



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 and Nick Tamayo
Not present: Dr. Krishnamoorti, Dr. Clarke, Le'che Mayes
Date: Tuesday, December 11, 2018
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 \$746,870 with 1 project to be approved during this session as shown in 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

- 540 – O'Quinn Law Library – Additional funding needed for the Skylight. (Pages 6). Christa Rieck motioned for approval and was seconded by Cris Milligan. 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 January 8, 2019

End of Minutes

UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
Date: 12/11/2018

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 \$ 746,870

Needed this session: \$ 45,872

*does not include FLS budget

RECENTLY APPROVED PROJECTS

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

 Most recent approvals

PROJECTS OVER \$50k FOR COMMITTEE APPROVAL

540 Law Center Skylight Repairs

- **Issue/Scope:** This is an amendment to the original request. This is to request an additional \$48,872 as the new total project cost is now \$101,000. The new scope of work includes the removal and replacement of 7 skylight panes and the removal and replacement of sealant at all joints located at all three skylight units. This new scope captures a more permanent solution to the ongoing skylight issue, this will prevent water intrusion for a longer period of time.
- **Team:** General Contractor (TBD).
- **TPC:** \$101,000
- **Schedule:** 1Q19-2Q19

FIRE/LIFE SAFETY PROJECTS – Approved to date

<i>FLS FY15-19 Total Allocation</i>			
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
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