

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

Thursday, July 14, 2016

At the call of the Chairman, the State Armory Board met Thursday, July 14, 2016, 1100 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 Mark Schindler, Advisor
COL David Wood, HQ 28th ID, Member
LTC Christopher McDevitt, CFMO, Member
LTC Laura McHugh, 213 RSG, Member
MAJ Linda Gray, Central PA, Member
Mr. Michael Barrett, Advisor
Mr. Mark Austin, Secretary

Present via VTC: COL Michael Konzman, NE PA, Member
MAJ George Mobeius, SE PA, Member
MAJ James Clancy, SW PA, alternate Member
SFC Matthew Dubovecky, NW PA, alternate Member

Also Present: Col Terrence Koudelka, PAANG/ DS
LTC Daneen Hutton, TC-DPW
MAJ Rob Palmer, JAG Advisor
MAJ Mark Thomas, MSCA
CPT Seth Bengel, PPL
CPT David Colna, 201 RHS
CPT John Bankes, CFMO- Operations
Ms. Dee McPherson, Deputy, Administrations
Mr. Darren McNoldy, Director, Human Resources
Mr. Ray Hulings, Director OFE
Mr. Kurt Bopp, Public Affairs
Mr. John Saufley, Design CFMO-PA
Mr. Tom Davis, Asst. Counsel
Mrs. Cindi Perez, OFE

- Mr. Austin requested the Board Members review the Minutes dated April 14, 2016.
 - Corrections were made: Slide 18, number of facilities changed from 41 to 35 and Slide 13 correct to HVAC upgrade.
 - The 5% increase in rental fees for the Readiness Centers has been posted on PKO.
- On motion made by LTC Chris McDevitt, seconded by COL Laura McHugh, the Board approved the Minutes, with corrections, dated April 14, 2016.
- LTC McDevitt reported on FTIG MILCON Projects.
 - **(Slide 7)** Aircraft Maintenance Instructional Building-still waiting on final design for fire suppression. Anticipate late 1st quarter FY17 completion
 - Sanitary Sewer Replacement (Areas 12 &13) –FY17 extended, late Spring 17 completion.
 - Training Aids Center- on track, anticipate 1st year award- FY17.
 - Aircraft Fuel Truck Loading Facility-draft RFP approved by NGB for increased amount to \$1.69 million. One more round of NGB reviews. Project on track.
 - TUAS Add/Alt-35% design, completed by 15 September.
 - FTIG Access Control Points- on track, pending release of FY17 budget.
 - **(Slide 8)** York Readiness Center-came in at 65% \$1.2 million over budget. Working with A-E and cost estimator on reducing. No other issues, final design to be completed in September and award in 2nd or 3rd Quarter of FY17.
 - Pittsburgh CSMS- no change.
 - Ft. Mifflin Conversion-we should see funding by end of summer.
 - Hermitage RC- updated 1390/91, TAG #1.
 - Danville FMS- no change, TAG #2
 - Tobyhanna AFRC- no change.
- LTC Hutton reported on ARNG FTIG SRM Projects.
 - The following projects have been completed since last meeting in April: Johnson Trail Box Culvert, Range Road Repaving, CSMS Concrete Aprons, USPFO Class IX Compound, and Range Maintenance Canopy.
 - **(Slide 9)** 5-116 Interior Renovation- four Air Guard units working on renovations, 75% complete. BRM will complete the balance of work.
 - Marquette Lake Sam Spillway Repairs- still needs repairs. Met with DEP to present findings of geophysical survey. Next update from designer a decision will be made whether to repair the Dam or remove it.
 - i. Brig Gen Carrelli asked what would happen if the Dam was removed. LTC McDevitt responded that there are costs associated with armoring the Dam or returning the stream to its natural state.
 - TUAS K-Span- Red Horse project, final site cleanup.
 - Multi-Purpose Range Operations Building (POD Site)- 96% complete, punch list items complete.
 - AASF Fire Suppression System– change orders in process for fire suppression engine repair.
 - 0-47 Basement & VA Alteration- elevator on east end, bids due 21 July.
 - 19-02 Addition/ Alteration- pre-bid site visit 12 July, bids due 3 Aug.
 - **(Slide 10)** Range 11 EPR Enhancements- topsoil, seeding, change request for safety rails, almost complete.
 - Area 8 & 12 Water Tower Rehabilitation- mechanical features rehabilitated. Interior and exterior need painted. USPFO has design package.
 - UTES Controlled Humidity 4 Canopies- project complete.

- FTIG Landfill Cap- final grading and seeding; need 70% vegetative growth before permanent storm water system is completed.
- FTIG Solar PV System Power Purchase- contract with DGS, on track and no issues on vendor side.
- Area 14 Motor Vehicle Service Compound- Troop labor, 252 EN Co next unit to work 15 July to 15 Aug.

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

- **(Slide 11)** Washington Readiness Center Renovations- renovations 30 days ahead of schedule. Start punch list in next two weeks.
- Huntingdon Water Storage Tank- IJC being held now.
- Johnstown-Walters POV Expansion- IJC will be held next week, 22 JUL
- Johnstown-Airport MEP Expansion- IJC will be held next week, 22 JUL
- HMP Storm Water Retention & Outfall- Completed in May.
- HMP Sewer Issues- replacing 1,200 feet of sewer line that will cost roughly \$200,000. Everything is turned off and no running water in Bldg's 2 (kitchen), 6 (fitness room) and 3. Portable Bathrooms are being used. Mr. Austin added that once DGS enters into contract with Job Order Contractor(s) (JOC) we can begin work in possibly 90 days; DMVA has to complete the design work.
- **(Slide 12)** DGS is now moving to electronic bidding which will affect bidding dates on some projects.
- PHL-Lancaster Ave Readiness Center Renovations- late summer/fall bids
- New Castle RC Renovation- out for electronic bid late summer/fall bid.
- Hershey RC Renovation- received L&I approval; out for electronic bid in the fall.
- Beaver Falls RC Renovation- NPDES and other land development completed; out for electronic bid in fall.
- Carbondale RC Renovation- construction documents submitted in April were rejected, resubmitting in early August.
- Pitt-Crane RC Renovations (Ph 3)- NPDES completed, out for electronic bid late fall.
- Sellersville RC Renovation- In- house design for FY17.
- Wilkes-Barre RC (Ph 5-HVAC)- In-house design for FY17 (need state funds released).
- Allentown RC (Ph 4-Civil)- In-house design for FY17.
- Nanticoke RC Renovation- In-house design for FY17 (need state funds released).
- HMP POV Parking Expansion- received preliminary city and township comments.
- **(Slide 13)** Carbondale Doors Repair- completed 5 May.
- Williamstown Roof Replacement- completed mid-May.
- Indian RC Gas Conversion- JOC project, DMVA legal developing utility agreement.
- Taylor HVAC Upgrade-100% Federal project, working on site visit.
- Taylor Ban-Air Enclosure- completing in-house design for FY17.
- Butler CIF/ Turn-In Fencing- awaiting JOC
- Mt. Pleasant Roof Repair- will be bid late winter for spring start.
- Spring City Demo, MEP & Access Rd- in the process of contract awards, work should start August or September.
- New Milford Holding Tanks- will need approval from local sewage officer for new holding tanks.
- State College Gas Line Install/ Convert- must utilize gas by Sept '17.
- **(Slide 14)** Butler Roof Replacement- one of last under old DGS contracting procedure, being cleared by DGS.
- Connellsville FMS Roof Replacement- 100% Federal project, arranging site visit with JOC.
- MI CO SCIF In-Box Washington- construction issues to be resolved prior to accreditation.

- MI CO SCIF in-Box Horsham- undergoing accreditation.
- Tobyhanna Storage & Conversion- received IGE 29 JUN, MIPR to be sent.
- Horsham FSC Conversion- RFP developed, holding for FY17 due to conflict with another project.
- Scranton AFRC Generator- coordination made with 99th RSC.
- HMP Home Station- high priority.
- Capt David Colna reported on PA Air Guard Facility Projects.
 - **(Slide 15)** The 111th Attack Wing- Water Filtration- completing Economic Analysis before moving forward with design.
 - RPA Ops Center (FOC) Phase A- completed
 - RPA Ops Center (FOC) Phase B- 98% construction status.
 - B310 Renovation, Supply- 95% design status.
 - COS Beddown- design complete, awaiting funding.
 - The 171st Air Refueling Wing- Repair Hangar 301/302 Interiors- NGB/A4 pulled FY16 funding and replaced with FY17 advance authority. USPFO KO making corrections to solicitation directed by PARC.
 - Alter Hangar 304 for Flight Simulator- 35% construction status.
 - Repair DFAC- 90% construction status, waiting on 2 doors.
 - **(Slide 16)** 193rd Special Operations Wing- Repair Mustang Alley- 75% construction status.
 - LA-4 Parking Lot- MCCA for FY17.
 - ADAL Bldg 67 for (&T- awarded 16 JUL.
 - ADAL BCE/Fire Station- reprogram for FY17 design.
 - Construct BCE Storage- Design/ Build going out this year.
 - 193rd Regional Support Group- Combined Comm Facility- site work needs to be completed, waiting on vegetation growth.
 - Vehicle Maintenance Add/ Alter- 82% construction status.
 - Area 1 Sanitary Sewer- 62% construction status, waiting on CO's.
 - Army Range 5A Renovation- design/ build, working through permits. Possible completion date in 6 to 8 weeks or 3 months.
 - Air Force Band Facility Upgrade- completed.
- LTC McDevitt reported on Environmental.
 - **(Slide 17)** Lead Dust from closed Indoor Firing Ranges (IFR's)- 14 IFR Facilities cleaned and no further action, 12 IFR Facilities pending lab results, 8 IFR Facilities still needing to be resampled. Will not sample Coraopolis RC because we will be out of facility in 2020. We will continue with cleaning and resample plan for IFR's. All resampling at the remaining 8 facilities to be completed NLT 3 August 2016.
 - Annual-Internal Environmental Performance Assessment System (EPAS) inspections- 40 PAARNG facilities have been identified for EPAS audits in FY16. 34 inspections complete and the remaining 6 inspections will be completed NLT 10 August 2016. All findings will be uploaded to NGB NLT 31 August 2016.
- LTC McDevitt reported on Key Real Estate Actions.
 - **(Slide 18)** FTIG Firing Range (EPR)- purchase offers have been sent to all owners and/ or the attorney for the individual land owners. Next step will be an update from the acquisition consultant on whether the owners accept the offers and/ or attempt to negotiate. If not, the condemnation process will be initiated.
 - Plains Township Readiness Center- prepare Real Estate Action Plan.

- **(Slide 19)** Brownsville –Hiller RC- expected deliver date of reassignment package to DASA-IHP for approval is late July. USACE has ARNG half of assignment package as of 4 May. Next step will be USACE completion of reassignment.
- Gettysburg RC- reassignment package transferred to DASA-IHP on 10 June for approval. Next step will be USACE completion of reassignment.
- LTC McDevitt reported on Planning and Programming.
 - **(Slide 20)** Readiness Center Transformation Master Plan (RCTMP)- 17 States participated in a “State Effort” event held on 8 JUN at the US capitol Visitor Center. The event was a “Breakfast Brief” sponsored by the National Guard Education Foundation for the United State congressional National Guard & Reserve Caucus. 90+ people attended including one member of Congress. The Senate Appropriations MILCON Committee is planning on holding a “Field Hearing” concerning the RCTMP at New Orleans area RC on Friday, 5 AUG to further explain the RCTMP and explain the importance of alleviating the State Share for MILCON within the program. PA may receive up to \$100 million for FY17 design of one major MILCON project and one minor MILCON project.
 - **(Slide 21)** Real Property Development (Master) Plan- finishing touches on project documentation to prep for submissions to the 2016 FY17-23 Installations Requirements Plans/ Long Range Construction Plan (IRP/LRCP). Next Steps will be LRCP Final Document Submission/ Official Hard Lock is 150700JUL2016. Final team review complete and finishing touches due 08 JUL 16 and upload documents to GKO team site immediately.
- LTC McDevitt reported on Energy Cost & Use Reduction.
 - **(Slide 22)** PJM- Demand Response Program- Slide 23 shows a complete list of the facilities that are included in the 2016 Program. A one hour test event was held on 23 JUN for C-POWER at the Hazleton, Huntingdon, Allentown, and Hollidaysburg facilities.
 - Act 129 Rebate Program- Phase III began on June 1st and will continue for 5 years.

NEW BUSINESS

- Exhibit B1-B5- Disposal of Armories/ Property not required per TAA/ MTOE changes- There are three armories and 2 WET Sites that are going through disposal process
 - West Pittston RC (Exhibit B5) has received interest from local community. There are two “Honor Roll” monuments that are not specific to National Guard and the Borough wants to claim them so they can be relocated to another public space in the Borough. Mr. Austin met with officials from the local state reps office and the mayor of West Pittston, a MOU is being developed to transfer the monuments to the borough.
- No new information on Kane or East Stroudsburg.
- Brig Gen Carrelli questioned the possible disposal of Oil City Readiness Center. Mr. Austin said it was still being used as a National Guard facility. LTC McDevitt will work out the details of ball field with USACE but we are responsible for the up keep.
- LTC McDevitt made a motion to move forward with the disposal process of the Readiness Centers and WET Sites. The Board voted in favor of the disposal process for the West Pittston RC, Kane RC, Kane WET site, East Stroudsburg RC and the East Stroudsburg WET site.
- Exhibit C- PA National Guard (PANG) Memorial Program Charter- Subcommittee will be formed and requests or recommendations will go through the subcommittee before presented at SAB meeting for vote. Charter will be included in the SOP.
 - Previous memorials will be grandfathered in. Once Charter is voted in all requests will follow new Charter.

- Nominations done in the past year or two that the Committee did not vote on. The Hangar across street was voted on once due to change of leadership or regulations. Should we use new Charter rules or old process? Brig Gen Carrelli recommended going through new procedures if voted to adopt Charter.
- Committee members can volunteer or appoint a member but member should be a senior person.
- COL McHugh made a motion to adopt new Memorial Program Charter, as amended, second by LTC McDevitt. Board unanimously voted to adopt new Charter for Memorial Program.
- Exhibit D- State Armory Board Rental Distributions- goal is to distribute every six months.
 - Facilities being disposed where do funds go- Funds will move with unit and/or will be evenly dispersed among other armories.
- Exhibit E1- State Treasury Armory Fund Status
- Exhibit E2- is an open commitments document letting the Board know the breakdown of where STAF money is being spent.
- The meeting was adjourned at 1200 Hours.

ATTEST



MARK A. AUSTIN
Secretary,
State Armory Board