

**Campus Facilities Planning Board (CFPB)**

Summary Points of Meeting

July 6, 2016

Hawai'i Hall 309

1:30pm – 3:30pm

Attendees: Brian Taylor, David Matlin, Donna Kiyosaki, Jan Gouveia, Jimmy Kurata, Kathy Cutshaw, Kevin Griffin, Kristin Kumashiro, Michael Bruno, Reed Dasenbrock

**1. Approval of June 3, 2016 Meeting Recap**

Approved.

**2. Budget Update (J. Gouveia, D. Kiyosaki, J. Kurata):**

A. Fiscal Year 2016-17 (FY 17) CIP Allocation:

- The FY 17 CIP proposed allocation for CRDM is \$45 million. Breakdown of the FY 17 CIP allocation proposal is \$41.6 million for Mānoa, \$3 million for Hilo, and \$400,000 for West O'ahu.

**DISCUSSION:** The distribution methodology for the \$45 million is based on a pro-rata share of total square footage and total amount of deferred maintenance. Many of the Mānoa CRDM projects that are proposed to be funded in FY 17 are holdover projects from FY 2014-15, and are ready for bid (see separate link for list of Mānoa CRDM projects proposed to be funded in FY 17). A lump sum amount has been set aside for unforeseen emergencies and/or modifications to existing contracts. Details of the FY 17 CIP allocation proposal are still under development and have not yet been approved by the President.

B. Fiscal Biennium (FB) 2017-19 CIP Budget Request Proposal:

The proposed FB 2017-19 CIP budget request is \$69.75 million in new CIP funds in FY 2017-18 (FY 18) and \$87.7 million in FY 2018-19 (FY 19). The budget request includes the following (see separate link for the FB 2017-19 CIP budget request presentation by J. Kurata):

- New Snyder Hall: \$45 million for design and construction.
- New Kuykendall Hall: \$2.25 million for design.
- Keller Hall renovation: \$26 million for construction.
- Sinclair renovation: \$2.5 million for design. If \$500k appropriated for design in FY 18, consider repurposing use of Sinclair from library to student center.
- Lump Sum - Building roof, mechanical and electrical subsystem: \$48 million for design and construction.
- Lump Sum – ADA, paving, pedestrian pathways: \$11.3 million for design and construction.
- Lump Sum – Modernize classrooms, labs and offices: \$18.9 million for design and construction.
- Advanced Planning: \$3.5 million for design.

**DISCUSSION:** The following items were considered during development of the proposed FB 2017-19 CIP budget request:

- Funding levels appropriated for CRDM by the Legislature over the past two fiscal years;
- A reasonable level of funding that may be approved during the upcoming legislative session;
- Maximization of classroom and surge space for current and new construction projects;
- Phasing of projects to maximize resources and better meet the goals of the mini-master plan;
- FMO capacity and the availability of personnel resources and funds.

**CONCLUSION:** By unanimous vote, the Committee approved the proposed FB 2017-19 CIP budget request based upon the list of priorities and projected timelines. Of note is the change in prioritization to move the Keller Hall renovation before construction of both Snyder Hall and Kuykendall Hall.

**3. Facilities Update (J. Gouveia, D. Kiyosaki):**

A. Estimated Cost for Potential Demolition of Henke Hall:

- The use of recycled companies, such as Reuse Hawai'i, for demolition work results in roughly twice the cost as compared with other companies. Although working with recycled companies allows for tax write-offs, UH is unable to claim this tax write-off.

**CONCLUSION:** It has been determined that the use of recycled companies for the demolition work for Henke Hall is not feasible.

B. Update on Additional Expenses for KHET/PBS:

- There was an electrical fire in the building.
- A walk through was completed and the general state of the building is poor.
- An assessment is needed to develop a cost estimate to bring the building up to code and address health and safety issues related to electrical wiring, fire alarm system, and roof repair.
- Campus services estimates annual cost of \$130,000 needed for operational costs including grounds keeping, security and custodial staff.

**DISCUSSION:** Consider isolating the Communications group that occupies part of the building. There are concerns on whether ACM can occupy the building as-is given assessment of the building's current condition. J. Gouveia recommends the Committee do a walk-through of the building.

C. Update on Moore Hall – Confucius Institute:

- The Moore Hall project is on schedule.

D. Update on NOAA Building (Main Building, Annex 1, and Annex 2):

- i. Main Building: Environmental assessment being conducted so Maenette Benham (HSHK) can work to obtain required funds to cover renovation costs.
- ii. Annex 1: Engineering needs more space to meet ABET accreditation. The space in the NOAA building would meet this need. B. Taylor proposes to split the Annex 1 & 2 project, and would

- like to get the Annex 1 facility up and running with SOEST/Engineering support. The roof is good, but some ceiling tiles need to be replaced. Currently, there is no UH data running to Annex 1.
- iii. Annex 2: No update on Annex 2.

**CONCLUSION: Keys to Annex 1 will be handed over to B. Taylor and further discussion on Annex 1 will take place at next week's meeting with B. Taylor, M. Bruno, J. Gouveia, D. Kiyosaki, and P. Crouch.**

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

- A. Henke Hall:
- K. Griffin is continuing to work with Henke Hall tenants to vacate by December 2016.
- B. Space Planning Guidelines:
- JABSOM researching space guidelines for research labs. For reference, K. Griffin to send M. Bruno a link to the UH Mānoa Space Planning Guidelines.

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

- A. Alternatives for BLS3 modernization
- Awaiting data on number of users, student and external funding
  - Dean of JABSOM considering a request for cost-share to cover high costs of maintenance for JABSOM facility.

**6. Other Topics:**

- A. Discussion on the Moratorium for New Construction.
- J. Gouveia – As it currently stands in 2016, the intent of the building moratorium (approved by the Board of Regents in November 2013), is that the university should not add any additional square footage until the university gets a handle on the deferred maintenance backlog.
  - R. Dasenbrock and B. Taylor – The intent is to impose a moratorium on new building construction, and not existing buildings that are being returned to the university.
- B. Academic Planning
- R. Dasenbrock will assign D. Halbert to work with the new interim Dean of LLL and K. Griffin to begin academic planning of Snyder Hall based upon the current square footage of Snyder Hall.
  - R. Dasenbrock and D. Halbert will also begin academic planning on Keller Hall.
  - J. Gouveia suggests challenging the current structure and encourages a broader discussion on space utilization.

NEXT MEETING: August 5, 2016