

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

Capital Projects Committee Meeting
April 10, 2019
Higher Education Center – Room 159
1950 Siringo Road
Santa Fe, New Mexico 87505
9:30 a.m. to TBD

Meeting Actions

1. **Call Meeting to Order**
Called to order
2. **Approval of Agenda**
Approved
3. **Announcements:**
 - a. **Next Capital Projects Meeting will be held on May 8, 2019**
4. **Approval of Minutes from January 9, 2019 Capital Outlay Committee Meeting**
Approved

Projects to be reviewed

5. **Santa Fe Community College – \$6,877,768**
Automotive Technology & Training Center Facility (TATC)
Presenters: Dr. Cecilia Cervantes, Interim President; Nick Telles, Vice President of Finance; Henry Mignardot, Executive Director, Plant Operations & Maintenance; Karin Pitman, Director/Project Manager, Plant Operations & Maintenance; Sergio Meza, Associate Architect, Greer Stafford SJCF

Approved contingent upon the submittal of a completed Target Finder
6. **Clovis Community College – \$1,658,944.89**
Roof and Parking Lot replacement and Repairs Campus Wide
Presenters: Norman Kia, Vice President, Information Technologies and Operations; Mindy Watson, Executive Director of Sponsored Projects

Approved contingent upon the sale of the bonds.
7. **University of New Mexico – \$1,200,000**
KNME-TV Sandia Crest Transmission Tower Replacement
Presenters: Craig White, Interim Senior Vice President of Finance and Administration; Chris Vallejos, Associate Vice President of Institutional Support Services; Lisa Marbury, Executive Director, Institutional Support Services

Approved contingent upon resubmittal of Form 4 and Form 5.

- 8. University of New Mexico Health Science Center/Hospital – \$1,890,000
Ambulatory Care Clinic (ACC) – Roof Replacement**
Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals

Approved

- 9. University of New Mexico Health Science Center/Hospital – \$1,813,000
Renovation and Expansion – Psychiatric Emergency Services Facility**
Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals

Approved

- 10. University of New Mexico Health Science Center/Hospital – \$1,850,000
University Psychiatric Center – Renovation of Adult Inpatient Care Unit**
Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals

Approved

- 11. University of New Mexico Health Science Center/Hospital – \$555,022
University Hospital Endoscopy Expansion**
Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals

Approved

- 12. University of New Mexico Health Science Center/Hospital – \$950,000
Hospital Pneumatic Tube System Controls**
Presenters: Michael Kearney, Director, Planning and Construction, UNM Hospitals

Approved

- 13. University of New Mexico Health Science Center/Hospital – \$1,725,000
Acquisition of 1600 University Blvd. NE**
Presenters: Thomas M. Neale, Director of Real Estate; Chris Vallejos, Associate Vice President of Institutional Support Services

Approved contingent upon the resubmittal of Form 6

- 14. Dine College – \$379,970.34
North Shiprock Campus Roadway Improvement**
Presenters: Delbert Paquin, Facilities Director

Approved contingent upon receipt of justification from Dine College that the parking lots will address code compliance issues and the submittal of a Certificate of Adequate Parking.

- 15. Adjourn**

Adjourned