

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

Capital Projects Committee Meeting
January 8, 2020
Higher Education Center – Room 159
1950 Siringo Road
Santa Fe, New Mexico 87505
9:30 a.m. to TBD

Agenda

1. Call Meeting to Order
2. Approval of Agenda
3. Announcements:
 - a. REMINDER – No Capital Projects Meeting in February. Next Capital Projects Meeting will be held on March 11, 2020
4. Approval of Minutes from December 11, 2019 Capital Outlay Committee Meeting
5. Approval of NMHED Capital Projects Committee Open Meetings Act Resolution, 2020

Projects to be reviewed

6. **New Mexico State University - \$855,000**
Baseball Training Facility Upgrades - REVISED
Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU
7. **New Mexico State University – \$914,000**
Domestic Water Tank Replacement
Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU
8. **New Mexico State University Dona Ana – \$700,000**
Health and Public Services Building Reroof
Presenters: Monica Torres, President, NMSU-DACC; Kelly Brooks, Vice President of Business and Finance, NMSU-DACC; Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU
9. **New Mexico Junior College – \$1,100,000**
New Golf Building
Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Comptroller, NMJC
10. **New Mexico Junior College – \$7,250,000**
McLean Hall Renovation
Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Comptroller, NMJC

11. Santa Fe Community College – \$2,000,000

Roofing Upgrades and Renovations

Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, Vice President of Finance, SFCC; Henry Mignardot, Executive Director of P&OM, SFCC; Andrea Mueller, Project Manager, SFCC

12. University of New Mexico – \$1,300,000

Real Property Acquisition – 1790 Grande Blvd. S.E.

Presenters: Thomas Neale, Real Estate Director, UNM

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

Landswest Parking Lot – Site Improvements

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital

14. University of New Mexico Health Science Center/Hospital – \$1,979,993

5th Floor Ambulatory Care Center Medical Clinic Renovation

Presenters: Enrico Volpato, Executive Director Facilities Services, UNM Hospital; MK (Rocky) Kearney, Director Facilities Planning & Construction; UNM Hospital

15. University of New Mexico – \$1,887,813

Center for the Arts – Fire Alarm Upgrade

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

16. University of New Mexico – \$786,558

Popejoy Hall Artist Support Space Renovations

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

17. University of New Mexico – \$631,603

Santa Ana Star Baseball Field Bleacher Expansion

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

18. University of New Mexico – \$700,000

Renovate Cube Area, South Wing, Information Technology Building

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

19. University of New Mexico – \$970,000

Clark Hall # 022, Riebsomer Wing Lab Waste System Replacement

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

20. University of New Mexico – \$2,500,000

Economics Building: Infrastructure Upgrades

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

21. University of New Mexico – \$16,000,000

Phase 2 Renovations – Clark Hall Chemistry Building

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

22. New Mexico Military Institute – \$4,500,000

Renovations to JRT/VMV

Presenters: COL David West, Chief of Staff, NMMI; COL Judy Scharmer, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

23. New Mexico Military Institute – \$3,750,000

Phase 1 Renovations – Barracks Sink Rooms

Presenters: COL David West, Chief of Staff, NMMI; COL Judy Scharmer, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

24. New Mexico Military Institute – \$500,000

Safety and Security Improvements

Presenters: COL David West, Chief of Staff, NMMI; COL Judy Scharmer, Chief Financial Officer, NMMI; Kent Taylor, Director of Facilities, NMMI

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