



Capital Projects Committee Meeting

June 14, 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 9:32 am

2. Roll Call of Committee Members

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

3. Approval of Agenda

Agenda revised as follows:

- Item 8 amount changed to \$5,774,250
- Item 11 amount changed to \$1,900,000
- Item 12 amount changed to \$4,537,535
- Item 17 amount changed to \$9,800,000

Amendments approved

4. Announcements:

- Introduction of New Capital Projects Committee Chair**
- Next Capital Projects Committee Meeting will be held on July 12, 2023.**
- Summer Hearings have been scheduled – Information on [HED website](#)**

5. Approval of Minutes from May 10, 2023, Capital Projects Committee Meeting

Approved

Projects to be reviewed

6. Eastern New Mexico University – \$572,894.56

Video Board Greyhound Arena

Presenters: James Johnston, President/System Chancellor, ENMU; Tony Major, VP Admin & Finance/System CFO, ENMU

Approved



7. New Mexico Junior College – \$810,251

Baseball Field Stadium Lights

Presenters: Dr. Derek Moore, President, NMJC; Dr. Steve McCleery, Consultant, NMJC; Dr.

Charley Carroll, VP of Operations & Special Projects, NMJC; Josh Morgan, VP for Finance, NMJC

Approved contingent on submission of documentation verifying compliance with any night sky ordinances

8. Western New Mexico University – ~~\$5,000,000~~ \$5,774,250

Athletic Facilities Renovation (REVISED)

Presenters: Dr. Joseph Shepard, University President, WNMU; Kevin Matthes, AVP Facilities and

Operations, WNMU; Joseph Holguin, Capital Projects Director, WNMU; Kelley Riddle, Business

Affairs VP, WNMU

Approved

9. New Mexico School for the Blind and Visually Impaired – \$4,682,864

Residential Cottage New Construction

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

Support Services, NMSBVI

Approved

10. New Mexico School for the Blind and Visually Impaired – \$3,239,446

Superintendents Residence Demolition and New Construction

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

Support Services, NMSBVI

Approved contingent on the following:

- **Resubmission of Form 5 correcting the appropriation code and description reflecting the reauthorized project.**
- **Submission of the page from the legislation showing the reauthorized language**

11. University of New Mexico – ~~\$1,350,000~~ \$1,900,000

Main Kitchen Hood Exhaust Upgrade (REVISION)

Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice

President, UNM Health Sciences Center; Dr. Michael Chicarelli, Chief Operating Officer, UNM

Hospital; Enrico Volpato, Executive Director, UNMH Facility Services; Jeremy Jerge, Director,

UNMH Planning & Construction

Approved contingent on resubmission of Forms 4 and 5 reflecting total Revised Budget



12. University of New Mexico – ~~\$1,750,000~~ \$4,537,535

Main Chiller Plant Replacement (REVISION)

Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences Center; Dr. Michael Chicarelli, Chief Operating Officer, UNM Hospital; Enrico Volpato, Executive Director, UNMH Facility Services; Jeremy Jerge, Director, UNMH Planning & Construction

Approved contingent on submittal and verification of the following:

- Documentation supporting implementation of the 2019 energy code
- Documentation supporting the use of climate friendly refrigerants

13. University of New Mexico – \$600,000

OSIS MRI Replacement

Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences Center; Enrico Volpato, Executive Director, UNMH Facility Services; Jeremy Jerge, Director, UNMH Planning & Construction

Approved

14. University of New Mexico – \$800,000

SHAC – Controls and HX

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Lisa Marbury, Vice President, Institutional Support Services, UNM

Approved

15. University of New Mexico – \$2,800,000

Mesa Del Sol – HVAC Upgrade

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Lisa Marbury, Vice President, Institutional Support Services, UNM

Approved

16. University of New Mexico – \$700,000

Domenici Hall – Chiller Replacement

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Lisa Marbury, Vice President, Institutional Support Services, UNM

Approved contingent on submittal and verification of the following:

- Documentation supporting implementation of the 2019 energy code
- Documentation supporting the use of climate friendly refrigerants



17. University of New Mexico – ~~\$6,800,000~~ \$9,800,000

Renovation of Building 151 existing Naval Sciences ROTC facility (REVISION)

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Lisa Marbury, Vice President, Institutional Support Services, UNM

Approved

18. University of New Mexico – \$1,465,371

98th and Gibson Acquisition

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Kate Becker, CEO, UNM Hospitals; Thomas M. Neale, Director of Real Estate, UNM

Approved contingent on submittal and verification of the following:

- **Corrected Title Commitment and Survey**
- **Documentation supporting how decision was made to pursue this location**
- **Documentation of services provided, demographic of patients currently served, intended population to be served, staffing, and educational opportunities**
- **Timeline for construction and occupancy**

19. Adjourn

Meeting adjourned 12:20pm