### Michelle Lujan Grisham, Governor Stephanie M. Rodriguez, Cabinet Secretary Patricia Trujillo, Ph.D, Deputy Secretary

New Mexico Higher Education Department
Capital Projects Committee Meeting
Animas Conference Room
2044 Galisteo Street, Suite 4
Santa Fe, NM 87505

Wednesday, May 8, 2024 9:30 a.m.

#### **AGENDA**

- 1. Call Meeting to Order
- 2. Roll Call of Committee Members
- 3. Approval of Agenda
- 4. Announcements:
  - a. Next Capital Projects Committee Meeting will be held on June 12, 2024.

### Projects to be reviewed

5. Central New Mexico Community College – \$48,000,000 Film and Digital Media Center – Interior Build-out

Presenters: Tracy Hartzler, President, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Olivia Padilla-Jackson, Vice President of Finance and Operations, CNM; Andrew Jacobson, Associate Vice President, CNM; Melanie Archibeque, Director of Capital Projects, CNM; Adriana Casas, CNM Facilities Project Manager, CNM; Samantha Sengel, COA Chief Administrative Officer, City of Albuquerque; Charley Salas-Ramos, COA Deputy Chief Operations Officer, City of Albuquerque; Mateo Frazier, Deputy Director of New Mexico Media Collective; NMEDD

Central New Mexico Community College – \$7,500,000
 Campus-wide Programmatic Space & Reorganization Phase 1 - REVISION

Presenters: Andrew Jacobson, Associate Vice President, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

7. Central New Mexico Community College – \$2,500,000
Technology Loop at Joseph M Montoya Campus

Presenters: Andrew Jacobson, Associate Vice President, CNM; Marvin Martinez, Executive Director of Physical Plant, CNM; Martin Olea, Policy Liaison, CNM

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# 8. University of New Mexico – \$2,280,000 CCAT Utility Extension

Presenters: Dr. Garnett Stokes, University President, UNM; Teresa Costantinidis, Executive VP, Finance & Administration, UNM; Tabia Murray Allred, Executive Director, Institutional Support Services, UNM

## University of New Mexico Hospital – \$450,000 UNMH-Oncology – Chimeric Antigen Receptor T Cells

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH

## University of New Mexico Hospital – \$500,000 UNMH-SPEC-CT Replacement

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH

### 11. University of New Mexico Hospital - \$527,781

#### **UNMH-SRMC – TriCore Lab Renovation**

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH; Rudy Rael, Executive Director, UNMH Support Services, UNMH

## 12. University of New Mexico Hospital – \$800,000 UNMH-Sleep Disorders Clinic Renovation

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH

# 13. University of New Mexico Hospital – \$1,700,000 UNMH-Dermatology Renovation

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH

## 14. University of New Mexico Hospital – \$5,537,535 UNMH-Chiller Replacement Phase 3

Presenters: Dr. Douglas Ziedonis, Executive Vice President, UNM Health Sciences; Enrico Volpato, Executive Director, UNMH Facility Services, UNMH

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# 15. New Mexico Highlands University – \$7,500,000 Facility Bldg. Demo, Abate and Construct

Presenters: Roxanne Gonzales, Acting President, NMHU; Sylvia Baca, Director of Facilities & Planning, NMHU; Tomas Sanchez, Architect, Baker A + D; Clay Simmons, Construction Manager, Northstar NM

### 16. Dine College - \$9,304,707.48

### **Shiprock Agriculture Multipurpose Center**

Presenters: Dr. Charles M. Roessel, President, Dine; Leon Jackson, Director of Project Operations, Dine; Dyron Murphy, Architect, PC Dyron Murphy Architects; Bo Lewis, Vice President of Administration & Finance, Dine; Benita Litson, Land Grant Manager, Dine

### 17. Southeast New Mexico College – \$3,897,586

### **Energy Performance Savings Contract**

Presenters: Dr. Kevin Beardmore, President, SENMC; Karla Volpi, Executive VP – Business & Finance, SENMC; Gary Martinez, Director of Construction and Special Projects, SENMC, Glen Haubold, Consultant, GHaubold Consulting; Daniel Hunter, Ameresco

### 18. Adjourn

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