



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, George Rea and Nick Tamayo
Not present: Dr. Mark S. Clarke, Cris Milligan, and Dr. Krishnamoorti
Date: Tuesday, July 24, 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

- FY18 budget was initiated at \$8,000,000
- Remaining balance \$423,825 with no projects to approve during this session (page 3).

3. Review notification of approved projects under 50K

- No projects were approved during this session (page 4).

4. Review action items for campus requests over 50K

- No projects to approve during this session.

5. Review of FLS Projects

- An approved list of the FLS projects is provided on page 7 of the attached presentation.
- **PGH 547**, State Fire Marshal's Office (SFMO) PGH Fire suppression project was funded through construction.
- **D3 581**, College of Engineering Sprinkler and Gas Solenoids addition.
- **SR2 551**, SR2 Fire Alarm System Repairs

6. Review of Proposed FY19 Projects

- A list of proposed future projects was provided on pages 8 and 9, these projects were prioritized by critical need. The committee will be asked to approve these projects at the next meeting.

7. Ongoing list of Outstanding projects

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Next MPEC meeting August 14, 2018

End of Minutes



UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
Date: 07/24/2018

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

FY18 FUNDING TOTAL

*FY18 MPEC Budget \$ 8,000,000

FY18 BUDGET BREAKDOWN

FY18 Project Budget \$ 6,333,604

Campus Request \$ 1,066,396

Facility Condition Assessments \$ 400,000

Reserve Funds \$ 200,000

Balance \$ 423,825

Needed this session: \$ 0.00

*does not include FLS budget

SUBCOMM. APPROVED PROJECTS UNDER \$50k

No new projects for this session.



Most recent approvals

FIRE/LIFE SAFETY PROJECTS – Approved to date

FLS FY15-17 Total Allocation			
	Project Cost center	Description	Budget
10/1/2016	00730-7047-H0184-G0008-P790368	Agnes Arnold Fire Abatement	\$ 206,000
5/24/2017	00730-7047-H0184-G0028-P790368	Agnes Arnold Fire Abatement & Sprinkler	\$ 1,785,760
5/24/2017	00730-7047-H0184-G0008-P790368	Agnes Arnold Fire Abatement & Sprinkler	\$ 2,479,000
5/24/2017	00730-7047-H0184-G0004-P790368	Agnes Arnold Fire Abatement & Sprinkler	\$ 936,846
9/6/2017	00730-7047-H0184-G0004-P790546	SFMO Means of Egress Violations	\$ 86,600
11/21/2017	00730-7047-H0192-G0004-P790559	STL Fire Curtain Replacement	\$ 25,000
12/12/2017	00730-7047-H0184-G0004-P790368	Agnes Arnold Fire Abatement & Sprinkler	\$ (272,335)
12/14/2017	00730-7047-H0184-G0004-P790561	Campus Truesite Upgrades	\$ 61,250
12/14/2017	00730-7047-H0184-G0004-P790562	GSB Fall Protection SORM	\$ 98,000
2/5/2018	00730-7047-H0184-G0004-P790564	DPS Sur-guard Installation	\$ 19,000
3/6/2018	00730-7047-H0184-G0004-P790561	Campus Truesite Upgrades Increase	\$ 5,031
3/6/2018	00730-7047-H0184-G0004-P790574	SR2 Fire Pump & GENSET	\$ 457,380
4/29/2018	00730-7047-H0184-G0004-P790330	HSC Fire Alarm Upgrade	\$ 25,160
5/21/2018	00730-7047-H0184-G0004-P790585	CPH Means of Egress	\$ 369,427
5/21/2018	00730-7047-H0192-G0008-P790559	STL Fire Curtain Replacement Increase	\$ 6,339
6/20/2018	00730-7047-H0184-G0008-P790372	PGH VLTN #18 Fire Sprinkler	\$ 1,399,255
7/3/2018	00730-7047-H0184-G0004-P790595	College of ENG Sprinkler and Gas Solenoids	\$ 14,000
7/10/2018	00730-7047-H0183-G0004-P790599	SR2 Fire System Repairs	\$ 13,055

 Most recent approvals

PROPOSED FY19 PROJECTS

Category	Previously Approved	2019 Budget
HVAC SYSTEM PROJECTS	\$ -	\$ 600,000
Cameron Chiller and AHU Replacement	\$ -	\$ 600,000
BUILDING ENVELOPE		\$ 2,250,000
Fine Arts Organ Recital Hall (Phase 2)	\$ 349,996	\$ 320,000
Fleming Building Envelope Repairs (Phase 2)	\$ 300,000.00	\$ 500,000
Computing Center Foundation Issue	\$ 47,880.00	\$ 250,000
PGH Window and coping stone water intrusion	\$ -	\$ 150,000
SR2 Loading Dock Stress Crack	\$ 49,200.00	\$ 200,000
MDA Library Roof Replacement (Phase 1 complete)	\$ 68,000.00	\$ 730,000
Building Exterior Cleaning	\$ -	\$ 100,000
SITE UTILITIES		\$ 1,080,000
Domestic Water Upgrades Design & Construction (Phase 2 of 2)	\$ 1,500,000.00	\$ 1,000,000
Storm Drain Mix Flow Pump Replacement (Near Moody)	\$ -	\$ 80,000
ELECTRICAL SYSTEM PROJECTS		\$ 1,250,000
Electrical Feeder Rehabilitation Program	\$ -	\$ 500,000
Electrical Infrastructure Assessment and Recommended Improvements	\$ -	\$ 500,000
Arc Flash Assessments and Recommended Improvements	\$ -	\$ 250,000

PROPOSED FY19 PROJECTS Cont'd

Category	Previously Approved	2019 Budget
INTERIORS		\$ 620,000
Classroom Upgrades	\$ 500,000.00	\$ -
ADA improvements	\$ 500,000.00	\$ 500,000
Hilton Ballroom Folding wall replacement	\$ -	\$ 40,000
Hilton Kitchen Hood Replacement	\$ -	\$ 80,000
SITE IMPROVEMENTS		\$ 600,000
Wayfinding Signage (ongoing)	\$ 1,130,090.00	\$ 200,000
Side Walk Repairs (ongoing)	\$ -	\$ 50,000
South Fueling Station (Phase 1 is funded)	\$ 500,000.00	\$ 100,000
Street Improvements and Repairs (ongoing)	\$ -	\$ 250,000
PLUMBING		\$ -
CONVEYING PROJECTS	\$ -	\$ 100,000
Ongoing Elevator Cab Refresh (ongoing)	\$ -	\$ 100,000
Campus Requests	\$ -	\$ 1,000,000
Facility Condition Assessments	\$ 400,000.00	\$ 250,000
Design Guidelines and Master Specs	\$ -	\$ 250,000
Grand Total		\$ 8,000,000

PROPOSED FUTURE PROJECTS

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

END