

Armory Board of The State of Pennsylvania
The Adjutant General's Office
Department of Military and Veterans Affairs
Ft. Indiantown Gap

Thursday, April 14, 2016

At the call of the Chairman, the State Armory Board met Thursday, April 14, 2016, 1500 hrs. at the Department of Military and Veterans Affairs, Ft. Indiantown Gap, Annville, PA.

The Chairman called the meeting to order.

Members Present: Brig Gen Anthony Carrelli, Chairperson
BG Tim Hilty, Advisor
CSM Michael D. Gundrum, Advisor
COL James Cassarella, USPFO
COL David Wood, HQ 28th ID
LTC Christopher McDevitt, Member
LTC Laura McHugh, 213 RSG, Member
Mr. Michael Barrett, Advisor
Mr. Mark Austin, Secretary

Present via VTC: COL Michael Konzman, Member
MAJ George Mobeius, Member
MAJ James Clancy, SW PA Member
SFC Matthew Dubovecky, OFE Johnstown

Also Present: MAJ Chad Lubas, JAG Advisor
MAJ Mark Thomas, MSCA
CPT David Colna, 201 RHS
Mr. Darren McNoldy, Director, Human Resources
Ms. Amy Wert, Director Budget
Mr. Ray Hulings, Director OFE
Ms. Joan Nissley, Director, Public Affairs
Mr. Robert Edwards, OFE
Mr. John Saufley, Design CFMO-PA
Mr. John Fronko, BEM
Mr. John Verscharen, OFE
Mrs. Rikki Weimer, OFE

- Mr. Austin requested the Board Members review the Minutes dated January 28, 2016.
- On motion made by LTC Chris McDevitt, seconded by LTC Laura McHugh, the Board approved the Minutes dated January 28, 2016.
- LTC McDevitt reported on FTIG MILCON Projects.
 - **(Slide 7)** Aircraft Maintenance Instructional Building-negotiating wetland change proposal. There was fluctuation in pricing and coming to an agreement with vendor. This should not hold up the project and looking at late August, early September for completion.
 - Controlled Access Facility (SCIF)- project complete, accreditation in progress
 - Sanitary Sewer Replacement (Areas 12 &13) –NPDES permit approved, contractor mobilizing to start construction.
 - Training Aids Center –reviewing Bid documents. Working through 1354, real property documents, to get funds released from NGB.
 - Aircraft Fuel Truck Loading Facility-This is a design/ build project.
 - TUAS Add/Alt-Red Horse completing K-SPAN. This is a traditional design/ build.
 - **(Slide 8)** York Readiness Center-65% due 20 April, no issues.
 - Pittsburgh CSMS- NGB is losing roughly \$150 million in SRM MILCON next year. No projects have been cut but we could see a cascade of projects being pushed to a later date. CSMS is one of the projects; it has been pushed from FY19 to FY20.
 - Ft. Mifflin Conversion-we should see money late 3rd Quarter.
 - Hermitage RC- need to update 1390/91, candidate for RCTMP FY 18.
 - Danville FMS- no change.
 - Tobyhanna AFRC- TAD offered new site within post boundaries.
 - FTIG ACP- competing as a Critical Unfunded Requirement (CUFR). NGB is considering pushing design funds.
 - USACE will be visiting 21 April 16. They are looking at 2 ACIP projects:
 - i. Energy MILCON submitted project to replace all water mains on installation which date back to the 40's.
 - ii. Overhaul cold storage building- update all components in building to make more energy efficient.
- LTC Hutton reported on ARNG FTIG SRM Projects.
 - **(Slide 9)** 5-116 Interior Renovation- interior demolition, 5 rotations of National Guard Civil Engineer Squadrons to renovate 1 May through 25 June 16.
 - TUAS Runway, Hotel Road- no change.
 - Marquette Lake Dam Spillway Repairs- modifications made to the contract. Underwater inspection to occur the week of 16 May.
 - TUAS K-Span- Red Horse project and they continue to work on drill weekends as labor is available.
 - Multi-Purpose Range Operations Building (POD Site)- 96% complete, punch list items complete.
 - AASF Fire Suppression System (Construction) (2 Phases) – 98% complete, waiting on diesel engine repair.
 - **(Slide 10)** 0-47 Basement & VA Alteration- being reviewed by DGS, should go out for bid May or June. Construction will start July/ August.
 - 19-02 Addition/ Alteration- pending NPDES, expect it to follow 0-47 by a month for bidding and construction.
 - Johnson Trail Box Culvert- road closure 4 April 16 for bridge replacement.
 - Range 11 EPR Enhancements- contractors started work.

- Communication Node Buildings and IT Infrastructure Area 3, 4, 13- installed in 3 areas. BRM connecting power & HVAC.
- Range Road Repaving- 10% construction, began clearing and grubbing.
- CSMS Concrete Aprons- Contractor mobilized last week.
- **(Slide 11)** Water Tower Rehabilitation- installed altitude valves in area 8 and 12. Waiting for manufacture to come out and conduct inspection.
- USPFO Class IX Compound- 60% construction.
- Range Maintenance Canopy- steel erection, at 15% construction.
- UTES Controlled Humidity 4 Canopies- footers poured, beyond 15% construction.
- Obstacle Course- punch list being corrected.
- FTIG Landfill Cap- contractor will begin mobilizing.
- FTIG Solar PV System Power Purchase- proposals under evaluation with DGS.

Mr. Saufley reported on the ARNG PA (-) SRM Projects.

- **(Slide 12)** Ft Mifflin Renovations- site work has begun, fence lay out will be on 18 April.
- Lewisburg Readiness Center Renovation- working punch list and almost complete.
- Washington Readiness Center Renovations- Inspection of Phase I went well, Phase II starting 16 April.
- Huntingdon Water Storage Tank- pre-bid conducted.
- Johnstown-Walters POV Expansion- bids due 20 April.
- Johnstown-Airport MEP Expansion- bids due 20 April.
- HMP Storm Water Retention & Outfall- mobilized, 5% construction
- **(Slide 13)** PHL-Lancaster Ave Readiness Center Renovations- L&I issued building permit, late summer construction start.
- Hershey RC Renovation- L&I issued building permit, late summer construction.
- Carbondale RC Renovation- 18 April review of Construction Documents submission.
- **(Slide 14)** Carbondale Doors Repair- received materials, job conference 21 April. Looking at a two weeks finish
- Williamstown Roof Replacement- started work 14 April and looking at a two weeks finish.
- Indiana RC Gas Conversion- have utility company letter, DGS to send back agreement.
- Taylor HVAC Upgrade-hold on project due to federal funding, FY17 project.
- Taylor Ban-Air Enclosure- hold on project due to federal funding, FY17 project.
- **(Slide 15)** Butler Roof Replacement- adding doors and windows, site visit will be scheduled. Design at 90%.
- Tobyhanna ARMAG, Storage & Retrofit- design at 10%, Tobyhanna will be doing the rest of design themselves.
- Horsham FSC Conversion- 75% design status.

CPT Colna reported on PA Air Guard Facility Projects.

- **(Slide 16)** The 111th and 171st- no changes were reported however if Brig Gen Carrelli had any questions or concerns they would be researched immediately.
- **(Slide 17)** 193rd Special Operations Wing- no changes were reported however if Brig Gen Carrelli had any questions or concerns they would be researched immediately.
- 193rd Regional Support Group- Combined Comm Facility- interior complete, first week of May mobilizing exterior work.

- Vehicle Maintenance Add/ Alter- in construction phase, concrete poured.
- Area 1 Sanitary Sewer- in construction phase. LTC McDevitt added that the work done in Area 1, 12,13 will eliminate all issues with DEP.
- Army Range 5A Renovation- design sent back with comments, 35%.
- Air Force Band Facility Upgrade- construction phase will be complete at the end of April.

LTC McDevitt reported on Environmental.

- **(Slide 18)** Lead Dust from closed Indoor Firing Ranges (IFR's)- we have 41 facilities to test and our overall numbers are low relative to standard NGB is enforcing. Three facilities test reports did not come back yet. We have a plan in place to clean the IFRs so we fall below the standard, and none of the indoor firing ranges are not open to public.
- Annual-Internal Environmental Performance Assessment System (EPAS) inspections- facilities being inspected have all been notified and testing has begun. Attachment shows list of facilities with indoor firing ranges.
- **(Slide 19)** are facilities needing further work. Only one facility is 800 mg which is above NGB threshold.
- **(Slide 20)** are the three facilities with pending test results.
- **(Slide 21)** show facilities where testing is complete and results are acceptable.

LTC McDevitt reported on Key Real Estate Actions.

- **(Slide 22)** FTIG Firing Range (EPR) - second round appraisals are back and letters should go out in about two weeks. Brig Gen Carrelli requested an email be sent to him confirming letters have been sent.
- Plains Township Readiness Center- nothing has been approved, moving forward with acquisition.
- **(Slide 23)** Brownsville –Hiller and Gettysburg Readiness Centers- no changes.
- FTIG Solar Farm Project- LTC McDevitt will brief Brig Gen Carrelli after meeting concludes.

LTC McDevitt reported on Planning and Programming.

- **(Slide 24)** Readiness Center Transformation Master Plan (RCTMP)- no changes.
- Real Property Development (Master) Plan- received recommendations from Brig Gen Carrelli. Soft Lock scheduled for 15 April. Team is traveling to NGB 23 May and all documents have been carefully reviewed. Hard Lock in July.

LTC McDevitt reported on Energy Cost & Use Reduction.

- **(Slide 25)** PJM- Demand Response Program- demand response season and it is recommended that the Post is nominated for full reduction. It is a simple test and we could generate more money.
- Act 129 Rebate Program- this program generated over \$200,000 for energy efficiency projects in the past 2 years.

NEW BUSINESS

- Exhibit C STAFF Distribution Formula- Mr. Austin reported last meeting that an armory distribution had not been made for over two years. Exhibit C breaks down the formula used to distribute funds to the armories. A distribution has been made to all armories. They are being rewarded for renting out the facilities.

- Mr. Austin discussed changes to Armory Rental Agreements on Force Protection Procedures at our facilities. He recommended adding a paragraph into the current rental agreement that visitors may be required to show photo identification when force protection level is elevated. LTC McDevitt first the vote to add the verbiage and LTC McHugh second his vote. The committee unanimously voted to add changes for force protection into the rental agreement.
- In addition to the rental agreement, Mr. Austin recommended modifying the language in paragraph 6 of the SOP stating the State Armory Board can adjust rental rates based on the price index. LTC McDevitt first the vote and LTC McHugh second his vote. The committee unanimously voted to modify the SOP.
- Mr. Austin asked the Board to vote on increasing the Armory Rental Rates by 5%. LTC McDevitt first the vote and LTC McHugh second his vote.
- Slides 30, 31, 32 show before and after pictures of Washington Readiness Center Renovation project.
- Exhibit D1- State Treasury Armory Fund Status
- Exhibit D2- is an open commitments document letting the Board know the breakdown of where STAF money is being spent.
- The meeting was adjourned at 1600 Hours.

ATTEST



MARK A. AUSTIN
Secretary,
State Armory Board