acknowledged, hereby grants, bargains, sells and conveys to Grantee, its lessees, licensees, successors and assigns, the right, privilege and perpetual pipeline easement to enter upon the lands of Grantor described on Exhibit A to survey, construct, operate, patrol, inspect, maintain, alter, add pipes, repair, rebuild and remove, on, under and over said lands lines for the transmission and distribution of gas and all appurtenances and appliances necessary in connection therewith, including but not limited to aboveground valve settings or district regulator stations, together with the right of ingress and egress to and from the said lines of Grantee over the lands of Grantor so that Grantee may go to and from said lines from the public roads adjacent to Grantor's lands, situate in the County of Albany, in the State of Wyoming, further described on Exhibit A attached hereto and incorporated herein by this reference. Easement shall be maintained at no cost to Grantor and under the following terms and conditions:

1. Grantee shall not enclose or fence said easement without the express written consent of Grantor. Grantee may use existing gates in fences which cross or which shall hereinafter cross the route of said lines. Grantee is given the right to trim, cut and clear away or otherwise control any trees, limbs, brush and vegetation on or adjacent to the above described easement whenever, in its judgment, such will interfere with or endanger the construction, safety, operation or maintenance of said lines. In exercising its rights of ingress and egress Grantee shall, whenever practicable, use existing roads or lanes and shall repair any damage caused thereby.
2. Grantor is hereby conveying the uses herein specified without divesting himself, his heirs or assigns, of the right to cultivate, irrigate, use and enjoy the above described premises: PROVIDED, however, such use shall not, in the judgment of said Grantee, interfere with or endanger the construction, safety, operation or maintenance of said lines, and provided further that no building shall be constructed on the easement without written permission from Grantee. In addition, the granting of any subsequent easements to third parties that either cross Grantee's gas lines or are situated within five feet of Grantee's gas lines shall require written permission from Grantee.

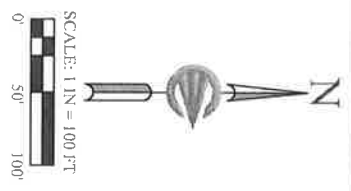
3. Grantee, its successors and assigns, agrees to lay all pipelines at sufficient depth to avoid interfering with cultivation of the soil or irrigation of landscaping and agrees to pay for any damage caused to land, growing crops, fences, livestock or other personal property of Grantor from the construction, operation or maintenance of said lines.
4. Title to said lines shall be and remain in said Grantee.
5. Grantee may assign or transfer rights under this easement to Grantee's principal, affiliates or subsidiaries of its principal upon reasonable written notice to Grantor. Grantee shall not assign nor transfer any of these rights to any third party.
6. Grantee agrees that during the period of construction, or any subsequent altering, removing or replacing, it will reclaim and restore the surface within the easement and on adjacent lands damaged due to construction and maintenance activities of the Grantee.
7. Grantee shall indemnify Grantor for all damages caused to Grantor as a result of Grantee's negligent exercise of the rights and privileges granted herein.
8. Upon abandonment or discontinuance of use of this easement for the purposes specified above, all of Grantee's rights under this easement shall revert to the Grantor or its assigns, the same as if this grant had never been made. Failure to report, to the Grantor, the status of the use of this easement upon delivery and receipt of a written request from Grantor within 60 days of the request, shall be considered an indication that Grantee has abandoned this easement. Should this easement be abandoned by the Grantee, or its use discontinued for the specified purpose, Grantee shall return the above described tract of land to a condition satisfactory to the Grantor.
9. Grantor does not waive its sovereign immunity or its governmental immunity by entering into this Easement and fully retains all immunities and defenses provided by law with regard to any action based on this Easement. Any actions or claims against Grantor under this Agreement must be in accordance with and are controlled by the Wyoming Governmental Claims Act, W.S. 1-39-101 et seq. (1977) as amended.

This easement shall run with the land and shall be binding upon Grantor and Grantor's heirs, personal representatives, successors and assigns. Grantor hereby represents, warrants and covenants that Grantor is the sole owner(s) of the above-described land, subject to existing liens and right-of-way easement of record and has all rights to grant this easement.

EXHIBIT "A"



- LEGEND:**
- ⊕ FOUND SECTION MONUMENT - AS DESCRIBED
 - FOUND MONUMENT - AS DESCRIBED
 - AC ALUMINUM CAP
 - P.O.B. POINT OF BEGINNING



EASEMENT DESCRIPTION

A 25.00 FOOT BY 80.00 FOOT EASEMENT FOR A REGULATION STATION SITUATED IN THE NORTHEAST CORNER OF SECTION 34, TOWNSHIP 16 NORTH, RANGE 73 WEST, OF THE 6TH P.M., ALBANY COUNTY, WYOMING, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 34 BEING A 3.25" ALUMINUM CAP STAMPED PLS 2337 FOUND;

THENCE SOUTH 87°49'17" EAST 1301.35 FEET TO A 1.5" ALUMINUM CAP STAMPED PE/LS 4259 BEING THE NORTHWEST CORNER OF LOT 1 BLOCK 1 MEDICAL OFFICE CAMPUS DESCRIBED IN DOCUMENT NUMBER 2007-1547 RECORDED AT THE CLERK AND RECORDS OFFICE, ALBANY COUNTY, WYOMING;

THENCE SOUTH 94°58'38" WEST 80.00 FEET TO THE NORTHEAST CORNER OF SAID EASEMENT AND THE POINT OF BEGINNING OF THIS DESCRIPTION;

THENCE SOUTH 00°01'22" WEST 25.00 FEET TO A POINT;

THENCE NORTH 89°58'38" WEST 80.00 FEET TO A POINT;

THENCE NORTH 00°01'22" EAST 25.00 FEET TO A POINT;

THENCE SOUTH 89°58'38" EAST 80.00 FEET TO THE POINT OF BEGINNING.

SAID EASEMENT CONTAINS 2000.00 SF (0.05 ACRES) MORE OR LESS AND IS SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS-OF-WAY OF RECORD.

STATEMENT OF SURVEYOR:

I, DAVID R. COFFEY, A REGISTERED PROFESSIONAL ENGINEER AND LAND SURVEYOR IN THE STATE OF WYOMING, HEREBY STATE, THAT THIS MAP WAS PREPARED FROM FIELD NOTES TAKEN DURING AN ACTUAL SURVEY, MADE UNDER MY DIRECT SUPERVISION, AND THAT THIS MAP CORRECTLY SHOWS THE RESULTS OF SAID SURVEY, TO THE BEST OF MY KNOWLEDGE.



COFFEY
ENGINEERING & SURVEYING
902 S. 3rd St., Laramie, WY 82070
[P] 307-742-7425 [F] 307-742-7403

EXHIBIT "G"
UTILITY EASEMENT
UNIVERSITY OF WYOMING

SEC. 34, T16N, R73W, 6TH P.M.
ALBANY COUNTY, WYOMING

Project:	2400.00
Drawing:	1:SMT 6
Field Date:	3/14/18
Crew:	KMA/CH
Drafted By:	CGT
Date:	4/18/2018
Checked By:	DRC

Sheet:	1 / 1
--------	-------

FACILITIES CONTRACTING COMMITTEE

COMMITTEE MEETING MATERIALS

AGENDA ITEM TITLE: Wyoming Union Visioning Consultant Selection, Blackburn/
Theobald/Kibbon

- PUBLIC SESSION
- EXECUTIVE SESSION

PREVIOUSLY DISCUSSED BY COMMITTEE:

- Yes [*dates presented/discussed*]
- No

FOR FULL BOARD CONSIDERATION:

- Yes [November 15, 2018]
[Note: If yes, materials will also be included in the full UW Board of Trustee report.]
- No

Attachments/materials are provided in advance of the meeting.

EXECUTIVE SUMMARY:

Opening in 1939, the Wyoming Union has served for more than 75 years as the “campus living room”. Additions in 1957 and 1973—and a comprehensive renovation and addition in 2002—have substantially enlarged the Union to 19,000 square feet of meeting and conference space.

The Union houses the University Store, Copy Center, a variety of dining options, and the new Center for Student Involvement and Leadership, which includes ASUW student government, Fraternity and Sorority Life, Campus Activities Center, Service, Leadership and Community Engagement, Student Media, Non-Traditional Student Center, Rainbow Resource Center, the Multicultural Resource Center, the newly renovated Veterans Center, and as of September 2018, the Visit Day Program for prospective students. The Wyoming Union is a place where students can participate in a wide variety of programs, activities, leadership, and involvement opportunities that enrich the college experience.

The Union Visioning study will focus on the adequacy of building systems, programmatic needs, potential expansion, and how the facility may be operated more efficiently.

Administration issued a Request for Qualifications for consultants able to perform a visioning study for the Union. Eight firms proposed on the project and were scored by the planning team. Three of these firms were chosen for interviews.

The name of the consultant with whom Administration would like to enter into contract negotiations will be provided to the Facilities Contracting Committee on November 14, 2018.

WHY THIS ITEM IS BEFORE THE COMMITTEE:

Pursuant to UW Regulation 6-9, consultants selected for capital construction projects requires Board approval.

ACTION REQUIRED AT THIS COMMITTEE MEETING:

The administration requests that the Facilities Contracting Committee recommend, to the full Board, approval to enter into contract negotiations with the highest-ranking firm who will be responsible for preparing the Union Visioning Study.

PROPOSED MOTION:

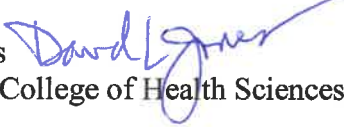
I move to authorize administration to enter into contract negotiations with the highest-ranking firm for the Union Visioning Study.



**College of Health Sciences
Dean's Office**
Dept. 3432 • 1000 E. University Avenue
Laramie, WY 82071
(307) 766-6556 • fax (307) 766-6608
admin.hs@uwyo.edu • www.uwyo.edu/hs

DATE: 10/26/18

TO: Board of Trustee Facilities Contracting Committee

FROM: David L. Jones 
Interim Dean, College of Health Sciences

RE: Request for Approval
Remodel of Corbett 213

BACKGROUND

The following request is being submitted for approval to proceed with a remodel of Corbett 213. This remodel is needed in order to allow our two new Kinesiology & Health faculty (Danielle Bruns and Emily Schmidt) to initiate and sustain their program of research. Both of these faculty require mice to conduct their research in physiology. It is not feasible to use the vivarium space in the Health Sciences building, as there is no longer adequate space to house their mice. The addition of this space will support the animal housing needs for the entire College. (The vivarium spacer in Health Sciences will most likely be remodeled in the future, but this will be an extremely large and time-consuming project, and it has not been determined if/when this will happen.)

SCOPE OF PROJECT

The project scope includes remodeling Corbett 213 to:

- house mice
- demolishing old exterior wall and door
- installation of new interior walls
- installation of washable ceiling tiles and flooring system
- installation of a new HVAC system with dedicated exhaust fan
- installation of a new push-button door
- installation of a new bench cabinet, sink, and drain
- installation of new electrical outlets and lighting

The system will be powered by circuits supplied from the building generator. (NOTE: The building generator is broken but funded for replacement.)

BUDGET

UW Operations provided an estimate for this project. It is included with this request.

Budget Details and Funding Sources

Total Estimate: \$115,000*

Funding Sources

INBRE \$ 50,000
Indirect Costs \$ 30,000
K&H Unrestricted Funds \$ 35,000

Specific Funding Streams

Entity	Fund Class	Fund Source	Org	Exp Class	Program	Activity	Amount	
10	200	085001	17012	200	0000	0000	\$35,000	K&H
10	105	000001	17012	200	0000	0000	\$30,000	Indirects
10	200	085001	70015	200	0000	0000	\$50,000	INBRE

*Additional/Unforeseen expenses can we covered with funds from the Dean's Office (capital construction UW Foundation account).

We would intend for this project to be initiated as soon as possible, as it is critical that these two high-performing faculty be able to initiate their programs of research.



UW Operations
Dept. 3227 • 1000 East University Avenue • Laramie, WY 82071
(307) 766-6225 • Fax (307) 766-4040 • svdesk@uwyo.edu

To: Alisa Siceloff
From: Karan Manhas
CC:
Date: 9/28/2018
Re: REMODEL ROOM FOR RESEARCH CORBETT – RM 213

Thank you for the opportunity to provide UW Operations services for your project. As requested, a budgetary estimate for the project "REMODEL ROOM FOR RESEARCH CORBETT – RM 213" has been prepared based on the scope as indicated below.

The project scope for this estimate *includes* remodeling the RM 213 to house mice, demolishing old exterior wall and doors. Installation of new interior FRP walls, washable ceiling tiles and flooring system, new HVAC system with dedicated exhaust fan, a new push-button door, bench cabinet with sink, drain for compressor, new electrical outlets and new lighting. The system will be powered by circuits supplied by the building generator. NOTE: The building generator is broken and funded for replacement.

This estimate *excludes* any abatement that may be deemed necessary and purchase and installation of any research equipment.

Attached is a Request for Estimate (RFE) form for this project. Please review the scope indicated above and the estimate amount on the attached RFE and complete Part III of the RFE to authorize the project. The form is to be signed by a person authorized to commit departmental funds. Design work on this project will be scheduled after receipt of the signed RFE.

The estimate provided is a budgetary estimate. The project will be bid to outside contractors at which time the estimate will be finalized. You will then be asked to authorize the construction. If you decide not to proceed with the construction, your department will be responsible for the design and project documentation costs incurred to date. Any changes to project scope as stated above must be identified, estimated, and then approved by the person who signed the RFE. Should any unforeseen conditions arise during the execution of the project, you will be notified of the issue, provided with an estimate of costs associated with these unforeseen conditions and the project budget will be adjusted accordingly.

If you have any questions or concerns please contact me.

Respectfully,

A handwritten signature in black ink, appearing to read "Karan Manhas".

Karan Manhas,

UW Operations, Energy Efficiency Coordinator (kmanhas@uwyo.edu, 766-8510)



UW Operations
1000 E. University Ave, Dept 3227
Laramie, WY 82071
Phone 307-766-6225 Fax: 307-766-4040

Date Received:	9.13.18
AIM Project #:	19-08905

REQUEST FOR ESTIMATE

PART I:

INSTRUCTIONS FOR PART I (completed by department):

1. Complete ALL fields in Part I.
2. Obtain signature of authorizing departmental authority. Email signature is acceptable.
3. Forward to Heather Earl (hearl@uwyo.edu) at the Service Building. For additional information, call 766-6883.
4. Originator will be contacted by a UW Operations representative with additional information.

Request Date:	9/13/2018	Desired Project Completion Date:	12/1/2018
Originator:	Alisa Siceloff	Email Address:	asicelof@uwyo.edu
Department Name:	Kinesiology and Health	Phone Number:	766-5283
Job Location - Building:	Corbett	Job Location - Room:	213
Job Description:	As discussed with Karan Manhas and Frank Bayrows -- we need to remodel Corbett Room 213 to house misc. Will need HVAC system, 2 walls built, sink installed, and possible electrical outlet change. Also need backup generator, 12 hour timer light, and push-button door lock. Area needs to have negative pressure, temp between 68-72F.		

[Signature]
Department Signature

Date: 9/13/18

PART II:

ESTIMATED COSTS

Customer Contacted Date:

(Completed by UW Operations)

Estimator:	Karan Manhas	Date of Estimate:	09/28/2018	Estimate is valid for 60 days
Estimator Phone Number:	766-8510	Estimate Amount:	\$115,000	<input checked="" type="checkbox"/> Budgetary purposes only
Estimator Comments:	<input type="checkbox"/> See attached memo			

- Capital Non-Capital (Department will be notified if project is classified as a capital project)

[Signature]
Deputy Director, Facilities Engineering

Date: 9/26/18

PART III:

JOB AUTHORIZATION

INSTRUCTIONS FOR PART III (completed by department):

1. Complete ALL fields in Part III for entire estimated amount.
2. Obtain signature of authorizing departmental authority.
3. Forward to Estimator at the Service Building.

See updated Funding stream in BOT request. DLG

Enti:	Fund Class	Fund Source	Org	Exp Class	Program	Activi:	
10	200	085001	17012	200	0000	0000	\$25,000
10	105	000001	17012	200	0000	0000	\$30,000

[Signature]
Dean, Director, or Dept. Head (Print Name)

[Signature]
Dean, Director, or Dept. Head Signature

Date: 10/3/18

Admin Authorization Required

Director, UW Operations Signature

Date: