

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

STEPHANIE M. RODRIGUEZ
CABINET SECRETARY

Capital Projects Committee Meeting

April 14, 2021

Held via TEAMS

[Click here to join the meeting](#)

9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Called meeting to order

2. Roll Call of Committee Members

3. Approval of Agenda

Approved

4. Announcements:

- a. Next Capital Projects Committee Meeting will be held on May 12, 2021

5. Approval of Minutes from January 13, 2021 Capital Projects Committee Meeting

Approved

Projects to be reviewed

6. University of New Mexico Health Science Center– \$10,000,000

Interdisciplinary Substance Use and Brain Injury (ISUBI) Domenici Expansion

Presenters: Dr. Garnett Stokes, President, UNM; Dr. Doug Ziedonis, Executive Vice President and CEO, UNM HSC; Ava Lovell, Sr. Executive Officer for Finance and Administration, UNM HSC; Ryan Reynolds, Group Manager Capital Projects, UNM HSC

Approved contingent upon receipt of a signed parking certification by the University Architect.

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

University Stadium Turf Replacement

Presenters: Dr. Garnett Stokes, President, UNM; Teresa Costantinidis, Senior Vice President for Finance and Administration, UNM; Lisa Marbury, Executive Director for Institutional Support Services, UNM; Ryan Berryman, Associate Athletic Director for Business Operations, UNM; Ed Manzanares, Associate Director, Athletic Events Management, UNM

Approved

8. New Mexico State University – \$1,045,790

Espina Street Repave, Phase II

Presenters: Luis Campos, Associate Vice President of Facilities and Services, NMSU; Heather Watenpaugh, University Architect, NMSU; Robert Herrera, Interim Executive Director of PD&E, NMSU

Approved

9. New Mexico Institute of Mining and Technology – \$165,757.80

Mechanical Department – Mini Baja Shop Demo and Replace

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT; Bin Lim, Mechanical Engineering Director, NMIMT

Approved

10. New Mexico Institute of Mining and Technology – \$4,945,000

Playas Training and Research Center (PTRC) – Fiber and Wireless Network Buildout

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of Administration and Finance, NMIMT; Carlos Romero, Associate Vice President for Research, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT

Approved

11. New Mexico Institute of Mining and Technology – \$8,620,524.10

Brown Hall Renovation

Presenters: Dr. Stephen Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President of Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT

Approved contingent upon submittal of the following:

- Updated Project Evaluation Forms to include;
 - Change in project title to include West Hall; and,
 - Make a note on Form 1 that Brown Hall is on the Historic Register.
- Formal documentation from Construction Industries Division approving an exemption to the 2018 Energy Code requirements for this project;
- Documentation provided to the NMHED outlining the impact COVID-19 had on the schedule for this project; and,
- Project schedule showing construction sequence and completion.

12. Adjourn