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FOR
FACILITIES PLANNING AND CONSTRUCTION
COMMITTEE**

Committee Meeting: 11/8/2017

Board Meeting: 11/9/2017
Austin, Texas

David J. Beck, Chairman
Ernest Aliseda
Kevin P. Eltife
Jeffery D. Hildebrand
Janiece Longoria
Rad Weaver

	Committee Meeting	Board Meeting	Page
Convene	<i>10:00 a.m.</i> <i>Chairman Beck</i>		
1. U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration	<i>10:05 a.m.</i> Discussion	Action	200
2. U. T. System: Update on transition regarding delegation of responsibility for the delivery of institutional capital projects at U. T. Austin and U. T. Medical Branch - Galveston to the institutional presidents	<i>10:10 a.m.</i> Report/Discussion <i>Mr. O'Donnell</i>	Not on Agenda	201
Adjourn	<i>10:30 a.m.</i>		

1. **U. T. System Board of Regents: Discussion and appropriate action regarding Consent Agenda items, if any, assigned for Committee consideration**

RECOMMENDATION

The proposed Consent Agenda item assigned to this Committee is [Item 66](#).

2. **U. T. System: Update on transition regarding delegation of responsibility for the delivery of institutional capital projects at U. T. Austin and U. T. Medical Branch - Galveston to the institutional presidents**

DISCUSSION

At the May 10, 2017 meeting, the Board of Regents approved the recommended delegation of responsibility for the delivery of institutional capital projects at U. T. Austin and U. T. Medical Branch - Galveston to the respective institutional presidents.

Working collaboratively with U. T. Austin and U. T. Medical Branch executives and staff, the Office of Facilities Planning and Construction (OFPC) has transitioned relevant projects, contracts, resources, and systems to ensure that projects are completed with a minimum of risk. Memoranda of Understanding have been executed defining mutual responsibilities and services on a go-forward basis. Associate Vice Chancellor O'Donnell will summarize progress to date and future plans using the PowerPoint presentation set forth on the following pages.

Update on Transition of Delivery of Institutional Capital Projects at U. T. Austin and U. T. Medical Branch - Galveston

Mr. Mike O'Donnell

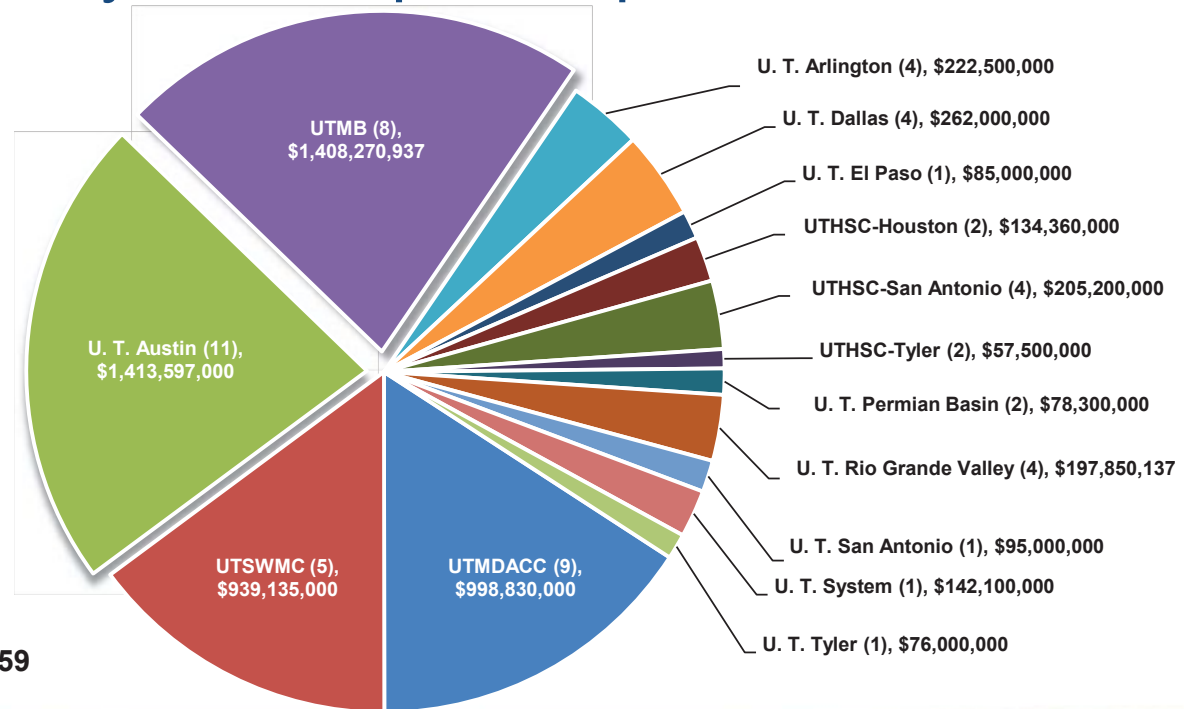
Associate Vice Chancellor for Facilities Planning and Construction

U. T. System Board of Regents' Meeting
Facilities Planning and Construction Committee
November 2017



THE UNIVERSITY of TEXAS SYSTEM
FOURTEEN INSTITUTIONS. UNLIMITED POSSIBILITIES.
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FY 2017 U. T. System Capital Improvement Program

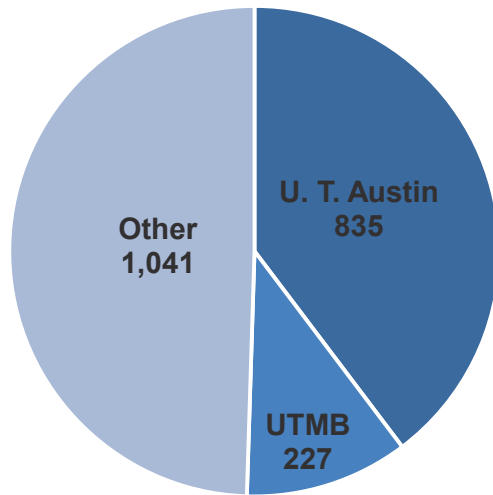


Total Value: \$6.316 Billion
Total Number of Projects: 59

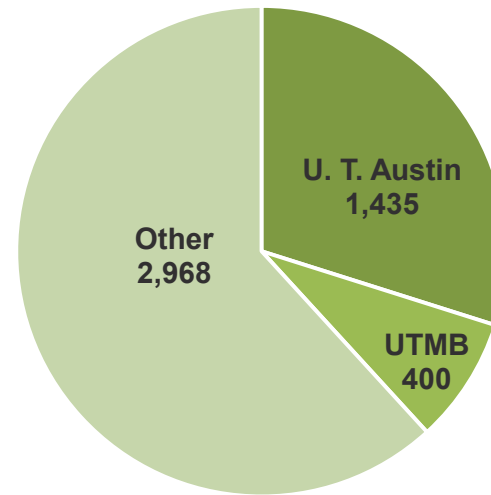


FY 2017 Office of Facilities Planning and Construction (OFPC)- Managed Capital Improvement Program

Project management transactions processed by OFPC



Contracts, Purchase Orders, Technical Services



Invoices



Transition: May - June 2017

- U. T. System and institutions' Human Resources, Legal, and executives met to discuss personnel transition regulations, policies, and procedures
- Institutions identified critical current and future staffing needs in June
- Position postings and interviews were completed by June 30
 - 15 of 16 OFPC - Austin staff offered positions
 - 8 of 10 OFPC - Galveston staff offered positions
- On July 1, three non-selected employees were notified that their positions were to be eliminated August 31 (providing mandated 60-day notice); provided with job-search assistance
- Selected employees transitioned to institutions on September 1 with minimal impact



Transition: June - August 2017

Memoranda of Understanding developed collaboratively with each institution

Institution responsibilities:

- Full responsibility for project execution, contracts, and compliance
- U. T. System Risk Management program, construction safety, and insurance requirements continue
- Provide project data to enhance project analysis and reporting
- Participate in review of code equivalency interpretations



Transition: June - August 2017 (cont.)

Memoranda of Understanding

U. T. System responsibilities:

- Current level of services for the U. T. System Offices of Finance, Real Estate, Risk Management, General Counsel, and the Controller
- Access to OFPC's Project Management and Construction Inspection Manuals, Project Delivery Library, checklists, technical specs, industry standards, and Oracle enterprise project management system
- Periodic safety inspections and access to and/or participation in safety predictive analytics and reporting tools



Transition: June - August 2017 (cont.)

Memoranda of Understanding

U. T. System responsibilities (cont.):

- Access to engineering expertise, standards, and construction schedule analysis
- Provide notice of Board of Regents and Texas Higher Education Coordinating Board rule changes and deadlines and collaborate with the institution on project-related submittals
- Access to Technical Service Provider contracts
- Historically Underutilized Business (HUB) support



Transition: Post-September 1

- Transition Services for U. T. Austin until qualified staff are in place
 - Contract Management
 - Project Accounting
- Transition Services for UTMB until qualified staff are in place
 - Contract Management of Ike-related projects through FEMA audits
 - Project Accounting for projects near completion
 - Program Analysis
 - Construction management coordination

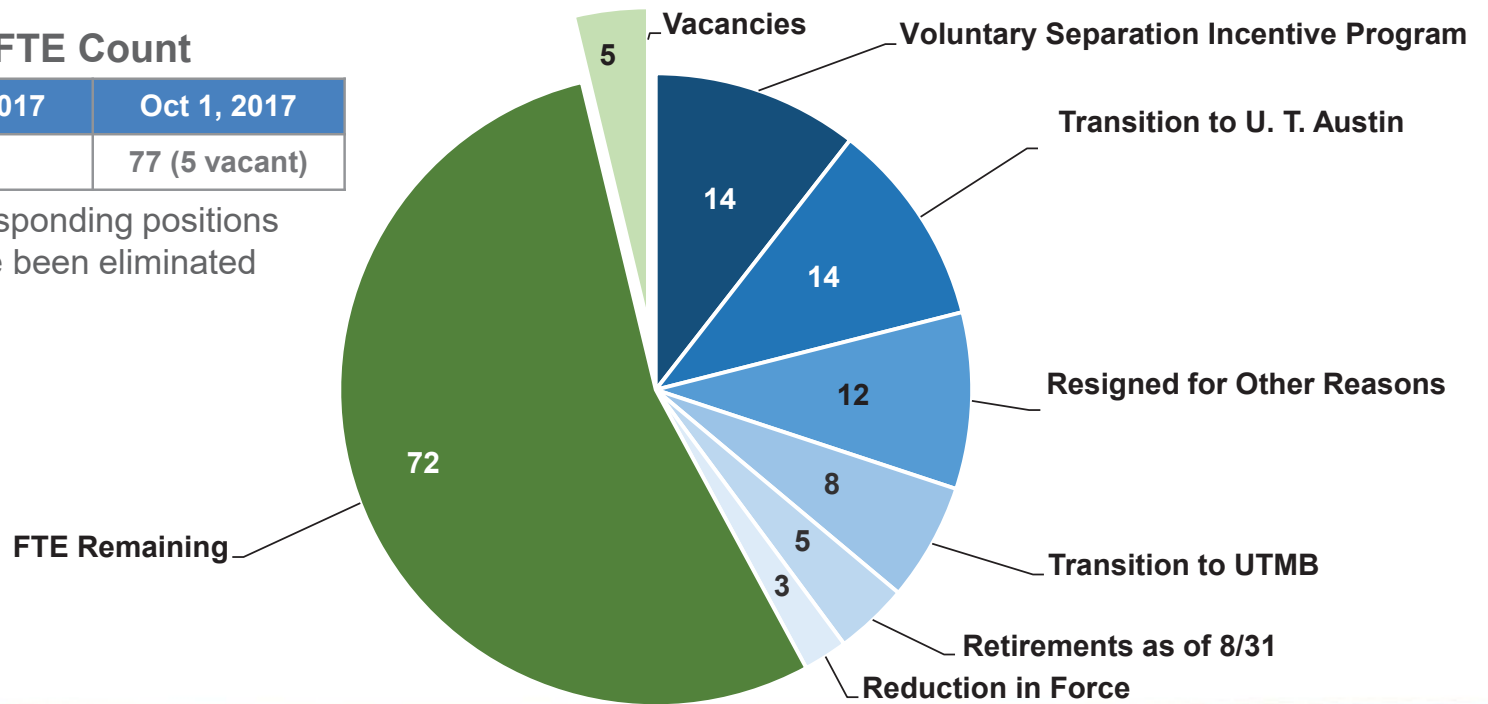


OFPC Staffing

FTE Count

Jan 1, 2017	Oct 1, 2017
133	77 (5 vacant)

Corresponding positions
have been eliminated



Active OFPC Projects

U. T. Arlington

301-1047	Parking Garage - West Campus	\$30,000,000
301-914	Residence Hall - West Campus (Phase 1)	\$46,500,000
301-941	Science and Engineering Innovation and Research Building	\$125,000,000

U. T. Dallas

302-1118	The University of Texas at Dallas Athenaeum	\$20,000,000
302-766	Brain Performance Institute	\$31,000,000
302-905	Engineering Building	\$110,000,000
302-906	Science Building	\$101,000,000

U. T. El Paso

201-942	Interdisciplinary Research Building	\$85,000,000
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UTHSC-Houston

701-1154	Continuum of Care Campus	\$125,000,000
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UTHSC-San Antonio

402-1000	Relocate The Barshop Institute	\$70,200,000
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UTHSC-Tyler

801-1096	School of Community and Rural Health	\$39,000,000
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UTMB

601-505	Healthcare Buildings - Ike Recovery	\$356,190,000
601-506	Infrastructure - Ike Recovery	\$581,860,000

U. T. Permian Basin

501-918	Kinesiology Building	\$23,200,000
501-945	Engineering Building (UTPB)	\$55,100,000

U. T. Rio Grande Valley

903-943	Interdisciplinary Academic Building (BINAB)	\$36,432,000
903-944	Interdisciplinary Engineering and Academic Building (EIEAB)	\$35,300,000
903-B825	Music, Science and Learning Center (BMSLC)	\$54,000,000
903-PA847	Science Building (ESCNE)	\$72,118,137

U. T. San Antonio

401-946	Science and Engineering Building	\$95,000,000
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U. T. System

101-690	The University of Texas System Building	\$142,100,000
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U. T. Tyler

802-947	STEM - Business Building	\$76,000,000
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22 Projects

\$2,310,000,137

