

**UNIVERSITY OF HOUSTON SYSTEM
FACILITIES, CONSTRUCTION &
MASTER PLANNING COMMITTEE
Tuesday, February 9, 2010
12:30 p.m. – 1:45 p.m.**

AGENDA

UNIVERSITY OF HOUSTON SYSTEM FACILITIES, CONSTRUCTION AND MASTER PLANNING COMMITTEE MEETING

DATE: Tuesday, February 9, 2010

TIME: 12:30 p.m.

PLACE: University of Houston
Athletics/Alumni Center
Melcher Board Room 100B
3100 Cullen Boulevard
Houston, Texas 77204

Chair: Nelda Luce Blair
Vice Chair: Tilman J. Fertitta
Members: Jim P. Wise
Kristen Lindley
Welcome W. Wilson, Sr., Ex Officio

FACILITIES, CONSTRUCTION AND MASTER PLANNING COMMITTEE

- A. Call to Order
- B. Approval is requested to name the new freshman residence hall under construction as the University of Houston Cougar Village – University of Houston FC&MP – 1

Action: Approval
- C. Approval of UH Renovation of Science, Engineering, and Classroom Laboratory build-out Phase 4 – University of Houston FC&MP – 2

Action: Approval
- D. Status Report of Major Construction Projects – UH System FC&MP – 3

Action: Information
- E. Presentation of Facilities Procurement Process – UH System FC&MP – 4

Action: Information

F. Presentation on President’s Blue Ribbon Task Force on Safety and Security for the University of Houston – University of Houston

FC&MP – 5

Action: Information

G. Adjourn

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Facilities, Construction and Master Planning
ITEM: Approval is requested to name the new freshman residence hall under construction as the University of Houston Cougar Village
DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY: Approval is requested to name the Freshman Residence Hall – Cougar Village. The naming of housing at the University of Houston has followed three primary approaches. The first approach involved naming housing structures after dedicated administrators such as Taub, Settegast, Law and Oberholtzer. The second approach was used at Moody Towers and involved naming the facility for a financial contributor to the campus. The third and more recent approach has been to include a geographical reference point in the name; thus, we have Cullen Oaks for the facility along Cullen, Bayou Oaks for the Greek Housing adjacent to the bayou, and Calhoun Lofts for the graduate housing Calhoun Road.

The proposed name Cougar Village takes a different approach. The word Cougar reflects the youthful "Cougar spirit" of the first year student residents. The "Village" illustrates that inside the building organized programming will build a community comprised of interest group wings and learning activities including an Arts wing, a Business wing, as well as learning workshops.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston

<u>Renu Khator.</u>		<u>2-2-10</u>
PRESIDENT	Renu Khator	DATE
<u>CP Carl</u>		<u>1/22/2010</u>
EXECUTIVE VICE CHANCELLOR	Carl Carlucci	DATE
<u>Renu Khator</u>		<u>2-2-10</u>
CHANCELLOR	Renu Khator	DATE

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval of UH Renovation of Science, Engineering, and Classroom Laboratory build-out Phase 4.

DATE PREVIOUSLY SUBMITTED: Phase III was approved in August 2009

SUMMARY: Approval is requested for the fourth phase of the SERC Laboratory build-out. This phase will include 2nd and 4th floors.

The 2nd floor will be constructed to house biomedical research. The 4th floor will be constructed to house molecular biology.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: SERC Phase 4 Renovation Program

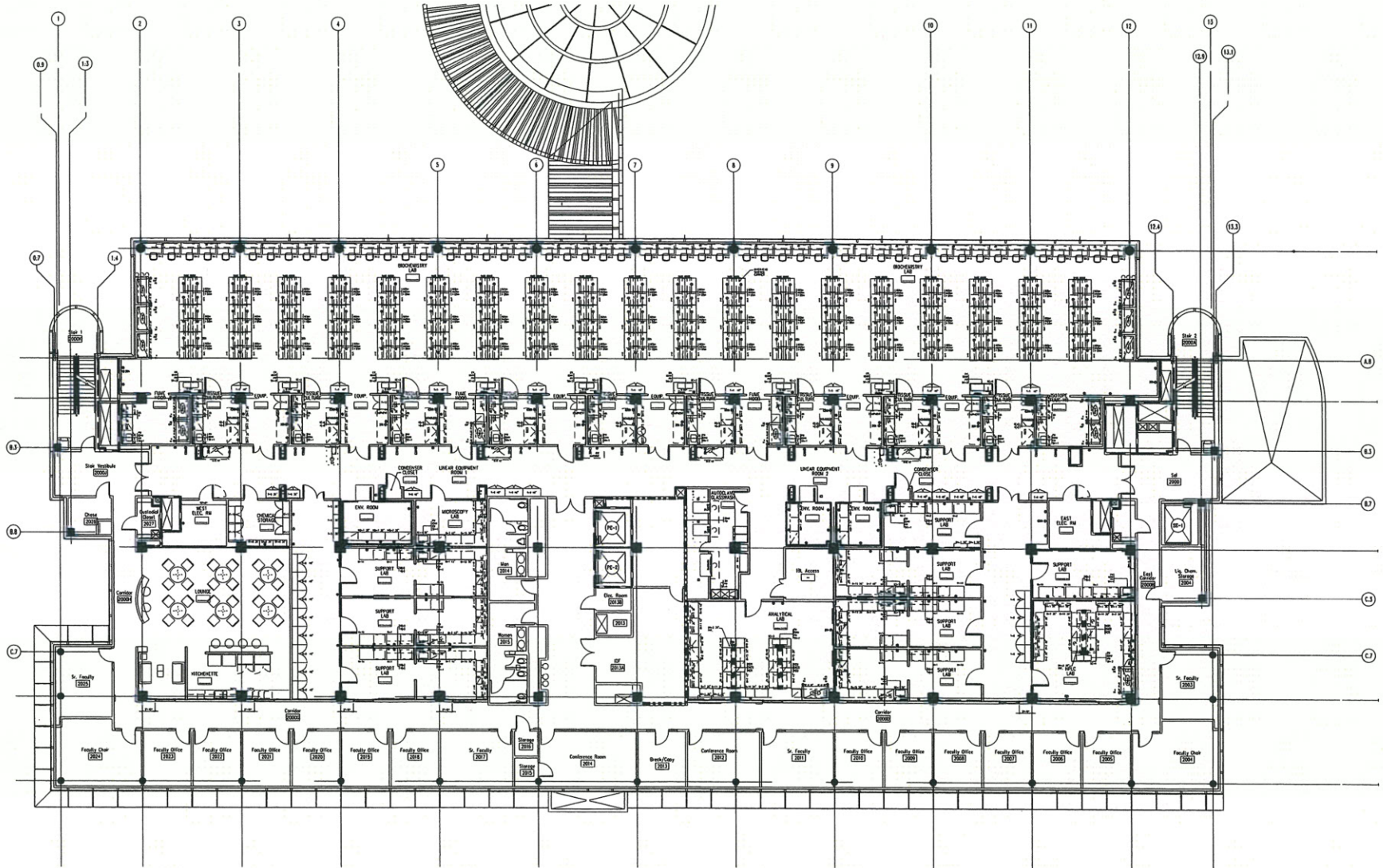
ACTION REQUESTED: Approval

COMPONENT: University of Houston

<u>PRESIDENT</u>	<u>Renu Khator</u>	<u>Renu Khator</u>	<u>2-2-10</u>
		DATE	
<u>EXECUTIVE VICE CHANCELLOR</u>	<u>Carl Carlucci</u>	<u>Carl Carlucci</u>	<u>1/22/2010</u>
		DATE	
<u>CHANCELLOR</u>	<u>Renu Khator</u>	<u>Renu Khator</u>	<u>2-2-10</u>
		DATE	



FCMP - 2.1.2



**Second Floor
UH SERC Buildout - Phase
081908**

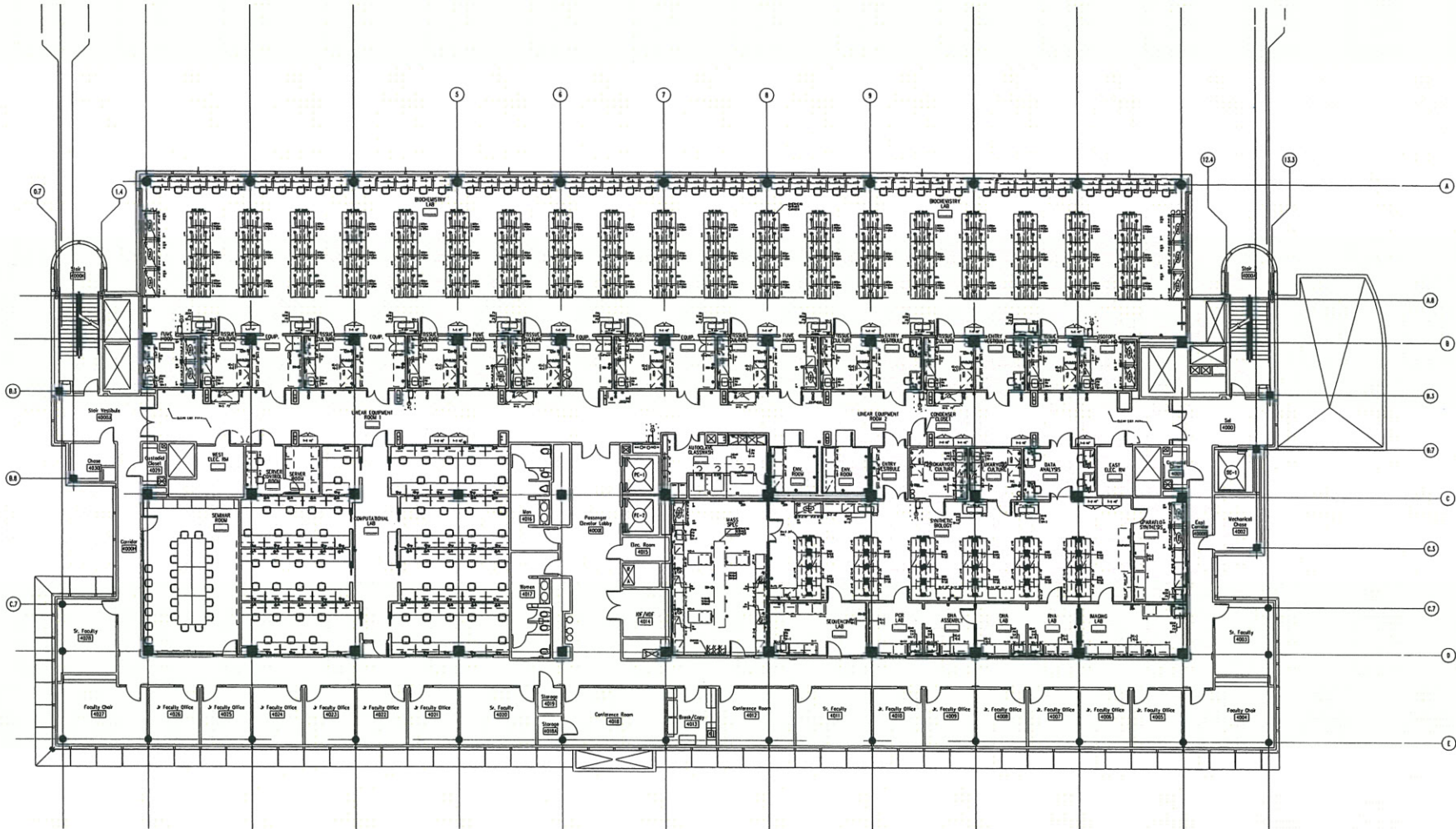


Not for regulatory approval, bidding, or construction.
By: Victor Gebomine Jr.
Texas Reg. No. 65982
Date: 9/19/2008
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FCMP - 2.1.3



**Fourth Floor
UH SERC Buildout - Phase
081908**

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Texas Reg. No. 05982
Date: 6/19/2009
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FCMP - 2.1.4

Freeman Moving Group

Warning: This gas cylinder contains a highly flammable gas. It is extremely dangerous if it is used in a confined space. It is extremely dangerous if it is used in a confined space.

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Facilities, Construction and Master Planning Committee

ITEM: Status Report of Major Construction Projects

**DATE PREVIOUSLY
SUBMITTED:**

SUMMARY: Associate Vice Chancellor for Plant Operations Dave Irvin will present a report on major construction projects. A copy of the Major Construction Projects List is attached.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Major Construction Projects List

ACTION REQUESTED: Information

COMPONENT: University of Houston System

PRESIDENT

DATE



EXECUTIVE VICE CHANCELLOR

Carl Carlucci

1/22/2010

DATE

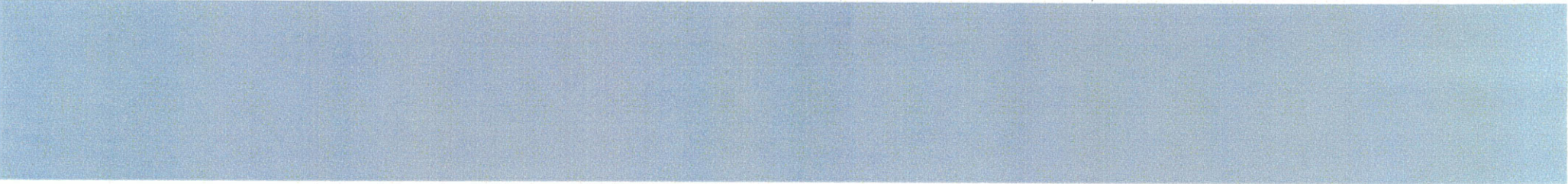


CHANCELLOR

Renu Khator

2-2-10

DATE



FCMP - 3.1.1



UNIVERSITY of **HOUSTON**

YOU ARE THE PRIDE.

CONSTRUCTION OVERVIEW



- 22 Projects
- Over 3.4M sf
- Over \$437.6M

FCMP – 3.1.2

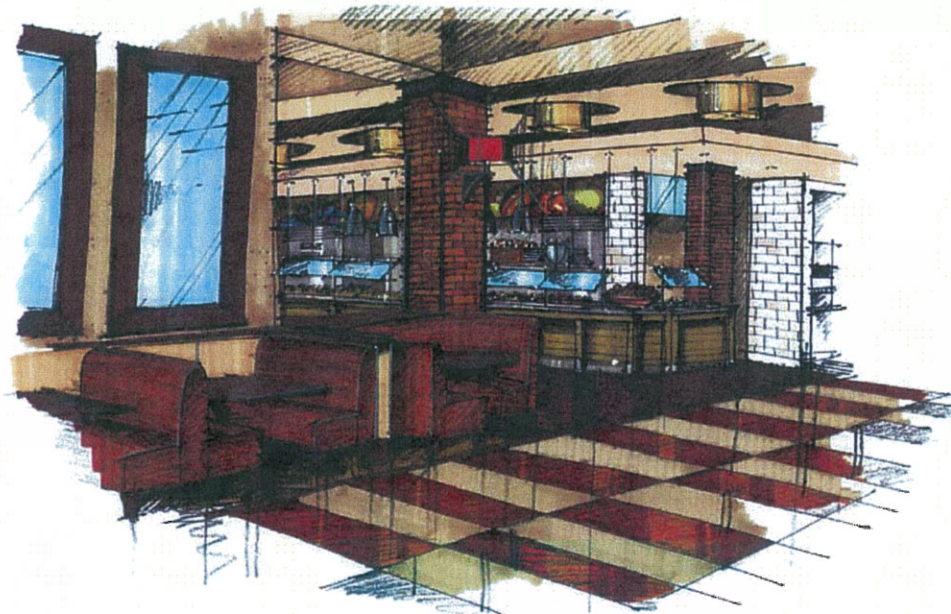
<http://www.uh.edu/af/pressrelease/PR2010/MajorCapitalProject.pdf>

COUGAR VILLAGE



- Project within \$50M budget
- Project on time for August 2010 opening
- Project GSF – 339,000

MOODY TOWERS DINING HALL RENOVATION



Produce Market

FCMP – 3.1.4



HENSZ ARCHITECTURAL
ASSOCIATES



MOODY HALL DINING COMMONS
University of Houston, Houston, TX



- Project bids under \$11M Budget
- Project on schedule for May construction start
- Project Opening August 2010
- Project GSF – 33,542

CEMO HALL

FCMP – 3.1.5



- Project Under \$8,987,000 Budget
- Grand Opening – April 2, 2010
- Project GSF – 34,000

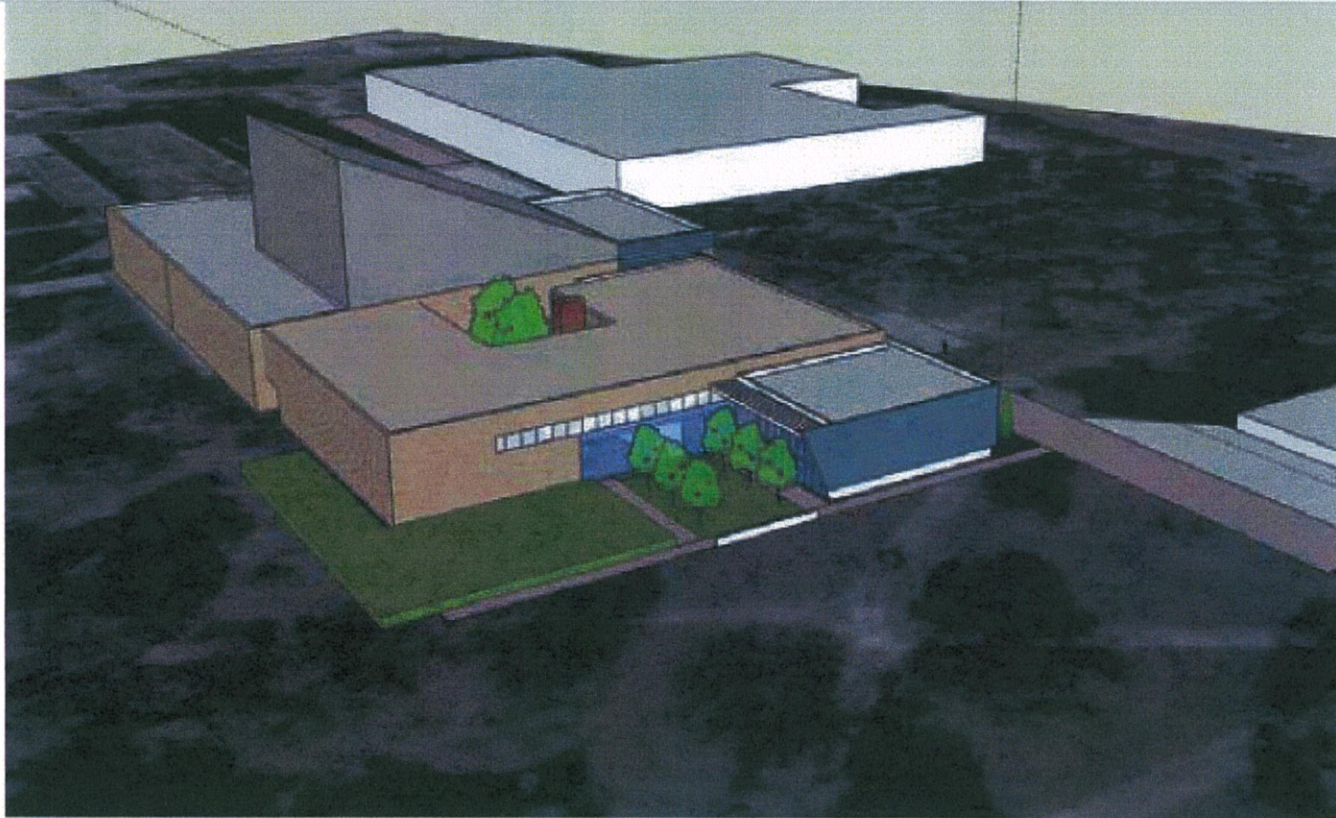
SERC BUILD OUT PHASE III



FCMP – 3.1.6

- Project under \$12M Budget
- Project on schedule for October 2010 completion
- Project GSF – 20,000

VALENTI EXPANSION AND RENOVATION



FCMP – 3.1.7

Project within \$2.8M Budget
Project on schedule
Project GSF – 6,500

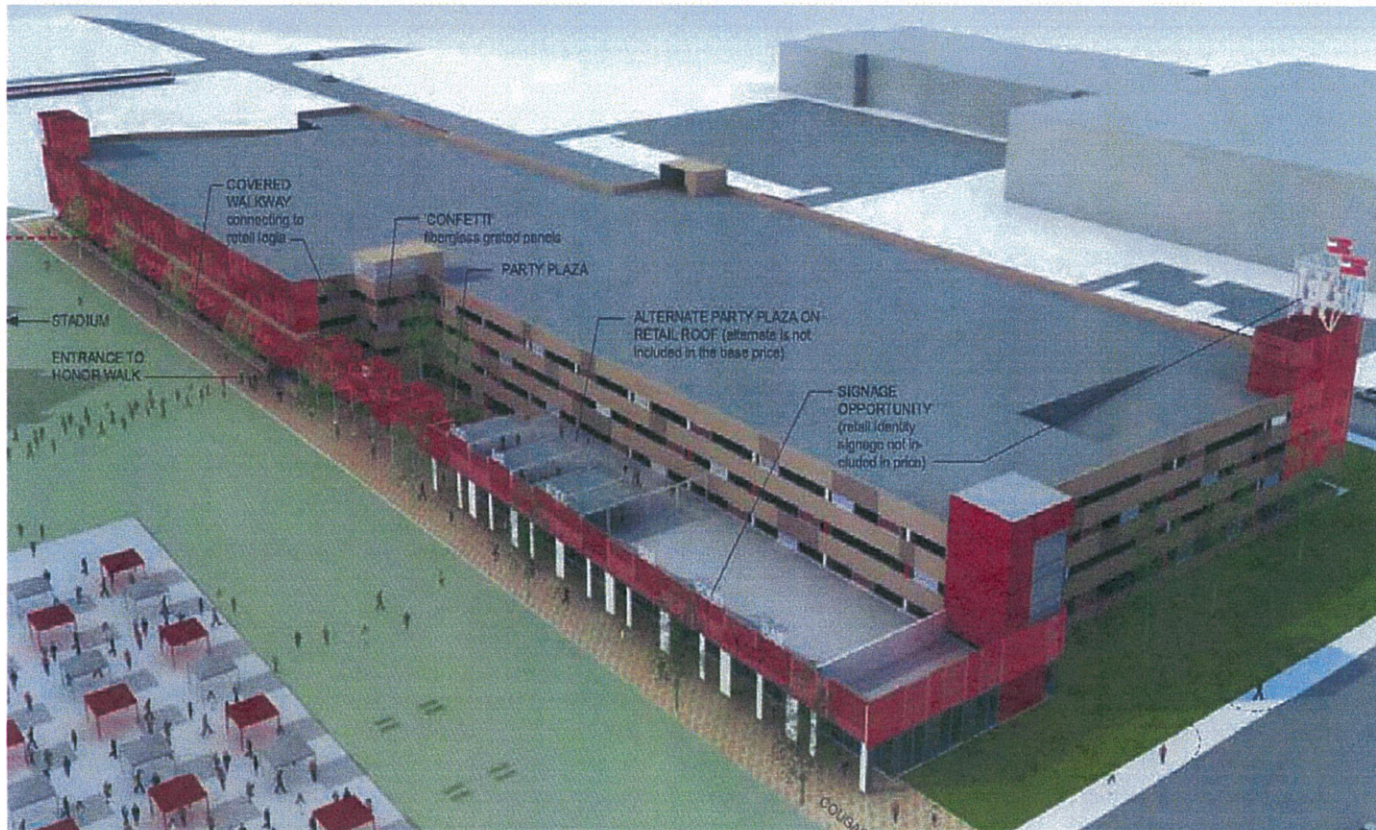
FLEMING ADDITION



FCMP – 3.1.8

- Project bids under \$31.2M budget
- Added alternate for fourth floor of 20,000 sf research shell space
- Project on schedule for August 2011 opening
- Project GSF – 80,000

STADIUM PARKING GARAGE



FCMP - 3.1.9

- Project bids under \$26M
- Added alternate to expand to 2400 cars
- Studying options for additional spaces
- Project on schedule for August 2011 opening

CENTRAL PLANT EXPANSION



- Project within \$45M budget
- Project on schedule for May 2010 construction start and Spring 2013 completion
- Project Gross SF – 10,000

ENERGY RESEARCH PARK



FCMP - 3.1.11

- 4902 Warehouse
 - Project within \$1.8M budget
 - Project Completed
- Building 4
 - Project budget \$1M
 - Project completion fall 2010
- Building 9A
 - Project budget \$4M
 - Project completion fall 2010

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Presentation of Facilities Procurement Process.

**DATE PREVIOUSLY
SUBMITTED:**

SUMMARY: Dr. Carlucci and Finance staff will present the Facilities Procurement Process.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Flow Chart of Facilities Procurement Process.
Texas Comptroller's Comparison Chart.
FY2009 HUB Eligible Expenses Chart.

ACTION REQUESTED: Information

COMPONENT: University of Houston System

PRESIDENT



EXECUTIVE VICE CHANCELLOR

Carl Carlucci

DATE

1/22/2010

DATE

CHANCELLOR



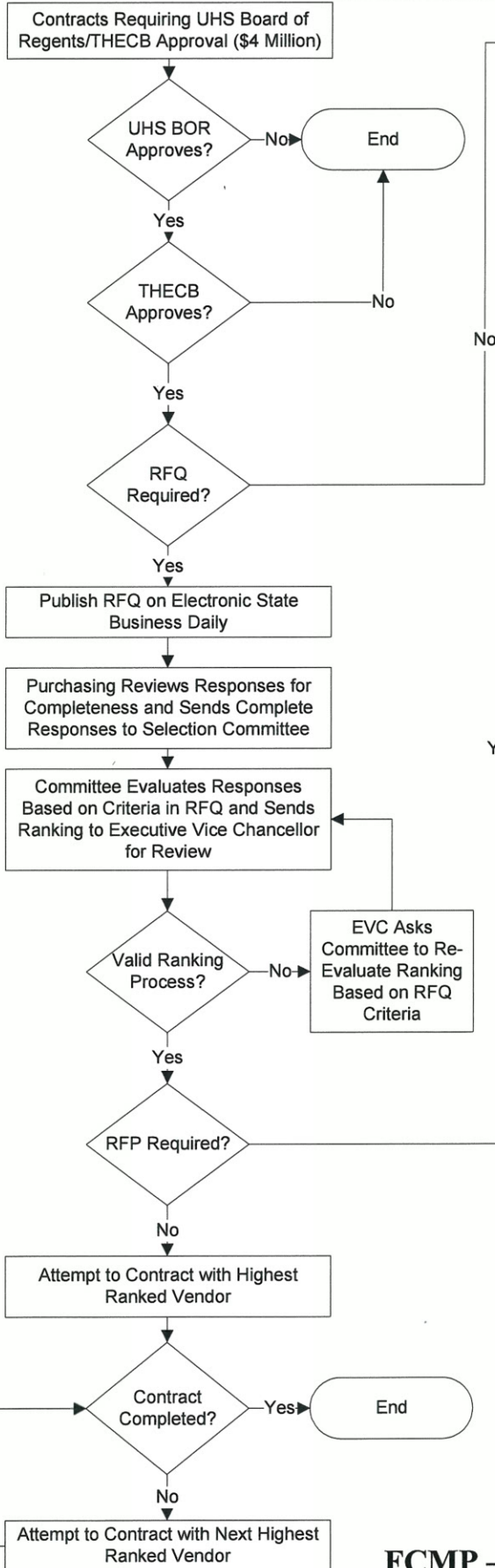
Renu Khator

2-2-10

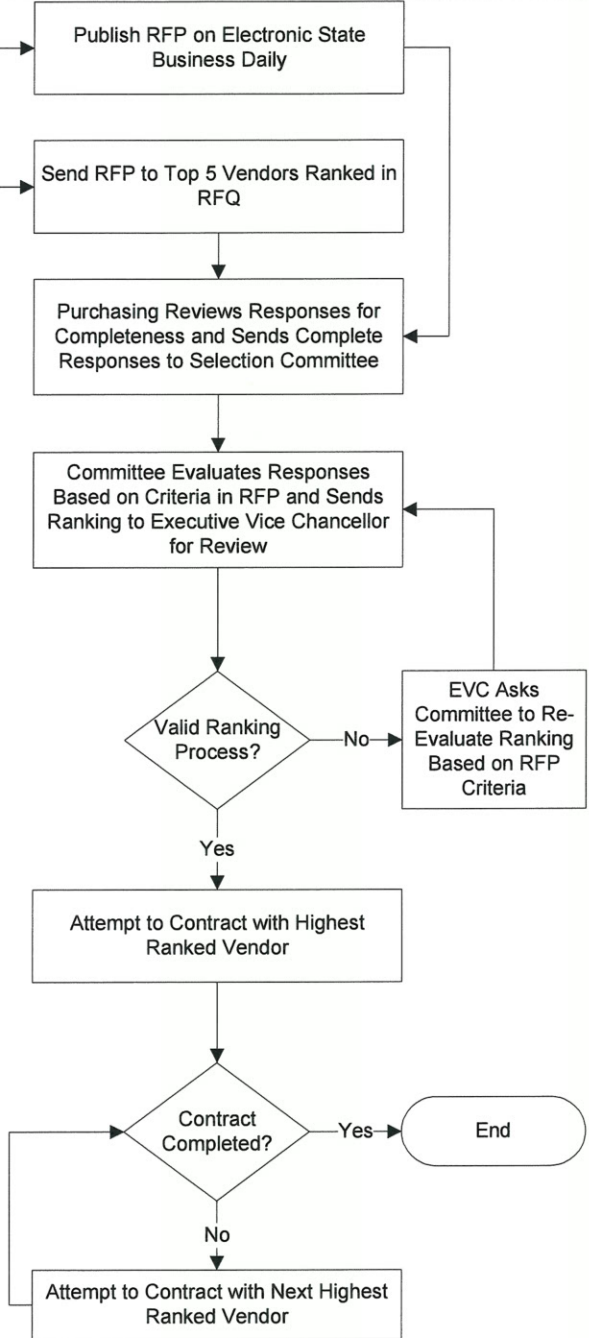
DATE

University of Houston System Construction Procurement Process

Request for Qualifications (RFQ)



Request for Proposal (RFP)



Board of Regents, Facilities Construction and Master Planning Committee Meeting

The State Comptroller comparison of large institutions:

http://www.window.state.tx.us/procurement/hub/hub_report/fy9/lgexp.pdf

**FISCAL YEAR 2009 ANNUAL HUB REPORT
TOP 50 AGENCIES BY TOTAL EXPENDITURES**

RANK	AGENCY #	AGENCY NAME	TOTAL EXPENDITURES	TOTAL HUB EXPEDITURES	HUB % of EXPENDITURES
1	601	Texas Department of Transportation	\$ 4,966,597,845.35	\$ 533,368,649.14	10.74%
2	506	The University of Texas M. D. Anderson Cancer Center	\$ 1,078,741,662.39	\$ 92,166,214.86	8.54%
3	529	Texas Health & Human Services Commission	\$ 641,604,757.41	\$ 112,656,724.93	17.56%
4	720	University of Texas System	\$ 570,562,649.23	\$ 112,890,958.58	19.79%
5	729	University of Texas Southwestern Medical Center at Dallas	\$ 433,180,413.06	\$ 56,278,894.18	12.99%
6	721	University of Texas at Austin	\$ 355,018,929.90	\$ 54,512,109.43	15.35%
7	710	Texas A&M University System	\$ 352,035,661.66	\$ 85,455,170.21	24.27%
8	696	Texas Department of Criminal Justice - Huntsville	\$ 349,317,470.18	\$ 36,383,792.49	10.42%
9	537	Texas Department of State Health Services	\$ 331,934,564.40	\$ 41,679,272.89	12.56%
10	723	University of Texas Medical Branch - Galveston	\$ 324,239,803.47	\$ 25,031,424.05	7.72%
11	405	Texas Department of Public Safety	\$ 287,561,566.83	\$ 45,980,129.06	15.99%
12	730	University of Houston	\$ 220,191,775.70	\$ 54,985,855.20	24.97%
13	305	Texas General Land Office	\$ 196,188,655.17	\$ 2,018,806.89	1.03%
14	711	Texas A&M University	\$ 191,056,479.99	\$ 48,231,419.65	25.24%
15	362	Texas Lottery Commission	\$ 154,042,549.04	\$ 35,581,005.81	23.10%
16	701	Texas Education Agency	\$ 148,811,204.41	\$ 15,638,814.91	10.51%
17	733	Texas Tech University	\$ 137,619,231.46	\$ 38,026,464.94	27.63%
18	539	Texas Department on Aging & Disability Services	\$ 137,128,142.02	\$ 21,878,255.89	15.95%
19	744	University of Texas Health Science Center - Houston	\$ 136,703,060.56	\$ 23,286,218.17	17.03%
20	739	Texas Tech University Health Sciences Center	\$ 120,094,177.07	\$ 29,011,766.73	24.16%
21	754	Texas State University	\$ 117,553,472.56	\$ 21,653,141.96	18.42%
22	745	University of Texas Health and Science Center at San Antonio	\$ 115,748,080.05	\$ 9,586,710.30	8.28%
23	303	Texas Facilities Commission	\$ 102,262,859.48	\$ 27,004,538.03	26.41%
24	752	University of North Texas	\$ 88,915,768.25	\$ 19,593,330.18	22.04%
25	802	Texas Parks and Wildlife Department	\$ 85,778,022.40	\$ 11,122,586.06	12.97%

UH System-Wide HUB Use by State Procurement Category
FY2009

State Procurement Category	UHS Non-HUB Expenditures	UHS HUB Expenditures	UHS Total Expenditures	HUB Use for All Texas Agencies
Building Construction	77,523,509 68.84%	35,095,930 31.16%	112,619,439 100.00%	22.40%
Commodity Purchasing	49,568,237 71.33%	19,925,838 28.67%	69,494,075 100.00%	14.00%
Other Services	52,712,832 89.66%	6,076,025 10.34%	58,788,857 100.00%	14.10%
Professional Services	932,188 73.96%	328,254 26.04%	1,260,442 100.00%	17.50%
Special Trade	12,758,668 57.67%	9,365,878 42.33%	22,124,546 100.00%	31.20%
Total Amount	193,495,434	70,791,925	264,287,359	
Total Percent	73.21%	26.79%	100.00%	14.50%

Description of State Procurement Categories

Building Construction - Expenses directly associated with construction of a building, such as architecture and engineering services, site surveys and testing, and equipment and furniture that are originally installed in a new building.

Commodity Purchasing - Computer equipment, office supplies, research supplies, teaching supplies, software, furniture (not installed in a new building), vehicles, and other tangible personal property.

Other Services - Electronic information services available at campus libraries, insurance, repair and maintenance contracts for equipment and software, temporary personnel services, food services, and consulting services.

Professional Services - Engineering and architecture services not related to new construction, external auditing services, and medical services for the UH Health Clinic and athletes.

Special Trade - Expenses related to repairing and maintaining buildings and associated trades, such as plumbers, electricians, painters, etc.

**UH System-Wide HUB Expenditures by HUB Group
FY2008 and FY2009**

HUB Group	FY2008 HUB Expenditures	FY2009 HUB Expenditures	\$ Change	% Change
African American	7,979,358	13,564,915	5,585,557	70.00%
Asian Pacific	3,818,410	4,813,494	995,084	26.06%
Caucasian Women	22,195,317	34,801,963	12,606,646	56.80%
Hispanic	12,736,965	17,258,265	4,521,300	35.50%
Native American	373,500	353,288	(20,212)	-5.41%
Total	47,103,550	70,791,925	23,688,375	50.29%

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Presentation on President's Blue Ribbon Task Force on Safety and Security for the University of Houston

**DATE PREVIOUSLY
SUBMITTED:**

SUMMARY: Presentation by University of Houston Police Chief Malcolm Davis on the safety and security measures that will be implemented as a result of the President's Blue Ribbon Task Force on Safety and Security.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: President's Blue Ribbon Task Force on Safety and Security Implementation Schedule

ACTION REQUESTED: Information

COMPONENT: University of Houston

PRESIDENT	<i>Renu Khator</i>	Renu Khator	2-2-10 DATE
EXECUTIVE VICE CHANCELLOR	<i>Carl Carlucci</i>	Carl Carlucci	1/22/2010 DATE
CHANCELLOR	<i>Renu Khator</i>	Renu Khator	2-2-10 DATE

President's Blue Ribbon Task Force on Safety and Security

President's Blue Ribbon Task Force on Safety and Security Implementation Schedule

FY2010 Implementations Items:

Police Officers
Security Officers
Security Kiosks

Subsequent Year Implementations Items:

Police Officers
Security Officers
Police Dispatcher
Fire Safety Technician
Enhance Security Camera System
Mobile Security Tower
Perimeter Fencing
Tactical Equipment