

# NEW MEXICO HIGHER EDUCATION DEPARTMENT



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GOVERNOR

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

**Capital Projects Committee Meeting  
March 11, 2020  
Higher Education Center – Room 159  
1950 Siringo Road  
Santa Fe, New Mexico 87505  
9:30 a.m. to TBD**

## Minutes

### **1. Call Meeting to Order**

Meeting called to order at 9:30 a.m. Committee members present are Chairman Gerald Burke, Gerald Hoehne, Harrison Rommel, and Harold Trujillo. Mark Valenzuela joined meeting during the presentation of Item # 6 on the agenda.

### **2. Approval of Agenda**

Chairman Burke asked for comments on the agenda.

Member Hoehne made a motion to approve the minutes noting the following changes:

- Project cost on Agenda Item # 8 should be \$750,503.25
- Project cost on Agenda Item # 9 should be \$298,498.70

Seconded by Member Trujillo.

Motion passed. (4-0)

### **3. Announcements:**

Chairman Burke made the following announcements:

- Next Capital Projects Committee Meeting will be held on April 8, 2020**
- NMHED Annual Capital Outlay Training will be held on March 25 and 26 at the CNM Workforce Training Center in Albuquerque**

### **4. Approval of Minutes from January 8, 2020 Capital Projects Committee Meeting**

Chairman Burke asked for comments on the minutes. No comments were provided by the committee.

Member Hoehne made a motion to approve the minutes.

Chairman Burke seconded the motion.

Motion passed. (4-0)

## Projects to be reviewed

### **5. New Mexico State University Grants - \$1,500,000 Martinez Hall Renovations**

*Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU*

Chairman Burke informed the committee that the two NMSU projects being heard today are revisions to the projects that were presented at the January 2020 NMHED capital outlay hearing.

Mr. Robert Herrera presented the project remotely. Mr. Herrera presented the project as outlined in the project submittal.

Member Hoehne asked for NMSU to provide a synopsis of the differences between the initial submittal and the revised submittal being heard now.

Mr. Herrera noted that the current project is at 75% design. He also informed the committee that the Fire Suppression system, test and balance, and data and voice wiring scope of work was inadvertently included in the original submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance.

Member Rommel seconded the motion.

Motion passed. (4-0)

**6. New Mexico State University Carlsbad – \$1,000,000  
Site Improvements**

*Presenters: Heather Zack Watenpaugh, University Architect, NMSU; Robert Herrera, Assistant Director of PDE, NMSU; Jon Webster, Assistant Director of PDE, NMSU*

Mr. Jose Luera presented the project remotely. Mr. Luera presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance.

Member Trujillo seconded the motion.

Motion passed. (4-0)

**7. Central New Mexico Community College – \$2,080,953  
Site and Safety Improvements – South Valley/ATC/WTC**

*Presenters: Marvin Martinez, Executive Director of Physical Plant, CNM; Clint Elkins, Executive Director of Finance & Budget Strategies, CNM*

Mr. Clint Elkins and Mr. Marvin Martinez presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary.

Member Rommel seconded the motion.

Motion passed. (5-0)

**8. University of New Mexico – \$737,889.75  
Lease – 2301 Yale Blvd. SE, Building F**

*Presenters: Thomas Neale, Real Estate Director, UNM*

Mr. Enrico Volpato introduced himself and Mr. Tom Neale. He then presented the project as outlined in the project submittal. Mr. Neale noted that this request will allow UNM the opportunity to consolidate programs into a single space. He also noted that the cost of the lease for the entire term will be \$737,839.75.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary.

Member Hoehne seconded the motion.

Motion passed. (5-0)

**9. University of New Mexico – \$166,180  
Lease – 205 Nizhoni Blvd. Suite 3, Gallup, NM**

*Presenters: Thomas Neale, Real Estate Director, UNM*

Ms. Christine Sanchez presented the project as outlined in the project submittal.

Member Hoehne asked what the long term plan is for this program in Gallup.

Ms. Sanchez noted that this new lease will allow them the opportunity to expand services being provided for that specific area of the state. Mr. Neale also noted that UNM always looks at opportunities to own facilities in lieu of leasing however the decision to lease this facility is the first step to offering more services in the area.

Member Trujillo asked if this facility was worth renovating.

Mr. Neale noted that the facility is new so the renovations to make it functional are worth it.

Mr. Neale also informed the committee that the cost of the lease for the entire term with options is \$593,835.40.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary.

Member Rommel seconded the motion.

Motion passed. (5-0)

**10. University of New Mexico Health Science Center/Hospital – \$720,000  
Ambulatory Care Center (ACC) – Elevators 4, 5, 6 Refurbishment**

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

Mr. Michael Kearney presented the project as outlined in the project submittal. In his presentation he noted that the project had not been brought forward to the NMHED Capital outlay committee after it was approved by the Board of Regents because of a cost savings exercise UNM did in order to get the best price for the scope of work needed.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance.

Member Trujillo seconded the motion.

Motion passed. (5-0)

**11. University of New Mexico Health Science Center/Hospital – \$20,800,000  
New Center of Excellence for Orthopaedic Surgery and Rehabilitation**

*Presenters: Jamie Silva-Steele, President and CEO, UNM; Marisol Greene, Director of Facilities and Planning, UNM HSC*

Ms. Jamie Silva-Steele presented the project as outlined in the project submittal. She provided information to the committee using a PowerPoint presentation on the project.

Member Trujillo asked what UNM was doing in order to address resiliency and energy efficiencies in the design of the project.

Ms. Marisol Greene informed the committee that the facility was being designed to LEED Platinum as noted in the LEED checklist provided within the documents.

Other members of the committee also asked questions regarding the anticipated operations and maintenance funding need, whether this new facility would require an increase in state funding to UNM, and clarification on some of the information provided in the pro-forma.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance with the following contingencies:

- Update Form 5 funding sources
- Provide a cost breakdown of the anticipated operations and maintenance cost for the new facility
- Provide a listing of the anticipated revenues that will be used to cover the operations and maintenance costs
- Provide information on whether the Instruction and General appropriation from the state will be impacted as a result of this new facility

Member Rommel seconded the motion.

Motion passed. (5-0)

**12. Western New Mexico University – \$5,434,615  
Harlan Hall Science Building Renovation – Phase III**

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

Mr. Kevin Matthes presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance.

Member Hoehne seconded the motion.

Motion passed. (5-0)

**13. Western New Mexico University – \$740,000**

**Altamirano Field Turf Upgrade**

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

Mr. Kevin Matthes informed the committee that after the project was submitted to the NMHED for review it was determined that some additional scope of work items would need to be addressed. In lieu of doing these items as a separate project submittal WNMU decided to include them in this project request. He explained the additional scope of work and provided the revised estimated project cost of \$801,229.00.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary and then to the State Board of Finance contingent upon the following:

- Update and resubmit Form 1, 4, and 5 to reflect the increase in project scope and cost; and,
- Provide an updated spreadsheet showing the proration of I&G vs non I&G for the increased scope of work

Member Hoehne seconded the motion.

Motion passed. (5-0)

**14. San Juan College – \$1,026,014**

**Campus Wide Emergency Infrastructure Upgrades**

*Presenters: Edward M. DesPlas, Executive Vice President, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Shelley R. Pickett, Director of Risk Management, SJC*

Mr. Edward Desplas presented the project as outlined in the project submittal. He also noted that upon completion of this project all facilities at the San Juan College campus will have fire sprinkler systems installed.

Member Hoehne made a motion to approve the project for submittal to the NMHED Cabinet Secretary.

Member Rommel seconded the motion.

Motion passed. (5-0)

**15. San Juan College – \$601,000**

**Connie Gotsch Theater Renovation**

*Presenters: Edward M. DesPlas, Executive Vice President, SJC; Chris Harrelson, Senior Director of Physical Plant, SJC; Shelley R. Pickett, Director of Risk Management, SJC*

Mr. Edward Desplas presented the project as outlined in the project submittal.

Chairman Burke made a motion to approve the project for submittal to the NMHED Cabinet Secretary.

Member Trujillo seconded the motion.

Motion passed. (5-0)

## 16. Adjourn

Meeting adjourned at 11:21 a.m.