

## **Campus Facilities Planning Board (CFPB)**

Summary Points of Meeting

July 6, 2012

Hawai'i Hall 309

12:00 pm – 2:00 pm

Attendees: Steve Meder, Dave Hafner, Kathy Cutshaw, Gary Ostrander, Vassilis Syrmos, Reed Dasenbrock, Tom Apple, Bruce Liebert, Francisco Hernandez, Sam King, and Ann Sakuma.

The committee unanimously approved the meeting recap of May 2012.

### **UHM Biennium Budget - (David Hafner)**

- FB2009-2011: \$173.3M (113 Projects)
  - \$126.8M in Capital Renewal & Deferred Maintenance (CRDM) and Health, Safety and Code Requirements (HSCR)
  - \$46.5M in New Construction (including C-MORE and Edmondson Hall)
  - No lapsing funds remaining at end of FY2012
- FB2011-2013: \$126.4M (45 Projects)
  - FY2012 Year One Allotment = \$40.1M CRDM + \$13M HSCR
  - FY2013 Pending Supplemental Allotment = \$45.1M CRDM + \$16.2M HSCR + \$12M Athletics
- FY2013 CRDM Projects prioritizes energy saving projects + classrooms
- FY2013 HSCR Projects include elevator and accessibility improvements, electrical infrastructure, and sea wall/pier improvements
- Discussion for future budget consideration:
  - May 2013 → ITS will begin vacating buildings, including Keller Hall, Building 37, and Sinclair Library. Steve to provide the CFPB with details on affected spaces to begin discussion on viable options and proposals for space use.
  - Edmondson Hall is targeted for completion in 2013 → to house key life sciences and education research.
  - Dean Hall – a good building to renovate, need to strategize the appropriate short term and long term use of the building.

**Conclusion: The Board unanimously accepts the proposed plan as discussed and amended.**

### **UHM Power Purchase Agreement (PPA) - (David Hafner)**

- UH will purchase power from a third party vendor by leasing the roof tops of buildings at an average cost of 19 cents. Currently paying 32 cents.
- 15 buildings under this contract, including parking roofs.
- Approximately four (4) megawatts total – roughly seven percent (7%) of current consumption will be covered.
- Term: 20 years.
- Vendor owns and will maintain equipment.
- Agreement will include roof warranty.
- After UGC approval → project goes out for bid (4 months) → score respondents (RFP based) based upon quality of vendor, level of maintenance, etc. Process is estimated to take a year after UGC approval.
- Update to be provided at next CFPB meeting.

**Feral Cats on Campus - (D. Hafner, Ms. Davis)**

- Cats are a public health problem due to vector for disease, invasive, hard to control
- City Ordinance states that if you feed the cat, you own it.
- Cats are living longer, around 18 years.
- Over 350 living on campus.
- Currently in violation of city laws.
- Other colleges have strict programs where volunteers are known.

**Conclusion: The Board proposes this issue be brought to the Faculty Senate for consultation and recommendation.**

**Hemenway Hall Renovation (Campus Center Presentation)**

- Built in 1938.
- Currently a multi-purpose complex.
- Infrastructure needs to be upgraded, spaces refurbished, and general repairs to be done.
- Dental Hygiene is scheduled to move out.
- PV will be considered for this building.
- \$4.8M in special funds available to initiate project.
- Project will need to be prioritized and phased to meet funding requirements.
- Target start date is 2013 with Mason Architects.
- Historic preservation requirements will need to be taken into consideration. Mason Architects has experience with historic buildings.
- Chill water currently comes from Campus Center.

**Conclusion: The Board recommends the surrounding perimeter of Hemenway be taken into consideration during the planning phase to ensure the scope of the project includes the immediate proximity around the structure and not just the building.**