



UNIVERSITY OF HOUSTON SYSTEM UNIVERSITY OF HOUSTON

Facilities Planning and Construction

MPEC MEETING MINUTES

Subject: Maintenance Project Evaluation Committee
Attendees: Jeffrey Benjamin, Christa Rieck, Cris Milligan, Le'che Mayes and Nick Tamayo
Not present: Dr. Krishnamoorti, Dr. TR Lee, and Dr. Clarke
Date: Tuesday, March 12, 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 \$338,386 (today's requests have been deducted)
- Funding requirements for today \$53,000

3. Review notification of approved projects under 50K

- 516 E. Cullen Storm water leak investigation \$12,000, page 4
- 800 Historical Bldgs. Planning Efforts \$22,000, page 4

4. Review action items for campus requests over 50K

- 593 Texas Center for Superconductivity Carpet and paint \$53,000, shown on pages 5 and 6 of the presentation. We did not have a quorum at the meeting so the project was sent for electronic vote on 3/28/19. The following members responded "approve" for the project: Christa, Jeff, Dr. Lee, Dr. Lee, Dr. Clarke, and Dr. Krishnamoorti.

5. Review of FLS Projects

- The list of recently approved FLS expenditures is provided on page 7 of the attached presentation
- 800 Calhoun Rd. Traffic Median Development – \$59,500

6. Outstanding projects that will move to FY20 are shown on page 8

Next MPEC meeting April 9, 2019

End of Minutes

UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
Date: 03/12/2019

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 \$ 338,386

Needed this session: \$ 53,000

*does not include FLS budget

RECENTLY APPROVED PROJECTS

FY19 MPEC Budget Allocations			
Date	Project Cost center	Description	Budget
1/24/2018	00730-7047-H0183-G0004-P790648	SR1&SR2 Settlement	\$ 12,244
1/24/2018	00730-7047-H0184-G0004-P790649	Optometry Room 3357C HVAC	\$ 96,000
1/28/2019	00730-7047-H0184-G0004-P790651	Campus Exterior Wayfinding	\$ 100,000
2/26/2019	00730-7047-H0184-G0004-P790657	Storm water investigation / roof down spout	\$ 12,000
3/7/2019	00730-7047-H0184-G0004-P790658	Historical Planning Efforts	\$ 22,000

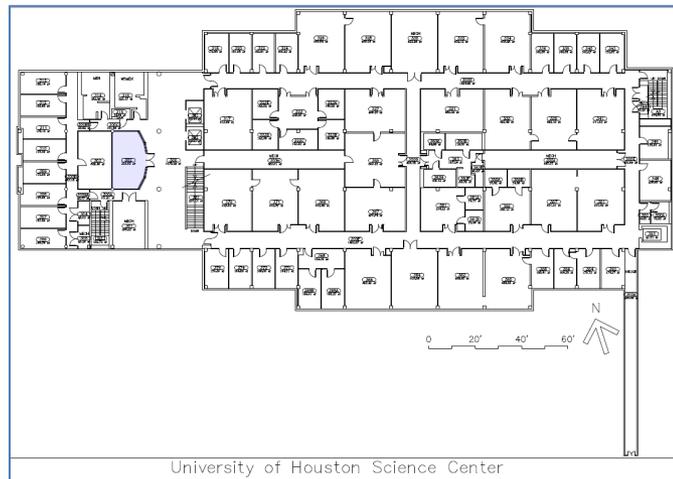
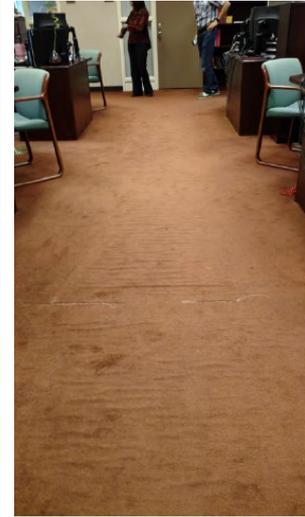
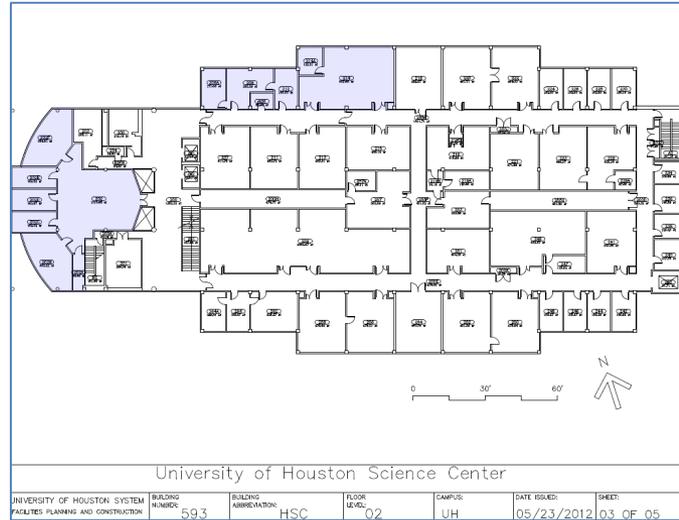
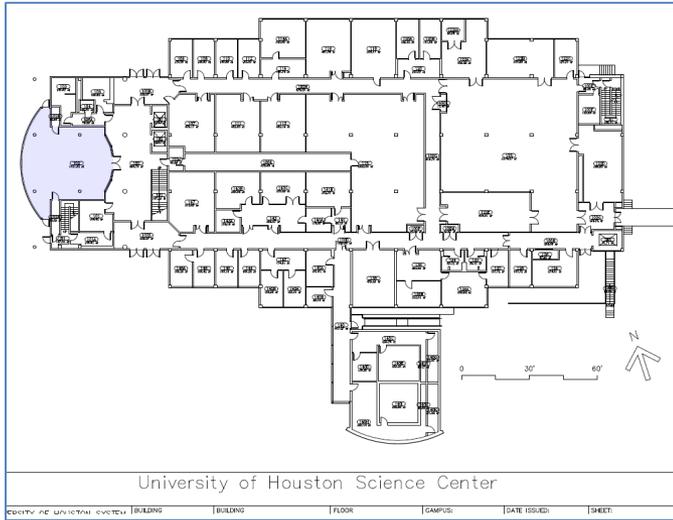
 Most recent approvals

PROJECTS OVER \$50k FOR COMMITTEE APPROVAL

593 Texas Center for Superconductivity Carpet and Paint

- **Issue:** Carpet and Paint are worn, dated and prove to be a trip hazard.
- **Team:** CCS, MIC, carpet vendor
- **Scope:** Project scope is limited to replacement of carpet, patch and painting of walls. The project area is limited to rooms: 102, 202, 202B, 202C, 202D, 202E, 202F, 206, 206A, 212, 214 and 302.
- **TPC:** \$53,000
- **Schedule:** 2Q19-3Q19
- **Note:** Carpet Replacement will be performed through a BuyBoard Contract. MIC, Fire Alarm and Moves and Events will provide shop support.

PROJECTS OVER \$50k FOR COMMITTEE APPROVAL



FIRE/LIFE SAFETY PROJECTS – Approved to date

FLS FY15-19 Total Allocation			
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
1/8/2019	00730-7047-H0184-G0004-P790642	494 Smoke Detection	\$ 263,530
1/25/2019	00730-7047-H0184-G0004-P790650	True Site Installation	\$ 115,054
2/11/2019	00730-7047-H0184-G0004-P790653	Calhoun Rd. Traffic Median Development	\$ 59,500

 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