



**UNIVERSITY OF HOUSTON SYSTEM**  
**UNIVERSITY OF HOUSTON**  
Facilities Planning and Construction

**MPEC MEETING MINUTES**

**Subject:** Maintenance Project Evaluation Committee  
**Attendees:** Christa Rieck, Cris Milligan, Jeffrey Benjamin, Nicolas Tamayo  
**Absent Attendees:** David Oliver, Ramanan Krishnamoorti, T. R. Lee, George Rea  
**Date:** Tuesday, January 9, 2018  
**Time:** 1:00 p.m. – 2:30 p.m. (actual meeting 1:08pm-1:21pm)  
**Location:** General Service Building, Conference Rm 239

---

**1. Introduction**

Meeting was called to order by Chair, Christa Rieck.

**2. Review current fiscal year planned budget and project overview**

- FY18 budget of \$8,000,000 was reviewed and does not include FLS budget. There were no changes.
- FY18 budget break down listed on page 3 of the attached presentation.

**3. Review notification of approved projects under 50K**

- None to review this month.

**4. Review action items for campus requests over 50K**

- Fine Arts (589), Access Ladders see page 6 of the attached presentation.
- Voting on this project will be done electronically.

**5. Review of FLS Projects**

- Tru-Site improvements will allow fire alarm shop visibility of all issue/notifications electronically and on mobile devices.
- A list of the FLS projects is provided on page 7 of the attached presentation.
- A second request for monitoring will be reviewed next month (SurGard).

**6. Review of Proposed Future Projects**

- Core renovations envelope package is underway.
- A list of proposed future projects is provided on page 8 of the attached presentation.
- Jeff requested future discussion and planning for a fence and paving for GSB area, project will be developed by Planning.

**7. Future items**

- Call in information will be provided as needed.



**UNIVERSITY OF HOUSTON SYSTEM**  
**UNIVERSITY OF HOUSTON**  
Facilities Planning and Construction

Next MPEC meeting February 13, 2017

End of Minutes

U N I V E R S I T Y of  
**HOUSTON**

---

Maintenance Project Evaluation Committee  
Date: 01/09/2018

## TODAY'S AGENDA

1. Review current fiscal year budget & Projects
2. Review subcommittee approved projects under \$50k
3. Review subcommittee approved requests over \$50k
4. Review FLS Approved items
5. Review proposed future projects



## FY18 BUDGET REVIEW

### FY18 FUNDING TOTAL

FY18 MPEC Budget	\$ 8,000,000
------------------	--------------

### FY18 BUDGET BREAKDOWN

FY18 Project Budget	\$ 6,333,604
Campus Request	\$ 1,066,396
Facility Condition Assessments	\$ 400,000
Reserve Funds	\$ 200,000

\*does not include FLS budget

# SUBCOMM. APPROVED PROJECTS UNDER \$50k

FY18 MPEC Budget Allocations				
Date	Project Cost center	Description	Budget	Overall Budget Available
<b>FY18 Allocation - P790547</b>				
<b>Campus Requests</b>				<b>\$ 1,066,396</b>
<i>This amount should be allocated for emergencies and high priority projects that may develop throughout the year.</i>				
	Project Cost center	Description	Budget	Budget Available
11/13/2017	00730-7047-H0184-G0004-P790531	Keeland Roof Assembly	\$ 31,400	\$ 1,034,996
11/13/2017	00730-7047-H0184-G0004-P790557	All Gender Restroom signage	\$ 15,000	\$ 1,019,996

## APPROVED PROJECTS UNDER \$50K

### Building #, Project Title

- Bullet item – Problem/Issues
- Delivery Method
- Scope
- TPC \$
- Schedule

### Building #, Project Title

- Bullet item – Problem/Issues
- Delivery Method
- Scope
- TPC \$
- Schedule

## PROJECTS OVER \$50k FOR COMMITTEE APPROVAL

Fine Arts (589), Access Ladders

- Fall Protection/Access Issue
- Brown and Root (JOC) / Structural Consultant
- Install 3 tubular rail cage ladders with parapet access.
- Previous TPC \$ 49,900, New TPC \$ 53,080
- **Additional investment: \$3,180**
- Completion will 1Q 2018

# FIRE/LIFE SAFETY PROJECTS

<b>FLS FY15-18 Total Allocation</b>				<b>\$ 11,621,846</b>
	<b>Project Cost center</b>	<b>Description</b>	<b>Budget</b>	<b>Budget Available</b>
10/1/2016	00730-7047-H0184-G0008-P790368	Agnes Arnold Fire Abatement	\$ 206,000	\$ 11,415,846
5/24/2017	00730-7047-H0184-G0028-P790368	Agnes Arnold Fire Abatement & Sprinkler	\$ 1,785,760	\$ 9,630,086
5/24/2017	00730-7047-H0184-G0008-P790368	Agnes Arnold Fire Abatement & Sprinkler	\$ 2,479,000	\$ 7,151,086
5/24/2017	00730-7047-H0184-G0004-P790368	Agnes Arnold Fire Abatement & Sprinkler	\$ 936,846	\$ 6,214,240
9/6/2017	00730-7047-H0184-G0004-P790546	SFMO Means of Egress Violations	\$ 86,600	\$ 6,127,640
11/21/2017	00730-7047-H0192-G0004-P790559	STL Fire Curtain Replacement	\$ 25,000	\$ 6,102,640
12/13/2017	TBD	UH True Site Monitoring (Phase 1)	\$ 61,250	\$ 6,041,390
12/13/2017	TBD	GSB SORM Violation	\$ 98,000	\$ 5,943,390

## PROPOSED FUTURE PROJECTS

Category	Required TPC
<b>HVAC SYSTEM PROJECTS</b>	<b>\$ 4,500,000</b>
E. Cullen HVAC (Construction Phase)	\$ 4,500,000
<b>BUILDING ENVELOPE</b>	<b>\$ 21,864,104</b>
SR1 Envelope Repairs (Remaining phases)	\$ 6,500,000
SR1 Stairwell Refinish	\$ 2,000,000
E. Cullen Envelope (phase 1 in work)	\$ 1,500,000
Fleming Building Envelope Repairs (Phase 2)	\$ 1,400,000
SR1 Water Intrusion Level 7	\$ 95,000
Fine Arts SE Corner Foundation Issue	\$ 1,100,000
Computing Center Foundation Issue	\$ 300,000
PGH Window and coping stone water intrusion	\$ 150,000
Tech Annex Roof Leak	\$ 281,000
SR2 Roof leaks NW Corner	\$ 2,000,000
SR2 Loading Dock Stress Crack	\$ 200,000
MDA Library Roof Replacement (Phase 1 complete)	\$ 683,000
Building Exterior Cleaning	\$ 80,000
Roy Cullen Envelope Repairs	\$ 2,500,000
General Services Windows and Sealants	\$ 250,000
GSB ROOF	\$ 450,000
Agnes Arnold Room 2 water intrusion (Phase 1 in work)	\$ 100,000
<b>SITE UTILITIES</b>	<b>\$ 8,395,940</b>
Dedicated Irrigation Waterline (Phase 1 of 2)	\$ 250,000
Chilled Water Distribution Project	\$ 4,945,440

<b>ELECTRICAL SYSTEM PROJECTS</b>	<b>\$ 4,410,500</b>
Electrical Panelboards (Ongoing)	\$ 100,000
Electrical Shutdown Annual	\$ 360,500
Transfer Switches (7)	\$ 2,600,000
Arc Flash Studies	\$ 500,000
Cabling Infrastructure Upgrades (34 Classrooms)	\$ 350,000
<b>INTERIORS</b>	<b>\$ 1,087,552</b>
Hilton Ballroom Folding wall replacement	\$ 32,552
<b>SITE IMPROVEMENTS</b>	<b>\$ 1,100,000</b>
<b>PLUMBING</b>	<b>\$ 450,000</b>
Galvanized to Copper Pipe Package (Ongoing)	\$ 450,000
<b>CONVEYING PROJECTS</b>	<b>\$ 100,000</b>
Ongoing Elevator Cab Refresh (ongoing)	\$ 100,000
<b>Campus Requests</b>	<b>\$ 346,000</b>
Facility Condition Assessments	\$ 400,000
<b>Grand Total</b>	<b>\$ 41,908,096</b>

END