

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

Capital Projects Committee Meeting
September 11, 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 October 9, 2019**
4. **Approval of Minutes from July 10, 2019 Capital Outlay Committee Meeting**
Approved

Projects to be reviewed

5. **New Mexico State University – Not to exceed \$28,100,000**
Refunding Revenue Bonds, Series 2019A and Taxable Series 2019B
Presenters: Andrew Burke, SVP Administration and Finance, NMSU; Katherine McKinney, Attorney, Modrall Spering; Erik Harrigan, Managing Director, RBC Capital Markets

Approved
6. **Santa Fe Community College - \$691,200**
Waste Water Treatment Plant Upgrades – Transfer to Ranchland Utility Co.
Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, VP of Finance, SFCC; Henry Mignardot, Executive Director, POM, SFCC; Andrea Mueller, Project Manager, SFCC

Approved
7. **Santa Fe Community College - \$8,126,163**
Infrastructure & Energy Efficiency Upgrades and Improvements through EPC
Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, VP of Finance, SFCC; Henry Mignardot, Executive Director, POM, SFCC; Andrea Mueller, Project Manager, SFCC

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

- State Board of Finance

8. Santa Fe Community College - \$8,126,163

Approval of Bond Financing for Infrastructure and Energy Upgrades through EPC

Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, VP of Finance, SFCC; Henry Mignardot, Executive Director, POM, SFCC; Andrea Mueller, Project Manager, SFCC

Approved contingent upon the following:

- Revision of Form 5 to reflect "Not to exceed \$6,000,000"
- Approval by the New Mexico Finance Authority
- Approval by the New Mexico State Board of Finance

9. University of New Mexico Health Science Center/Hospital – \$800,000

Cardiac Catheterization Laboratory Number 1 - Replacement (CCL-1)

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

Approved

10. University of New Mexico Health Science Center/Hospital – \$972,900

Barbara and Bill Richardson Pavilion (BBRP) Mechanical Room Air Handler Unit Upgrade

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

Approved

11. University of New Mexico Health Science Center/Hospital – \$633,200

University Hospital Main Basement Server Room HVAC Upgrade

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

Approved

12. University of New Mexico Health Science Center/Hospital – \$858,700

University Hospital Main Medical Air Compressor Replacement

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

Approved

13. University of New Mexico Health Science Center/Hospital – \$1,265,200

University Hospital Main Operating Rooms – Air Handling Unit Upgrades

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

Approved

14. New Mexico Institute of Mining and Technology – \$11,714,798

Jones Hall - REVISED

Presenters: Dr. Cleve McDaniel, VP of Finance, NMIMT; Alex Garcia, Capital Projects Director, NMIMT

Approved

15. Western New Mexico University – \$600,000

10th Street Improvements and Infrastructure

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

Approved

**16. Western New Mexico University – \$1,250,000
Electronic Door Locking System**

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

Approved contingent upon the following:

- Resubmittal of Form 1 to clarify existing electronic door locks on campus
- Submittal of legislative language

**17. Western New Mexico University – \$673,551.70
Mustang Fountain and Infrastructure**

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

Approved

**18. New Mexico Junior College – \$3,627,000
Fire Alarm Emergency Notification and Access Control System Upgrades Campus Wide - REVISED**

Presenters: Dan Hardin, Vice President of Finance, NMJC; Josh Morgan, Controller, NMJC

Approved

19. Adjourn

Adjourned