

MPEC MEETING MINUTES

Subject: Maintenance Project Evaluation Committee
Attendees: Tim Rosas, Jeffrey Benjamin, Dr. Lee, Dr. Clarke, Christa Rieck, Le'Che Mayes, Cris Milligan and Nick Tamayo
Not present:
Date: Tuesday, May 11, 2021
Time: 1:00 p.m. – 1:20 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 FY2021 budget has been setup and is shown on page 4
 - FY2021 budget was initiated at \$ 8,000,000
 - Project Budget \$ 7.0M
 - Remaining balance \$ 255,487
 - Required for this session \$ 0.00

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

- Recently approved projects
 - FY21 FLS 576 Isolation Damper Repairs - \$ 14,250
 - FY21 MPEC Hilton Corridor S149 Plumbing Re-Pipe - \$143,000
 - FY21 MPEC 578 Fire Restoration - \$ 10,000

4. Review action items for campus requests over 50K

- No new projects to approve during this period

5. Review of FLS Projects – page 6

- Recently approved projects
 - No new projects were approved during this period

6. FY2021 - List of Pre-Approved and Setup Projects page 10

- Two projects were setup up during this period.
 - 501 Roy Cullen Steam Connection to Central Plant
 - 400 Electrical Substation Control Power Upgrade
 - 800 Street Improvements and Repairs
 - 800 Medium Voltage ATS replacement (ongoing)
 - 800 Ongoing Building Exterior Cleaning
 - 509 MDA Library Blue Wing Water Heater

- 576 STL Back Flow Preventers
- 800 Sugar Land Wayfinding
- 800 Ongoing Sidewalk Repairs
- 545 SERC Roof Replacement
- 800 GIS Implementation
- 532 ADA Garrison Restroom Conversion
- 751 ADA Sidewalk at the Coastal Center
- 800 Elevator Controllers
- 515 Chiller #2B Compressor Motor Replacement
- 515 Central Plant Coatings and Condensate Collection
- 800 Campus Infrastructure Repairs
- 509 509 MDA BAS Limited Replacement
- 800 Key Watcher Installation for Sugar Land & Katy
- 120 UHSL Lobby Flooring Replacement
- 508 Technology BAS HVAC for Tech Room
- 121 Brazos Hall Roof Repair
- 528 Melcher Plaza

7. Other items:

- Dr. Lee mentioned that the SERC building because was warm and Jeff Benjamin provided an updated shortly after the meeting.

Next MPEC meeting June 8, 2021
End of Minutes



UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
Date: 05-11-2021

TODAY'S AGENDA

1. Member Representation
2. Review current fiscal year budget
3. Review subcommittee approved projects **under** \$50k
4. Review subcommittee approved requests **over** \$50k
5. Review FLS Approved items
6. FY2021 List of Projects that have been setup

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
Jeffrey Benjamin	Assistant VP / Facilities	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

**non-voting members*

FY 2021 BUDGET REVIEW

FUNDING TOTAL

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

Project Budget	\$	7,000,000
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Campus Request	\$	1,000,000
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Balance	\$	255,487
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Needed this session:	\$	0.00
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1- does not include FLS budget

RECENTLY APPROVED PROJECTS

Date	Project	MPEC – Requests Requests	Amount
9/16/2020	P790769	FY21 MPEC Krost Hall RTU Replacement	\$ 31,000.00
9/22/2020	P790771	FY21 MPEC Hilton Water Intrusion Investigation	\$ 26,840.00
9/28/2020	P790772	FY21 MPEC SERC E1019 Chilled Water Leak	\$ 10,600.00
9/29/2020	P790774	FY21 MPEC SERC 545 Emergency Mold Abatement E1002 - E1014	\$ 5,035.00
9/29/2020	P790775	FY21 MPEC SERC Access Controls	\$ 4,500.00
10/15/2020	P790776	FY21 MPEC Telecomm 105 Roof Replace	\$ 17,098.00
10/27/2020	P790780	FY21 MPEC 543 Architecture Organic Growth	\$ 43,894.21
11/24/2020	P790727	FY20 UHSL Wayfinding Signage	\$ 25,000.00
12/08/2020	P790792	FY21 MPEC Replacement of Back-flow devices	\$ 110,187.14
1/6/2021	P790796	FY21 MPEC 589 Organic Growth	\$ 7,379.85
1/25/2021	P790803	FY21 MPEC 516 Water Intrusion BOR Area	\$ 52,000.00
1/21/2021	P790802	FY21 MPEC ADA Parking & Sidewalk at the Coastal Center	\$ 4,000.00
2/3/2021	P790811	FY21 MPEC - UHCC Entry Monument Sign – Final	\$ 25,000.00
2/8/2021	P790816	FY21 MPEC 515 NEXUS Conduit Cabling	\$ 26,150.00
3/25/2021	P790827	FY21 MPEC/USM Scholars Walk	\$ 135,000.00
3/26/2021	P790828	FY21 MPEC 552 Room Numbering Plates	\$ 5,000.00
4/1/2021	P790785	FY21 FLS 576 STL Isolation Dampers Repairs	\$ 14,250.00
4/29/2021	P790834	FY21 MPEC Hilton Corridor S149 Plumbing Re-Pipe	\$ 143,000.00
4/30/2021	P790835	FY21 MPEC 578 Fire Restoration.1	\$ 10,000.00
		Total	\$ 744,512.72



Most recent approvals

FIRE/LIFE SAFETY PROJECTS – Approved to date

Date	Project	FLS – Requests Requests	Amount
9/28/2020	P790773	FY21 FLS HSC Jockey Pump Controller and Check Valve Replacement	\$ 7,072.00
11/3/2020	P790781	FY21 Fire Lane Design Effort	\$ 143,000
11/23/2020	P790785	FY21 576 STL Isolation Damper Repairs	\$ 26,310
1/11/2021	P90800	FY21 FLS Fire Safety Violations Corrections	\$ 14,200
1/28/2021	P790546	FY17 FLS SFMO Egress Violations	\$ 513,400
2/2/2021	P790810	FY21 FLS Fire Back Flow Preventers	\$ 22,750
		Total	\$ 726,732

 Most recent approvals

FY 2021 MPEC Approved and Setup

Updated 5/7/2021

Date	Project number	FY20 Pre-Approved	Project Budget	Status
9/23/2020	P790741	501 Roy Cullen Steam Connection to Central Plant	\$ 250,000.00	Design
9/29/2020	P790519	400 Electrical Substation Control Power Upgrade	\$ 172,152.75	Design
10/26/2020	P790653	800 Street Improvements and Repairs	\$ 289,495.00	Construction
10/30/2020	P790473	800 Medium Voltage ATS replacement (ongoing)	\$ 600,000.00	Construction
11/3/2020	P790717	800 Ongoing Building Exterior Cleaning	\$ 100,000.00	Construction
11/3/2020	P790782	509 MDA Library Blue Wing Water Heater	\$ 60,000.00	Construction
11/3/2020	P790783	576 STL Back Flow Preventers	\$ 200,000.00	Construction
11/24/2020	P790727	FY20 MPEC UHSL Wayfinding Signage	\$ 100,000.00	Construction
12/8/2020	P790794	FY20 MPEC Ongoing Sidewalk Repair	\$ 100,000.00	Construction
12/10/2020	P790676	FY19 MPEC SERC Roof Project	\$ 1,200,000.00	Construction
1/7/2021	P790797	FY21 MPEC GIS Implementation	\$ 100,000.00	Construction
1/14/2021	P790801	FY21 MPEC ADA Compliant Restroom Conversion	\$ 70,000.00	Design/Construction
1/21/2021	P790802	FY21 MPEC ADA Sidewalk at the Coastal Center	\$ 30,000.00	Design
2/26/2021	P790819	FY21 MPEC Elevator Controllers	\$ 227,000.00	Construction
2/26/2021	P790820	FY21 MPEC Chiller #2B Compressor Motor Replacement	\$ 450,000.00	Construction
3/4/2021	P790821	FY21 MPEC Central Plant Coatings and Condensate Collection	\$ 275,000.00	Construction
3/4/2021	P790822	FY21 MPEC Campus Infrastructure Repairs	\$ 250,000.00	Design
3/15/2021	P790823	FY21 MPEC 509 MDA BAS Limited Replacement	\$ 150,000.00	In Transition
3/16/2021	P790824	FY21 MPEC 800 Key Watcher Installation for Sugar Land & Katy	\$ 50,000.00	In Transition
3/16/2021	P790825	FY21 MPEC 120 UHSL Lobby Flooring Replacement	\$ 80,000.00	In Transition
3/16/2021	P790826	FY MPEC 508 Technology BAS HVAC for Tech Room	\$ 250,000.00	In Transition
4/26/2021	P790832	FY21 MPEC 121 Brazos Hall Roof Repair	\$ 200,000.00	In Transition
4/26/2021	P790833	FY21 MPEC 528 Melcher Plaza	\$ 250,000.00	In Transition
	Total		\$ 5,488,647.75	

End