

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

Tuesday, November 8, 2023 9:30 a.m.

ACTIONS

- 1. Call Meeting to Order
- 2. Roll Call of Committee Members
- 3. Approval of Agenda

Approved removing Action Item # 5 from consideration

- 4. Announcements:
 - a. Next Capital Projects Committee Meeting will be held on December 13, 2023.

Projects to be reviewed

5. Central New Mexico Community College - \$13,314,550 Construction of Film and Digital Media Center – Phase I Presenters: Olivia Padilla-Jackson, Vice President of Finance and Administration, CNM; Andrew Jacobson, Associate Vice President of Budget and Finance, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM

Removed from agenda

6. Clovis Community College – \$614,712

Parking Lot Repair – Phase III

Presenters: Dr. Robin Jones, Interim President, CCC; Norman Kia, Vice President of IT & Operations, CCC; Bob Dart, Capital Projects Manager, CCC

Approved



7. San Juan College - \$2,205,139 Construction of New Student Health Clinic

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

Approved

8. New Mexico Military Institute - \$3,000,000

Roof Replacement – Toles Learning Center, Wilson Hall, and Godfrey Athletic Center

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

Approved upon receipt of documentation to clear the following contingencies:

- A summary of the delays experienced by NMMI on this project, including strategy used in procurement of vendor – re-bid
- Resubmission of Form 4 removing AIPP from the budget

9. University of New Mexico Health Sciences Center/Hospital - \$700,000 Outpatient Surgery and Imaging Services (OSIS) CT Replacement

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Enrico Volpato, Executive Director of Facility Services, UNMH; Jeremy Jerge, Director Planning and Construction, UNMH

Approved

10. University of New Mexico Health Sciences Center/Hospital - \$375,000 Caring Cup Café - Code Upgrades

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Douglas Ziedonis, Executive Vice President, UNM HSC; Enrico Volpato, Executive Director of Facility Services, UNMH; Jeremy Jerge, Director Planning and Construction, UNMH

Approved

11. University of New Mexico Health Sciences Center - \$3,050,000 Health Science Center Library Renovations

Presenters: Dr. Garnett Stokes, President, UNM; Joseph Wrobel, Chief Budget & Facilities Officer, UNM HSC; Stewart Livsie, Associate Director of Capital Projects, UNM HSC

Approved upon receipt of documentation to clear the following contingencies:

• A summary of differences between original project request for funding and the



project being considered for construction

12. University of New Mexico Health Sciences Center - \$2,214,656 UNM Health and Health Sciences – Renovation of Research Facilities

> Presenters: Dr. Garnett Stokes, President, UNM; Joseph Wrobel, Chief Budget & Facilities Officer, UNM HSC; Stewart Livsie, Associate Director of Capital Projects, UNM HSC

Approved

13. University of New Mexico – \$885,121

Coronado Hall – Roof Replacement

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Tabia Murray Allred, Institutional Support Services, UNM

Approved

14. University of New Mexico - \$4,914,568

Coronado Hall – Restroom Renovation

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Tabia Murray Allred, Institutional Support Services, UNM

Approved upon receipt of documentation to clear the following contingencies:

• A summary of the strategy for completion of this project over two summers, why this strategy was used, and how potential cost increases will be mitigated/addressed with chosen contractor

15. University of New Mexico – \$2,802,820

Coronado Hall – Lobby and Entrance Renovation

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Tabia Murray Allred, Institutional Support Services, UNM

Approved upon receipt of documentation to clear the following contingencies:

 Break out of square footage for interior work and square footage for outdoor work along with cost per square foot per area

16. University of New Mexico – \$572,400

Bandelier Hall East – Addition of Fire Alarm & Protection Systems

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Tabia Murray Allred, Institutional Support Services, UNM

Approved



17. University of New Mexico – \$460,000 Real Property Acquisition – 1801 Las Lomas

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Thomas Neale, Real Estate Manager, UNM

Approved

18. Adjourn

Meeting adjourned at 11:14 a.m.