



# 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, November 13, 2018  
**Time:** 1:00 p.m. – 1:30 p.m.  
**Location:** General Services Building, Conference Rm 239

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### 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 \$986,870 with 1 project to be approve during this session as shown on page 6 on the attached presentation

### 3. Review notification of approved projects under 50K

- No Approvals during this period

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

- 800 – Tech Bridge Substation – Additional funding needed for unforeseen conditions. (Pages 6 - 7). Dr. Clarke motioned for approval and was seconded by Jeff Benjamin. This motioned was approved with no objections.

### 5. Review of FLS Projects

- The list of recently approved FLS expenditures is provided on page 8 of the attached presentation

### 6. Outstanding projects that will move to FY20 are shown on page 9

Next MPEC meeting December 11, 2018

End of Minutes

UNIVERSITY of  
**HOUSTON**

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Maintenance Project Evaluation Committee  
Date: 11/13/2018

## 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

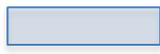
**Balance \$ 986,870**

**Needed this session: \$ 150,000**

\*does not include FLS budget

# SUBCOMM. APPROVED PROJECTS UNDER \$50k

FY19 MPEC Budget Allocations			
Date	Project Cost center	Description	Budget
<b>FY19 Allocation - P790608 ST#63785</b>			
<b><i>Campus Requests</i></b>			
<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

 Most recent approvals

## APPROVED PROJECTS UNDER \$50K

No projects were approved during this last session.

## PROJECTS OVER \$50k FOR COMMITTEE APPROVAL

### 800 Tech Bridge, Electrical Sub-meters

- **Issue:** This project is required because the substation now feed the Technology Bridge buildings. Since the substation project is near completion, Center Point has removed the dedicated building meters. Individual sub-meters are required for tracking purposes. This project will help the university collect utility usage information by building from the substation.
- **Team:** Infrastructure Associates (AE) and General Contractor (TBD).
- **Scope:** The scope of work is limited to electrical engineering design services as stated in the Infrastructure Associates proposal dated September 7, 2018, electrical materials and labor installation, UHIT connectivity and shop support.
- **TPC:** \$150,000
- **Schedule:** 1Q19-4Q19
- **Note:** At the conclusion of this project F/CM will have a better understanding of electrical consumption by building and tenant

## PROJECTS OVER \$50k FOR COMMITTEE APPROVAL



## FIRE/LIFE SAFETY PROJECTS – Approved to date

<b>FLS FY15-19 Total Allocation</b>			
	<b>Project Cost center</b>	<b>Description</b>	<b>Budget</b>
8/6/2018	00730-7047-H0183-G0004-P790579	Fire Alarm Upgrade for HSC	\$ 3,027
8/28/2018	00730-7047-H0184-G0004-P790605	MREB Water Separation	\$ 151,521
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

 Most recent approvals

## FUTURE PROJECTS – Need Funding

Category	Required TPC
<b>HVAC SYSTEM PROJECTS</b>	
E. Cullen HVAC (Construction Phase)	\$ 4,500,000
<b>BUILDING ENVELOPE</b>	
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
<b>SITE UTILITIES</b>	
Dedicated Irrigation Waterline (Phase 2)	\$ 250,000
Chilled Water Distribution Project	\$ 4,945,440
<b>ELECTRICAL SYSTEM PROJECTS</b>	
Generator Replacement (Phase 3 of several)	\$ 500,000
Electrical Panelboards (Ongoing)	\$ 100,000
<b>INTERIORS</b>	
Card Access (ongoing and possibly last phase)	\$ -
Classroom Upgrades	\$ 500,000
Engineering Abatement and flooring	\$ 600,000
<b>SITE IMPROVEMENTS</b>	
<b>PLUMBING</b>	
Galvanized to Copper Pipe Package (Ongoing)	\$ 450,000
<b>CONVEYING PROJECTS</b>	
Ongoing Cab and Mechanical Upgrades	\$ 100,000

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

END