Campus Facilities Planning Board (CFPB)

Summary Points of Meeting
April 10, 2012
QLC 411
2:45 pm – 4:00 pm

Attendees: Steve Meder, David Hafner, Kathy Cutshaw, Tom Katsuyoshi, Cheri Vasek, Francisco Hernandez, Vassilis Syrmos, Peter Crouch, Tom Robinson for Sam King, Reed Dasenbrock, Clark Llewellyn, and Ann Sakuma.

The committee unanimously approved the meeting recap of March 2012.

CRDM Update – David Hafner
- Legislative Status Report as of April 10, 2012
  - HB2012 and HB2145 passed third reading in Senate as amended and transmitted to House.
  - Senate Budget Provisos:
    - Coconut Island Improvements: Senate added $500,000 for planning only. Currently not included in the LRDP (Magoon site). Recommend to explore other possible locations for the center.
    - Urban Agricultural Center: Senate added $500,000 for planning only. Currently not included in the LRDP (Magoon site). Recommend to explore other possible locations for the center.
    - Hemenway Hall and Student Campus Center: Senate added $4,000,000 for design and construction. Steve will be meeting with Campus Center later today and will remind Campus Center to have projects reviewed by the CFPB before moving forward.
  - Received $100M in revenue bonds for last year (approved in Jan 2012) of which $7.5M goes to System and $25M goes to West O'ahu. UH Mānoa will be reviewing and moving forward with projects prioritized for the campus. This year’s revenue bond request is still going through the legislative process.

Dance Building Update – David Hafner
- Original project cost of $2.5M increased to $3M. Bids came in at $4M. The cost overruns are attributed to the fire lines near the site which were found to require reinforcement, in addition to the tight schedule to have project completed before the start of the new semester. Bids received were rejected.
- HPER Studio 2 is under the management of COE. Will request to have Dance remain there until the new building is constructed. Facilities and OVCAA will meet with Deans and relevant chairs to resolve.

Conclusion: Proceed with dance building using CRDM as much as possible + move fire line reinforcement cost to CRDM. The new dance building will have a target completion date of December 2012 to fit academic calendar. Facilities will work to get project out for re-bid as priority and work on fire line simultaneously.

Other Topics
- Ching Field project ($13.4M) on schedule.
- Legislative session closes May 3rd. Next CFPB (May 11 @ 1:30 pm) will be to review campus projects.