

Armory Board of The State of Pennsylvania

**The Adjutant General's Office
Department of Military and Veterans Affairs
Ft. Indiantown Gap**

Thursday, July 30, 2015

At the call of the Chairman, the State Armory Board met Thursday, July 30, 2015, 1330 hrs. at the Department of Military and Veterans Affairs, Ft. Indiantown Gap, Annville, PA.

The Chairman called the meeting to order.

Members Present: MG James Joseph, Chairperson
BG Tim Hilty, Advisor
BG Anthony Carrelli, Advisor
COL James Cassarella, Advisor
LTC Christopher McDevitt, Member
LTC John O'Boyle, 213 RSG, Member
Mr. Michael Barrett, Advisor
Mr. Mark Austin, Secretary

Present via VTC: COL Michael Konzman, Member
MAJ George Mobeius, Member
SGM David Charest, 56 SBCT Rep
SGM Chris Clark, 2IBCT
MSG Peter Hiles, 2IBCT

Also Present: LTC Laura McHugh, Chief of Staff rep
LTC Daneen Hutton, TC-DPW
LTC Richard Younts, JFHQ-SJA
MAJ Erick V. Smith, G6 rep
MAJ Linda Gray, HQ 28th ID rep
CPT David Colna, 201 RHS
CPT Sam DeBold, JFHQ- Project Officer
Mr. Robert Edwards, OFE
Mr. John Saufley, Design CFMO-PA
Ms. Cathy Hummel, Budget
Ms. Joan Nissley, Press Secretary
Mr. John Verscharen, OFE
Mrs. Rikki Weimer, OFE

- Mr. Austin requested the Board Members review the Minutes dated April 23, 2015.
- On motion made by MG Joseph, seconded by LTC McDevitt, the Board approved the Minutes dated April 23, 2015.
- LTC McDevitt reported on FTIG MILCON Projects.
 - **(Slide 7)** Aircraft Maintenance Instructional Building-staff meeting with Petroleum Production contractors. There will be environmental testing and it should not affect the time line.
 - Training Aids Center- 35% design received and undergoing internal review.
 - NCTC Boiler Replacement (ECIP) – Core of Engineers (COE) project, possible contractor mobilization in August. There are no issues.
 - Controlled Access Facility (SCIF)- Still on track to be completed in December 2015.
 - Sanitary Sewer Replacement (Areas 12, 13 & 9) – USPFO solicitation prepared.
 - Aircraft Fuel Truck Loading Facility- Received money from NGB, SOW being reviewed.
 - TUAS Add/Alt- Staffing process still underway. 1391 still at NGB and once received it will go to TAG for signature.
 - **(Slide 8)** York Readiness Center- This is an FY17 project and currently working through design.
 - Hermitage Readiness Center- #1 selection on LRCP.
 - Pittsburgh CSMS- FY19 project, A-E proposal for estimating FYDP- sized facility being negotiated.
 - Tobyhanna AFRC- Visited facility and there is roughly 40,000 sq. ft. of space and willing to enter into an agreement. Working on MOA. A recommendation was made that soldiers from East Stroudsburg transfer to Tobyhanna AFRC.
 - Danville FMS- This is our #2 and there are no issues. 1390/91 updated.
- LTC Hutton reported on ARNG FTIG SRM Projects.
 - **(Slide 9)** TUAS Runway, Hotel Road- continues filling grade and fine grading on east side. Project will continue during drill weekend.
 - Marquette Lake Dam Spillway Repairs- COL (R) Saufley is working on the scope of work for change order to engineer to determine what construction estimate would cost and future inspections. Currently negotiating with architect to come to a decision.
 - TUAS K-Span- Red Horse project, footers on north end of building have been poured, 45% construction completed.
 - 5-37 Renovations- Red Horse project at 60% construction.
 - Blue Mountain Gym Addition-60% construction, working interior walls, plumbing and electrical.
 - USPFO Warehouse (Shipping & Receiving)- Complete
 - 19-1 Roof Replacement- Complete.
 - **(Slides 10)** Range EPR Berm Expansion- Hauling fill to Range 14, 49% small range.
 - Multi-Purpose Range Operations Building (POD Site)- Footers being poured, 24% construction.
 - AASF Fire Suppression System (Construction) (2 Phases) – Working on buildings 19-115 & 19-135. 50% construction, several systems being fitted.
 - Renovations And/ Or Roof Replacements (Phase I, II, III, IV)- WWII Wood renovations, near completion.
 - **(Slide 11)** ADN Area 12/ IT Infrastructure Upgrade- Complete.
 - 10-83 Add/Alt- installing gas heaters & interior wall panels. USAR performing maintenance, 56% construction.
 - Area 5 Classroom- steel structure being erected, 35% construction.
 - 628th Storage Building- installing underground downspout system, 80% construction.
 - Area 13 Classroom- framing interior walls, 60% construction.

- Security Fence (Areas 18, 19, 14, 5, 16 & 11) – punch list phase.
- 10-102 & 5-116 Roof Replacements- CSMS wrapping things up, old PX at 89% construction.
- **(Slide 12)** Range 37 Power Line- contract awarded three weeks ago.
- FTIG CSMS 25 Ton Crane-waiting for approval.
- Area 14 Ball Fields- awaiting fence installation.
- 0-47 Basement & VA Alteration-submitted to L&I for review and denied. Will go before variance board 18 Aug. Post meeting note, variance was denied, elevator will have to be installed.
- 19-02 Addition/ Alteration- design status – Site plan at 90%. This is an FY16 project.
- Johnson Trail Box Culvert- contract recently awarded.

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

- **(Slide 13)** Plymouth Readiness Center, MEP & UHS- next SAB meeting this project will be complete.
- Hamburg Readiness Center Renovation- Working chimney condensation change order. Construction is complete.
- Pitt-Crane RC Renovation (Ph 2)- Paving complete, occupancy certificate received.
- Ft Mifflin Renovations-negotiating prices with contractor, proceeding through threatening claim.
- Everett Readiness Center Renovation- next SAB meeting this project will be complete.
- Lewisburg Readiness Center Renovation- interior renovations continue, roof work completed and working site work. 64% construction.
- Tamaqua Readiness Center Renovations- full-depth asphalt change proceeding, new roof completed and interior renovations continue. At 60% construction, Phase 2 interior.
- Allentown RC Renovations- no issue at 45%
- Greensburg Readiness Center Renovations- At 52% construction.
- **(Slide 14)** Washington Readiness Center Renovations- bids due 19 Aug 15, no change.
- PHL-Lancaster Ave Readiness Center Renovations- no change.
- New Castle RC Renovation- Design development review meeting held 7/16, 55% design.
- Hershey RC Renovation- final construction documents due in September.
- Beaver Falls RC Renovation- Final construction documents due in September.
- Carbondale RC Renovation- final construction documents due in September.
- Sellersville RC Renovation- In house design, FY16 project.
- Huntingdon Water Storage Tank- Issues with fire pump, will need variance or re-design. Will not be awarded in FY15. Post meeting note, variance was approved.
- **(Slide 15)** Johnstown-Walters POV Expansion- part of same contract with Airport MEP.
- Johnstown-Airport MEP Expansion- with DGS for bidding, Spring construction start.
- Punxsy-Repair Storage Bldg Wall- next SAB meeting this project will be complete and off list.
- HMP Storm Water Retention & Outfall- waiting Right of Entry Agreement signature. Mr. Austin is working with DGS.
- Phoenixville Old FMS Re-roof- next SAB meeting this project will be complete
- Hanover Drill Hall Roof- awarded, will be mobilizing first week in August.
- PHL-Southampton Bleacher Replacement Ph2- at 95% construction. Inspection held 29 JUL 15.
- East Stroudsburg Doors Repair- awarded and at 20% construction. Preliminary work and doors will arrive in September.
- Mt. Pleasant Distance Learning- completed
- Grove City Boiler Replacement- received approval for boiler replacement.
- **(Slide 16)** Nothing new to report on this slide.

- CPT Colna reported on PA Air Guard Facility Projects.
 - **(Slide 17)** Repair Water/ Sewer infrastructure- waiting for DEP to approve permit before construction can begin. Still at 5% in construction phase with an estimated completion date in FY16.
 - Alter Predator Operations Center- no change, still progressing.
 - RPA Ops Center (FOC) Phase A- out to bid.
 - RPA Ops Center (FOC) Phase B- bid was awarded, at 5% construction.
 - RED HORSE Bed-down- is 90% complete and should be done in July 2015.
 - COS Beddown- design to start shortly.
 - The 171st- Repair Composite Support Facility- 258 ATCS- contractor working punchlist item.
 - Repair B107 for Boom Simulator (BOSS)- BOSS was AMC certified for training in June.
 - Repair Hangar 301/302 Interiors- USPFO issued NTP to type B design on 13 March, OARS request for additional design fees approved by SAF FM. AF from 9 for change order submitted on 15 July.
 - Alter Hangar 304 for Fire Station & Aerial Port- KO to issued A2 comments (35%) and NTP for Type B services (Design Development to 65%) to KTR on 6/30.
 - **(Slide 18)** Nothing new to report on this slide.
- LTC McDevitt reported on Key Real Estate Actions.
 - **(Slide 19)** FTIG Firing Range (EPR)- physical inspections by appraisers and surveyors are continuing. Next steps are to negotiate with property owners and DGS legal review.
 - Plains Township Readiness Center- nothing new to report. Believe there is opportunity at Tobyhanna.
 - **(Slide 20)** Brownsville –Hiller and Gettysburg Readiness Centers- NGB agreed with “as-is” determination and sent to USARC. Next step is TAG signature and back to CoE.
 - FTIG Solar Farm Project- USACE is awaiting REAP from NGB-ILI and environmental legal description of area.
- **(Slide 21)** Mr. Austin reported on the armory solicitation/ bid information. Sunbury will be put out for bid in next couple of months.
- LTC McDevitt reported on Planning and Programming.
 - **(Slide 22)** Readiness Center Transformation Master Plan (RCTMP)- briefed CM Dent’s Senior Policy Advisor on 20 Jul with the LLO.
 - Real Property Development (Master) Plan- met 30 JUN suspense for EXORD 164-15, drafting SOW to validate real Property inventory and conducted site visit to TAD. Continue suspense for 5 year plan and keep checking on it.
- LTC McDevitt reported on Energy Cost & Use Reduction.
 - **(Slide 23)** PJM- Demand Response Program- this has been executed, test event is scheduled for the 24th and 25th of June. BRM will be using the ATC system to cut back on HVACs at select buildings.
 - **Army Metering Program-** develop agenda and execute training for NGB Sustainability Teams Monthly teleconference in SEP.
 - **FTIG Solar PV PPA-** Pre-bid site visit was held on 18th of June. Attendance was moderate. Project area site walk scheduled for 21 Aug.

NEW BUSINESS

- Exhibit B & B1- Naming of the new EAATS Training Center after John Stanko (second vote). Last SAB meeting MG Joseph requested time to read over the nomination paperwork and SOP.
- A recommendation was made to create a Subcommittee. The Subcommittee would develop the criteria for naming facilities, and then would review the nominations received.
- Exhibit F- Review of Real Estate Facilities pending Disposition- MG Joseph questioned what the real estate disposition process was. Mr. Verscharen, real estate coordinator for F&E, explained in detail the process.
- Exhibit G1- is an open commitments document letting the Board know the breakdown of where STAF money is being spent.
- The meeting was adjourned at 1500 Hours.

ATTEST



MARK A. AUSTIN
Secretary,
State Armory Board