



UNIVERSITY OF HOUSTON SYSTEM UNIVERSITY OF HOUSTON

Facilities Planning and Construction

MPEC MEETING MINUTES

Subject: Maintenance Project Evaluation Committee
Attendees: Christa Rieck, T.R. Lee, Cris Milligan, Jeffrey Benjamin, George Rea, Nicolas Tamayo
Absent Attendees: David Oliver, Ramanan Krishnamoorti, Chris Stanich
Date: Tuesday, November 14, 2017
Time: 1:00 p.m. – 2:30 p.m. (actual meeting 1:15pm-1:25pm)
Location: General Service Building, Conference Rm 201

1. Introduction

Meeting was called to order by Chair, Christa Rieck

2. Review current fiscal year planned budget and project overview

- FY18 budget of 8,000.000 was reviewed and does not include FLS budget
- FY18 budget break down listed on page 3 of the attached presentation

3. Review notification of approved project under 50K

- Subcommittee approved two projects for FY18 allocations (1) Keeland Water Intrusion Repairs and (2) All Gender Restroom Signage
- FY18 Allocation – P790547 detailed on page 4 of the attached presentation
- Item (2) to be managed by lock shop

4. Review action items for campus requests over 50K

- There are none to report at this time

5. Review of FLS Projects

- SFMO Agnes Arnold will be the biggest budget project consisting of abatement and fire sprinkler installation
- Nick mentioned he meets with the Fire Marshal bi-weekly to prioritize FLS projects and will discuss housing projects next month
- A list of the FLS projects are provided on page 7 of the attached presentation

6. Review of Proposed Future Projects

- SRI envelope repair design is being finalized
- 576 Science teaching lab on level 1 fire curtain repairs have been funded and will be discussed at the next meeting
- Core renovations envelope package will be reviewed at the next meeting.



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Facilities Planning and Construction

Next MPEC meeting December 12, 2017

End of Minutes



UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
Date: 11/14/2017

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
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FY18 BUDGET BREAKDOWN

FY18 Project Budget	\$ 6,333,604
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Campus Request	\$ 1,066,396
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Facility Condition Assessments	\$ 400,000
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Reserve Funds	\$ 200,000
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*does not include FLS budget

SUBCOMM. APPROVED PROJECTS UNDER \$50k

FY18 MPEC Budget Allocations				
Date	Project Cost center	Description	Budget	Overall Budget Available
FY18 Allocation - P790547				
	<i>Campus Requests</i>			\$ 1,066,396
<i>This amount should be allocated for emergencies and high priority projects that may develop throughout the year.</i>				
	Project Cost center	Description	Budget	Budget Available
10/30/2017	TBD	Keeland Water Intrusion Repairs	\$ 31,400	\$ 1,034,996
10/30/2017	TBD	All-Gender Restroom Signage	\$ 15,000	\$ 1,019,996

APPROVED PROJECTS UNDER \$50K

552 Keeland Water Intrusion

- Investigation performed by Building Exterior Solutions (consultant)
- Job Order Contractor to repair flashing and seals
- TPC \$39,000
- ECD 12/20/2017

Campus All Gender Restroom Signage

- GLBTQ and General Counsel request
- Sign Vendor and Lock Shop to install
- TPC \$15,000
- ECD 01/31/2018

PROJECTS OVER \$50k FOR COMMITTEE APPROVAL

- No projects to approve

<i>Projects Pending full committee Vote</i>				\$	-

FIRE LIFE SAFETY PROJECTS

FLS FY15-18 Total Allocation				\$ 11,621,846
	Project Cost center	Description	Budget	Budget Available
10/1/2016	00730-7047-H0184-G0008-P790368	SFMO Agnes Arnold Fire Abatement	\$ 206,000	\$ 11,415,846
5/24/2017	00730-7047-H0184-G0028-P790368	SFMO Agnes Arnold Fire Abatement & Sprinkler	\$ 1,785,760	\$ 9,630,086
5/24/2017	00730-7047-H0184-G0008-P790368	SFMO Agnes Arnold Fire Abatement & Sprinkler	\$ 2,479,000	\$ 7,151,086
5/24/2017	00730-7047-H0184-G0004-P790368	SFMO Agnes Arnold Fire Abatement & Sprinkler	\$ 936,846	\$ 6,214,240
9/6/2017	00730-7047-H0184-G0004-P790546	SFMO Means of Egress Violations Design Services	\$ 86,600	\$ 6,127,640
	TBD	SFMO Means of Egress Violations Construction	\$ 400,000	\$ 5,727,640
	TBD	SFMO PGH Fire Suppression Allowance	\$ 3,000,000	\$ 2,727,640
	TBD	519 Public Safety TrueSite Monitoring	\$ 61,250	\$ 2,666,390
	TBD	SR2 Fire Pump Tie in to Emergency Genset	\$ 500,000	\$ 2,166,390
	TBD	Agnes Arnold Auditorium Fire Detection	\$ 250,000	\$ 1,916,390
	TBD	Graduate College of Social Work Fire Alarm System	\$ 500,000	\$ 1,416,390
	TBD	Farish Hall Fire Alarm Panel	\$ 40,000	\$ 1,376,390
	TBD	Agnes Arnold Fire Alarm Panel	\$ 40,000	\$ 1,336,390
	TBD	Bates Law Fire Alarm Panel	\$ 78,000	\$ 1,258,390
	TBD	College of Engineering 1 Fire Alarm Panel	\$ 60,000	\$ 1,198,390
	TBD	Fine Arts Fire Alarm Panel	\$ 46,000	\$ 1,152,390
	TBD	Wortham Theater Fire Alarm Panel	\$ 48,000	\$ 1,104,390
	TBD	E. Cullen Fire Alarm Panel	\$ 45,000	\$ 1,059,390
	TBD	Moore School of Music Fire Alarm Panel	\$ 90,000	\$ 969,390
	TBD	Heyne Fire Alarm Panel	\$ 38,000	\$ 931,390
	TBD	Architecture Fire Rated Walls in Electrical RM.	\$ 80,000	\$ 851,390
	TBD	ERP 1 Fire Alarm Monitoring	\$ 70,000	\$ 781,390
	TBD	Technology Fire Alarm System	\$ 200,000	\$ 581,390
	TBD	Houston Science Center Fire Alarm System	\$ 500,000	\$ 81,390
FLS Budget Available				\$ 81,390

PROPOSED FUTURE PROJECTS

Category	Required TPC
HVAC SYSTEM PROJECTS	\$ 4,500,000
E. Cullen HVAC (Construction Phase)	\$ 4,500,000
BUILDING ENVELOPE	\$ 21,864,104
SR1 Envelope Repairs (Remaining phases)	\$ 6,500,000
SR1 Stairwell Refinish	\$ 2,000,000
E. Cullen Envelope (phase 1 in work)	\$ 1,500,000
Fleming Building Envelope Repairs (Phase 2)	\$ 1,400,000
SR1 Water Intrusion Level 7	\$ 95,000
Fine Arts SE Corner Foundation Issue	\$ 1,100,000
Computing Center Foundation Issue	\$ 300,000
PGH Window and coping stone water intrusion	\$ 150,000
Tech Annex Roof Leak	\$ 281,000
SR2 Roof leaks NW Corner	\$ 2,000,000
SR2 Loading Dock Stress Crack	\$ 200,000
MDA Library Roof Replacement (Phase 1 complete)	\$ 683,000
Building Exterior Cleaning	\$ 80,000
Roy Cullen Envelope Repairs	\$ 2,500,000
General Services Windows and Sealants	\$ 250,000
GSB ROOF	\$ 450,000
Agnes Arnold Room 2 water intrusion (Phase 1 in work)	\$ 100,000
SITE UTILITIES	\$ 8,395,940
Dedicated Irrigation Waterline (Phase 1 of 2)	\$ 250,000
Chilled Water Distribution Project	\$ 4,945,440

ELECTRICAL SYSTEM PROJECTS	\$ 4,410,500
Electrical Panelboards (Ongoing)	\$ 100,000
Electrical Shutdown Annual	\$ 360,500
Transfer Switches (7)	\$ 2,600,000
Arc Flash Studies	\$ 500,000
Cabling Infrastructure Upgrades (34 Classrooms)	\$ 350,000
INTERIORS	\$ 1,087,552
Hilton Ballroom Folding wall replacement	\$ 32,552
SITE IMPROVEMENTS	\$ 1,100,000
PLUMBING	\$ 450,000
Galvanized to Copper Pipe Package (Ongoing)	\$ 450,000
CONVEYING PROJECTS	\$ 100,000
Ongoing Elevator Cab Refresh (ongoing)	\$ 100,000
Campus Requests	\$ 346,000
Facility Condition Assessments	\$ 400,000
Grand Total	\$ 41,908,096

END