



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

**Wednesday, December 18, 2024
9:30 a.m.**

ACTIONS

1. Call Meeting to Order

Meeting called to order at 9:31am

2. Roll Call of Committee Members

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

3. Approval of Agenda

Amend agenda to remove items #5-8 (CNM), #9 (NNMC), and #13 (NMMI), Approved as amended

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on January 8, 2025.**

Additional information added that there will not be a meeting for the months of February and March 2025

Projects to be reviewed

5. ~~Central New Mexico Community College~~—\$328,687

Alameda Training Center (ATC) Building Boiler Replacement - Corrected copy~

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

Removed from December 2024 agenda, will be heard in January 2025

6. ~~Central New Mexico Community College~~—\$587,308

JS Building Chiller Replacement

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

- 7. Removed from December 2024 agenda, will be heard in January 2025**



8. ~~Central New Mexico Community College – \$833,308~~

Multiple Campus building improvements - Pump and VFD replacement

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

Removed from December 2024 agenda, will be heard in January 2025

9. ~~Central New Mexico Community College – \$882,205.52~~

Physical Plant Department Heating, Ventilation and Air conditioning (HVAC) replacement

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

Removed from December 2024 agenda, will be heard in January 2025

10. ~~Northern New Mexico College – \$281,484.32~~

Cosmetology Classroom/Lab Renovations

Presenters: Hector Balderas, President, NNMC; Theresa Storey, Chief Financial Officer, NNMC; Shawn Madrid, Capital Projects Coordinator, NNMC

Removed from agenda

11. Northern New Mexico College – \$473,556.25

BCES Lab Renovations

Presenters: Hector Balderas, President, NNMC; Theresa Storey, Chief Financial Officer, NNMC; Shawn Madrid, Capital Projects Coordinator, NNMC

Deferred to January 2025 meeting

12. New Mexico Institute of Mining and Technology – \$8,500,000

Kelly Hall Phase 2

Presenters: Richard Cervantes, VP Administration & Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT

Approved

13. Eastern New Mexico University-Ruidoso – \$730,703.62

Nexus Phase 4

Presenters: Ryan Trospen, President, ENMU-RU; Dr. Karen Massey, Chief Business Officer, ENMU-RU; Matt McKim, Architect, Dekker/Perich/Sabatini

Approved contingent on the following:

- Provide documentation that the project complies with the 2021 Energy Code



14. New Mexico Military Institute – \$5,000,000

NMMI Renovation to Barracks Sink Rooms Phase 2

Presenters: David West, Chief of Staff, NMMI; Deana Curnutt, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

Removed from December 2024 agenda, will be heard in January 2025

15. Western New Mexico University – \$538,323.96

WNMU C-Rec Swimming Pool Resurface and Mechanical Systems Replacement-Revision

Presenters: Kevin Matthes, Associate Vice President of Facilities and Operations, WNMU; James Acosta, Capital Projects Manager, WNMU

Approved

16. University of New Mexico-Taos – \$6,458,163

UNM-T Fred Peralta Hall Renovation Re-Approval

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia, Murray Allred, Executive Director, Institutional Support Services, UNM; Mary Gutierrez, Ed. D, Chancellor, UNM-Taos

Approved

17. University of New Mexico – \$6,790,000

Tow Diehm Athletic Facility Renovation

Presenters: Dr. Garnett Stokes, President, UNM; Ed Manzanares, Senior Associate Director of Athletics, UNM

Approved

18. University of New Mexico – \$5,000,000

Motel 6 - 1000 Avenida Cesar Chavez Acquisition

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

Approved

19. Adjourn

Adjourned at 10:56am