



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

**Wednesday, September 13, 2023
9:30 a.m.**

ACTIONS

1. Call Meeting to Order

Meeting called to order by chairman Luis Campos.

2. Roll Call of Committee Members

Member Brown called the roll.

3. Approval of Agenda

Approved

4. Announcements:

a. Next Capital Projects Committee Meeting will be held on October 11, 2023.

5. Approval of Minutes from June 14, 2023, and July 12, 2023, Capital Projects Committee Meeting

Projects to be reviewed

**6. Central New Mexico Community College – \$2,200,000
Public Safety Building Renovation**

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, and Administration, CNM; Marvin Martinez, Executive Director of the Physical Plant Department, CNM; Martin Olea, Policy Liaison, CNM

Approved

**7. San Juan College – \$611,625.71
Main Plant Boilers Replacement**

Presenters: Edward M. DesPlas, Executive Vice President, SJC; Chris Harrelson, Senior Director, Physical Plant, SJC



Approved contingent upon receipt and approval of the following:

- Cost difference between proposed boilers vs use of higher efficiency boilers for the project
- Resubmittal of a project revision to include the cost of acquisition and installation of the third boiler not included in this submittal

8. Southeast New Mexico College – \$5,999,369

2023 HVAC Replacement

Presenters: Dr. Kevin Beardmore, President, SENMC; Dr. Karla Volpi, Vice President for Business and Finance, SENMC; Glen Haubold, Principle, GHaubold Consulting

Approved contingent upon receipt and approval of the following:

- Resubmittal of Form 5

9. Western New Mexico University – \$530,590.49

WNMU Security System Upgrade Project

Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU; Joseph Holguin, Capital Projects Director, WNMU; Kelley Riddle, Business Affairs VP, WNMU

Approved

10. University of New Mexico Hospital – \$1,250,000

UNM Hospital – Steam Plant Boiler #1 Replacement

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

Approved

11. University of New Mexico Hospital – \$750,000

UNM Hospital – 6th Floor Pediatric Infusion Renovation

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

Approved



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

New Mexico PBS KNME-TV – Chiller Replacement

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM

Approved

13. University of New Mexico-Taos – \$3,770,000

Fred Peralta Hall Renovation

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM; Mary Gutierrez, Chancellor of Taos Branch, UNMT

Approved contingent upon receipt and approval of the following:

- 50% Construction Documents

14. University of New Mexico – \$580,000

Castetter Hall-Biology Lab A Renovations

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM

Approved contingent upon receipt and approval of the following:

- Resubmission of Form 4 to include AIPP
- Resubmission of Form 1 removing room 110 from Scope of Work

15. University of New Mexico – \$1,400,000

Johnson Center – Seidler Therapy Pool Renovation

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM

Approved contingent upon receipt and approval of the following:

- Phasing plan outlining timeline and scope of work for this facility



16. University of New Mexico – \$805,000

UNM Woodward Hall Upper-Level Restroom Renovation

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM

Approved

17. University of New Mexico – \$500,000

Center for the Arts – AHUs Optimization Controls, Phase 1

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM

Approved contingent upon receipt and approval of the following:

- Update phasing schedule to include additional detail on the work to be performed

18. University of New Mexico – \$735,547

Bratton Hall (Building 218) Forum Renovation - REVISION

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM

Approved

19. University of New Mexico – \$2,968,635

Fire Safety Improvements: Reginald Heber Fitz Hall & Biomedical Research Facility Re-Approval - REVISION

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Tabia Murray Allred, Strategic Planner, Institutional Support Services, UNM

Approved contingent upon receipt and approval of the following:

- More information on how the original budget is established in the contract, and how cost increases to the original budget are addressed within the contract



20. University of New Mexico – \$533,624

Fiber Optic Cabling on Lands West

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Duane Arruti, Chief information Officer, UNM; Brian Pietrewicz, Deputy Chief Information Officer, UNM; Kirsten Moeller, Director It Business Operations, UNM

Approved

21. University of New Mexico – \$533,000

Copper Cabling Bundle Replacement

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Executive Vice President, Fin & Admin, UNM; Duane Arruti, Chief information Officer, UNM; Brian Pietrewicz, Deputy Chief Information Officer, UNM; Kirsten Moeller, Director It Business Operations, UNM

Approved contingent upon receipt and approval of the following:

- Resubmittal of NMHED forms with corrected project amount on Form 5

22. University of New Mexico Health Sciences Center – \$44,500,000

UNMCCC Phase III – Radiation Oncology and GMP Lab Expansion – Core and Shell Space

Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Yolanda Sanchez, Director and CEO, UNM Cancer Center; Joseph Wrobel, Chief Budget and Facilities Officer, UNMHSC; Steward Livsie, Associate Director Capital Projects, UNMHSC

Approved contingent upon receipt and approval of the following:

- Updated timeline to include when the supplemental funding, if approved, would be incorporated into the project schedule
- More information on number of patients in New Mexico currently being served
- More information on number of patients anticipated to be served when project is complete
- Overview of the cost for providing delivery of services to patients and how that is supported
- More information on revenue generated and how it is utilized
- Diagram of how patients move through the healthcare system in New Mexico and ultimately into the UNM CCC, specifically from rural New Mexico clinics

23. Adjourn

Meeting adjourned at 12:42 p.m.