

MPEC MEETING MINUTES

Subject: Maintenance Project Evaluation Committee
Attendees: Tim Rosas, Cris Milligan, Dr. Lee, Christa Rieck, Michelle Le, Dr. Clarke, and David Geis
Not present: Nick Tamayo
Date: Tuesday, July 12, 2022
Time: 1:00 p.m. – 1:30 p.m.
Location: Microsoft Teams

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 \$ 88,949
 - Required for this session \$ 0.00

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

- Recently approved projects
 - FY22 MPEC 590 Hilton Restrooms - \$ 35,700

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 800 Quad Area 21 and 23 hydrants - \$ 5,500

7. FY23 Planned Project List (separate document)

- Christ motioned for approval of the planned project list.
- Dr. Lee seconded
- Motion was presented for approval and passed without objections.

Next MPEC meeting TBD
End of Minutes



UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
July 12, 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
*David Geis	Assistant Director, Ops. and Utility 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 ¹	\$	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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Balance²	\$	88,949
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Needed this session:	\$	0.00
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1- does not include FLS budget

2- balance as of 6.30.2022

FY22 PRE-APPROVED PROJECTS – No Change

- FY22 MPEC 596 CC Chillers, pumps, DX Unit, chilled water line. - **Funded and assigned**
- FY22 MPEC 545 SERC BAS – **Funded and assigned**
- 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 – **deferred to future year**
- FY22 MPEC 550 SR1 Bus duct at main (basement) – **Funded and assigned**
- 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 - **Funding request in workflow**
- FY22 MPEC 800 Residential District Wayfinding – **Funded and assigned**
- 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 – **Funded and assigned**
- 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
3/1/2022	P790919	FY22 FLS 564 Fire Pump Packing	\$ 5,500.00
3/2/2022	P790920	FY22 FLS 590 Hilton Dry System Repairs	\$ 6,400.00
3/2/2022	P790923	FY22 FLS 800 TB Fire Loop Repairs	\$ 117,00.00
3/15/2022	P790932	FY22 FLS 508 Door Swings 121&124.1	\$ 28,000.00
6/6/2022	P790962	FY22 FLS 800 Quad Area 21 and 23 fire hydrants	\$ 57,000.00
		*Total	\$ 748,400.00

*FY22 Funded projects

 Most recent approvals

FY23 Proposed List

Presented as on a separate page

End

Date: 6-30-2022	
FY2023 Anticipated Budget	\$ 8,000,000
Total Required for the Identified Projects	
Planning Proposed Projects	\$ 8,000,000
Category	Required TPC
HVAC SYSTEM PROJECTS	\$ 1,350,000
545 Science Engineering Research Cnt. Ohio Medical Vacuum Pump/Air Compressor	\$ 160,000
550 Science & Research 1 Lab Chilled Water Chillers	\$ 140,000
576 Science Teaching Lab Dampers (Construction)	\$ 850,000
589 Fine Arts - Dudley Hall AHU Relocation	\$ 200,000
BUILDING ENVELOPE	\$ 2,900,000
588 McElhinney Roof Replacement	\$ 1,400,000
800 Campus Ongoing Building Exterior Cleaning	\$ 150,000
517 Cullen Performance Hall Roof Replacement (Design)	\$ 100,000
516 E. Cullen Exterior Doors and Electronic Access Control	\$ 1,250,000
SITE UTILITIES	\$ 50,000
800 Campus Irrigation Master Plan - Phase 1 (ongoing/metering)	\$ 50,000
ELECTRICAL SYSTEM PROJECTS	\$ 2,150,000
588 McElhinney generator	\$ 600,000
581 Engineering 2 generator replacement	\$ 550,000
516 E. Cullen Generator replacement	\$ 700,000
800 Campus Medium Voltage Feeder Replacement (FY23)	\$ 300,000
INTERIORS	\$ -
SITE IMPROVEMENTS	\$ 150,000
585 General Services Building ADA Ramp	\$ 150,000
PLUMBING	\$ 600,000
550 Science & Research 1 Roof Drains	\$ 600,000
CONVEYING PROJECTS	\$ -
OTHER	\$ 800,000
800 Campus Requests	\$ 500,000
800 Campus Laboratory Usage Guide Assessments	\$ 150,000
800 Campus Master Planning Services	\$ 100,000
800 Campus Annual Wayfinding Repairs and Updates	\$ 50,000
Grand Total	\$ 8,000,000