# Michelle Lujan Grisham, Governor Stephanie M. Rodriguez, Cabinet Secretary Patricia Trujillo, Ph.D, Deputy Secretary

New Mexico Higher Education Department
Capital Projects Committee Meeting
Animas Conference Room
2044 Galisteo Street, Suite 4
Santa Fe, NM 87505

Wednesday, April 9, 2025 9:30 a.m.

#### **ACTIONS**

1. Call Meeting to Order

Meeting called to order at 9:30am

2. Roll Call of Committee Members

Member Brown called the roll. Present were Chairman Hoehne, Member Martinez, Member Trujillo, Member Billingsley, Member Carswell

3. Approval of Agenda

Agenda Approved

- 4. Announcements:
  - a. Next Capital Projects Committee Meeting will be held on May 14, 2025.
  - b. The 2<sup>nd</sup> Annual Higher Education Summit will be held at the Central New Mexico Community College campus in Albuquerque in Smith Brasher Hall on April 28<sup>th</sup> and 29<sup>th</sup>. The agenda and registration have been posted on the NMHED website.

## Projects to be reviewed

Central New Mexico Community College – \$55,500,000
 Applied Technology Programs at Rio Rancho

Presenters: Tracy Hartzler, President, CNM; Olivia Padilla-Jackson, Vice President of Finance & Operations, CNM; Andrew Jacobson, Associate Vice President of Budget, Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

Approved contingent on the following:

- Bonds being sold
- Submission of Targetfinder
- Submission of Lease Agreements

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# Santa Fe Community College – \$4,560,149.98 SFCC Main and West Wing Bldg HVAC Upgrade

Presenters: Nick Telles, Vice President of Finance and Chief Financial Officer, SFCC; Dobby Schmidt, Director of Facilities & Operations, SFCC; Andrea Mueller, Assistant Director of Facilities and Campus Planner, SFCC; Karl Tipton, PE, Owner, Tipton Engineering

**Approved** 

# 7. Dine College – \$325,000

# **Shiprock North Campus HVAC Project**

Presenters: Leon Jackson, Director of Project Operations, Dine; Delbert Paquin, Project Manager, Dine; Randy Joe, Project Manager, Dine

Approved contingent on the following:

- Final approval of project documents by committee members
- 8. Navajo Technical University \$1,314,597 613,339.57

## F3083 NTU Classroom HVAC Improvement Revision

Presenters: Jason Arviso, Vice President of Operations, NTU; Mariem Tall, Interim Chief Financial Officer, NTU; Sylvia A. Tyler, Budget Manager, NTU

Approved contingent on the following:

- Resubmission of NMHED Forms
- Update Form 5 with proper funding noted

# 9. New Mexico Institute of Mining and Technology – \$650,000 UNMANNED AERIAL SYSTEMS FIELD New Construction

Presenters: Richard Cervantes/Delilah Walsh, VP Administration & Finance, NMIMT; Alex Garcia, Director Capital Projects, NMIMT; Mostafa Hassanalian, Associate Professor Mechanical Engineering, NMIMT

**Approved** 

# New Mexico Institute of Mining and Technology – \$1,289,922.44 Electronic Door Lock Upgrade - Dorm

Presenters: Richard Cervantes/Delilah Walsh, VP Administration & Finance, NMIMT; Alex Garcia, Director Capital Projects, NMIMT; Dan Lunceford, Director Information Technology, NMIMT; Nowka Gutierrez, Executive Director of Auxiliaries, NMIMT

Approved

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#### 11. University of New Mexico-Taos – \$2,875,000

#### **UNMT Pueblo Hall East Roof and HVAC**

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

#### Approved contingent on the following:

Submission of the breakdown of costs for the HVAC and stucco portions of the project

# 12. University of New Mexico-Gallup – \$23,650,000

### **Construction of McKinley Academy**

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM; Mike Hyatt, Superintendent, Gallup-McKinley County Schools

**Approved** 

## 13. University of New Mexico - \$497,340

#### **UNM Indigenous Design & Planning Institute Classroom Renovation**

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

**Approved** 

# 14. University of New Mexico - \$4,943,164

## **Alvarado Hall Modernize Community Restrooms**

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

**Approved** 

## 15. University of New Mexico – \$2,959,849

#### **Alvarado Hall Elevator Install**

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM

#### Approved contingent on the following:

Submission of 100% Construction Documents

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# 16. University of New Mexico Health Sciences Center/Hospital – \$40,000,000 UH-Main 2nd Floor OR Suite Renovation

Presenters: Dr. Michael Richards, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Gregory Smith, Director, UNMH Planning & Construction, UNMH

#### Approved contingent on the following:

- Submission of up-to-date Construction Documents
- Submission of relevant information contained in presentation
- Submission of LEED Silver documentation

# 17. University of New Mexico Health Sciences Center/Hospital – \$19,000,000

## **UH New Construction Sandia Vista Primary Care Clinic**

Presenters: Dr. Michael Richards, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Gregory Smith, Director, UNMH Planning & Construction, UNMH

#### Approved contingent on the following:

• Submission of polling data related to site assessment

#### 18. University of New Mexico - \$1,250,000

#### Real Property Acquisition - 1020 Avenida Cesar Chavez

Presenters: Thomas M. Neale, Director of Real Estate, UNM

Approved contingent on the following:

- Submission of environmental assessment documents related to additional assessment indicated in Phase I
- Submission of agreement revision

# 19. Southeast New Mexico College – \$45,000,000

#### Trades x Technologies Building

Presenters: Dr. Kevin Beardmore, President, SENMC; Karla Volpi, Executive VP – Business & Finance, SENMC; Gary Martinez, Director of Construction and Special Projects, SENMC

### Approved contingent on the following:

- Submission of LEED Silver validation
- Submission of meeting EV Ready requirements
- Submission of Certificate of Adequate Parking
- Update Form 5 to show the AIPP

# 20. Adjourn

Meeting adjourned at 1:15pm