

**Minutes of Capital Review Committee Meeting
Tuesday, February 14, 2006
123 Jesse Hall**

- Attending:** Jacquelyn Jones, Alan Marshall, Michael Nolan, Joey Riley, Cathy Scroggs, Scott Shader, Bruce Walker and Gary Ward
- Absent:** James Coleman, Larry Edwards, Brian Foster, David Housh, Chris Koukola, Mike Middleton, Gary Smith and Ruth Brent Tofle
- Guests:** Heiddi Davis, Rob Taylor, Ken Dean

A Capital Review Committee meeting was held on Tuesday, February 14, 2006, at 1:30 p.m. in 123 Jesse Hall and the following was discussed.

1. School of Medicine & University of Missouri Health Care Clinical Support and Education Building – Ward/Davis

The new building will serve space needs of the School of Medicine and UM Health Care for clinical education, office space, medical records, materials management, and a loading dock. The connection to existing buildings is included to the Hospital through the basement and first floor and to the School of Medicine will be through the first and sixth floor. This site is currently occupied by several modular office structures and various services for the medical complex which will be removed to accommodate the new building. The project includes a basement for service functions, several floors of office and education facilities and a mechanical penthouse totaling approximately 108,500 GSF. Project completion date is February 2007.

Recommendation: CRC approved the project as submitted.

2. Locate a Construction Management Field Office Trailer in the Landscaped Area north of University HealthCare and east of the Medical Sciences Building

The construction project workload in the Medical Science Building and Hospital requires Construction Management oversight and an office in close proximity. The 14' x16' trailer will be used to accommodate office and conference needs for two construction project managers and one construction inspector. A 30' x 40' gravel parking lot will be constructed north of the office trailer for short term contractor and design consultant use while conducting project related business. This office will be utilized beginning winter 2006 and remain until no longer required for management of work in and around the Hospital.

Recommendation: The Committee approved the installation of the Construction Management field office trailer but on the condition that the trailer will be removed as soon as the project is completed. If the trailer needs to remain on-site after the project is completed, the extension request needs to be brought before the Committee for approval to extend the site request.

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3. Veterinary Medicine West – Modular Building Options - Ward

The Department of Veterinary Medicine is proposing adding a modular building approximately 40' x 60' to house the undergraduate Biomedical Science Educator Unit. Design and Construction Services reviewed several proposed locations to determine which would have the least impact on the existing infrastructure and below ground utilities. The site is just east of parking lot AU3 with the loss of 8 – 9 parking spaces. The trailer is expected to remain in place for approximately 5 to 10 years.

Recommendation: The Committee tabled this request as submitted stating that additional information was needed and this item will be brought back in the future for consideration.

4. Research Park – New Chiller Plant - Ward

Energy Management seeks approval for the sighting of a new Chiller Plant to be located south of the MU Research Reactor. The Plant will be built in two phases. Phase 1 will build a building capable of housing two 1,000 ton chillers with associated cooling towers and extend 234" chilled water lines from the Plant to the existing chilled water loop. Phase 2 will add an addition capable of housing two more 1,000 ton chillers with associated towers. Phase 1 will be built immediately with only one of the chillers and towers installed. The second chiller and tower will be installed as required to serve new structures built in the Research Park area. Phase 2 is not scheduled and will not be built until the capacity of the Phase1 plant is no longer adequate to serve the load.

Recommendation: The Committee approved to proceed with the design and construction of the new chiller building.

5. Tate Hall – Renovated Classroom 103 – Ward

Gary Ward tabled this item at this time and will bring it back at a later date.

The meeting adjourned at 3:00 p.m.