

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

Capital Projects Committee Meeting
July 10, 2019
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. **No Capital Projects Meeting in August due to Summer Hearings**
 - b. **Next Capital Projects Meeting will be held on September 11, 2019**
4. **Approval of Minutes from June 11, 2019 Capital Outlay Committee Meeting**
Approved

Projects to be reviewed

5. **Northern New Mexico College - \$382,417.65**
Exterior Paint & Stucco Campus Wide
Presenters: Dr. Richard Bailey, President, NNMC; Ricky Bejarano, VP of Finance and Administration, NNMC; Clarence V. Lithgow, Comptroller, NNMC; Andy Romero, Director of Facilities/Safety & Security, NNMC

Approved
6. **Northern New Mexico College - \$947,689.92**
Campus wide Fire Alarm Upgrade – Phase II
Presenters: Dr. Richard Bailey, President, NNMC; Ricky Bejarano, VP of Finance and Administration, NNMC; Clarence V. Lithgow, Comptroller, NNMC; Andy Romero, Director of Facilities/Safety & Security, NNMC

Approved
7. **Northern New Mexico College - \$425,214.13**
Roofing Repairs – Espanola Campus
Presenters: Dr. Richard Bailey, President, NNMC; Ricky Bejarano, VP of Finance and Administration, NNMC; Clarence V. Lithgow, Comptroller, NNMC; Andy Romero, Director of Facilities/Safety & Security, NNMC

Approved

**8. Mesalands Community College – \$800,000
MCC Building A Renovation**

Presenters: Dr. John D. Groesbeck, President, MCC; Jim Morgan, Director of NAWRTC; MCC

Approved contingent upon the sale of the 2018 General Obligation Bonds

**9. University of New Mexico Health Science Center/Hospital – \$732,710.93
UH Main Inpatient Positron Emission Tomography (PET) – Nuclear Medicine – Replacement**

Presenters: Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals

Approved

**10. University of New Mexico – \$1,500,000
Dana C. Wood Formula Society of Automotive Engineers (FSAE) Racing Lab Project**

Presenters: Dr. 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

**11. University of New Mexico – \$141,585
Donation of Antoine Predock Center**

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Chris Vallejos, Associate Vice President of Institutional Support Services; Lisa Marbury, Executive Director, Institutional Support Services

Approved

**12. New Mexico Junior College – \$3,329,000
NMJC Facility Management System Upgrade**

Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Comptroller, NMJC; Abbas Shirian, Engineer, Bridgers & Paxton

Approved contingent upon the sale of the 2018 General Obligation Bonds

**13. Eastern New Mexico University – \$1,500,000
Greyhound Arena Re-roofing**

Presenters: Scott Smart, Chief Financial Officer, ENMU

Approved contingent upon the submittal of Form 6 signed by the ENMU President

**14. New Mexico Military Institute – \$17,500,000
NMMI Cahoon Hall Athletic Facility Renovation – Revised**

Presenters: COL Judy Scharmer, Chief Financial Officer, NMMI; COL Jose Barron, Athletic Director, NMMI; Kent Taylor, Director of Facilities, NMMI; Larry Hopkins, Asst. Director of Facilities, NMMI COL Jose Barron, Athletic Director, NMMI

Approved contingent upon approval of the financing by the New Mexico Higher Education Department, New Mexico State Board of Finance and the New Mexico Finance Authority

15. New Mexico Military Institute – \$6,744,537

NMMI Campus Wide ESPC

Presenters: COL Judy Scharmer, Chief Financial Officer, NMMI; COL Jose Barron, Athletic Director, NMMI; Kent Taylor, Director of Facilities, NMMI; Larry Hopkins, Asst. Director of Facilities, NMMI; Eric Harrigan, RBC Financial Advisor; John McAllister, Regional Sales Engineer, ENGIE Services; Scott Stevens, Business Development Manager, ENGIE Services; Marco DelPiccolo, Project Engineer, ENGIE Services

Approved contingent upon approval of the financing by the New Mexico Higher Education Department, New Mexico State Board of Finance and the New Mexico Finance Authority

16. New Mexico State University - Dona Ana Community College Campus –\$16,000,000

DACC Bond Election – “Informational Presentation Only”

Presenters: Dr. Monica Torres, President, DACC; Kelly Brooks, VP Business and Finance, DACC; Heather Watenpugh, University Architect, NMSU; Robert Herrera, Assistant Director, PDE, NMSU; Katherine E. McKinney, Attorney, Modrall Sperling

No Action Taken – Informational Presentation Only

17. Adjourn