

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

Friday, January 17, 2025 9:30 a.m.

<u>AGENDA</u>

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 Campos, Member Martinez, Member Silber, Member Roybal was virtual after the quorum was established, and Member Carswell arrived at 9:39am.

3. Approval of Agenda

Approved

- 4. Announcements:
 - a. Next Capital Projects Committee Meeting will be held on April 9, 2025. There will not be a NMHED hearing in February or March 2025.
 - b. 2025 Calendar of Events has been posted on the NMHED website.
- 5. Approval of the 2025 Open Meetings Act Resolution

Approved as amended

Projects to be reviewed

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 Approved



7. 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 Approved

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 Approved

9. 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 Approved

10. New Mexico School of the Deaf – \$3,500,000

James A. Little (JAL) Theater and Central Plant renovations

Presenters: Dr. Jennifer Herbold, Superintendent, NMSD; Teresa Casias, Director of Finance & Chief Procurement Officer, NMSD; Harold Moya, Facilities Manager, NMSD Approved

11. San Juan College – \$1,398,035.52

South Hutton Addition

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

12. Northern New Mexico College – \$473,566.25

BCES Lab Renovations

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

Approved contingent on the following:

• Update the energy code to current standards



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

13. University of New Mexico Hospital – \$500,000

UH - Children's Psychiatric Center Fire Alarm Replacement

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

Approved

14. University of New Mexico Hospital – \$1,100,000

UH - 1131 University Blvd Roof Replacement

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

Approved

15. University of New Mexico Hospital – \$1,700,000

UH - Hospital Exterior Signage Replacement

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

Approved

16. University of New Mexico Hospital – \$7,000,000

UH - Radiology Remodel

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

Approved

17. University of New Mexico Health Sciences Center – \$700,000

HSLIC Cabling Replacement

Presenters: Stewart Livsie, Associate Director, HSC Capital Projects, UNM-HSC; Joseph Wrobel, CPA, Chief Budget & Facilities Officer, UNM-HSC

Approved

18. University of New Mexico Health Sciences Center – \$5,800,000

Domenici Hall T3 MRI Vault and Equipment Renovation

Presenters: Joseph Wrobel, CPA, Chief Budget & Facilities Officer, UNM-HSC; Stewart Livsie, Associate Director, HSC Capital Projects, UNM-HSC

Approved



19. University of New Mexico Health Sciences Center – \$6,018,638 UNM CCC - Radiation Oncology Linear Accelerator Vault

Presenters: Joseph Wrobel, CPA, Chief Budget & Facilities Officer, UNM-HSC; Stewart Livsie, Associate Director, HSC Capital Projects, UNM-HSC

Approved

20. University of New Mexico-Los Alamos - \$1,614,806

Open Space Infrastructure Improvements

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

Approved

21. University of New Mexico - \$16,360,000

UNM Police Department Headquarters

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

Approved

22. University of New Mexico - \$4,900,000

Newport Building I, II and III

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Dr. Michael Chicarelli, Chief Operating Officer, UNMH

Approved contingent on the following:

- Submittal of a ProForma
- Statement on leased space options

23. Adjourn

Adjourned at 12:02pm