

AGENDA
FACILITIES CONTRACTING COMMITTEE
May 12, 2021
10:00-12:30

Executive Session: There will be an Executive Session. Five topics. (**Note** See separate executive session agenda from Melanie and materials from Tara/Melanie.)

****Note**** In order to reserve enough time for the public meeting the Executive Session will be limited to **30 minutes** at the start of the Facilities Comm. meeting. If we don't finish, the remaining items will be moved to the June meeting, or if necessary, another Executive Session will be scheduled.

Regular Meeting:

May 2021 Trustees Facilities Contracting Committee and Full Board Public Session:

1. Housing and Parking Garage: **(60 Minutes)**
 - a. Recommendation to approve Housing/Dining Exterior
 - b. Recommendation to approve: Housing/Dining Interior
 - c. Recommendation to approve: Iverson Parking Garage Exterior
 - d. Information Only- Stone selection and purchasing update
2. Housing Related Items: **(30 Minutes)**
 - a. Consideration and Action: Housing Architect Amendment Expanded Site Scope
 - b. Consideration and Action: Housing Architect Amendment Extended Contract
 - c. Consideration and Action: Wyoming Hall 15th Street Utilities Change Order
 - d. Consideration and Action: Contract Amendment for Landscape Architect for the Lewis Street Corridor
3. Consideration and Action: Corbett Construction Contract Change Order
4. Consideration and Action (2nd Pass, action): Southeast Regional Center Lease Extension with Laramie County Community College
5. Consideration and Action: (2nd Pass, action) Carbon Power & Light Easement Request at the Livestock Center
6. Information Only Items: **(30 Minutes)**
 - a. Information Only: Bus facility – WDOT funding – Trans-park funding match
 - b. Information Only- State Capital Construction Requests for 2022 Legislative Budget Session—(Budget and Facilities Committees review/approve a revised capital construction request and make recommendation to the full BOT) ([Also on Budget Committee Agenda](#))
 - c. Information Only: AMK Additional Funding Request ([Also on Budget Committee Agenda](#))
 - d. Information Only: Pilot Hill Update
7. Other
 - a. Capital Construction Report