

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

KATE M. O'NEILL, ED.D.
CABINET SECRETARY

**Capital Projects Committee Meeting
January 8, 2020
Higher Education Center – Room 159
1950 Siringo Road
Santa Fe, New Mexico 87505
9:30 a.m. to TBD**

Agenda

1. Call Meeting to Order

Meeting called to order at 9:30 a.m. Committee members present are Chairman Gerald Burke, Gerald Hoehne, Mario Suazo, Harrison Rommel, Tonantzin Roybal (for Wesley Billingsley), and Harold Trujillo.

2. Approval of Agenda

Chairman Burke asked for comments on the agenda. No comments were made by the committee.

Chairman Burke made a motion to approve the minutes.

Member Hoehne seconded the motion.

Motion passed. (5-0)

3. Announcements:

Chairman Burke made the following announcements:

- a. **REMINDER – No Capital Projects Meeting in February. Next Capital Projects Meeting will be held on March 11, 2020**

4. Approval of Minutes from December 11, 2019 Capital Outlay Committee Meeting

Member Hoehne informed the committee that due to the holidays the meeting minutes were not complete.

Chairman Burke made a motion to approve the minute's contingent upon completion and delivery to committee members.

Member Trujillo seconded the motion.

Motion passed. (5-0)

5. Approval of NMHED Capital Projects Committee Open Meetings Act Resolution, 2020

Chairman Burke informed the committee of the need for the committee to adopt an Open Meetings Act resolution.

Member Hoehne noted that the resolution was prepared and available for the committee members to review.

Member Hoehne made a motion to approve the NMHED Capital Projects Committee Open Meetings Act Resolution for 2020.

Member Suazo seconded the motion.

Motion passed. (5-0)

Projects to be reviewed

6. New Mexico State University - \$855,000

Baseball Training Facility Upgrades - REVISED

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Ms. Heather Watenpaugh presented the project remotely. She introduced herself and notified the committee that this project had been approved by the NMHED during the October hearing. She also noted that NMSU requested that the project be pulled from the SBOF agenda due to a scope change from a prefabricated structure to a steel structure built on site.

Chairman Burke noted that the revised submittal is missing the donation agreement from the original submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance contingent upon receipt of the donation letter from the original submittal.

Member Hoehne noted that he would pull the information from the original submittal and incorporate into the revised project.

Member Rommel seconded the motion.

Motion passed. (5-0)

7. New Mexico State University – \$914,000

Domestic Water Tank Replacement

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Ms. Heather Watenpaugh presented the project remotely. Ms. Watenpaugh presented the project as outlined in the project submittal.

Member Hoehne made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance.

Member Suazo seconded the motion.

Motion passed. (5-0)

8. New Mexico State University Dona Ana – \$700,000

Health and Public Services Building Reroof

Presenters: Monica Torres, President, NMSU-DACC; Kelly Brooks, Vice President of Business and Finance, NMSU-DACC; Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Ms. Heather Watenpaugh presented the project remotely. Ms. Watenpaugh presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet

Secretary.

Member Roybal seconded the motion.

Motion passed. (5-0)

9. New Mexico Junior College – \$1,100,000

New Golf Building

Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Comptroller, NMJC

Mr. Dan Hardin presented the project as outlined in project submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary.

Member Rommel seconded the motion.

Motion passed. (5-0)

10. New Mexico Junior College – \$7,250,000

McLean Hall Renovation

Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Comptroller, NMJC

Mr. Josh Morgan presented the project as outlined in the project submittal.

Chairman Burke asked if the demand was truly that high in that area of the state for cosmetology.

Mr. Hardin informed the committee that part of the students in the program enrollment numbers are dual-credit. It is expected that there will be an increase in the number of college students however the high school student enrollment will remain the same. He also noted that many of the students that enroll at NMJC come from west Texas and the surrounding areas. All of these students receive certificates.

Member Suazo asked how old the estimates are. Member Hoehne followed up the question and asked if NMJC was confident in the estimated costs.

Mr. Hardin informed the committee that they are extremely confident in the estimates. He also noted that they have been working closely with Decker Perich Sabatini throughout the design.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary.

Member Suazo seconded the motion.

Motion passed. (5-0)

11. Santa Fe Community College – \$2,000,000

Roofing Upgrades and Renovations

Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, Vice President of Finance, SFCC; Henry Mignardot, Executive Director of P&OM, SFCC; Andrea Mueller, Project Manager, SFCC

Mr. Henry Mignardot introduced himself and Mr. Nick Telles. He then presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary.

Member Trujillo seconded the motion.

Motion passed. (5-0)

12. University of New Mexico – \$1,300,000

Real Property Acquisition – 1790 Grande Blvd. S.E.

Presenters: Thomas Neale, Real Estate Director, UNM

Mr. Tom Neale introduced himself and Ms. Erica Richards. Mr. Neale and Ms. Richards then presented the project as outlined in the project submittal. Ms. Richards noted that UNM completed an assessment which provided them information on the need for a family medical facility in Sandoval County.

Member Hoehne asked that a copy of the assessment be provided to the committee.

Chairman Burke asked what the cost to renovate this facility would be.

Mr. Neale noted that the corridor width standard for medical facilities as required by the Department of Health is 60" and this clinic only has a 56" corridor width. Correcting these corridors and doing other small renovations to the facility will cost about \$200K.

Member Hoehne asked what level of services will be provided at this facility.

Ms. Richards noted that the facility will be a family medicine clinic with five providers who will be able to provide services to approximately 95 patients per week.

Chairman Burke made a motion to approve the project for submittal to the Cabinet Secretary and then to the State Board of Finance contingent upon receipt of the assessment requested by Member Hoehne.

Member Suazo seconded the motion.

Motion passed. (5-0)

13. University of New Mexico Health Science Center/Hospital – \$500,000

Landswest Parking Lot – Site Improvements

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital

Mr. Enrico Volpato introduced himself and Mr. Michael Kearney. Mr. Kearney noted that the cost of the project on the agenda should be \$626,000. He then presented the project as outlined in the project submittal.

Chairman Burke asked for the total number of parking spaces.

Mr. Kearney stated that the total number of parking spaces is 266 on the North Area and 1,069 on the South side. He also noted that this parking lot is used primarily by hospital employees.

Chairman Burke made a motion to approve the project for submittal to the Cabinet Secretary and then to the State Board of Finance

Member Rommel seconded the motion.

Motion passed. (5-0)

14. University of New Mexico Health Science Center/Hospital – \$1,979,993

5th Floor Ambulatory Care Center Medical Clinic Renovation

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital

Mr. Michael Kearney presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the Cabinet Secretary and then to the State Board of Finance

Member Suazo seconded the motion.

Motion passed. (5-0)

15. University of New Mexico – \$1,887,813

Center for the Arts – Fire Alarm Upgrade

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Mr. Chris Vallejos introduced himself and Ms. Lisa Marbury. He then presented the project as outlined in the project submittal.

Member Hoehne made a motion to approve the project for submittal to the Cabinet Secretary and then to the State Board of Finance

Chairman Burke seconded the motion.

Motion passed. (5-0)

16. University of New Mexico – \$786,558

Popejoy Hall Artist Support Space Renovations

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Mr. Chris Vallejos presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the Cabinet Secretary and then to the State Board of Finance

Member Suazo seconded the motion.

Motion passed. (5-0)

17. University of New Mexico – \$631,603

Santa Ana Star Baseball Field Bleacher Expansion

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Mr. Chris Vallejos presented the project as outlined in the project submittal. Mr. Vallejos also noted that the balance of the appropriation will be used for site improvements which have not yet been designed.

Chairman Burke made a motion to approve the project for submittal to the Cabinet Secretary.

Member Suazo seconded the motion.

Motion passed. (5-0)

18. University of New Mexico – \$700,000

Renovate Cube Area, South Wing, Information Technology Building

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Mr. Chris Vallejos presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the Cabinet Secretary and then to the State Board of Finance contingent upon verification of the funding sources on Form 5.

Member Suazo seconded the motion.

Motion passed. (5-0)

19. University of New Mexico – \$970,000

Clark Hall # 022, Riebsomer Wing Lab Waste System Replacement

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Mr. Chris Vallejos presented the project as outlined in the project submittal.

Chairman Burke asked why this project was not included in the Phase II renovations request.

Ms. Marbury informed the committee that this upgrade to piping is not part of the Phase II scope of work, will not be funded using the Phase II appropriation, and is necessary in order to allow for Phase II renovation of this space.

Member Rommel asked why the piping is being replaced when it was only recently installed.

Ms. Marbury noted that the piping installed for lab drainage use was a CPVC material which was thought to meet the requirements for lab drainage. During the first year the piping began to

experience failures. UNM is in the process of investigating the issues, including assistance from their General Counsel on getting this addressed with the supplier. In order to prepare for Phase II and not cause any delays UNM is requesting approval to replace the piping now while the investigation continues.

Chairman Burke made a motion to approve the project for submittal to the Cabinet Secretary and then to the State Board of Finance.

Member Suazo seconded the motion.

Motion passed. (5-0)

20. University of New Mexico – \$2,500,000

Economics Building: Infrastructure Upgrades

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Mr. Chris Vallejos presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the Cabinet Secretary and then to the State Board of Finance.

Member Trujillo seconded the motion.

Motion passed. (5-0)

21. University of New Mexico – \$16,000,000

Phase 2 Renovations – Clark Hall Chemistry Building

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Mr. Chris Vallejos presented the project as outlined in the project submittal.

Member Rommel asked if electronic access control was going to be part of this project.

Ms. Marbury noted that all renovations and new construction on campus will follow the standards to include electronic access controls.

Chairman Burke made a motion to approve the project for submittal to the Cabinet Secretary and then to the State Board of Finance.

Member Trujillo seconded the motion.

Motion passed. (5-0)

22. New Mexico Military Institute – \$4,500,000

Renovations to JRT/VMV

Presenters: COL David West, Chief of Staff, NMMI; COL Judy Scharmer, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

COL David West introduced himself, COL Judy Scharmer, and Mr. Kent Taylor. He then presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the Cabinet Secretary and then to the State Board of Finance contingent upon receipt of the following:

- Completion of the Funding Description on Form 5 as called out for at the bottom of the form
- Page from the legislation with language for the appropriation used to fund this project highlighted
- Documentation to support design of project to meet LEED silver standards
- Documentation of registration in the National Register of Historic Places

Member Rommel seconded the motion.

Motion passed. (5-0)

23. New Mexico Military Institute – \$3,750,000

Phase 1 Renovations – Barracks Sink Rooms

Presenters: COL David West, Chief of Staff, NMMI; COL Judy Scharmer, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

COL David West presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance contingent upon receipt of the following:

- Completion of the Funding Description on Form 5 as called out for at the bottom of the form
- Page from the legislation with language for the appropriation used to fund this project highlighted

Member Suazo seconded the motion.

Motion passed. (5-0)

24. New Mexico Military Institute – \$500,000

Safety and Security Improvements

Presenters: COL David West, Chief of Staff, NMMI; COL Judy Scharmer, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

COL David West presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary contingent upon receipt of the following:

- Completion of the Funding Description on Form 5 as called out for at the bottom of the form
- Page from the legislation with language for the appropriation used to fund this project highlighted

Member Rommel seconded the motion.

Motion passed. (5-0)

25. Adjourn

Meeting adjourned at 11:55 a.m.