

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

KATE M. O'NEILL, ED.D.
CABINET SECRETARY

Capital Projects Committee Meeting
March 11, 2020
Higher Education Center – Room 159
1950 Siringo Road
Santa Fe, New Mexico 87505
9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Called to Order

2. Approval of Agenda

Approved with changes to the dollar amounts on Item # 8 and Item # 9

3. Announcements:

a. Next Capital Projects Committee Meeting will be held on April 8, 2020

b. NMHED Annual Capital Outlay Training will be held on March 25 and 26 at the CNM Workforce Training Center in Albuquerque

4. Approval of Minutes from January 8, 2020 Capital Projects Committee Meeting

Approved

Projects to be reviewed

5. New Mexico State University Grants - \$1,500,000

Martinez Hall Renovations

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved

6. New Mexico State University Carlsbad – \$1,000,000

Site Improvements

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved

7. Central New Mexico Community College – \$2,080,953

Site and Safety Improvements – South Valley/ATC/WTC

Presenters: Marvin Martinez, Executive Director of Physical Plant, CNM; Clint Elkins, Executive Director of Finance & Budget Strategies, CNM

Approved

8. University of New Mexico – \$737,889.75

Lease – 2301 Yale Blvd. SE, Building F

Presenters: Thomas Neale, Real Estate Director, UNM

Approved

9. University of New Mexico – \$166,180

Lease – 205 Nizhoni Blvd. Suite 3, Gallup, NM

Presenters: Thomas Neale, Real Estate Director, UNM

Approved

10. University of New Mexico Health Science Center/Hospital – \$720,000

Ambulatory Care Center (ACC) – Elevators 4, 5, 6 Refurbishment

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital

Approved

11. University of New Mexico Health Science Center/Hospital – \$20,800,000

New Center of Excellence for Orthopaedic Surgery and Rehabilitation

Presenters: Jamie Silva-Steele, President and CEO, UNM; Marisol Greene, Director of Facilities and Planning, UNM HSC

Approved contingent upon the following:

- Update Form 5 funding sources
- Provide a cost breakdown of the anticipated operations and maintenance cost for the new facility
- Provide a listing of the anticipated revenues that will be used to cover the operations and maintenance costs
- Provide information on whether the Instruction and General appropriation from the state will be impacted as a result of this new facility

12. Western New Mexico University – \$5,434,615

Harlan Hall Science Building Renovation – Phase III

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

Approved

13. Western New Mexico University – \$740,000

Altamirano Field Turf Upgrade

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

Approved contingent upon the following:

- Update and resubmit Form 1, 4, and 5 to reflect the increase in project scope and cost
- Provide an updated spreadsheet showing the proration of I&G vs non I&G for the increased scope of work

14. San Juan College – \$1,026,014

Campus Wide Emergency Infrastructure Upgrades

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

Approved

15. San Juan College – \$601,000

Connie Gotsch Theater Renovation

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

Approved

16. Adjourn