

MPEC MEETING MINUTES

Subject: Maintenance Project Evaluation Committee
Attendees: Tim Rosas, Cris Milligan, Dr. Lee, Dr. Clarke, Christa Rieck, Le'Che Mayes and Nick Tamayo
Not present: Mike Wheeler
Date: Tuesday, January 11, 2022
Time: 1:00 p.m. – 1:50 p.m.
Location: Microsoft Teams

1. Introduction

Meeting was called to order by Christa Rieck

2. Review current fiscal year planned budget and project overview

- The FY2022 budget has been setup and is shown on page 4
 - FY2021 budget was initiated at \$ 8,000,000
 - Project Budget \$ 7.5M
 - Campus Request budget \$ 500,000
 - Remaining balance \$ 284,800
 - Required for this session \$ 0.00

3. Review notification of approved projects under 50K page 5

- Recently approved projects
 - FY22 MPEC 542 SPA Chiller System Replacement - \$ 111,200
 - FY22 MPEC 528 Melcher Hall Furniture Repairs - \$ 45,000
 - Estimated repairs did not meet deductible threshold

4. Review action items for campus requests over 50K page 6

- 542 South Park Annex –50 Ton Chiller System Replacement was approved via electronic voting. Cost is projected to be \$ 110,200.

5. Review of the FY22 Pre-Approved Projects page 7

6. Review of FLS Projects

- Recently approved projects, page 8
 - FY22 FLS 800 ADA Repairs to various doors - \$ 40,000

UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
Date: 1-11-2022

TODAY'S AGENDA

1. Member Representation
2. Review current fiscal year budget
3. Review sub-committee approved projects **under** \$50k
4. Review sub-committee approved requests **over** \$50k
5. FY22 Pre-Approved Project Update
6. Review FLS Approved items



MPEC MEMBER REPRESENTATION

Representative	Role/Department	Representing
Christa Rieck (Chair)	Executive Director / Planning	Chair – F/CM
Cristina D. Milligan	Assistant VP / Research	Division of Research
T. R. Lee	Professor / Chemistry	Faculty Senate
Mark Clarke	Assoc. Provost / Office of the Provost	Office of the Provost
*Mike Wheeler	Director, Projects & Technical Services	Facilities Services
Tim Rosas	Manager / Information Services College of Education	At-Large Campus
**Nicolas Tamayo	Sr. Planner / Planning	Facilities Planning
**Le'Che Mayes	Assistant Director/Business Operations	Business Services

**interim member*

***non-voting members*

FY 2022 BUDGET REVIEW

FUNDING TOTAL

MPEC Budget ¹	\$	8,000,000
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BUDGET BREAKDOWN

Project Budget	\$	7,500,000
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Campus Request	\$	500,000
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Balance	\$	284,800
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Needed this session:	\$	0.00
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1- does not include FLS budget

UPDATE

542 South Park Annex – 50 Ton Chiller System Replacement - Approved

Justification: The building chiller has reached end of service life and is not in service as it cannot be repaired. The occupants are accommodated via spot coolers until the chiller is replaced. Civil Engineering occupies the affected space.

Project Description: Replace the existing chiller with a new like in kind 50 ton chiller. The chiller has lead time of approximately 16-20 weeks.

Cost: \$110,200

Contractor/Crew: TBD – Mechanical Contractor

Completion date: 7/01/2022

Status: Approved by Committee with 5 out of 6 votes and contract is in workflow.



FY22 PRE-APPROVED PROJECTS - UPDATE

- FY22 MPEC 596 CC Chillers, pumps, DX Unit, chilled water line. - **Funded and assigned**
- FY22 MPEC 545 SERC BAS – **On Deck**
- FY22 MPEC 515 Central Plant tube-sheet and end plate coatings (6 chillers) – **On Deck**
- FY22 MPEC 550 SR1 Roof Replacement – **Funded and assigned**
- FY22 MPEC 581 Engineering 2 waterproofing at W438 – **On Deck**
- FY22 MPEC 800 Ongoing Building Exterior Cleaning – **Funded and assigned**
- FY22 800 Domestic Water Upgrades Design & Construction (Phase 2 of 3) – **Funded and assigned**
- FY22 MPEC 505 Optometry Transformer – **Funded and assigned**
- FY22 MPEC 520 Moores HID lighting to LED in the Music rooms – **On Deck**
- FY22 MPEC 400 Substation SCADA System – **Pending new PM**
- FY22 MPEC 550 SR1 Bus duct at main (basement) – **On Deck**
- FY22 MPEC 800 ADA Improvements – **Funded and assigned**
- FY22 MPEC 509 MDA 5th floor VAT Abatement and flooring Core Area – **Planning Stage**
- FY22 MPEC 800 Ongoing Sidewalk Repairs - **Planning Stage**
- FY22 MPEC 800 Residential District Wayfinding – **On Deck**
- FY22 MPEC 800 Laboratory Usage Guide Assessments - **Funded and assigned**
- 800 FCA Program (FY22 Restart) - **Funded and assigned**
- FY22 MPEC 800 Master Planning Services - **In workflow**
- FY22 MPEC 800 Annual Wayfinding Repairs and Updates – **In workflow**
- 800 GIS Implementation – **Funded and assigned**

FIRE/LIFE SAFETY PROJECTS – Approved to date

Date	Project	FLS – Requests Requests	Amount
8/31/2021	P790865	FY21 FLS 576_STL Fire Sprinkler Heads Replacement	\$ 25,000.00
9/16/2021	P790870	FY21 FLS 547 PGH Fire Jockey Pump Replacement	\$ 6,623.00
12/9/2021	P790893	FY22 FLS 800 ADA Repairs	\$ 40,000.00
		*Total	\$ 40,000.00

*FY22 Funded projects

 Most recent approvals

End