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

Agenda

1. Call Meeting to Order
2. Approval of Agenda
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

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

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

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

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

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

10. University of New Mexico Health Science Center/Hospital – $972,900  
Barbara and Bill Richardson Pavilion (BBRP) Mechanical Room Air Handler Unit Upgrade
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

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

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

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

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

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

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

19. Adjourn