



Capital Projects Committee Meeting

April 12, 2023

Held via TEAMS

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9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Meeting called to order at 9:30am

2. Roll Call of Committee Members

Member Brown called the roll. Chairman Hoehne present, Member Roybal present, Member Chavez present, Member Rommel absent, Member Trujillo present

3. Approval of Agenda

Agenda item #13, NMSU Construction of Aggie Memorial Stadium Operations Center will not be presented. Approved

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on **May 10, 2023**.
- b. Summer Hearings have been scheduled – Information on [HED website](#)
- c. Retirement of Dr. Gerald Burke
 - i. Public Comments

5. Approval of Minutes from January 11, 2023, Capital Projects Committee Meeting

6. Consent Agenda - **Approved**

- a. University of New Mexico – \$400,000
NM PBS KNME-TV – Building # 217 Chiller Addition
- b. University of New Mexico – \$496,000
933 Bradbury Dr. SE – HVAC Replacement Project
- c. University of New Mexico – \$560,476
Bratton Hall – Forum Renovations
- d. University of New Mexico – \$499,998
Farris Engineering Center – Renovation of Computer Science Collaborative Space



**e. San Juan College – \$921,318.46
Welding Facility Upgrades**

Projects to be reviewed

7. Clovis Community College – \$1,050,000

Fire Alarm & Sprinkler System Upgrade - Campuswide

Presenters: Robin Jones, Interim President, CCC; Norman Kia, Vice President of IT and Operations, CCC; Bob Dart, Project Manager, CCC; Billy Garcia, Manager of Facilities, CCC

Approved

8. New Mexico School for the Blind and Visually Impaired – \$1,410,053

Renovation of the Paul and Lois Tapia Building

Presenters: Patricia Beecher, Superintendent, NMSBVI; Margie Macias, Director of Institutional Support Services, NMSBVI

Approved

9. New Mexico Military Institute – \$312,000 Per Annum

Lease of 402 West Country Club Road for NMMI Intermediate Prep Academy

Presenters: COL David West, Chief of Staff, NMMI; COL Deana Curnutt, Chief Financial Officer, NMMI; Judy Scharmer, Financial Advisor, NMMI

Approved

10. New Mexico State University – \$2,365,000

Aggie Memorial Stadium Artificial Turf Replacement - REVISION

Presenters: Raghu Raghavan, Associate Vice President of Facilities, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director of Project Development and Engineering, NMSU

Approved

11. New Mexico State University – \$3,300,000

Pan American Center Seating and Facility Upgrades

Presenters: Raghu Raghavan, Associate Vice President of Facilities, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director of Project Development and Engineering, NMSU

Approved



12. New Mexico State University – \$2,151,500

Nursing Skills and Simulation Labs Renovation

Presenters: Raghu Raghavan, Associate Vice President of Facilities, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director of Project Development and Engineering, NMSU

Approved contingent on the sale of the 2022 general obligation bond

13. New Mexico State University – \$15,000,000

Construction of New Aggie Memorial Stadium Operations Center

Presenters: Raghu Raghavan, Associate Vice President of Facilities, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Executive Director of Project Development and Engineering, NMSU

Agenda item not presented

14. San Juan College – \$5,301,166

Infrastructure Improvements Campus Wide (Parking, Roads, and Lighting)

Presenters: Edward M. DesPlas, Executive Vice President of Finance, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Shelley R. Pickett, Director of Risk Management, SJC

Approved

15. New Mexico Institute of Mining and Technology – \$1,055,211.51

Institute for Complex Additive Systems Analysis – Secure Facility Upgrade

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of Administration and Finance, NMIMT; Carlos Romero, Associate Vice President of Research, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT

Approved

16. New Mexico Institute of Mining and Technology – \$2,145,550

Playas Research and Training Center (PRTC) – Phase IV Roadway and Draining Improve

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of Administration and Finance, NMIMT; Carlos Romero, Associate Vice President of Research, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT

Approved



17. University of New Mexico – \$1,119,545

Learning Environment & Technology Support – Classroom Upgrades

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Associate Vice President of Institutional Support Services, UNM

Approved contingent on resubmittal of NMHED Form 1 adjusting the completion date of Dane Smith Hall

18. University of New Mexico – \$1,295,927

Student Residence Center (SRC) – Commons Renovation

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Associate Vice President of Institutional Support Services, UNM

Approved

19. University of New Mexico Taos – \$1,116,853

Klauer Campus South Parking Lot and STEM Landscape Improvements

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Lisa Marbury, Associate Vice President of Institutional Support Services, UNM; Mary Gutierrez, Chancellor, UNM Taos

Approved

20. Western New Mexico University – \$10,342,159

Construction of Deming Learning Center – Phase II – REVISION

Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, AVP of Facilities and Operation, WNMU; Joseph Holguin, Capital Projects Director, WNMU

Approved

21. Northern New Mexico College – \$3,000,000

Roofing and Infrastructure Improvements Campus Wide

Presenters: Theresa Storey, Chief Financial Officer, NNMC; Shawn Madrid, Director of Facilities, NNMC; Denise Montoya, Chief of Staff/VP of Finance and Administration, NNMC

Approved contingent on the verification that the project meets the new energy code

22. Adjourn

11:38am