

THE UNIVERSITY OF WYOMING
BOARD OF TRUSTEES' REPORT

Wednesday, February 20, 2019

The final report can be found on the University of Wyoming Board of Trustees Website at <http://www.uwyo.edu/trustees/>

University of Wyoming Mission Statement (July 2017)

We honor our heritage as the state's flagship and land-grant university by providing accessible and affordable higher education of the highest quality; rigorous scholarship; the communication and application of knowledge; economic and community development; and responsible stewardship of our cultural, historical and natural resources.

In the exercise of our primary mission to promote learning, we seek to provide academic and co-curricular opportunities that will:

- Graduate students who have experienced the frontiers of scholarship and creative activity and who are prepared for the complexities of an interdependent world;
- Cultivate a community of learning energized by collaborative work among students, faculty, staff and external partners.
- Nurture an environment that values and manifests diversity, internationalization, free expression, academic freedom, personal integrity and mutual respect; and
- Promote opportunities for personal health and growth, physical health, athletic competition and leadership development for all members of the university community.

As Wyoming's only public university, we are committed to scholarship, outreach and service that extend our human talent and technological capacity to serve the people in our communities, our state, the nation and the world.

TRUSTEES OF THE UNIVERSITY OF WYOMING AGENDA
Wednesday, February 20, 2019
Conference Call Meeting
Marian H. Rochelle Gateway Center, Boyd Conference Room
Laramie, Wyoming

WORK SESSIONS

Consideration and Action: January 23-25, 2019, Board of Trustees Meeting Minutes (public session & executive session) – True *[The draft minutes were provided in advance via the trustee secure website.]*

Consideration and Action: Personnel – Miller/Benham-Deal *[materials provided in advance via the trustee secure site]*

Consideration and Action: Approval of the Design-Build Contract for Tobin House –
Theobald/Blackburn/Kibbon/Davis 1

Consideration and Action: GLHN Consultant Agreement Amendment for West Campus Satellite
Energy Plant – Theobald/Kibbon..... 2

Information: Legislative Session Update – Brown/Asay *[no materials provided - placeholder for possible verbal update at the time of the meeting]*

AGENDA ITEM TITLE:

Consideration and Action; Approval of the Design-Build Contract for Tobin House,
Theobald/Blackburn/Kibbon/Davis

SESSION TYPE:

- Work Session
 Education Session
 Information Item
 Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 Driving Excellence
 Inspiring Students
 Impacting Communities
 High-Performing University
 No [Regular Business]

EXECUTIVE SUMMARY:

The University purchased the Tobin house (formerly Pi Beta Phi) on June 20, 2017. The Administration conducted a review of the space and determined that in order for the building to house students various items need to be addressed including:

- Asbestos abatement
- ADA accessibility issues
- Fire protection and safety issues
- Interior finishes
- Plumbing, mechanical and IT

Administration was granted a request to renovate the Tobin House to provide housing for 65 students using Student Affairs Operating funds not to exceed \$1,000,000.00 during the January 2019 Board meeting. Administration publicly advertised for design-build services, and is seeking Board approval to enter into contract negotiations with the highest ranking firm.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- April 2017 - Board approved the purchase of the Pi Beta Phi property.
- May 2017 - Board approved naming the Pi Beta Phi Sorority House as the 'Tobin House' upon closing of the purchase, reserving the right of the University to rename the building should the building be repurposed.
- January 2019 - Board approved renovating the Tobin House for the purposes of student housing.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to UW Regulation 6-9, the Board of Trustees shall approve consultant/contractor selection for projects over \$500,000.00.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval to enter into contract negotiation with the most qualified and highest ranking firm.

PROPOSED MOTION:

"I move to Authorize UW Administration to negotiate and enter into a contract with (name to be inserted) for the Tobin House remodel as a Design/Build project."

PRESIDENT'S RECOMMENDATION:

The President recommends approval.

AGENDA ITEM TITLE:

Consideration and Action: GLHN Consultant Agreement Amendment for West Campus Satellite Energy Plant, Theobald/Kibbon

SESSION TYPE:

- Work Session
 Education Session
 Information Item
 Other:
[Committee of the Whole – Items for Approval]

APPLIES TO STRATEGIC PLAN:

- Yes (select below):
 Driving Excellence
 Inspiring Students
 Impacting Communities
 High-Performing University
 No [Regular Business]

EXECUTIVE SUMMARY:

The Consultant designing the West Campus Satellite Energy Plant has requested additional fees for the following:

1. Increasing the plant size by twenty percent to accommodate future housing and revising the location and exterior of the facility. The increase in contract value for these services is \$545,000.00
2. GLHN's scope of services was expanded to include:
 - a. A new north entrance into Prexy's Pasture with an accessible ramp.
 - b. Interconnection of the Anthropology Building to the new hot water distribution loop.
 - c. Interconnection of the Engineering Addition Building to the new hot water distribution loop.

The increase in contract value for these services is \$564,000.00

GLHN's contract value prior to these requests was \$1,282,000.00 with these changes the revised contract value will be \$2,391,000.00. The Facilities Contracting Committee met on February 7 and recommends approval of this amendment to the full Board.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- November 2016 – Board approved GLHN as the design consultant for the West Campus Satellite Energy Plant.
- April 2018 – Board approved CMAR as the construction delivery method.
- October 2018 – Board approved the exterior design, including location of the West Campus Satellite Energy Plant.

WHY THIS ITEM IS BEFORE THE BOARD:

Pursuant to UW regulation 6-9, all contracts associated with design consultants require Board approval.

ACTION REQUIRED AT THIS BOARD MEETING:

Board approval for Administration to execute a contract amendment with GLHN architects and engineers.

PROPOSED MOTION:

"I move to Authorize UW Administration to enter into a contract amendment with GLHN in the amount of \$1,109,000 for the West Campus Satellite Energy Plant."

PRESIDENT'S RECOMMENDATION:

The President recommends approval.