



Capital Projects Committee Meeting

November 10, 2021

Held via TEAMS

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9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Meeting called to order at 9:30 a.m.

2. Roll Call of Committee Members

3. Approval of Agenda

Approved

4. Announcements:

a. Next Capital Projects Committee Meeting will be held on December 8, 2021

5. Approval of Minutes from October 9, 2021 Capital Projects Committee Meeting

Approved contingent upon final review by committee

Projects to be reviewed

6. San Juan College – \$919,671

Electronic Access and Surveillance Upgrades Campus Wide – Phase III

Presenters: Dr. Toni H. Pendergrass, President, San Juan College; Edward M. DesPlas, Executive Vice President, San Juan College; Chris Harrelson, Senior Director of Physical Plant, San Juan College; Kenny Hibner, Director of Public Safety, San Juan College; Shelley R. Pickett, Director of Risk Management, San Juan College

Approved

7. Central New Mexico Community College – \$500,000

Installation of Sub-Meter for Water Utility Campus wide

Presenters: Andrew Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM

Approved

8. Central New Mexico Community College – \$2,200,000

Westside Campus - Flood Control Project

Presenters: Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew



Jacobson, Associate Vice President of Finance and Operations, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM

Approved

9. University of New Mexico – \$2,500,000

Fire Safety Improvements – Reginald Heber Fitz Hall & Biomedical Research Facility

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Constantinidis, Senior Vice President for Finance and Administration, UNM; Lisa Marbury, Assistant Vice President of Institutional Support Services, UNM; Al Sena, Director of Facilities Management, UNM

Approved

10. University of New Mexico Health Science Center/Hospital – \$5,750,000

Renovation and Expansion of Ophthalmology Clinic at 1600 University Blvd.

Presenters: Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of Facility Services, UNMH; Jeremy Jerge, Director of Planning and Construction, UNMH

Approved

11. New Mexico State University Carlsbad – \$3,106,545

Site Drainage, Parking, and Infrastructure Improvements

Presenters: Luis Campus, Associate Vice President of Facilities and Services, NMSU; Heather Watenpugh, University Architect, NMSU; Robert Herrera, Executive Director of Project Development; NMSU

Approved

12. Adjourn