

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

CARMEN J. LÓPEZ, ED.D
DEPUTY CABINET SECRETARY

Capital Projects Committee Meeting

April 8, 2020

Via GoToMeeting

<https://global.gotomeeting.com/join/239437605>

9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Called to Order

2. Introduction of Participants

3. Approval of Agenda

Approved with Item # 10 being moved to the top of projects to be reviewed.

4. Announcements:

a. Next Capital Projects Committee Meeting will be held on May 13, 2020

5. Approval of Minutes from March 11, 2020 Capital Projects Committee Meeting

Approved

6. Approval of Amended 2020 Open Meeting Act Resolution

Approved

Projects to be reviewed

7. University of New Mexico Health Science Center– \$679,000

Elks Lodge Parking Project

Presenters: Ava Lovell, Sr. Executive Officer, UNM HSC Finance and Administration; Ryan Reynolds, Group Manager, UNM HSC Capital Projects

Approved

8. University of New Mexico Health Science Center/Hospital – \$690,000

2nd Floor Sterile Processing Department (SPD) – Decontamination Renovation

Presenters: Enrico Volpato, Executive Director Facilities Services, UNMH; Michael (Rocky) Kearney, Director Facilities Planning & Construction, UNMH

Approved

9. University of New Mexico Health Science Center/Hospital – \$545,000

4th Floor Pulmonary Lab Renovation

Presenters: Enrico Volpato, Executive Director Facilities Services, UNMH; Michael (Rocky) Kearney, Director Facilities Planning & Construction, UNMH

Approved

10. University of New Mexico Health Science Center/Hospital – \$5,200,000

New Hospital Tower – Phase I – Preliminary Sitework

Presenters: Michael Chicarelli, Chief Operating Officer, UNMH; Douglas Brooks, Executive Director Hospital Campus Development, UNMH; Enrico Volpato, Executive Director Facilities Services, UNMH

Approved contingent upon the following:

- UNM HSC to provide a breakdown of the funding sources that will be used for each phase of the project, noting which funding is currently available and which funding is currently not available. For funding that is not available provide the process and timeline of when this funding is expected to become available.
- UNM HSC to provide a contingency plan or alternative options should the federal grant funding for the hospital tower not be received

11. Adjourn