FACILITIES AND CAPITAL BUDGET COMMITTEE
March 24, 2015

Time: 9:00 a.m.
Location: Northeast Delta Dental, 2 Delta Dr., ME room, Concord, NH

1. Approval of the January 13, 2015 Meeting Minutes

2. Capital Budget Update
   HB25 Amendment Review and Discussion

3. Great Bay Community College
   • Status of Great Bay Community College, Portsmouth: Construction for the
     Student Success Center. On time and budget for an early August completion.
     North Branch Construction Contract Not-to-Exceed (NTE) Approved
     $4,339,602.00.
     JSA, Architects NTE Approved $514,973.00.
   • Status of Great Bay Community College, Rochester: Construction with Turnstone
     Corporation Rochester Campus Additional Renovated Space now occupied.
     Some office furniture still remains to be installed. Turnstone Construction
     Design/Build Contract NTE Approved $2,640,950.00. The current construction
     phase with a $1,080,000 budget renovating 10,098 sq.ft. adding to the previously
     renovated 17,000 sq.ft.

4. Nashua Community College
   • Minuteman Security Technologies for Security Management System, met with staff,
     scheduling security walkthrough with Minuteman.

5. River Valley Community College, Claremont and Keene
   • Status of Construction Management Services – for FY 13/14/15 MacMillin
     Construction. MacMillin Construction NTE Approved $3,447,846.00.
     o Claremont Renovations – Closeout with a balance of about $250,000.
       Scheduling a scoping meeting with RVCC and the architect. We will need
       an amendment to Lavallee’s contract at a future time.
     o Claremont Site – Construction on site-work to start in spring budgeted at
       $191,998.
     o Keene Boiler – Bids received and started during Christmas break.
       Contract budget at $500,000. Completion April 2015
   • SYS15-01 at River Valley Community College. Minuteman Security Contract
     NTE Approved $112,071.00 for Claremont and Keene, now complete.

6. White Mountains Community College
   • Sale of 12 Industrial Park Road - Complete.
   • Status of Construction Management Services – for FY 13/14/15 Hutter
     Construction. Hutter Construction NTE Approved $1,155,000.00.
o Renovation and upgrade their Automotive and Welding spaces, etc. and Bathroom renovations ADA. Only punch list remains.
  o Starting design from Engineers Report to address Fire Marshal’s concerns which should be funded in FY 2016
  o Kristyn and I met with Matt Wood who is thinking about WMCC priorities.

7. Manchester Community College
   • Front Street – Hoyle, Tanner & Associates engineering design Total Contract is $249,163 this project is $90,000 design nearly completed, NHDES Alteration of Terrain will be submitted the first of next week. Waiting for FY 16 Critical Maintenance monies to proceed with construction.

8. Committee By-laws - Review and Discussion.


10. Other