

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

**Capital Projects Committee Meeting
July 10, 2019
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. No Capital Projects Meeting in August due to Summer Hearings
 - b. Next Capital Projects Meeting will be held on September 11, 2019
4. Approval of Minutes from June 11, 2019 Capital Outlay Committee Meeting

Projects to be reviewed

5. **Northern New Mexico College - \$382,417.65**
Exterior Paint & Stucco Campus Wide
Presenters: Dr. Richard Bailey, President, NNMC; Ricky Bejarano, VP of Finance and Administration, NNMC; Clarence V. Lithgow, Comptroller, NNMC; Andy Romero, Director of Facilities/Safety & Security, NNMC
6. **Northern New Mexico College - \$947,689.92**
Campus wide Fire Alarm Upgrade – Phase II
Presenters: Dr. Richard Bailey, President, NNMC; Ricky Bejarano, VP of Finance and Administration, NNMC; Clarence V. Lithgow, Comptroller, NNMC; Andy Romero, Director of Facilities/Safety & Security, NNMC
7. **Northern New Mexico College - \$425,214.13**
Roofing Repairs – Espanola Campus
Presenters: Dr. Richard Bailey, President, NNMC; Ricky Bejarano, VP of Finance and Administration, NNMC; Clarence V. Lithgow, Comptroller, NNMC; Andy Romero, Director of Facilities/Safety & Security, NNMC
8. **Mesalands Community College – \$800,000**
MCC Building A Renovation
Presenters: Dr. John D. Groesbeck, President, MCC; Jim Morgan, Director of NAWRTC; MCC
9. **University of New Mexico Health Science Center/Hospital – \$732,710.93**
UH Main Inpatient Positron Emission Tomography (PET) – Nuclear Medicine – Replacement
Presenters: Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals

10. University of New Mexico – \$1,500,000

Dana C. Wood Formula Society of Automotive Engineers (FSAE) Racing Lab Project

Presenters: Dr. Craig White, Interim Senior Vice President of Finance and Administration; Chris Vallejos, Associate Vice President of Institutional Support Services; Lisa Marbury, Executive Director, Institutional Support Services

11. University of New Mexico – \$141,585

Donation of Antoine Predock Center

Presenters: Thomas M. Neale, Director of Real Estate, UNM; Chris Vallejos, Associate Vice President of Institutional Support Services; Lisa Marbury, Executive Director, Institutional Support Services

12. New Mexico Junior College – \$3,329,000

NMJC Facility Management System Upgrade

Presenters: Dan Hardin, Vice President for Finance, NMJC; Josh Morgan, Comptroller, NMJC; Abbas Shirian, Engineer, Bridgers & Paxton

13. Eastern New Mexico University – \$1,500,000

Greyhound Arena Re-roofing

Presenters: Scott Smart, Chief Financial Officer, ENMU

14. New Mexico Military Institute – \$17,500,000

NMMI Cahoon Hall Athletic Facility Renovation – Revised

Presenters: COL Judy Scharmer, Chief Financial Officer, NMMI; COL Jose Barron, Athletic Director, NMMI; Kent Taylor, Director of Facilities, NMMI; Larry Hopkins, Asst. Director of Facilities, NMMI; COL Jose Barron, Athletic Director, NMMI

15. New Mexico Military Institute – \$6,744,537

NMMI Campus Wide ESPC

Presenters: COL Judy Scharmer, Chief Financial Officer, NMMI; COL Jose Barron, Athletic Director, NMMI; Kent Taylor, Director of Facilities, NMMI; Larry Hopkins, Asst. Director of Facilities, NMMI; Eric Harrigan, RBC Financial Advisor; John McAllister, Regional Sales Engineer, ENGIE Services; Scott Stevens, Business Development Manager, ENGIE Services; Marco DelPiccolo, Project Engineer, ENGIE Services

16. New Mexico State University - Dona Ana Community College Campus –\$16,000,000

DACC Bond Election – “Informational Presentation Only”

Presenters: Dr. Monica Torres, President, DACC; Kelly Brooks, VP Business and Finance, DACC; Heather Watenpugh, University Architect, NMSU; Robert Herrera, Assistant Director, PDE, NMSU; Katherine E. McKinney, Attorney, Modrall Sperling

17. Adjourn