



UNIVERSITY OF HOUSTON SYSTEM UNIVERSITY OF HOUSTON

Facilities Planning and Construction

MPEC MEETING MINUTES

Subject: Maintenance Project Evaluation Committee
Attendees: Jeffrey Benjamin, Christa Rieck, Dr. TR Lee, Cris Milligan, Dr. Krishnamoorti, Dr. Clarke, Le'che Mayes and Nick Tamayo
Not present:
Date: Tuesday, January 8, 2019
Time: 1:00 p.m. – 1:30 p.m.
Location: General Services Building, Conference Rm 239

1. Introduction

Meeting was called to order by Christa Rieck

2. Review current fiscal year planned budget and project overview

- FY19 budget was initiated at \$8,000,000
- Remaining balance \$721,870

3. Review notification of approved projects under 50K

- Programming for the Architecture Walkway was approved at \$25,000 as shown on page 4

4. Review action items for campus requests over 50K

- No projects to approve during this period

5. Review of FLS Projects

- The list of recently approved FLS expenditures is provided on page 5 of the attached presentation
- Campus Lighting Master Plan (\$188,000)
- Automatic Door Openers at the Agnes Arnold Auditorium (\$48,000)

6. Outstanding projects that will move to FY20 are shown on page 6

Next MPEC meeting February 12, 2019

End of Minutes

UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
Date: 01/08/2019

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

FY19 FUNDING TOTAL

*FY19 MPEC Budget \$ 8,000,000

FY19 BUDGET BREAKDOWN

FY19 Project Budget \$ 7,000,000

Campus Request \$ 1,000,000

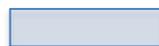
Balance \$ 721,870

Needed this session: \$ 0

*does not include FLS budget

RECENTLY APPROVED PROJECTS

FY19 MPEC Budget Allocations			
Date	Project Cost center	Description	Budget
<i>This amount should be allocated for emergencies and high priority projects that may develop throughout the year.</i>			
	Project Cost center	Description	Budget
9/20/2018	00730-7047-H0192-G0004-P790613	McElhinney Room 341 Repair & Refresh	\$ 17,020
9/20/2018	00730-7047-H0183-G0004-P790614	Chiller #4 Actuator Retrofit	\$ 24,310
10/5/2018	00730-7047-H0184-G0008-P790543	Brazos Hall Roof/Ceiling Leak Investigation	\$ 61,800
10/31/2018	00730-7047-H0184-G0004-P790636	Technology Bridge Electrical sub-metering	\$ 150,000
12/20/2018	00730-7047-H0184-G0004-P790637	Programming for Architecture Walk	\$ 25,000

 Most recent approvals

FIRE/LIFE SAFETY PROJECTS – Approved to date

FLS FY15-19 Total Allocation			
9/4/2018	00730-7047-H0184-G0008-P790513	Coastal Center Restroom Sprinkler	\$ 36,000
10/15/2018	00730-7047-H0192-G0004-P790630	Arch. Room 319 Fire Rating	\$ 5,000
10/29/2018	00730-7047-H0183-G0004-P790632	PGH OSY Flange Leak	\$ 3,946
10/29/2018	00730-7047-H0183-G0004-P790633	HSC OSY Valve Replacement	\$ 4,060
10/29/2018	00730-7047-H0183-G0004-P790634	MDA Library Fire Pump	\$ 5,780
10/29/2018	00730-7047-H0183-G0004-P790635	MDA Library Jockey Pump	\$ 6,535
12/20/2018	00730-7047-H0183-G0004-P790638	Campus Lighting Master Plan	\$ 188,000
12/20/2018	00730-7047-H0183-G0004-P790639	Ado Installation at the Auditorium	\$ 48,800

 Most recent approvals

FUTURE PROJECTS – Need Funding

Category	Required TPC
HVAC SYSTEM PROJECTS	
E. Cullen HVAC (Construction Phase)	\$ 4,500,000
BUILDING ENVELOPE	
SR1 Envelope Repairs (Remaining phases)	\$ 10,100,000
E. Cullen Envelope (phase 1 in work)	\$ 1,500,000
Fine Arts SE Corner Foundation Issue	\$ 1,100,000
*SR2 Roof leaks NW Corner	\$ 2,000,000
Roy Cullen Envelope Repairs	\$ 2,500,000
General Services Windows and Sealants	\$ 250,000
GSB ROOF	\$ 450,000
SITE UTILITIES	
Dedicated Irrigation Waterline (Phase 2)	\$ 250,000
Chilled Water Distribution Project	\$ 4,945,440
ELECTRICAL SYSTEM PROJECTS	
Generator Replacement (Phase 3 of several)	\$ 500,000
Electrical Panelboards (Ongoing)	\$ 100,000
INTERIORS	
Card Access (ongoing and possibly last phase)	\$ -
Classroom Upgrades	\$ 500,000
Engineering Abatement and flooring	\$ 600,000
SITE IMPROVEMENTS	
PLUMBING	
Galvanized to Copper Pipe Package (Ongoing)	\$ 450,000
CONVEYING PROJECTS	
Ongoing Cab and Mechanical Upgrades	\$ 100,000

This list will be updated once the results of the FCA are determined.

END