NEW MEXICO HIGHER EDUCATION DEPARTMENT

MICHELLE LUJAN GRISHAM                             KATE M. O’NEILL, ED.D.
GOVERNOR                                             CABINET SECRETARY

Capital Projects Committee Meeting
September 11, 2019
Higher Education Center – Room 159
1950 Siringo Road
Santa Fe, New Mexico  87505
9:30 a.m. to TBD

Actions

1. Call Meeting to Order
   Called to Order

2. Approval of Agenda
   Approved

3. Announcements:
   a. Next Capital Projects Meeting will be held on October 9, 2019

4. Approval of Minutes from July 10, 2019 Capital Outlay Committee Meeting
   Approved

Projects to be reviewed

5. New Mexico State University – Not to exceed $28,100,000
   Refunding Revenue Bonds, Series 2019A and Taxable Series 2019B
   Presenters: Andrew Burke, SVP Administration and Finance, NMSU; Katherine McKinney, Attorney, Modrall Sperling; Erik Harrigan, Managing Director, RBC Capital Markets
   Approved

6. Santa Fe Community College - $691,200
   Waste Water Treatment Plant Upgrades – Transfer to Ranchland Utility Co.
   Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, VP of Finance, SFCC; Henry Mignardot, Executive Director, POM, SFCC; Andrea Mueller, Project Manager, SFCC
   Approved

7. Santa Fe Community College - $8,126,163
   Infrastructure & Energy Efficiency Upgrades and Improvements through EPC
   Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, VP of Finance, SFCC; Henry Mignardot, Executive Director, POM, SFCC; Andrea Mueller, Project Manager, SFCC
   Approved contingent upon approval of financing by the New Mexico Higher Education Department, New Mexico Finance Authority and the New Mexico State Board of Finance
8. Santa Fe Community College - $8,126,163
   Approval of Bond Financing for Infrastructure and Energy Upgrades through EPC
   Presenters: Dr. Becky Rowley, President, SFCC; Nick Telles, VP of Finance, SFCC; Henry Mignardot, Executive Director, POM, SFCC; Andrea Mueller, Project Manager, SFCC

   Approved contingent upon the following:
   • Revision of Form 5 to reflect “Not to exceed $6,000,000”
   • Approval by the New Mexico Finance Authority
   • Approval by the New Mexico State Board of Finance

9. University of New Mexico Health Science Center/Hospital – $800,000
   Cardiac Catheterization Laboratory Number 1 - Replacement (CCL-1)
   Presenters: Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals

   Approved

10. University of New Mexico Health Science Center/Hospital – $972,900
    Barbara and Bill Richardson Pavilion (BBRP) Mechanical Room Air Handler Unit Upgrade
    Presenters: Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals

    Approved

11. University of New Mexico Health Science Center/Hospital – $633,200
    University Hospital Main Basement Server Room HVAC Upgrade
    Presenters: Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals

    Approved

12. University of New Mexico Health Science Center/Hospital – $858,700
    University Hospital Main Medical Air Compressor Replacement
    Presenters: Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals

    Approved

13. University of New Mexico Health Science Center/Hospital – $1,265,200
    University Hospital Main Operating Rooms – Air Handling Unit Upgrades
    Presenters: Michael “Rocky” Kearney, Director, Planning and Construction, UNM Hospitals

    Approved

14. New Mexico Institute of Mining and Technology – $11,714,798
    Jones Hall - REVISED
    Presenters: Dr. Cleve McDaniel, VP of Finance, NMIMT; Alex Garcia, Capital Projects Director, NMIMT

    Approved

15. Western New Mexico University – $600,000
    10th Street Improvements and Infrastructure
    Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU
16. Western New Mexico University – $1,250,000
   Electronic Door Locking System
   Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU

   Approved contingent upon the following:
   • Resubmittal of Form 1 to clarify existing electronic door locks on campus
   • Submittal of legislative language

17. Western New Mexico University – $673,551.70
   Mustang Fountain and Infrastructure
   Presenters: Dr. Joseph Shepard, President, WNMU; Kevin Matthes, AVP Facilities and Operations, WNMU

   Approved

18. New Mexico Junior College – $3,627,000
   Fire Alarm Emergency Notification and Access Control System Upgrades Campus Wide - REVISED
   Presenters: Dan Hardin, Vice President of Finance, NMJC; Josh Morgan, Controller, NMJC

   Approved

19. Adjourn

   Adjourned