

MPEC MEETING MINUTES

Subject: Maintenance Project Evaluation Committee
Attendees:
Not present: Tim Rosas, Cris Milligan, Dr. Lee, Christa Rieck, Michelle Le, Dr. Clarke, and Michael Oestereicher, Nick Tamayo
Date: Tuesday, March 14, 2022
Time: No meeting
Location: Microsoft Teams

1. Introduction

Electronic update was given

2. Review current fiscal year planned budget and project overview

- The FY2023 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 \$ 305,428

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

- Recently approved projects
 - FY23 Coastal Center Outside Air Handler Unit - \$ 80,000

4. Review action items for campus requests over 50K

- No items to approve

5. Review of FLS Projects

- Recently approved projects, page 6
 - *FY20 FLS Campus Fire Alarm improvements - \$ 40,000
 - FY21 FLS COE 2 Fire Suppression - \$ 600,000
 - FY23 FLS HSC Jockey Pump no. 2 - \$ 7,300
 - FY23 FLS Egress Door repairs - \$ 2,500

*** New request**

6. Review of FY22 Projects page 7

7. Review of FY23 Projects page 8

Next MPEC meeting TBD
End of Minutes



UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
March 14, 2023

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 – none this period
5. Review FLS Approved items
6. FY21 Project Update
7. FY22 Project Update
8. FY23 Project Update

MPEC MEMBER REPRESENTATION

Representative	Role/Department	Representing
Christa Rieck (Chair)	Assistant VC/VP / 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
Michael Oestereicher	Asst. VP Facilities Services	Facilities Services
Tim Rosas	Manager / Information Services College of Education	At-Large Campus
**Nicolas Tamayo	Facilities Director / Planning	Facilities Planning
**Michelle Le	Accountant/FBOC	Facilities Business Operations and Compliance

**interim member*

***non-voting members*

FY 2023 BUDGET REVIEW

FUNDING TOTAL

MPEC Budget ¹	\$	8,000,000
--------------------------	----	-----------

BUDGET BREAKDOWN

Project Budget	\$	7,500,000
----------------	----	-----------

Campus Request	\$	500,000
----------------	----	---------

Balance²	\$	305,428
----------------------------	-----------	----------------

Needed this session:	\$	0.00
-----------------------------	-----------	-------------

1- does not include FLS budget

2- balance as of 3-13-2023

FIRE/LIFE SAFETY PROJECTS – Approved to date

Date	Project	FY23 FLS – Requests Requests	Amount
10/21/2022	P790733	FY20 FLS ERP Means of Egress	\$ 165,000
12/19/2022	P791060	FY23 FLS 593 HSC Jockey Pump	\$ 7,000
1/11/2023	P790893	FY23 FLS 800 Campus door repairs	\$ 5,000
1/26/2023	P790732	FY20 FLS 593 HSC Alarm and Fire Pump	\$ 886,000
1/26/2023	P790830	FY21 FLS 581 COE 2 Fire Suppression	\$ 600,000
2/15/2023	P790751	FY20 FLS 800 Campus Fire alarm upgrades	\$ 40,000
2/15/2023	P791080	FY23 FLS 593 HSC Jockey Pump2	\$ 7,300
2/15/2023	P790893	FY23 FLS 800 ADA Repairs	\$ 2,500
		Total	\$ 1,712,800

Balance: \$ 302,311

FY22 MPEC PRE-APPROVED PROJECTS

- FY22 MPEC 596 CC Chillers, pumps, DX Unit, chilled water line. - **Funded and assigned**
- FY22 MPEC 545 SERC BAS – **Funded and assigned**
- FY22 MPEC 515 Central Plant tube-sheet and end plate coatings (6 chillers) – **Funded and assigned**
- FY22 MPEC 550 SR1 Roof Replacement – **Funded and assigned**
- FY22 MPEC 581 Engineering 2 waterproofing at W438 – **Funded and assigned**
- 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 – **Funded and assigned**
- FY22 MPEC 400 Substation SCADA System – **deferred to future year**
- FY22 MPEC 550 SR1 Bus duct at main (basement) – **Funded and assigned**
- FY22 MPEC 800 ADA Improvements – **Funded and assigned**
- FY22 MPEC 509 MDA 5th floor VAT Abatement and flooring Core Area – **Funded and assigned**
- FY22 MPEC 800 Ongoing Sidewalk Repairs - **Funded and assigned**
- FY22 MPEC 800 Residential District Wayfinding – **Funded and assigned**
- FY22 MPEC 800 Laboratory Usage Guide Assessments - **Funded and assigned**
- 800 FCA Program (FY22 Restart) - **Funded and assigned**
- FY22 MPEC 800 Master Planning Services - **Funded and assigned**
- FY22 MPEC 800 Annual Wayfinding Repairs and Updates – **Funded and assigned**
- 800 GIS Implementation – **Funded and assigned**

FY23 MPEC PRE-APPROVED PROJECTS

- 545 Science Engineering Research Cnt. Compressors - **Funded and assigned, new cost center P791030**
- 550 Science & Research 1 Lab Chilled Water Chillers – **MPEC request has been received**
- 576 Science Teaching Lab Dampers (Construction) - **Funded and assigned, added to P790785**
- 589 Fine Arts - Dudley Hall AHU Relocation - **Funded and assigned, added to P790950**
- 588 McElhinney Roof Replacement - **Funded and assigned, added to S000060**
- 800 Campus Ongoing Building Exterior Cleaning – **in workflow**
- 517 Cullen Performance Hall Roof Replacement (Design) - **Funded and assigned, new cost center P791035**
- 516 E. Cullen Exterior Doors and Electronic Access Control – **Funded and assigned, added to P790947**
- 800 Campus Irrigation Master Plan - Phase 1 (ongoing/metering) - **Funded and assigned, added to P791059**
- 588 McElhinney generator - **Funded and assigned, added to S000060**
- 581 Engineering 2 generator replacement – **Funded and assigned, new cost center P791017**
- 516 E. Cullen Generator replacement – **Funded and assigned, new cost center P791017**
- 800 Campus Medium Voltage Feeder Replacement (FY23) – **in workflow**
- 585 General Services Building ADA Ramp – **Funded and assigned, added to P790945**
- 550 Science & Research 1 Roof Drains – **Funded and added to P790120**
- 800 Campus Laboratory Usage Guide Assessments - **Funded and assigned, added to P790766**
- 800 Campus Master Planning Services – **Funded and added to P790703**
- 800 Campus Annual Wayfinding Repairs and Updates – **Funded and assigned, added to P790980**

End