

Armory Board of The State of Pennsylvania

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

Thursday, April 23, 2015

At the call of the Chairman, the State Armory Board met Thursday, April 23, 2015, 1100 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 Mark Schindler, Advisor
CSM Michael D. Gundrum, Advisor
COL James Cassarella, Advisor
COL David Wood, 28ID, Member
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
LTC Ross Gammon, Member

Also Present: LTC Daneen Hutton, TC-DPW
LTC Richard Younts, JFHQ-SJA
SGT Corey Davenport, MSCA
Mr. Allen Shoff, MSCA
Mr. John Saufley, Design CFMO-PA
Mr. Ray Hulings, Director BPOM
Ms. Dee McPherson, Deputy Sec OA
Ms. Amy Wert, Director, Budget
Mr. Darren McNoldy, HR Mgr
Ms. Cathy Hummel, Budget
Ms. Kim Kreiser, Division Chief, Employee Relations
Ms. Joan Nissley, Press Secretary
Mrs. Rikki Weimer, OFE

- Mr. Austin requested the Board Members review the Minutes dated January 14, 2015.
- Mr. Saufley made a clarification to the minutes on the occupancy permit at Plymouth & Pitt-Crane- we were allowed to occupy throughout project, but Occupancy Permits are a formality and final approval from L&I.
- On motion made by MG Joseph, seconded by LTC McDevitt, the Board approved the Minutes dated January 14, 2015.
- LTC McDevitt reported on FTIG MILCON Projects.
 - (Slide 7) Aircraft Maintenance Instructional Building- underway and no issues to report. There were a couple of changed orders , we are looking at 18 months construction schedule.
 - Training Aid Center- there was a site selection 23 April 15. Two sites are being considered. Area 16 and the preferred site Area 5.
 - NCTC Boiler Replacement (ECIP) – job conference on 8 April 15, there are no issues and moving forward.
 - Controlled Access Facility (SCIF)- permit was approved and excavation began. Still on track to be completed in December 2015.
 - Sanitary Sewer Replacement (Areas 12, 13 & 9) – design-build bridging documents are under review. Original sewer lines were constructed in 1941. This is the last significant piece of sanitary-sewer line that has to be replaced to get relieved from the DEP NOV.
 - Aircraft Fuel Truck Loading Facility- Army Petroleum Center drafted the bridging documents, they were received 22 April 15. F&E engineers are reviewing the documents; this is a design-build project. JP8 will be moved out of Area 19 and move to Area 10.
 - TUAS Add/Alt-this was the #1 UMMC picked by NGB this year. 1390 still at NGB and once received it will go to TAG for signature.
 - (Slide 8) York Readiness Center- originally approached as a restoration project. Went back and forth between NGB and DASA, the result was an FY17 project. They may find funding in 2016 but slim possibility. This will be a normal MILCON project in 2017.
 - Hermitage Readiness Center- #1 selection on LRCP. There is interest in this project from Congressman Kelly's office.
 - Pittsburgh CSMS- FY19 project, need more funding to capture some design changes. We will receive design funding in FY17.
 - Tobyhanna AFRC- planning on constructing a joint facility with USAR. TAD reserved a portion of Wherry Housing area. If USAR funding does not align with National Guard MILCON it can still be executed as a stand-alone National Guard project.
- LTC Hutton reported on ARNG FTIG SRM Projects.
 - (Slide 9) TUAS Runway, Hotel Road- transient Engineer units that want to do some training are hauling fill and raising required elevation. It is at 85% completion. MG Joseph question if this project will be completed sooner. LTC McDevitt responded that in order to completely rehabilitate Ammo Road, the assets coming in, we are shipping to Ammo Road to do all the culvert pipes, drainage and clean up. Emphasis is shifting from runway to Ammo Road.
 - 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.
 - TUAS K-Span- Red Horse project and waiting for concrete pour for floor.
 - Blue Mountain Gym Addition-15% completed.
 - USPFO Warehouse (Shipping & Receiving)- constructed in Area 14, waiting on final invoice for project.
 - USAR Projects- BRM will be re-siding Bldg. 10-44, on list for this spring.

- 19-1 Roof Replacement- almost complete.
- (Slides 10) Range EPR Berm Expansion- construction is starting to grind brush and trees then will pour soil.
- Multi-Purpose Range Operations Building (POD Site)- waiting on 95% design submittal. Once approved we will start construction.
- AASF Fire Suppression System (Construction) (2 Phases) – 20% constructed, hydrant installation started. Waiting on structural issue to be resolved for water pipe supports.
- Renovations And/ Or Roof Replacements (Phase I, II, III, IV)- WWII Wood renovations, moving along as scheduled.
- (Slide 11) ADN Area 12/ IT Infrastructure Upgrade- at 55% construction status.
- 10-83 Add/Alt- this is the USAR Maintenance Facility, drawings approved and should see construction starting soon.
- Area 5 Classroom- should start to see construction soon.
- 628th Storage Building- footers started.
- Area 13 Classroom- start to see movement.
- Security Fence (Areas 18, 19, 14, 5, 16 & 11) – being installed in Area 19 now.
- 10-102 & 5-116 Roof Replacements- this is the CSMS and old PX, work started.
- (Slide 12) Site Assessment/ RFP Development for Solar PV- DGS is determining delegation of authority and we expect to see solicitation to go on street by the end of May.
- Range 37 Power Line- Design package is at USPFO, waiting for timbering to be finalized to go out for bid.
- FTIG CSMS 25 Ton Crane-hoist has been ordered.
- Area 14 Ball Fields- fencing bids received at DGS and were within budget. Now we are waiting on the contracts to be executed.
- 0-47 Basement & VA Alteration- 90% design, go to L&I at end of month.
- 19-02 Addition/ Alteration- design status – building is 42% and site plan at 90%. This is an FY16 project.
- MG Joseph asked how many more buildings on FTIG need to be renovated. LTC McDevitt did not have a number off the top of his head but would research and report back. He stated that WWII buildings are either being torn down or renovated and if we capture all the funding then we only need to renovate one more site next year.

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

- (Slide 13) Plymouth Readiness Center, MEP & UHS- have change order to fix sidewalks.
- Hamburg Readiness Center Renovation- fixed shower leaks.
- Ft Mifflin Renovations- there are structural issues in old OMS, structural and architectural changes going through PFO, then out to contractor then back with pricing.
- Everett Readiness Center Renovation- 65% and running smoothly
- Lewisburg Readiness Center Renovation- moving along well, at 20% construction. Mr. Austin is working on resolving utility issues.
- Tamaqua Readiness Center Renovations- In house design, at 23% construction completed.
- Greensburg Readiness Center Renovations- there were issues we needed to resolve with unit and believe we successfully worked through them. At 5% construction.
- (Slide 14) Washington Readiness Center Renovations- bids to go out in May or June.
- PHL-Lancaster Ave Readiness Center Renovations- focus is on units temporarily moving from Lancaster Ave. to Ft. Mifflin RC. We need to get Ft. Mifflin squared away. So far on schedule.

- New Castle RC, Hershey RC, Beavers Falls RC and Carbondale RC- all under design.
- Sellersville RC Renovation- In house design, FY16 project.
- Huntingdon Water Storage Tank- should go out this summer, 95% design.
- (Slide 15) Johnstown-Walters POV Expansion- L&I visiting storage facility at Johnstown Airport Rd on 24 April 15 and we expect an occupancy permit for that building. Occupancy permit will enable us to get L&I approval on both Johnstown projects.
- HMP Storm Water Retention & Outfall- did get approval from Housing Authority. Next step is to send to HUD and there is no time frame for return. There is federal money tied to this in hopes it will move quickly.
- Phoenixville Old FMS Re-roof- bids came in below estimate. We are in the middle of executing contracts.
- FMS LED - Re- Lamping- placing inter-lighting at FMS with LED's and moving along smoothly.
- PHL-Southampton Bleacher Replacement Ph2- bleacher replacement bid job conference is scheduled for next week.
- East Stroudsburg Doors Repair- very small project but important. Security issues with doors we are replacing.
- Grove City Boiler Replacement- will do under service contractor.
- (Slide 16) MI CO SCIF in-Box Pads & Utilities Washington- on track
- MI CO SCIF in-Box Pads & Utilities Horsham- final inspection.
- Tactical Server infrastructure upgrade-FTIG, Washington, Horsham, Scranton- all down with USFPO purchasing contract.
- BG Carrelli reported on PA Air Guard Facility Projects.
 - (Slide 17) The 111th- Program Multiple BRAC Enclave- after it was built there was deficiency and a poor design. Went after company who designed it and they stopped all correspondence with us. We need to design a new project.
 - Renovations for AFFOR were pushed to FY23. We expect the project to be deleted because the mission was changed.
 - Install High Efficiency Boilers- at 100%, done.
 - Repair Water/ Sewer infrastructure- this project is fixing the contamination issues. We are about 5% in construction phase with an estimated completion date in FY16.
 - Alter Predator Operations Center- 100% design, split into 2 projects. One is the actual control station piece and the other is office piece. Office will be completed in August and the control station will be completed in April 2016.
 - RED HORSE Bed-down- is 70% complete and should be done in July 2015.
 - The 171st- Repair Composite Support Facility- 258 ATCS- roof repair is done and closed out
 - Repair B107 for Boom Simulator (BOSS)- complete, open and we are using it right now.
 - Repair Aircraft Parking Apron- 100% done.
 - Repair Base Water Main- there are issues and we are working with local state senator. No project processing but we got to 95% design. NGB not paying for it. At this point it is more political and not an engineering discussion.
 - Repair Hangar 301/302 Interiors- 65% design.
 - Alter Hangar 304 for Fire Station & Aerial Port- unannounced and at 5% design. Have the money and design is proceeding.
 - (Slide 18) 193rd Operations Wing- Aircraft Parking Ramp Trench Repair- 100% complete, done.
 - LA-4 Parking Lot- 65% design.

- Repair Mustang Alley- 95% design.
- Relocate Main Gate- 15% design.
- 193rd Regional Support Group- State College Add/Alter- 100% complete
- CERFP Storage Facility- 100%, closed out.
- BE Pavements and Grounds Facility- complete
- RTS Deployed Troop Camp- Complete.
- Combined Communications Facility- is a new project, at 24% construction and expected to be completed in October.
- ASOS addition (Bldg 1-520 for the ASOS Simulator)- 95% and should be completed this year.
- LTC McDevitt reported on Master Plans/ NEPA.
 - (Slide 19) ACUB- meeting set up with Capital Region Water for 4 May 15. Ward Burton Wildlife Foundation and The Nature Conservancy will be attending meeting and pitching plan they developed.
- LTC McDevitt reported on Key Real Estate Actions.
 - (Slide 20) 99th RSC License- signed lease documents providing licenses which make everything legal.
 - Real Estate Action Plan at Willow Grove- MOA is being staffed, provides two additional buildings to facilitate. 56th Brigade for MI Co and future stationing of the forward support co.
 - (Slide 21) State Lease for Plains Twp USAR Facility- waiting on results of stationing committee on how we want to move forward and what unit will potentially occupy facility, what facilities would drop off as we add.
 - Acquisition of vacated USAR RC's- still working Hiller for 2nd Brigade, Gettysburg for the 108th field artillery. Will be taking a look at Dubois and evaluate Bethlehem. It will need a lot of work and we do not recommend pursuing it.
 - (Slide 22) Land Transfer at FTIG- just waiting on final execution from Army CoE, no negative impacts and working through the process.
 - FTIG Solar Farm Project- 17 acres on federal lease returned to state control. We can occupy site and start producing power.
 - (Slide 23) Mr. Austin reported on the armory solicitation/ bid information. Ridgway was due 23 April 15. Armories highlighted in light pink plus West Chester- we should receive the money this year.
- LTC McDevitt reported on Planning and Programming.
 - (Slide 24) Readiness Center Transformation Master Plan (RCTMP)- getting dates together to sit down with Congressman.
 - PAARNG Real Property (Master) Plan- we will be meeting one on one with all the directors, and administrative officers of commands to ask for project suggestions. Run through the process and validate all suggestions. Prepare a list and present to TAG. Looking at 6 to 9 months to gather information.
- LTC McDevitt reported on Energy Cost & Use Reduction.
 - (Slide 25) DMVA has a number of energy saving measures and converted almost all the buildings from fuel to natural gas. There will be a UGI meeting on how to combine accounts to save more money. We are also working with Penn State Facility Engineering Institute on recoding some accounts and saving as much as \$80,000 by recoding.

NEW BUSINESS

- Exhibit B & B1- Naming of the new EAATS Training Center after John Stanko. Last SAB meeting the Board voted in favor of naming the new EAATS Training Center after John Stanko. The SOP stated that two consecutive votes were needed to name a facility and votes must be 3 months apart. MG Joseph requested time to read over the nomination paperwork and SOP.
- COL Wood briefed that the legacy is important to the soldiers and being able to name facilities after historical figures establishes our legacy as soldiers of the 28th Infantry. 28th ID would like to have a ribbon cutting for HMP#1 and asked that MG Joseph consider approving the naming of the facilities prior to the ribbon cutting.
- Exhibit F- Review of STAF balance- Mr. Austin reported on the status of the STAF Fund. We currently have \$4.2 million. He also reported that SRM has been staying within their \$20,000 per month budget for repairs to the Quarters.
- Exhibit F1- is an open commitments document letting the Board know the breakdown of where STAF money is being spent.
- The meeting was adjourned at 1220 Hours.

ATTEST



MARK A. AUSTIN
Secretary,
State Armory Board