

Campus Facilities Planning Board (CFPB)

Summary Points of Meeting

June 3, 2016

Hawaii Hall 309

12:00pm – 1:30pm

Attendees: Kathy Cutshaw, Donna Kiyosaki, Kevin Griffin, Debora Halbert, Lori Ideta, Michael Bruno, Peter Crouch, Daniel Friedman, Kristin Kumashiro, Jan Gouveia

Guests: Jimmy Kurata

- **Approval of May 6, 2016 Meeting Recap**
 - a. Approved

- **Introduction of Sheila Kanemaru**

- **Budget Update (J. Gouveia):**
 - a. Introduction of Jimmy Kurata, new Director of Planning and Project Development.
 - b. The timeline for the proposed UH Mānoa Fiscal Biennium 2017-19 budget is as follows:
 - July 1, 2016 – Proposed budget will be presented to CFPB for group discussion. CFPB will provide a recommendation to Chancellor for review and approval.
 - August 3, 2016 – Chancellor-approved, proposed budget will be presented to the Board of Regents (BOR) Committee on Planning and Facilities for review and approval.
 - August 18, 2016 – Committee on Planning and Facilities-approved, proposed budget will be presented to the full BOR for review and approval.

- **Facilities Update (J. Gouveia, D. Kiyosaki):**
 - a. Update on Feasibility of Using Funds Received for New Classroom Buildings for Snyder Hall:
 - \$1M for preliminary design + ~\$6M for construction.

CONCLUSION: It has been determined that the use of the funds for Snyder Hall is neither appropriate nor feasible.

- b. Update on New Life Sciences Center on Henke Hall Site:
 - Temporary Options for Vacating Current Occupants (see separate link to presentation).
 - The target for vacating Henke Hall is scheduled for end of December 2016.

NEXT STEPS: K. Griffin to engage with current occupants to discuss feasibility of temporary options and will report back findings at the next meeting. J. Gouveia to follow up on cost estimates for potential demolition of Henke Hall; CFPB proposes consideration of Reuse Hawaii for demolition work. J. Gouveia will provide an update at the next meeting.

NOTE: The programmatic aspects of the new Life Sciences Center building have been agreed upon and are set. The CFPB recommends the project move forward as planned to meet the timeline established for this design/build project. The CFPB fully supports Kristin Kumashiro to continue to serve as project lead until completion of the Life Sciences Center project.

- c. Estimated Cost to Upgrade the KHET/PBS Building
- Main building has a great deal of renovation requirements including roof repair (~\$600K), ensuring code and ADA compliance, and pest control. Repair and maintenance funds provided by the PBS agreement (\$270K) are not sufficient to renovate the building.
 - PBS paid for their own overhead costs (electricity, custodial services, security, grounds keeping, etc.). If the building is occupied by a campus unit, UH Mānoa will incur additional expenses to cover campus security, grounds keeping, and custodial services.

NEXT STEPS: D. Kiyosaki will get a cost estimate for additional expenses.

- d. Update on Moore Hall – Confucius Institute
- Bid came in lower than expected at ~\$300k (+). Construction to begin mid-June 2016 with target occupancy of classrooms by fall semester.
 - Study Abroad has been temporarily relocated during construction. Anticipate offices to be completed by October 2016.
 - On target to meet year-end project completion date as committed to in the signed MOA.
- e. NOAA Building (Main Building + Annex 1 & 2)
- Main Building: HSHK has grant money to do preliminary design. They are seeking estimated cost for renovation before writing construction grant.
 - Annex 1 & 2: Pending status update.

NEXT STEPS: D. Kiyosaki will follow up on the status of NOAA Building and will provide an update at next meeting.

- f. Back-Up Generator for POST Building
- Currently out to bid.

- **Space Requests (K. Griffin):**

None.

- **BSL3 Update (M. Bruno):**

- a. JABSOM BSL3 has reopened after being closed for 10 months.
- b. Current settings require manual adjustments to replace mechanical valves.
- c. Energy usage is high at this facility because of older equipment.

DISCUSSION: CFPB agrees that it would be good to have a backup BSL3 and to examine alternatives for a more modern JABSOM BSL3 facility. One alternative for modernization is

to upgrade the existing facility to a digitally-controlled BSL3 with lower maintenance costs and energy usage; the cost to modernize the existing facility is estimated at \$1.5M-\$2M and may be recouped via energy savings. Another alternative for consideration is a modular BSL3 facility. M. Bruno in discussion regarding procurement issues + compliance protocols and will conduct further research on alternatives for BSL3 modernization and report back findings at the next meeting.

- **Other Topics:**

None.