

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

**Capital Projects Committee Meeting
November 13, 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. **Next Capital Projects Meeting will be held on December 11, 2019**
 - b. **The 2020 Calendar of Events has been posted to the NMHED website**
4. **Approval of Minutes from October 9, 2019 Capital Outlay Committee Meeting**
Approved

Projects to be reviewed

5. **University of New Mexico – Not to exceed \$26,250,000
Refunding Revenue Bonds, Series 2019**
Presenters: Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Vahid Staples, Budget Officer, UNM; Katherine McKinney, Attorney, Modrall Sperling; George Williford, Managing Director, Hilltop Securities
Approved
6. **University of New Mexico – \$600,000
Center for High Technology Materials Chiller Installation**
Presenters: Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Chris Vallejos, AVP Institutional Support Services, UNM; Lisa Marbury, Executive Director Institutional Support Services, UNM
Approved
7. **University of New Mexico – \$3,000,000
Chilled Water Capacity Addition**
Presenters: Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Chris Vallejos, AVP Institutional Support Services, UNM; Lisa Marbury, Executive Director Institutional Support Services, UNM

Approved

8. University of New Mexico – \$3,000,000

Camera Video Surveillance (Parking Lot Video) Installation

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

Approved

9. University of New Mexico – \$746,759

KNME-TV New Stand-Alone Exterior Elevator Project - REVISED

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

Approved

10. University of New Mexico Health Science Center - \$730,880

Renovation of HSSB Third Floor HVAC, Electrical and Offices

Presenters: Ava Lovell, SR. Executive Officer Finance & Administration, UNM-HSC; Ryan Reynolds, Group Manager, HSC Capital Projects, UNM-HSC

Approved

11. University of New Mexico Health Science Center/Hospital – \$725,200

UH Main Radiology – Replace 1.5T MRI Scanner

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospitals; Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals

Approved contingent upon resubmittal of the NMHED Capital Project Forms reflecting a change in title

12. Eastern New Mexico University – Not to exceed \$22,750,000

System Refunding Revenue Bonds, Series 2020

Presenters: Scott Smart, Chief Financial Officer, ENMU; Gregory Salinas, Attorney, McCall Parkhurst & Horton; George Williford, Managing Director, Hilltop Securities

Approved

13. New Mexico Institute of Mining and Technology – Not to exceed \$10,500,000

Bond Financing for Energy Savings Performance Contract Upgrades

Presenters: Dr. Stephen G. Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President for Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT; Linda Melendres, Bond Counsel, Melendres and Melendres P.C.; John Archuleta, Financial Advisor, Stifel Investments

Approved

14. New Mexico Institute of Mining and Technology – \$9,803,210

Energy Savings Performance Contract Upgrades

Presenters: Dr. Stephen G. Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President for Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT; Allen Sehrt, Ameresco Regional Director of Engineering; Subroto Gunawan, Ameresco Engineering Team Leader

Approved

15. Western New Mexico University – \$222,065

Real Property Acquisition – Florida Street

2044 Galisteo Street, Suite 4, Santa Fe, NM 87505-2100
Phone: 505-476-8400 Fax: 505-476-8454
www.hed.state.nm.us

Presenters: Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU

Approved contingent on the following:

- A report of review from the property tax division of the taxation and revenue department of the property appraisal
- Study or analysis documenting the need this project will meet in that part of the state as well as information on the support from the local community, private sector, public schools, etc. for the project

16. Adjourn

Adjourned