

FACILITIES/CAPITAL BUDGET COMMITTEE

June 4, 2009

In Attendance: Chair Robert Mallat, Kim Trisciani, Harvey Hill, Richard Heath, Steve Guyer, Steve Budd, and Dick Gustafson.

Also in attendance: Mike Marr, Amber Wheeler, Melanie Kirby, Bill Beyer, Mark Edelstein, Darlene Miller, Tom Goulette, Scott Osgood and Shannon Reid.

The meeting was called to order at 1:05 p.m. by Chairman Robert Mallat in the Library (Room 135) at NHTI, Concord.

1. Approval of the March 25, 2009, Meeting Minutes

VOTE: The Committee, on motion of Ms. Trisciani, seconded by Mr. Heath, voted unanimously to approve the March 25, 2009, meeting minutes as presented.

2. Roosevelt School Update

Memorandum of Understanding (MOU) is still in the working stage. Time frames and the type of deed for the property should be stated in the MOU. Future meetings to be scheduled. When funding is approved, we will need to settle the deed and MOU. We will move forward with the process to engage an architect and finish the MOU when funding is approved.

3. New Projects

a). LRCC – 2 Projects

Front Entry Renovation Project # LR 09-02 & complete waterline and sprinkler work. This work was a holdover from the construction of the CAT building. Local requirements had held it up. The work has been assigned to the renovations contractor under the existing BPW Contract. The work was bid to alternate subs, so we are confident we have a fair price.

MOTION: To approve rebuilding of front entrance and work on waterline and sprinkler. Front entrance cost is \$193,000. Low bid went to Pellowe Construction LLC, Alton, NH. Water line connection was awarded to renovations contractor, Turnstone Construction.

VOTE: The Committee, on motion of Mr. Guyer, seconded by Mr. Hill, voted unanimously to approve rebuilding the front entrance at LRCC at a cost of \$193,000 awarded to low bidder Pellowe Construction, LLC., Alton, NH, and work on the waterline and sprinkler.

b). RVCC – Project # RV 08-02 Remove and Replace Boilers.

MOTION: To approve River Valley Community College Project #RV 0802 – Remove & Replace Boiler. Low bid went to Eckhardt & Johnson Company, Inc., Manchester, NH, for the cost of \$121,687.

VOTE: The Committee, on motion of Mr. Heath, seconded by Mr. Guyer, voted unanimously to approve the boiler project at RVCC in the amount of \$121,687 awarded to Eckhardt & Johnson Company, Inc. Manchester, NH

c). Nashua Community College Project #NC 09-01 – Site and Facility Upgrades.

MOTION: To approve site and facility upgrades for the Nashua Community College Project #NC 09-1. Low bid went to Seppala Construction Company, Inc., Rindge, NH, for \$279,795.

VOTE: The Committee, on motion of Mr. Heath, seconded by Ms. Trisciani, voted unanimously to approve the site and facility upgrades at NCC in the amount of \$279,795 awarded to Seppala Construction Company, Inc., Rindge, NH.

4. Status of Funding Initiatives

a). HB25

Ms. Reid reported that the Senate approved \$19.25 million in general funded projects. HB25 now goes before a Conference Committee to resolve differences from the House version.

b). Office of Energy and Planning

The State has \$25 million to be disbursed for energy projects. CCSNH is eligible for \$1.3 million.

c). Public Utilities Commission

RGGI initiatives are in the works.

LRCC will receive a federal grant for \$190,000 for its Energy Services Technology program. LRCC is also part of a project with DRED to train energy service workers in weatherization/certification.

5. FY 08/09 Project Status

a). Capital, Operating, and Lapse funded projects budget reviews

Some discussion referencing bolting issues at the MCC. Ms. Trisciani suggested that since there has been some concern about the bolts on the project at MCC that the certified construction inspector should re-check the bolts. Mr. Osgood stated that we would like to have a meeting at the site with the Structural Engineer and all interested parties to review the concerns.

It was mentioned that if each campus had a unified energy management control system and if the maintenance staff at each campus was trained on the equipment, money would be saved. It was reported that MCC's new construction did include this technology but the core of the campus is now new. It was felt that maintenance personnel need to be effectively trained on the new equipment. This would help to regulate climate control more evenly.

b). Highway Signage

Mr. Osgood reported that the Department of Transportation (DOT) will be putting up new signs for WMCC, LRCC and MCC. Some sign changes for NHTI have been completed.

RVCC and NCC sign changes need to be handled by the City/urban compact. Replacement of College signs at RVCC is complete. NCC needs to be coordinated.

c). Safety/security design

Mr. Osgood, with Bill Beyer, has attended meetings at three of the campuses to facilitate safety/security initiatives. The phone systems will become part of the security system, as will door security and videos are initiatives. Safety and security are priorities.

d). Energy/Environmental Initiatives

This is on-going. Some of this work will be funded through the OEP grants.

6. Other

a). Project Coordinator Interview Process

Mr. Osgood reported to the Committee on the applications for the Project Coordinator position. He hopes to have two to four candidates to interview.

b). President Edelstein updated the Committee on discussions that are taking place in his community.

1). Apartment buildings: Plans are being discussed to develop property adjacent to the north end of LRCC. The owner of the property has raised the possibility that some apartments can be set aside for students attending LRCC. Walkways would have to be built between the apartment complex and the College. The property between the College and the property adjacent to the College is steep and there are some wetlands.

2). Culinary Arts: President Edelstein explained that the Culinary Arts program at the College is at leased space several miles from the campus. There is one year left on the current lease. A local group is discussing renovating a downtown property for a variety of new uses, and Laconia community leaders are interested in LRCC's Culinary Arts program utilizing some of this space. The location is a highly visible site on a downtown driving route. This would give the College room to grow that program. The college will continue to monitor the local discussions.

3). Laconia Prison: The College had a presence at the former State School before it was and the Department of Corrections open the Lakes Region Facility. Now that the Lakes Region Facility is being closed, there is once again talk about the LRCC pursuing an interest in relocating to this property. However, due to the uncertainty of this property, President Edelstein explained that the College needs to continue with its current location plans.

c). President Budd: A general conversation ensued referencing a plan that Community Based Services of Claremont is proposing on the RVCC site.

No future meeting date was set.

The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Karen M. Kurz
Administrative Assistant