

Maintenance Project Evaluation Committee

Meeting Minutes

March 17, 2015

- Presentation of Current Action Items
 - a. Call to Order – Herman Taitt
 - i. Recap of roles and responsibilities
 - ii. More meetings will be scheduled if necessary
 - b. Hilton Kitchen Hood Repair – presented by Nicholas Tamayo
 - i. Project will be split funded \$125,000 between the college and the university per the funding agreement for use of E&G funds.
 - ii. Multiple hoods are involved: 2 will be taken care of within Wine Lab project
 - iii. New controls are needed for trapped grease,
 - iv. Cost: \$65,000 (52% vs. 48% split)
 - v. Motion passed unanimously
 - c. Hilton Grease Trap – presented by Nicholas Tamayo
 - i. Cost: \$55,000 (52% vs. 48% split)
 - ii. Temporarily fix has been done on existing steel fixture which will be replaced with 304 stainless steel, 20 gauge thickness
 - iii. Motion passed unanimously
 - d. Fleming AHU Replacement – presented by Terry Hawkins
 - i. Replace 6 air handlers units which are beyond useful life with 5 new units
 - ii. Replace pneumatic controls with DDC controls
 - iii. Cost: \$338,000 for the entire project
 - iv. Contractor ready for work, pending approval
 - v. Start 02/05/2016. End 06/20/2016
 - vi. Motion passed unanimously
 - vii. Update on Fleming project air handler will be presented at July MPEC meeting
 - e. South Park Annex Sewer Replacement – presented by Carlos Villarreal
 - i. Emergency project completed on 02/28/2015
 - ii. Replaced 283ft of sewer line and incorporated 6 clean-outs
 - iii. Cost: \$51,401.72
 - iv. Need to finish asphalt pour
 - v. Motion passed unanimously
 - f. Cullen Plaza Fountain and Pool Design – presented by Theron Mathis
 - i. Design start on 03/15/2015. End on 05/30/2015
 - ii. 3 phases
 - 1. 1st phase: \$49,000 – condition assessment
 - 2. 2nd phase: \$113,000 – procuring design
 - 3. 3rd phase: \$1,000,000 – build and finish project
 - iii. PBK and Waterscapes are the design consultants
 - iv. Motion passed unanimously
- Discussion Items
 - a. Toxic Gas Lab in SR1 – presented by Shibani Banavali
 - i. Project received preliminary funding approval previously. Current request is for additional \$600,000 – \$700,000 thousand in the future to incorporate mandated and best practice laboratory upgrades.
 - ii. Approval received to proceed with the design
 - b. MREB/Engineering Fire Pump

- i. Re-presentation of a fire pump serving both MREB and D1 and newly located above ground. Approved in an electronic vote for \$2,400,000
 - ii. Tellepsen is MREB contractor
 - iii. Action Item – John Posch to summarize construction procurement options and provide this to administration for review and determination of appropriate procurement method.
- FY15 MPEC Budget Allocation
 - a. The Budget Allocation is currently: \$10,718,572 out of the allocated \$14 million of HEAF.