

**MPEC MEETING MINUTES**

**Subject:** Maintenance Project Evaluation Committee  
**Attendees:** Tim Rosas, Cris Milligan, Dr. Lee, Dr. Clarke, Christa Rieck, Michelle Le, Mike Wheeler, and Nick Tamayo  
**Not present:** Mike Wheeler  
**Date:** Tuesday, March 8, 2022  
**Time:** 1:00 p.m. – 1:30 p.m.  
**Location:** Microsoft Teams

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**1. Introduction**

Meeting was called to order by Christa Rieck

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

- The FY2022 budget has been setup and is shown on page 4
  - FY2021 budget was initiated at \$ 8,000,000
  - Project Budget \$ 7.5M
  - Campus Request budget \$ 500,000
  - Remaining balance \$ 269,800
  - Required for this session \$ 0.00

**3. Review notification of approved projects under 50K page 5**

- Recently approved projects
  - FY22 MPEC 542 SPA Chiller System Replacement - \$ 111,200
  - FY22 MPEC 528 Melcher Hall Furniture Repairs - \$ 45,000
  - FY22 MPEC 515 Emergency Concrete Trench - \$ 15,000

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

- No projects at this time

**5. Review of the FY22 Pre-Approved Projects page 6**

**6. Review of FLS Projects**

- Recently approved projects, page 8
  - FY22 FLS 532 Garrison Egress Violation - \$ 33,000
  - FY22 FLS 800 Annual Inspection Repairs - \$ 450,000
  - FY22 FLS 585 Shop exhaust fan repl. - \$11,500

**7. FY23 Preliminary List, pages 9-13**

Next MPEC meeting February 8, 2022  
End of Minutes



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Maintenance Project Evaluation Committee  
March 8, 2022

## TODAY'S AGENDA

1. Member Representation
2. Review current fiscal year budget
3. Review sub-committee approved projects **under** \$50k
4. Review sub-committee approved requests **over** \$50k
5. FY22 Pre-Approved Project Update
6. Review FLS Approved items
7. Early list of FY23 Projects

## MPEC MEMBER REPRESENTATION

Representative	Role/Department	Representing
Christa Rieck (Chair)	Executive Director / Planning	Chair – F/CM
Cristina D. Milligan	Assistant VP / Research	Division of Research
T. R. Lee	Professor / Chemistry	Faculty Senate
Mark Clarke	Assoc. Provost / Office of the Provost	Office of the Provost
*Mike Wheeler	Director, Projects & Technical Services	Facilities Services
Tim Rosas	Manager / Information Services College of Education	At-Large Campus
**Nicolas Tamayo	Facilities Director / Planning	Facilities Planning
**Michelle Le	Accountant/FBOC	Facilities Business Operations and Compliance

*\*interim member*

*\*\*non-voting members*

## FY 2022 BUDGET REVIEW

### FUNDING TOTAL

MPEC Budget <sup>1</sup>	\$	8,000,000
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### BUDGET BREAKDOWN

Project Budget	\$	7,500,000
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Campus Request	\$	500,000
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<b>Balance</b>	<b>\$</b>	<b>269,800</b>
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<b>Needed this session:</b>	<b>\$</b>	<b>0.00</b>
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1- does not include FLS budget



## FY22 PRE-APPROVED PROJECTS - UPDATE

- FY22 MPEC 596 CC Chillers, pumps, DX Unit, chilled water line. - **Funded and assigned**
- FY22 MPEC 545 SERC BAS – **On Deck**
- FY22 MPEC 515 Central Plant tube-sheet and end plate coatings (6 chillers) – **On Deck**
- FY22 MPEC 550 SR1 Roof Replacement – **Funded and assigned**
- FY22 MPEC 581 Engineering 2 waterproofing at W438 – **Funded pending assignment**
- FY22 MPEC 800 Ongoing Building Exterior Cleaning – **Funded and assigned**
- FY22 800 Domestic Water Upgrades Design & Construction (Phase 2 of 3) – **Funded and assigned**
- FY22 MPEC 505 Optometry Transformer – **Funded and assigned**
- FY22 MPEC 520 Moores HID lighting to LED in the Music rooms – **Funded and assigned**
- FY22 MPEC 400 Substation SCADA System – **Pending new PM**
- FY22 MPEC 550 SR1 Bus duct at main (basement) – **On Deck**
- FY22 MPEC 800 ADA Improvements – **Funded and assigned**
- FY22 MPEC 509 MDA 5th floor VAT Abatement and flooring Core Area – **Funded and assigned**
- FY22 MPEC 800 Ongoing Sidewalk Repairs - **Planning Stage**
- FY22 MPEC 800 Residential District Wayfinding – **On Deck**
- FY22 MPEC 800 Laboratory Usage Guide Assessments - **Funded and assigned**
- 800 FCA Program (FY22 Restart) - **Funded and assigned**
- FY22 MPEC 800 Master Planning Services - **Funded and assigned**
- FY22 MPEC 800 Annual Wayfinding Repairs and Updates – **In workflow**
- 800 GIS Implementation – **Funded and assigned**



## FIRE/LIFE SAFETY PROJECTS – Approved to date

Date	Project	FLS – Requests Requests	Amount
12/9/2021	P790893	FY22 FLS 800 ADA Repairs	\$ 40,000.00
01/25/2022	P790907	FY22 FLS 532 Garrison Military Science Egress Violation	\$ 33,000.00
01/25/2022	P790908	FY22 FLS 800 Annual Inspection Repairs	\$ 450,000.00
2/25/2022	P790918	FY22 FLS Shop Exhaust Fan Replacement	\$ 11,500.00
		<b>*Total</b>	<b>\$ 534,500.00</b>

\*FY22 Funded projects

 Most recent approvals

# FY23 Preliminary List

*Does the committee agree with keeping the Campus allocation at \$ 500,000 or increase to \$1,000,000?*

## FY23 Preliminary List –

HVAC SYSTEM PROJECTS	Opinion of Cost
545 Ohio Medical Vacuum Pump/Air Compressor	\$ 160,000
*550 Lab Chilled Water Chillers	\$ 140,000
593 Liebert Unit Replacement	\$ 100,000
576 STL Dampers (Construction)	\$ 300,000
585 General Services HVAC Repairs (2018)	\$ 250,000
515 Central Plant Chiller #3 Replacement (FY23)	\$ 1,500,000
589 Dudley Hall AHU Relocation	\$ 200,000
*550 Basement Sewage Pumps	\$ 40,000
550 Lab Air Compressor	\$ 35,000
593 AHU Blower Wheel Room 418	\$ 40,000
515 Central Plant Chiller refrigerant monitoring	\$ 150,000
<b>Section total</b>	<b>\$ 2,815,000</b>



Leading Efforts

\*Core Renovation

## FY23 Preliminary List –

BUILDING ENVELOPE	Opinion of Cost
*588 McElhinney Roof Replacement	\$ 1,500,000
800 Ongoing Building Exterior Cleaning	\$ 150,000
517 Cullen Auditorium Roof Replacement	\$ 800,000
515 Exterior Doors and EAC	\$ 1,500,000
506 Valenti School of Communications Roof Replacement	\$ 650,000
528 Melcher Hall Roof Replacement	\$ 2,200,000
505 JDA Foundation Repairs	\$ 2,000,000
516 E Cullen Structural Issue at South End (2018)	\$ 750,000
581 Engineering 2 Roof Replacement	\$ 1,200,000
589 Fine Arts Roof Replacement	\$ 1,200,000
494 Agnes Arnold Auditorium Roof Replacement	\$ 600,000
589 Fine Arts SE Corner Foundation Issue	\$ 1,100,000
551 SR2 Façade Repairs	\$ 3,200,000
585 General Services Windows and Sealants	\$ 250,000
<b>Section total</b>	<b>\$ 17,100,000</b>




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## FY23 Preliminary List –


<b>SITE UTILITIES</b>	<b>Opinion of Cost</b>
800 Domestic Water Upgrades Design & Construction (Phase 3 of 3)	\$ 800,000
800 Campus Infrastructure Repairs (ongoing/tunnels)	\$ 250,000
800 Irrigation Phase (ongoing/metering)	\$ 250,000
800 Chilled Water Distribution Project	\$ 5,000,000
<b>Section total</b>	<b>\$ 6,300,000</b>
<b>ELECTRICAL SYSTEM PROJECTS</b>	<b>Opinion of Cost</b>
*588 McElhinney generator	\$ 600,000
581 Engineering 2 generator replacement	\$ 533,000
516 E. Cullen Generator replacement	\$ 700,000
524 Student Services generator replacement	\$ 580,000
800 IT Connectivity to Support Meter Project	\$ 100,000
800 Medium Voltage Feeder Replacement (FY23)	\$ 500,000
400 Cougar Substation Operability for Maintenance	\$ 1,500,000
800 Transfer Switches (2) Buildings to be provided	\$ 800,000
800 Arc Flash Recommended Improvements (ongoing)	\$ 150,000
800 Generator Replacement (screening and foundation needs for 516)	\$ 750,000
400 Substation Protective Relay Upgrades	\$ 100,000
<b>Section total</b>	<b>\$ 6,313,000</b>

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## FY23 Preliminary List –


<b>INTERIORS</b>	<b>Opinion of Cost</b>
800 ADA Improvements	\$ 200,000
509 MDA VAT Abatement and flooring Core Areas	\$ 400,000
580 and 581 Engineering Abatement and flooring (2016)	\$ 700,000
593 HSC Ceiling Replacement Coordination with FLS	\$ 1,200,000
<b>Section total</b>	<b>\$ 2,400,000</b>
<b>SITE IMPROVEMENTS</b>	<b>Opinion of Cost</b>
800 Ongoing Sidewalk Repairs	\$ 100,000
579 Engineering Walkways	\$ 450,000
800 Cullen Rd. Improvements	\$ 2,400,000
800 Loop Road Improvements by Elgin Garage	\$ 1,100,000
<b>Section total</b>	<b>\$ 4,050,000</b>
<b>PLUMBING</b>	<b>Opinion of Cost</b>
*550 Roof Drains	\$ 300,000
590 Hilton Restroom Plumbing line replacement	\$ 100,000
585 General Services Domestic hot water lines	\$ 700,000
800 Building Metering Project (CHW, Steam and Electrical)	\$ 300,000
<b>Section total</b>	<b>\$ 1,400,000</b>

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## FY23 Preliminary List –

<b>CONVEYING PROJECTS</b>	<b>Opinion of Cost</b>
564 Elevator Modernization	\$ 550,000
509 Elevator Modernization	\$ 250,000
549 Elevator Modernization	\$ 1,500,000
579 Elevator Modernization	\$ 2,500,000
589 Elevator Modernization	\$ 1,700,000
<b>Section total</b>	<b>\$ 6,500,000</b>
<b>OTHER</b>	<b>Opinion of Cost</b>
800 CAMPUS REQUEST	\$ 500,000
FY22 MPEC 800 Laboratory Usage Guide Assessments	\$ 150,000
FY22 MPEC 800 Master Planning Services	\$ 150,000
FY22 MPEC 800 Annual Wayfinding Repairs and Updates	\$ 50,000
<b>Section total</b>	<b>\$ 850,000</b>
<b>Grand Total</b>	<b>\$ 69,095,000</b>

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End