

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

Capital Projects Committee Meeting
January 8, 2020
Higher Education Center – Room 159
1950 Siringo Road
Santa Fe, New Mexico 87505
9:30 a.m. to TBD

Actions

1. **Call Meeting to Order**
Called to Order
2. **Approval of Agenda**
Approved
3. **Announcements:**
 - a. **REMINDER – No Capital Projects Meeting in February. Next Capital Projects Meeting will be held on March 11, 2020**
4. **Approval of Minutes from December 11, 2019 Capital Outlay Committee Meeting**
Approved contingent upon submittal to all committee members for final review.
5. **Approval of NMHED Capital Projects Committee Open Meetings Act Resolution, 2020**
Approved

Projects to be reviewed

6. **New Mexico State University - \$855,000**
Baseball Training Facility Upgrades - REVISED
Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved
7. **New Mexico State University – \$914,000**
Domestic Water Tank Replacement
Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved
8. **New Mexico State University Dona Ana – \$700,000**
Health and Public Services Building Reroof
Presenters: Monica Torres, President, NMSU-DACC; Kelly Brooks, Vice President of Business and Finance, NMSU-DACC; Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director

of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU

Approved

**9. New Mexico Junior College – \$1,100,000
New Golf Building**

Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Comptroller, NMJC

Approved

**10. New Mexico Junior College – \$7,250,000
McLean Hall Renovation**

Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Comptroller, NMJC

Approved

**11. Santa Fe Community College – \$2,000,000
Roofing Upgrades and Renovations**

Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, Vice President of Finance, SFCC; Henry Mignardot, Executive Director of P&OM, SFCC; Andrea Mueller, Project Manager, SFCC

Approved

**12. University of New Mexico – \$1,300,000
Real Property Acquisition – 1790 Grande Blvd. S.E.**

Presenters: Thomas Neale, Real Estate Director, UNM

Approved contingent upon receipt of the assessment used by UNMH to determine the need for this property acquisition.

**13. University of New Mexico Health Science Center/Hospital – ~~\$500,000~~ \$626,000
Landwest Parking Lot – Site Improvements**

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital

Approved

**14. University of New Mexico Health Science Center/Hospital – \$1,979,993
5th Floor Ambulatory Care Center Medical Clinic Renovation**

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital

Approved

**15. University of New Mexico – \$1,887,813
Center for the Arts – Fire Alarm Upgrade**

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Approved

16. University of New Mexico – \$786,558

Popejoy Hall Artist Support Space Renovations

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Approved

17. University of New Mexico – \$631,603

Santa Ana Star Baseball Field Bleacher Expansion

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Approved

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

Renovate Cube Area, South Wing, Information Technology Building

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Approved contingent upon receipt of verification for the source of funds listed on Form 5.

19. University of New Mexico – \$970,000

Clark Hall # 022, Riebsomer Wing Lab Waste System Replacement

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Approved

20. University of New Mexico – \$2,500,000

Economics Building: Infrastructure Upgrades

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Approved

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

Phase 2 Renovations – Clark Hall Chemistry Building

Presenters: Teresa Costantinidis, SR Vice President of Finance and Administration, UNM; Chris Vallejos, AVP of Institutional Support Services, UNM; Lisa Marbury, Executive Director of Institutional Support Services, UNM

Approved

22. New Mexico Military Institute – \$4,500,000

Renovations to JRT/VMV

Presenters: COL David West, Chief of Staff, NMMI; COL Judy Scharmer, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

Approved contingent upon receipt of the following:

- Completion of the Funding Description on Form 5 as called out for at the bottom of the form
- Page from the legislation with language for the appropriation used to fund this project highlighted
- Documentation to support design of project to meet LEED silver standards
- Documentation of registration in the National Register of Historic Places

23. New Mexico Military Institute – \$3,750,000

Phase 1 Renovations – Barracks Sink Rooms

Presenters: COL David West, Chief of Staff, NMMI; COL Judy Scharmer, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

Approved contingent upon receipt of the following:

- Completion of the Funding Description on Form 5 as called out for at the bottom of the form
- Page from the legislation with language for the appropriation used to fund this project highlighted

24. New Mexico Military Institute – \$500,000

Safety and Security Improvements

Presenters: COL David West, Chief of Staff, NMMI; COL Judy Scharmer, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

Approved contingent upon receipt of the following:

- Completion of the Funding Description on Form 5 as called out for at the bottom of the form
- Page from the legislation with language for the appropriation used to fund this project highlighted

25. Adjourn

Adjourned