



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,
Dr. Krishnamoorti, Dr. TR Lee and Nick Tamayo
Not present: Dr. Clarke
Date: Tuesday, April 9, 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 \$271,086
- Funding requirements for today \$0.00 (using allocations)

3. Review notification of approved projects under 50K

- 590 Hilton S114 Renovation - Controls \$14,300, page 4
- 593 Texas Center for Superconductivity – Carpet and Paint \$53,000, page 4

4. Review action items for campus requests over 50K

- 549 Restroom Renovations for Levels 2, 3 and 4 is shown on page 5. This project utilizes allocated funding for ADA improvements, Christa Rieck motioned for approval and was seconded by Cris Milligan and Jeff Benjamin. This project is approved with no objections from the committee.
- 800 Underground Feeder Separation will extend sub-feeder 9 to serve several buildings on the NE part of campus, page 6. This project utilizes allocated funding for Electrical Improvements. Christa Rieck motioned for approval and was seconded by Jeff Benjamin. This project is approved with no objections from the committee.

- 800 Street Improvements and Repairs was presented on pages 7 and 8. Jeff Benjamin motioned for approval and was seconded by Cris Milligan. This project is approved with no objections from the committee.

5. Review of FLS Projects

- The list of recently approved FLS expenditures is provided on page 9 of the attached presentation
- 517 Cullen Performance Hall – Egress Violations – \$38,480

6. Outstanding projects that will move to FY20 are shown on page 10

Next MPEC meeting May 14, 2019

End of Minutes

UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
Date: 04/09/2019

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 Campus \$ 7,000,000

Request \$ 1,000,000

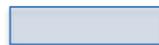
Balance \$ 271,086

Needed this session: \$ 0

*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
3/20/2019	00730-7047-H0184-G0004-P790662	Hilton S114 Kitchen Renovation- Control	\$ 14,300
4/2/2019	00730-7047-H0184-G0004-P790663	Texas Center for Superconductivity Carpet and Paint	\$ 53,000

 Most recent approvals

PROJECTS OVER \$50k FOR COMMITTEE APPROVAL

549 GCSW Restroom Upgrades

Issue: The restrooms at the Graduate College of Social Work are dated and do not meet ADA standards, they will be updated during the scheduled addition/renovation of the 1st floor.

- **Team:** RDLR Architects and CM@R
- **Scope:** Project scope is limited to renovation of the restrooms for levels 2-4.
- **TPC:** \$725,000, ADA funding allocation will be used for this request
- **Schedule:** 3Q19-3Q20
- **Note:** The design for this project is underway.

PROJECTS OVER \$50k FOR COMMITTEE APPROVAL

800 Underground Feeder Separation

Issue: This project will extend sub-feeder 9 to serve the following buildings: 543, 589, 585, 596, 572, 535, 498, and 527.

- **Team:** Infrastructure Associates and JonMar Electric (CSP)
- **Scope:** Installation of new conduit and wire to extend the feeder from splice box in “P” tunnel to “Q” tunnel for about 300’. The plan is to isolate sub-feeder 6 at “H” tunnel.
- **TPC:** \$98,000, Electrical Infrastructure funding allocation will be used for this request
- **Schedule:** 3Q19
- **Note:** This project will increase the reliability of the electrical systems for the affected buildings.

PROJECTS OVER \$50k FOR COMMITTEE APPROVAL

800 Street Improvements and Repairs

Issue: 13 areas on campus have been identified to have surface roadway issues.

- **Team:** LJA and A-Status (CSP)
- **Scope:** The identified repairs are inclusive of 18,430 square feet of concrete surface areas. All of the repairs are UH owned/internal roads.
- **TPC:** \$250,000, Funding to come from FY19 Street Improvements and Repairs allocation
- **Schedule:** Summer 2019
- **Note:** This project will provide safer roads and mitigate additional damage to the road systems.

FIRE/LIFE SAFETY PROJECTS – Approved to date

	<i>FLS FY15-19 Total Allocation</i>		
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
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
3/19/2019	00790-7047-H0184-G0004-P790661	Cullen Performance (Bldg. 517) Egress Modifications	\$ 38,480

 Most recent approvals

FUTURE PROJECTS – Need Funding

Category	Required TPC
HVAC SYSTEM PROJECTS	
E. Cullen HVAC (Construction Phase)	\$ 4,500,000
BUILDING ENVELOPE	
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
General Services Roof replacement	\$ 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
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