

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

STEPHANIE M. RODRIGUEZ
CABINET SECRETARY

Capital Projects Committee Meeting

June 9, 2021

Held via TEAMS

[Click here to join the meeting](#)

9:30 a.m. to TBD

Actions

1. Call Meeting to Order

Called 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 July 14, 2021

5. Approval of Minutes from May 12, 2021 Capital Projects Committee Meeting

Approved contingent on submittal to committee members for final review

Projects to be reviewed

6. New Mexico Institute of Mining and Technology – \$16,904,352

Playas Training and Research Center (PTRC) - Phase II - Power Infrastructure Buildout

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

Approved

7. Central New Mexico Community College – \$625,000

Student Resource Center – Site Improvements

Presenters: Andrew Jacobson, Associate Vice President of Budget, Finance, and Planning, CNM; Marvin Martinez, Executive Director, Physical Plant, CNM

Approved

8. New Mexico State University – \$1,000,000

Pan American Center Video Scoreboard Improvements

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

Approved

9. New Mexico State University – \$575,000

Women's Soccer Stadium Lighting and Safety Upgrades

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

Approved

10. University of New Mexico – \$740,665

Laguna & DeVargas Roof Replacement

Presenters: Dr. Garnett S. Stokes, President, UNM; Teresa Costantinidis, Senior Vice President for Finance & Administration, UNM; Lisa Marbury, Vice President of Institutional Support Services, UNM

Approved contingent on submittal of a corrected Form 1-A

11. University of New Mexico Health Science Center/Hospital – \$33,000

Lease of 1901 Pennsylvania Street NE

Presenters: Dr. Garnett S. Stokes, President, UNM; Thomas Neale, Director of Real Estate, UNM; Enrico Volpato, Executive Director of Facility Services, UNMH

Not Approved

12. University of New Mexico Health Science Center/Hospital – \$1,265,000

UNM Hospital 1209 University Clinic Renovation

Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of Facility Services, UNMH; Jeremy Jerge, Director of Planning and Construction, UNMH

Approved contingent on submittal of a corrected Form 1-A

13. University of New Mexico Health Science Center/Hospital – \$2,500,000

2400 Tucker Clinic Renovation

Presenters: Dr. Garnett S. Stokes, President, UNM; Dr. Michael Chicarelli, Chief Operating Officer, UNMH; Enrico Volpato, Executive Director of Facility Services, UNMH; Jeremy Jerge, Director of Planning and Construction, UNMH

Approved contingent on submittal of a corrected Form 1-A

14. New Mexico Military Institute – \$452,760

Roof Replacement Hagerman & Saunders

Presenters: David West, Chief of Staff, NMMI; Larry Hopkins, Assistant Director of Facilities, NMMI; Kent Taylor, Director of Facilities, NMMI; Deana Curnett, Chief Financial Officer, NMMI

Approved contingent on submittal of the following:

- Documented source of funding being used for this project; and,
- Screen shot showing allocation of funds for this project

15. New Mexico Military Institute – \$999,057.90

Campus Security Camera System

Presenters: David West, Chief of Staff, NMMI; Larry Hopkins, Assistant Director of Facilities, NMMI; Kent Taylor, Director of Facilities, NMMI; Deana Curnett, Chief Financial Officer, NMMI

Not Approved

16. Adjourn

Adjourned at 11:35 a.m.