JOINT FACILITIES AND CAPITAL BUDGET COMMITTEE AND FINANCE COMMITTEE
June 24, 2015

Time: 1:00 p.m.
Location: NE Delta Dental, ME Room, Concord, NH

- Capital Budget update

- Security Update (see attached) –Sarah Tilton
  - Amendment #3 Approval to increase $130,000.00 (Operating Budget; FY 14/15 Critical Maintenance; Capital Student Center; and Anticipated FY 16/17 Capital Budget Critical Maintenance) contract with Minuteman. Total contract not-to-exceed will be $647,014.22.
    - LRCC: $13,000: Access Control System: lockdown readers
    - GBCC: $40,000: Emergency Phone System
    - GBCC: $30,000: Student Center Door Access, etc.
    - NHTI: $10,000: CCTV Software System
    - RVCC: $30,000: Access Control System: Secure Labs
    - NCC: $7,000: ID Card Printer with a magstripe encoder

- Lakes Region Community College
  - Amendment #1 Approval, Milestone Engineering & Construction, Inc. PO Box 2279, 1 Horseshoe Pond Lane, Concord, NH 03302, for Construction Managers Services for an increase of $1,100,000 ($1,000,000 New Auto Building Phase II and $100,000 Capital Budget Life Safety). Total Contract not-to-exceed will be $3,600,000. (Anticipated FY 16/17 New Auto Building and Capital Budget Critical Maintenance).

- Manchester Community College
  - Amendment #3 Approval Hoyle, Tanner & Associates, Inc., 150 Dow Street, Manchester, NH 03101, for Construction Administration for an increase of $33,040.00 for Front Street and Driveway Improvements. Total Contract not-to-exceed will be $282,203 (Anticipated FY 16/17 Capital Budget Critical Maintenance).
  - Contract Approval F.L. Merrill Construction, Inc, 35 Veteran’s Ave., Loudon, NH 03307 for the not-to-exceed amount of $685,000 ($620,000.00 contract and $65,000.00 contingency) for Construction Services for Front Street and Driveway Improvements, (Anticipated FY 16/17 Capital Budget Critical Maintenance).
  - New HVAC Building Consulting Services – Negotiating scope and fee with Lavallee/Brensinger Architects, 155 Dow Street, Suite 400, Manchester, NH 03101 for Consulting Services. Shortlisted firms are Banwell Architects, Lebanon, NH; Dennis Mires, P.A. The Architects, Manchester, NH; and Lavallee/Brensinger Architects, Manchester, NH. (Anticipated FY 16/17 Capital Budget)
• Nashua Community College
  • Contract Approval Martini Northern, LLC, 299 Hanover Street, Portsmouth, NH 03801 for the amount of $583,424.00 ($563,422.00 contract and $20,000.00 contingency) for Nashua Community College Design and Construction Services for Addition to the Advanced Manufacturing Laboratory. Project NCC 15-02. TAACCTIII Federal Funds.
  • Amendment #3 Approval, Hutter Construction Corp. P.O. Box 257, 810 Turnpike Road, New Ipswich, NH 03071, for Construction Managers Services for an increase of $300,000.00 ($200,000.00 Capital Budget Life Safety and $100,000.00 Capital Budget Critical Maintenance). Total Contract not-to-exceed will be $1,250,000.00. (Anticipated FY 16/17 Capital Budget Critical Maintenance).

• NHTI
  • Amendment #2 Approval, Milestone Engineering & Construction, Inc. PO Box 2279, 1 Horseshoe Pond Lane, Concord, NH 03302, for Construction Managers Services for an increase of $550,000 ($400,000 Capital Budget Renovations; $100,000 Capital Budget Life Safety and $50,000 Capital Budget Critical Maintenance). Total Contract not-to-exceed will be $4,399,776.82. (Anticipated FY 16/17 Critical Maintenance and Capital RVCC Renovation).
  • Amendment #3 Approval, MacMillin Construction, for Construction Managers Services for an increase of $550,000 ($400,000 Capital Budget Renovations; $100,000 Capital Budget Life Safety and $50,000 Capital Budget Critical Maintenance). Total Contract not-to-exceed will be $4,399,776.82. (Anticipated FY 16/17 Critical Maintenance and Capital RVCC Renovation).
  • Amendment #4 Approval, Lavallee/Brensinger Architects, 155 Dow Street, Suite 400, Manchester, NH 03101, for Consulting Services for an increase of $120,000 for $400,000 Capital Budget Renovations, Claremont; $100,000 Capital Budget Life Safety and $50,000 Capital Budget Critical Maintenance and phase I Renovation balance at Claremont. Total Contract not-to-exceed will be $510,876. (FY 14/15 Capital Budget Critical Maintenance).
  • Lebanon College. Dr. Harvey-Smith; Kristyn Van Ostern.

• River Valley Community College, Claremont and Keene
  • Amendment #3 Approval, MacMillin Construction, for Construction Managers Services for an increase of $550,000 ($400,000 Capital Budget Renovations; $100,000 Capital Budget Life Safety and $50,000 Capital Budget Critical Maintenance). Total Contract not-to-exceed will be $4,399,776.82. (Anticipated FY 16/17 Critical Maintenance and Capital RVCC Renovation).

• White Mountains Community College
  • Amendment #1 Approval, Hutter Construction Corp. P.O. Box 257, 810 Turnpike Road, New Ipswich, NH 03071, for Construction Managers Services for an increase of $400,000 ($200,000 Life Safety and $200,000 Capital Budget Critical Maintenance) Total Contract not-to-exceed will be $1,555,000.00. (Anticipated FY 16/17 Capital Budget Critical Maintenance).

• Other
  • Next Meeting, none scheduled.