

UNIVERSITY of  
**HOUSTON**

FACILITIES/CONSTRUCTION MANAGEMENT

MPEC AGENDA & MINUTES

The Capital Improvement Plan Maintenance Project Evaluation Committee

October 28, 2015

**David Oliver,**  
Interim AVP/AVC  
Facilities Services  
Committee Chair

Committee Members

**Jerry Bogna**  
Interim Executive Director

**Malcolm Davis**  
Assistant VC/VP, Public  
Safety

**David Johnson**  
Executive Director,  
Tech services and Support

**Shannon Jones**  
Principal  
Construction Manager, FP&C

**Jeanne LaMontagne**  
Interim Director, FPC

**Dr. T R Lee**  
Assoc Dept. Chair,  
Dept. of Chemistry

**James Norcom**  
Principal Proj Mangr, FPC

**Cris Milligan**  
AVP for Research Admin

**George Rea**  
Contracts & Project Acct.  
DBA, Facilities Services

**Christa Rieck**  
Assistant Director, Facilities  
Planning, FPC

**Chris Stanich**

- Introduction/Come to order - Jeanne LaMontagne
- Expenditure update Old Business - George Rea - brief synopsis of FY15 budget w/1.3 million remaining for use and approx. \$87,000 left after closing projects out.
- Presentation of Proposed FY16 MPEC Budget with Synopses of Key Projects- Jeanne LaMontagne – overview of all our key projects were approved at this afternoon’s meeting and will only be going back to the committee if the scope/cost of the project exceeds what was presented today, or some other unforeseen change in administrative priorities occurs.

That list of key projects includes:

Architecture HVAC Controls

Agnes Arnold OAHUs

Farish Hall OAHUs

Optometry interconnect to Central Plant

MDA Library North Tower Roof Repair

Hilton Re-Roof Design & Construction

Set-Aside for FY2017 SR1 Envelope Repairs

Transfer Switches (4)

Domestic Waterline Upsize

Although important life safety projects will need funds beyond what MPEC can commit, \$2.685 million was committed toward furthering the sprinkler projects at Agnes Arnold, PGH, and E Cullen/Cullen Performance.

- Discussion Items & Presentation Overview - George Rea
- Presentations
  - O’Quinn Library Strobes – Simmons- approx. \$135,000, motion approved

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AVC/Assoc. Provost,  
Institutional Planning &  
Analysis

Cougar 1 Feeder Pole Repair – Wheeler-approx. \$52,000-60,000, motion approved

MDA Roof/Façade Repairs – K. Oliver/Tamayo - included in the must do projects already approved at beginning of meeting

SERC AHU Addition – Buehler - need approx.\$1,140,000 for this project, motion on hold until Mr. Oliver can discuss further with Jim McShan and others.

ERP1 True Site Workstation – Brasher-not presented

- Comments - Cris Milligan's request to withdraw a project on the 7<sup>th</sup> floor of SR1 which will reinstate \$1 million back to the budget. Shabani to close out project.
- Note: Mr. Oliver to ask Georgeann Smith about deferred maintenance money set aside for each building thru budget office.
- Adjournment - next meeting December

Other Attendees: Barry Simmons, Mike Wheeler, Kelly Buehler, Nick Tamayo, Ken Oliver, (Fred McGee & John Snow sat in for Dr. Lee)