

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

**Capital Projects Committee Meeting
October 9, 2019
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, Harold Trujillo, Wesley Billingsley, and Jonas Armstrong.

2. Approval of Agenda

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

Member Hoehne made a motion to approve the agenda.

Member Trujillo seconded the motion.

Motion passed. (5-0)

1. Announcements:

- a. Next Capital Projects Meeting will be held on November 13, 2019

2. Approval of Minutes from September 11, 2019 Capital Outlay Committee Meeting

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

Member Hoehne made a motion to approve the minutes.

Member Trujillo seconded the motion.

Motion passed. (5-0)

Projects to be reviewed

3. Dine College – \$499,750.34

North Shiprock Campus Roadway Improvement - REVISED

Presenters: Leon Jackson, Director of Projects & Operations, Dine College

Mr. Leon Jackson and Mr. Randy Joe presented the project as outlined in the project submittal. Mr. Jackson noted the project revision was a change in project scope to add lighting to the project.

Member Hoehne provided a brief summary of the discussions that were had when the project was originally approved by the NMHED Capital Outlay Committee.

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

Member Hoehne seconded the motion.

Motion passed. (5-0)

4. Eastern New Mexico University Roswell - \$5,848,522

Automotive and Welding Technology Renovation - REVISED

Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Tony Major, Vice President of Business Affairs, ENMU-Roswell

Dr. Shawn Powell introduced Mr. Tony Major and Mr. Matt McKim. He then turned it over to Mr. Tony Major who presented the project as outlined in the project submittal, noting that there have been some cost increases. Mr. McKim explained to the committee that prices have been going up in that part of the state.

Member Armstrong asked what the impact is of providing additional matching funds on this project to the institution now and in the future.

Dr. Powell noted that they will still be able to meet match obligations for the next 2 to 3 years as well as other projects on campus that were developed in the new campus master plan which was recently completed.

Member Hoehne asked Dr. Powell to discuss the RPSP request for lifts in the automotive facility and how it differs from the lifts noted in the cost breakdown of this project approval.

Mr. Major informed the committee that the \$333K in this proposal is for the lifts. The current facility configuration allows for six lifts in the facility. When the renovation is completed there will be a total of 19 lifts. Within the original proposal the lifts were part of the construction however with the revised proposal all lifts have been listed under soft costs instead. The RPSP request was to allow for the purchase and installation of lifts not included in this cost proposal.

Member Hoehne recommended that ENMU-Roswell remove the request from the RPSP and purchase all of the needed lifts with funding for the construction/renovation budget of the project.

Dr. Powell and Mr. Major agreed and confirmed that they would modify their RPSP request.

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

Member Trujillo seconded the motion.

Motion passed. (5-0)

5. Eastern New Mexico University Roswell - \$4,676,884

New Physical Plant Building - REVISED

Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Tony Major, Vice President of Business Affairs, ENMU-Roswell

Dr. Powell presented the project as outlined in the project submittal.

Member Armstrong asked why there is such a disparity in the cost overruns from the Automotive and Welding Technology Renovation to this project.

Matt McKim noted that both of these projects were designed by their CMAR however the new physical plant building will be a metal building which resulted in less of an impact to cost overages. He also noted that the institution plans on going out for a Guaranteed Maximum Price contract (GMP) in February 2020.

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

Member Hoehne seconded the motion.

Motion passed. (5-0)

**6. Luna Community College - \$709,244
Campus Wide Accessibility and Infrastructure Improvements**

Presenters: Matthew Cordova, Physical Plant Director, LCC

Mr. Matthew Cordova introduced himself and presented the project as outlined in the project submittal.

Chairman Burke asked why the total amount of the NMDOT grant agreement is not being included in this project.

Mr. Cordova noted that he had provided the costs directly from the estimates he received however it was his intention to use all of the funds.

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

- Resubmittal of Form 4 and Form 5 to reflect project cost using all funds

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

Member Billingsley seconded the motion.

Motion passed. (5-0)

**7. Central New Mexico Community College – \$10,000,000
New Catering and Brewing Facility**

Presenters: Clint Elkins, Executive Director of Finance and Business Strategy, CNM; Marvin Martinez, Executive Director of Physical Plant Department, CNM

Mr. Clint Elkins introduced himself, Ms. Mary Scanlan, and Ms. Marie Shaver Holloway. He then presented the project as outlined in the project submittal.

Member Hoehne asked if the new facility will be available for use by the community.

Mr. Elkins noted that the facility is being constructed specifically for use the CNM and its students.

Member Trujillo asked if there is a difference between the budget and the estimates.

Mr. Elkins noted that the estimates are higher than the budget however they have used a Construction Manager at Risk (CMAR) along with value engineering in order to construct the facility within the established budget.

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

Member Billingsley seconded the motion.

Motion passed. (5-0)

**8. Central New Mexico Community College – \$832,000
Student Services Center - Building Renovation**

Presenters: Clint Elkins, Executive Director of Finance and Business Strategy, CNM; Marvin Martinez, Executive Director of Physical Plant Department, CNM

Mr. Clint Elkins presented the project as outlined in the project submittal. He noted the existing space within the student services center needs to be reconfigured for continued use until the new facility is constructed. The plan is to demolish this facility once the new facility is completed which could be four or five years down the road.

Chairman Burke asked for an update on enrollments for this fall.

Mr. Elkins noted that there is a slight decrease of around 3% which is what was projected. This represents head count for Fall of 2019.

Member Armstong asked if CNM has looked at any other alternatives to renovating a facility that will ultimately be torn down.

Mr. Elkins noted that there have been issues with this facility and they have looked at alternatives however this is the most cost effective.

Member Armstrong asked if they have looked at moving people out of the building and into another facility on campus.

Mr. Elkins informed the committee that CNM does not have any suitable space to move into. He also noted that the student services center is the hub of the college and it was important that all services be kept together.

Member Hoehne asked for clarification on the need for the renovation, specifically whether services would be impacted negatively if the renovation was not completed.

Mr. Elkins and Ms. Shaver Holloway informed the committee that many of the students at CNM need hands on assistance with enrollment services and the current configuration does not accommodate this service. Also the current office configurations are not conducive to providing the up-to-date services that students need.

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

No second received from committee.

Motion not considered.

9. New Mexico School for the Deaf – \$1,798,438.08

Infrastructure Improvements Campus wide

Presenters: Dr. Rosemary G. Gallegos, Superintendent, NMSD; Harold Moya, Facilities Manager, NMSD; Julie Walleisa, Architect, DPS Design

Mr. Harold Moya presented the project as outlined in the project submittal. Mr. Moya also informed the committee that a detailed design development set with estimate from a contractor will be received in about two weeks. NMSD anticipates project approval from the NMHED now and the SBOF in December, with construction starting in February of 2020.

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 the submittal of signed Form 6.

Member Armstrong seconded the motion.

Motion passed. (5-0)

10. New Mexico School for the Deaf – \$2,848,545

Larson/Roadrunner Activity Center (RAC) Renovation

Presenters: Dr. Rosemary G. Gallegos, Superintendent, NMSD; Harold Moya, Facilities Manager, NMSD; Julie Walleisa, Architect, DPS Design

Mr. Harold Moya presented the project as outlined in the project submittal.

Member Trujillo asked if they looked into an independent system instead of tying into the central plant.

Mr. Moya noted that from a maintenance and controls point of view they have been working for the past 10 years on bringing all of their facilities into the central plant and this project continues that effort.

Member Hoehne made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance contingent upon the submittal of signed Form 6.

Member Armstrong seconded the motion.

Motion passed. (5-0)

11. University of New Mexico – \$1,140,000

University Libraries South Campus Repository Project

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

Ms. Lisa Marbury 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.

Member Trujillo seconded the motion.

Motion passed. (5-0)

**12. University of New Mexico Health Science Center/Hospital
New Hospital Tower – Informational Presentation**

Presenters: Michael Chicarelli, Chief Operating Officer, UNM Hospitals; Douglas Brooks, Executive Director Hospital Campus Development, UNM Hospitals; Enrico Volpato, Executive Director Facilities Services, UNM Hospitals

Informational presentation only. No action taken by committee.

**13. University of New Mexico Health Science Center/Hospital – \$603,500
UH Main Adult Oncology Positive Pressure Room HVAC Improvement**

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospitals; Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals

Mr. Michael Kearney 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.

Chairman Burke seconded the motion.

Motion passed. (5-0)

**14. University of New Mexico Health Science Center/Hospital – \$908,800
UH Main Facilities Emergency Generator # 2 Replacement**

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospitals; Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals

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 NMHED Cabinet Secretary and then to the State Board of Finance.

Member Trujillo seconded the motion.

Motion passed. (5-0)

**15. New Mexico State University Alamogordo – \$1,100,000
Student Services Building – First Floor Renovation**

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

Ms. Heather Watenpaugh introduced Mr. Jon Webster, Dr. Monica Torres and Ms. Kelly Brooks. She then 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 Billingsley seconded the motion.

Motion passed. (5-0)

16. New Mexico State University Dona Ana – \$1,900,000

Workforce Center Development Center Reroof & Parking Lot

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

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

Member Armstrong asked if programmable locks were a part of this project since the language of the appropriation specifically calls out for the purchase and installation of programmable locks at this campus.

Ms. Watenpaugh confirmed that the scope of work and cost estimates include programmable locks.

Member Hoehne made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance contingent upon the resubmittal Form 1 to include scope of work associated with programmable locks.

Member Trujillo seconded the motion.

Motion passed. (5-0)

17. New Mexico State University – \$855,000

Baseball Training Facility Upgrades

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

Ms. Heather 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 and then to the State Board of Finance.

Member Trujillo seconded the motion.

Motion passed. (5-0)

18. New Mexico State University – \$579,000

Renovations to Athletic Facilities

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

Ms. Heather 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 and then to the State Board of Finance.

Member Hoehne seconded the motion.

Motion passed. (5-0)

19. New Mexico State University – \$3,357,000

Tunnel System Repairs – Phase VI

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

Ms. Heather Watenpaugh presented the project as outlined in the project submittal. She also noted that this is the largest phase of the tunnel projects and the least disruptive to the campus. She also informed the committee that the cost to complete all phases is around \$10.5M. To date NMSU has completed about \$7.5M worth of tunnel repairs.

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

Member Trujillo seconded the motion.

Motion passed. (5-0)

20. Adjourn

Chairman Burke adjourned the meeting at 12:00 p.m.