

**May 23-24, 2018**

**INFORMATION ITEM**

**Status Report of Authorized Building Projects – University of Montana Affiliation**

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**THAT**

Consistent with the provisions of Regent’s Policy 1003.7, UM hereby reports the status of existing building project authority approved by the Board of Regents and the Montana State Legislature for the University of Montana.

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**EXPLANATION**

Regent’s Policy 1003.7, Procedures, 2(a) & 2(b) require each University to “report and update annually to the Board of Regents regarding existing authority” relating to building projects.  
The attached documents meet reporting requirements mandated in Policy 1003.7

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**ATTACHMENTS**

- Attachment #1 – University of Montana, Legislative Authority May 2018
- Attachment #2 – University of Montana, Board of Regents Authority May 2018

Yr	Leg	HB#	Unit	Project #	LRBP Funding	DoFA Authority	UM Authority	BOR Authority	Total	Funding	Funding Status	O&M Cost	O&M Funding	Project Status	Comments
2013	62nd	HB5	UM				\$6,000,000		\$6,000,000						
			UMWV	2011-04-01			(\$34,500)		(\$34,500)	Grant				Complete	
			UMM	UM #13-169			(\$340,312)		(\$340,312)	Campus Funds				Complete	
			UMWV	2013-04-01			(\$14,029)		(\$14,029)	FEMA/Campus				Complete	
			UMM	13-115			(\$100,000)		(\$100,000)	Campus Funds				Complete	
			HC				(\$170,000)		(\$170,000)					Complete	
			UMM	UM #15-01			(\$345,000)		(\$345,000)	Private				Complete	
			UMM	UM #15-16			(\$750,000)		(\$750,000)	Grant/F&A				Complete	
			UMM	UM #15-34			(\$350,000)		(\$350,000)	Private				Complete	
			UMM	UM #15-63			(\$580,000)		(\$580,000)	Private				Complete	
			UMM	UM #15-65			(\$1,350,000)		(\$1,350,000)	Grant/F&A				Complete	
			MTUM	2012-06-02			(\$251,839)		(\$251,839)	Campus/Loan				Complete	
			UMM	2015-01-09-01			(\$1,222,152)		(\$1,222,152)	Private/Campus				Complete	
			UMM	2015-01-05			(\$33,380)		(\$33,380)					Complete	
			UMM	UM# 17-62			(\$290,000)		(\$290,000)					Construction	
							\$0	\$0	\$168,788	\$0	\$168,788				
2015	63rd	HB5	UM				\$1,500,000		\$1,500,000						
			UMM	UM #16-64			(\$200,000)		(\$200,000)	Private				Complete	
			UMM	2015-01-09-01			(\$1,077,848)		(\$1,077,848)	Private/Campus				Complete	
							\$0	\$0	\$222,152	\$0	\$222,152				
2019	65th	HB5	UM				\$6,000,000		\$6,000,000						
			UMM	UM #17-54			(\$300,000)		(\$300,000)	InterCap/ Campus				Design	
							\$0	\$0	\$5,700,000	\$0	\$5,700,000				
<b>Major Projects - UM Missoula</b>															
2009	60th	HB4	UMM			\$500,000			\$500,000						
2011	61st	HB5					\$30,000		\$30,000						
2015	63rd	HB5				\$29,000,000	\$3,000,000		\$32,000,000						
						\$29,500,000	\$3,000,000	\$30,000	\$0	\$32,530,000				Complete	Warranty Pending
2007	59th	HB5	UMM				\$6,000,000		\$6,000,000	Private	\$ 1,316,933		Unidentified	Fund Raising	
2015	63rd	HB5	UMM				\$3,200,000		\$3,200,000	Private				Bid Process	
				2016-01-10-01			(\$450,000)		(\$450,000)			N/A			
							\$2,750,000	\$0	\$0	\$2,750,000					
2019	65th	HB5	UMM				\$6,000,000		\$6,000,000						
				2015-01-09-02			(\$1,736,500)		(\$1,736,500)			N/A		Construction	
							\$4,263,500	\$0	\$0	\$4,263,500					
2019	65th	HB5	UMM	2016-01-06			\$4,000,000		\$4,000,000		\$ 75,000			Fund Raising	
2019	65th	HB5	UMM	2016-01-11			\$7,000,000		\$7,000,000		\$ 217,562			Fund Raising	
2019	65th	HB5	UMM	2015-01-07			\$20,000,000		\$20,000,000			\$389,900	State	Construction	
<b>Major Projects - Montana Tech</b>															
2015	63rd	HB5	MTUM	2013-06-02		\$5,000,000	\$5,000,000		\$10,000,000	LRBP/Private		\$347,000	State	Construction	
2019	65th	HB5	MTUM	2013-06-02			\$350,000		\$350,000	Campus Funds					
						\$5,000,000	\$5,350,000	\$0	\$0	\$10,350,000					
2019	65th	HB5	MTUM	2012-06-01			\$8,500,000		\$8,500,000	Private & Auxiliary		\$852,517	Auxiliary & State	Construction	
<b>Major Projects - UM Western</b>															
2015	63rd	HB5	UMW	27-04-01-03		\$4,000,000	\$500,000		\$4,500,000					Construction	
2013	62nd	HB5	UMW	2013-04-01			\$609,241	\$75,000	\$684,241	FEMA/Campus					
2013	62nd	HB5	UMW				\$14,029		\$14,029					Complete	
						\$0	\$609,241	\$89,029	\$0	\$698,270					
<b>REVERTED AUTHORITY</b>															
2011	61st	HB5	UM					\$500,000	\$500,000						
			UMM	29-01-06-01				(\$100,000)	(\$100,000)					Complete	

ANNUAL PROJECT STATUS REPORT

Line #	BOR Item #	Auth Date	Expire Date	Project Description	Authority Amount	Governor's Consent		Funding Source	Fund Raising Yes/No	Annual Projected O&M Costs		Architect	Status
						Req. Y/N	Date			Amount	Funding Source		
<b>UM Missoula</b>													
1	176-1005-R0917	Sep-17	Sep-20	Liberal Arts Remodel West Classrooms, Restrooms & Electrical Upgrade	\$2,000,000	N	N/A	Private	Yes	N/A	N/A	Comma Q	Bid Process
2	172-1004-R0916	Sep-16	Sep-19	PJW Education Addition Design	\$1,600,000	N	N/A	Private	Yes	\$420,000	State	OZ	Design Complete Under Construction (Legislative Authority)
<b>Montana Tech</b>													
3	177-1501-R1117 & 172-1501-R0916	Sep-16	Sep-19	Underground Mine Education Center - Amend Original Authorization (172-1501-R0916)	\$400,000	Y	2/15/2018	Private	Yes	\$9,000	Non-State	C Kestle Assoc	Design & Construction Documents
4	172-1502-R0916	Oct-16	Oct-19	Living Learning Center (Authority Increase - Previously Authorized under 151-1503-R0511, 153-1501-C1211 & 170-1501-R0116)	\$1,900,000	N	N/A	Auxiliary Private	Yes	N/A Design Only	N/A	OZ	Construction
5	159-1503-R0513	May-13	May-16	HPER Pool Replacement	\$500,000	N	N/A	Auxiliary Plant Funds	No	N/A	N/A	Interstate Engineering	Construction
<b>UM Western</b>													
6	177-1601-R1117	Nov-17	Nov-20	Low Pressure Boiler Project (Energy Performance Contract)	\$503,000	N	N/A	State Auxiliary	No	N/A	N/A	McKinstry	Construction
7	170-1603-R0316	Mar-16	Mar-19	Mathews Hall Renovate Restrooms	\$1,200,000	N	N/A	Auxiliary InterCap Loan	No	N/A	N/A	Architecture 118 Hedglin Engineering	Construction
<b>Helena College</b>													
<b>Completed Projects &amp; Expired Authority</b>													
Line #	BOR Item #	Auth Date	Expire Date	Project Description	Authority Amount	Governor's Consent		Funding Source	Fund Raising Yes/No	Annual Projected		Architect	Status
<b>UM Missoula</b>													
A	174-1003-R0317	Mar-17	Mar-19	Dahlberg Arena/Harry Adams Center Video Board	\$850,000	N	N/A	Private	No	N/A	N/A	N/A	Complete
B	171-1010-R0516	May-16	May-19	Liberal Arts Entry and Basement Remodel	\$2,200,000	N	N/A	Private Campus Funds	No	N/A	N/A	Comma Q	Complete
C	1169-1004-R1115	Nov-15	Nov-18	Lommasson Center - Upgrade Building Automation Controls	\$1,200,000	N	N/A	InterCap Loan, Debt Refunding & Management Funds	No	N/A	N/A	McKinstry	Complete
D	165-1001-R1114	Nov-14	Nov-17	Washington-Grizzly Champions Center Construction	\$14,000,000	N	N/A	Private Athletics	Yes	\$210,000	Athletics	CTA	Complete
<b>Montana Tech</b>													
E	171-1509-R0516	May-16	May-19	Sanitary Sewer Construction (Funding Agreement w/County)	\$250,000	N	N/A	Plant Funds	No	N/A	N/A	N/A	Complete
F	169-1503-R1115	Nov-15	Nov-18	Chemistry Biology Building and Engineering Laboratory Classroom Building Energy Conservation Projects - Increase Expenditure Authority	\$2,431,839	N	N/A	DEQ SBCEP BOI InterCap Loan Plant Funds Private Loans	No	N/A	N/A	CBB - McKinstry ELC - CTA	Complete
<b>UM Western</b>													
<b>Helena College</b>													

UNIVERSITY OF MONTANA - LEGISLATIVE AUTHORITY - MAY 2018

Attachment #1

Yr	Leg	HB#	Unit	Project #		LRBP Funding	DoFA Authority	UM Authority	BOR Authority	Total	Funding	Funding Status	O&M Cost	O&M Funding	Project Status	Comments	
			UMM	29-01-08-04	Art Annex HVAC Upgrade			(\$32,000)		(\$32,000)							
			<b>Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$368,000</b>	<b>\$0</b>	<b>\$368,000</b>						Complete	
2011	61st	HB5	UM		<b>Energy Conservation Improvements (BV905)</b>			<b>\$2,250,000</b>		<b>\$2,250,000</b>							
			UMM	29-01-05-02	Bioresearch Energy Upgrade			(\$7,600)		(\$7,600)						Complete	
			UMM	2013-01-03	Heating Plant Economizers (Auxiliary)			(\$56,905)		(\$56,905)						Complete	
			<b>Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$2,185,495</b>	<b>\$0</b>	<b>\$2,185,495</b>							
2013	62nd	HB5	UM		<b>Install Fire Protection - MUS (71100-BV110)</b>			<b>\$260,000</b>		<b>\$260,000</b>							
2017	64th	HB403	UM		<b>General Spending Authority</b>			<b>\$3,000,000</b>		<b>\$3,000,000</b>							
			UMM	UM #16-46	Adams Center Locker room Buildout			(\$1,500,000)		(\$1,500,000)	Campus					Complete	
			UMM	UM #16-97	ISB 3rd Floor Completion			(\$1,100,000)		(\$1,100,000)	Campus					Complete	
			UMM	2015-01-05	Health Science CTM (GSK) Lab Renovation UM15-142 (62nd, 63rd & 64th - \$550K Total)			(\$350,000)		(\$350,000)	Campus					Complete	
			<b>Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$50,000</b>	<b>\$0</b>	<b>\$50,000</b>							
<b>Department of Administration</b>					<b>General Spending Authority - Department of Administration (BV330)</b>												
2015	63rd	HB5	UM					<b>\$1,000,000</b>		<b>\$1,000,000</b>							
			MTUM		Highlands College SW Corner of Parking Lot			(\$8,380)		(\$8,380)	Campus Funds					Complete	
			UMM	2015-01-06	Campus Electrical Distribution			(\$750,000)		(\$750,000)	Campus Funds					Complete	
			UMM	2015-01-05	Health Science CTM (GSK) Lab Renovation UM15-142 (62nd, 63rd & 64th - \$550K Total)			(\$166,620)		(\$166,620)						Complete	
			<b>Total</b>			<b>\$0</b>	<b>\$75,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$75,000</b>							
<b>Other</b>																	
2017	64th	HB403	Historical Society		<b>Capital Maintenance &amp; Improvements - Daly Mansion</b>			<b>\$100,000</b>		<b>\$100,000</b>							Complete