

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

Capital Projects Committee Meeting
October 9, 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 November 13, 2019**
4. **Approval of Minutes from September 11, 2019 Capital Outlay Committee Meeting**
Approved

Projects to be reviewed

5. **Dine College – \$499,750.34**
North Shiprock Campus Roadway Improvement - REVISED
Presenters: Leon Jackson, Director of Projects & Operations, Dine College

Approved
6. **Eastern New Mexico University Roswell - \$5,848,522**
Automotive and Welding Technology Renovation - REVISED
Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Tony Major, Vice President of Business Affairs, ENMU-Roswell

Approved
7. **Eastern New Mexico University Roswell - \$4,676,884**
New Physical Plant Building - REVISED
Presenters: Dr. Shawn Powell, President, ENMU-Roswell; Tony Major, Vice President of Business Affairs, ENMU-Roswell

Approved
8. **Luna Community College - \$709,244**
Campus Wide Accessibility and Infrastructure Improvements

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

Presenters: Matthew Cordova, Physical Plant Director, LCC

Approved contingent upon the resubmittal of Form 4 and Form 5

**9. Central New Mexico Community College – \$10,000,000
New Catering and Brewing Facility**

Presenters: Clint Elkins, Executive Director of Finance and Business Strategy, CNM; Marvin Martinez, Executive Director of Physical Plant Department, CNM

Approved

**10. Central New Mexico Community College – \$832,000
Student Services Center - Building Renovation**

Presenters: Clint Elkins, Executive Director of Finance and Business Strategy, CNM; Marvin Martinez, Executive Director of Physical Plant Department, CNM

Not Approved

**11. New Mexico School for the Deaf – \$1,798,438.08
Infrastructure Improvements Campus wide**

Presenters: Dr. Rosemary G. Gallegos, Superintendent, NMSD; Harold Moya, Facilities Manager, NMSD; Julie Walleisa, Architect, DPS Design

Approved contingent upon submittal of a signed Form 6.

**12. New Mexico School for the Deaf – \$2,848,545
Larson/Roadrunner Activity Center (RAC) Renovation**

Presenters: Dr. Rosemary G. Gallegos, Superintendent, NMSD; Harold Moya, Facilities Manager, NMSD; Julie Walleisa, Architect, DPS Design

Approved contingent upon submittal of a signed Form 6.

**13. University of New Mexico – \$1,140,000
University Libraries South Campus Repository Project**

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

**14. University of New Mexico Health Science Center/Hospital
New Hospital Tower – Informational Presentation**

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

No Action Taken – Informational Only

**15. University of New Mexico Health Science Center/Hospital – \$603,500
UH Main Adult Oncology Positive Pressure Room HVAC Improvement**

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

Approved

16. University of New Mexico Health Science Center/Hospital – \$908,800

UH Main Facilities Emergency Generator # 2 Replacement

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

Approved

17. New Mexico State University Alamogordo – \$1,100,000

Student Services Building – First Floor Renovation

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director, PDE, NMSU; Jon Webster, Assistant Director, PDE, NMSU

Approved

18. New Mexico State University Dona Ana – \$1,900,000

Workforce Center Development Center Reroof & Parking Lot

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director, PDE, NMSU; Jon Webster, Assistant Director, PDE, NMSU

Approved contingent upon the resubmittal of Form 1

19. New Mexico State University – \$855,000

Baseball Training Facility Upgrades

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director, PDE, NMSU; Jon Webster, Assistant Director, PDE, NMSU

Approved

20. New Mexico State University – \$579,000

Renovations to Athletic Facilities

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director, PDE, NMSU; Jon Webster, Assistant Director, PDE, NMSU

Approved

21. New Mexico State University – \$3,357,000

Tunnel System Repairs – Phase VI

Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director, PDE, NMSU; Jon Webster, Assistant Director, PDE, NMSU

Approved

22. Adjourn

Adjourned