

NEW MEXICO HIGHER EDUCATION DEPARTMENT



MICHELLE LUJAN GRISHAM
GOVERNOR

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

**Capital Projects Committee Meeting
November 13, 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. Next Capital Projects Meeting will be held on December 11, 2019
 - b. The 2020 Calendar of Events has been posted to the NMHED website
4. Approval of Minutes from October 9, 2019 Capital Outlay Committee Meeting

Projects to be reviewed

5. **University of New Mexico – Not to exceed \$26,250,000
Refunding Revenue Bonds, Series 2019**
Presenters: Teresa Costantinidis, Senior Vice President of Finance and Administration, UNM; Vahid Staples, Budget Officer, UNM; Katherine McKinney, Attorney, Modrall Sperling; George Williford, Managing Director, Hilltop Securities
6. **University of New Mexico – \$600,000
Center for High Technology Materials Chiller Installation**
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
7. **University of New Mexico – \$3,000,000
Chilled Water Capacity Addition**
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
8. **University of New Mexico – \$3,000,000
Camera Video Surveillance (Parking Lot Video) Installation**
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
9. **University of New Mexico – \$746,759**

KNME-TV New Stand-Alone Exterior Elevator Project - REVISED

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

**10. University of New Mexico Health Science Center - \$730,880
Renovation of HSSB Third Floor HVAC, Electrical and Offices**

Presenters: Ava Lovell, SR. Executive Officer Finance & Administration, UNM-HSC; Ryan Reynolds, Group Manager, HSC Capital Projects, UNM-HSC

**11. University of New Mexico Health Science Center/Hospital – \$725,200
UH Main Radiology – Replace 1.5T MRI Scanner**

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

**12. Eastern New Mexico University – Not to exceed \$22,750,000
System Refunding Revenue Bonds, Series 2020**

Presenters: Scott Smart, Chief Financial Officer, ENMU; Gregory Salinas, Attorney, McCall Parkhurst & Horton; George Williford, Managing Director, Hilltop Securities

**13. New Mexico Institute of Mining and Technology – Not to exceed \$10,500,000
Bond Financing for Energy Savings Performance Contract Upgrades**

Presenters: Dr. Stephen G. Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President for Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT; Linda Melendres, Bond Counsel, Melendres and Melendres P.C.; John Archuleta, Financial Advisor, Stifel Investments

**14. New Mexico Institute of Mining and Technology – \$9,803,210
Energy Savings Performance Contract Upgrades**

Presenters: Dr. Stephen G. Wells, President, NMIMT; Dr. Cleve McDaniel, Vice President for Administration and Finance, NMIMT; Alex Garcia, Director of Capital Projects, NMIMT; Allen Sehr, Ameresco Regional Director of Engineering; Subroto Gunawan, Ameresco Engineering Team Leader

**15. Western New Mexico University – \$222,065
Real Property Acquisition – Florida Street**

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

16. Adjourn