

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, March 9, 2021
Time: 1:00 p.m. – 1:25 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 \$ 611,315
 - Required for this session \$ 0.00

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

- Recently approved projects
 - FY21 MPEC UHCC Entry Monument Sign - \$ 25,000
 - FY21 MPEC 515 NEXUS Conduit Cabling - \$ 26,150

4. Review action items for campus requests over 50K

- No projects to approve during this period.

5. Review of FLS Projects page 6

- Recently approved projects
 - FY21 FLS SFMO Egress Violations - \$ 513,400

6. FY2020 Project Status – page 7

- Clean up efforts continue, updated balances were added as of 3/8/2021.

7. FY2021 - List of Pre-Approved and Setup Projects page 8

- Four 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 Coating and Condensate Collection
- 800 Campus Infrastructure Repairs

Next MPEC meeting April 13, 2021
End of Minutes



UNIVERSITY of
HOUSTON

Maintenance Project Evaluation Committee
Date: 03/09/2021

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. Quick Review of FY2020 Projects
7. 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
--------------------------	----	-----------

BUDGET BREAKDOWN

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

Campus Request	\$	1,000,000
----------------	----	-----------

Balance	\$	611,315
----------------	-----------	----------------

Needed this session:	\$	000,000
-----------------------------	-----------	----------------

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	<i>FY20 UHSL Wayfinding Signage</i>	\$ 25,000.00
12/08/2020	P790792	<i>FY21 MPEC Replacement of Back-flow devices</i>	\$ 110,187.14
1/6/2021	P790796	<i>FY21 MPEC 589 Organic Growth</i>	\$ 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
		Total	\$ 388,684.20

 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
	P90800	FY21 FLS Fire Safety Violations Corrections	\$ 14,200
	P790810	FY21 FLS Fire Back Flow Preventers – Final	\$ 22,750
	P790546	FY17 FLS SFMO Egress Violations	\$ 513,400
		Total	\$ 726,732

 Most recent approvals

FY 2020 MPEC Approved and Setup

Date	Project number	FY20 Pre-Approved*	Project Balance	Status
9/26/2019	P790692	FY20 507 Wortham Theater Scene Shop Lighting	\$ 22,810.63	Comp
9/26/2019	P790693	FY20 589 Fine Arts Classroom Laser Cutter Exhaust	\$ 71,473.00	Design
10/2/2019	P790694	FY20 515 Central Plant Improvements	\$ 218,222.73	Construction
10/2/2019	P790695	FY20 585 General Services HVAC Repairs	\$ 85,000.00	Construction
10/25/2019	P790698	FY20 543 Architecture Lighting and Controls Replacement	\$ 100,000.00	Design
10/25/2019	P790699	FY20 589 Dance Floor Replacement	\$ 7,991.88	Construction
10/25/2019	P790700	FY20 585 GSB Roof Replacement	\$ 394,638.24	Design
11/12/2019	P790706	FY20 800 Irrigation Phase 2	\$ 77,054.27	Comp
11/13/2019	P790708	FY20 MPEC 800 Sidewalk Repairs	\$ 414.25	Comp
12/19/2019	P790717	FY20 MPEC 800 Ongoing Building Exterior Cleaning	\$ 44,438.32	In work
1/9/2020	P790723	FY20 MPEC 519 Public Safety Roof Repairs and Envelope	\$ 715,733.30	Design
1/9/2020	P790724	FY20 MPEC 516 E Cullen Structural Issue at South End	\$ 75,000.00	Design
1/10/2020	P790725	FY20 MPEC 800 Medium Voltage Cable Testing and Replacement	\$ 492,782.13	Design
1/10/2020	P790727	FY20 MPEC UHSL Wayfinding Signage	\$ 302,241.25	Construction
1/10/2020	P790728	FY20 MPEC 800 Street Improvements & Repairs	\$ 250,000.00	Design
1/10/2020	P790729	FY20 MPEC Building Metering Project (Plumbing & Electrical)	\$ 300,000.00	Design
7/01/2019	P790740	FY20 MPEC Replacement with the new 8' wide sidewalk along Wheeler (Part of the ADA Improvements Allowance)	\$ 82,386.54	Design
	Total		\$ 3,240,186.54	

Updated 3/8/2021

FY 2021 MPEC Approved and Setup

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
	Total		\$ 4,473,647.75	

Updated 3/8/2021

End