

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

Thursday, January 28, 2016

At the call of the Chairman, the State Armory Board met Thursday, January 28, 2016, 1130 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
COL Mark Schindler, Advisor
CSM Michael D. Gundrum, Advisor
LTC Christopher McDevitt, Member
LTC Laura McHugh, 213 RSG, Member
MAJ Linda Gray, Central PA Member
MAJ James Clancy, SW PA Member
Mr. Michael Barrett, Advisor
Mr. Mark Austin, Secretary

Present via VTC: MAJ George Mobeius, Member
SGM David Charest, 56 SBCT Rep
CW2 Erik Roberts, OFE Johnstown
SFC Matthew Dubovecky, OFE Johnstown

Also Present: Col Terrence Koudelka, HQ PAANG
LTC Jeffrey L. Butler, Deputy USPFO
MAJ Chad Lubas, JAG
Capt David Colna, 201 RHS
Ms. Dee McPherson, Dep Sec-OA (state)
Mr. Ray Hulings, Director OFE
Mr. Robert Edwards, OFE
Mr. John Saufley, Design CFMO-PA
Ms. Cathy Hummel, Budget
Mr. Kurt Bopp, Public Affairs
Mr. John Fronko, BEM
Mrs. Lisa Lehman, OFE
Mr. John Verscharen, OFE
Mrs. Rikki Weimer, OFE

- Mr. Austin requested the Board Members review the Minutes dated October 15, 2015.
- On motion made by Brig Gen Carrelli, seconded by LTC McDevitt, the Board approved the Minutes dated October 15, 2015.
- LTC McDevitt reported on FTIG MILCON Projects.
 - **(Slide 7)** Aircraft Maintenance Instructional Building-at 50%, moving along and should wrap up this summer. Looking at July time frame.
 - Controlled Access Facility (SCIF)- no issues, accreditation process will start soon and that can take some time.
 - NCTC Boiler Replacement (ECIP) –Complete.
 - Sanitary Sewer Replacement (Areas 12, 13 & 9) – This is a design/build project. Design started and construction should begin in the spring.
 - Training Aids Center- is 85%, no issues, final design coming up in February.
 - Aircraft Fuel Truck Loading Facility- SOW re-sent January 28th and under review at the USPFO.
 - TUAS Add/Alt-Red Horse is doing us a favor by building a KSPAN, want KSPAN completed before we start construction of TUAS.
 - **(Slide 8)** York Readiness Center-at 60%, no issues with land or site involvement.
 - Pittsburgh CSMS- the design is good and in line with cost, money we have available and requirements for facility. We are working closely with Air Guard. Brig Gen Carrelli asked about the waterline. Mr. Austin responded that it was a separate project and still discussing with DGS. The intent is to get waterline done before CSMS project starts.
 - Ft. Mifflin Conversion-we should see money late 3rd Quarter. Roughly \$2 million which will finish up the project.
 - Danville FMS & Hermitage RC- These projects are #1 and #2 in IRP process.
 - Tobyhanna AFRC- visited 27 JAN 16 and was shown available space. We need to determine what the best choice is for the units and space. What we chose back in July is no longer available however the land chosen for the MILCON project is still available. Brig Gen Carrelli asked what the condition is like and LTC McDevitt described it as 1960 era barracks.
 - FTIG ACP- being pushed through process as Critical Unfunded Requirement. If it is selected we will be notified in October 2016 and funds will be available. If it is not selected it will be on directors list in 2017.
- LTC Saufley reported on ARNG FTIG SRM Projects.
 - **(Slide 9)** TUAS Runway, Hotel Road- project is at a standstill due to weather. Looking to shift assets to construction.
 - Marquette Lake Dam Spillway Repairs- drafting SOW for Professional change proposal.
 - TUAS K-Span- Red Horse to help us, estimated completion sometime in May.
 - Blue Mountain Gym Addition- project is complete. Need to finish work on walk way in front of building. Gym employees are working with G3 to get equipment for Fit Program. New facility is not open daily.
 - Multi-Purpose Range Operations Building (POD Site)- finished interior, received money for generators.
 - AASF Fire Suppression System (Construction) (2 Phases) – in process of putting back in fire suppression system. One burnt up requiring rebuilding of engines.

- **(Slide 10)** Area 5 & Area 13 Classrooms- almost complete; last year's projects.
- Range 37 Power Line- BRM will tie in electrical feed once snow melts.
- 0-47 Basement & VA Alteration- slid back because elevator was required. Design sent back to L&I for review & approval.
- 19-02 Addition/ Alteration- design status – design sent to L&I for review & approval.
- Johnson Trail Box Culvert- waiting on permit, end of spring construction.
- **(Slide 11)** Range Road Repaving & CSMS Concrete Aprons- waiting on weather before continuing project.
- Water Tower Rehabilitation- almost complete in Area 12 and then we will start in Area 8 once we fill Area 12 back up.
- USPFO Class IX Compound- working on as weather permits
- UTES Controlled Humidity 4 Canopies- finalize design. NJ reached out to us on car port solar. Will discuss benefits of carport solar.
- Obstacle Course- contractor will finish in spring
- FTIG Road Barrier Gate Install- sent to Mr. Barrett for review and will then go to Penn Dot.
- **(Slide 12)** FTIG Landfill Cap- will restart work in Spring
- FTIG Solar Farm- received lease back from Corp. Can start lease on state side.

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

- **(Slide 13)** Hamburg (RC) Renovations- little work needs to be done on the kitchen counters.
- Ft Mifflin Renovations- Finish up on interior punch list. Most of storm water work is complete outside. When weather breaks fencing and paving will begin.
- Lewisburg Readiness Center Renovation- working punch list, almost complete.
- Tamaqua Readiness Center Renovations- working punch list, almost complete.
- Allentown RC Renovations- working punch list, almost complete.
- Greensburg Readiness Center Renovations- working punch list, almost complete.
- Washington Readiness Center Renovations- Asbestos removal is nearly complete.
- Huntingdon Water Storage Tank- Mr. Austin will meet with DGS 29 JAN 16 on possible construction dates.
- Johnstown-Walters POV Expansion- Mr. Austin will meet with DGS 29 JAN 16 on possible construction dates.
- Johnstown-Airport MEP Expansion- Mr. Austin will meet with DGS 29 JAN 16 on possible construction dates.
- HMP Storm Water Retention & Outfall- bids were due 27 JAN 16 but we have not received the results from DGS.
- **(Slide 14)** PHL-Lancaster Ave Readiness Center Renovations- no change.
- New Castle RC Renovation- review was held, put out for bid in the spring.
- Hershey RC Renovation- will be put out for bid in the spring.
- Beaver Falls RC Renovation- will be put out for bid in the spring.
- Carbondale RC Renovation- design is slightly behind schedule.
- Sellersville RC Renovation- In house design, FY16 project.
- Phoenixville RC rehab OMS- in house design for FY16.
- Wilkes-Barre RC (Ph 5-HVAC)- in house design for FY16.
- Allentown RC (PH 4-Civil)- in house design for FY16
- **(Slide 15)** Nanticoke RC Renovation- in house design for FY17.
- FMS LED RE-lamping- a little work still needs to be done on the lighting.
- **(Slide 16)** Butler Roof Replacement- still waiting on budget release.

- Tactical Server Infrastructure Upgrade-Washington- this is part of renovation design. Have not started any work on actual tactical server or structure.
- CPT Colna reported on PA Air Guard Facility Projects.
 - **(Slide 17)** The 111th- Repair Water/ Sewer infrastructure- waiting for HWSA to set preconstruction meeting.
 - Alter Predator Operations Center- complete
 - RPA Ops Center (FOC) Phase A- progressing, no updates.
 - RPA Ops Center (FOC) Phase B- 40% construction status, in progress.
 - RED HORSE Bed-down- completed
 - COS Beddown- 10% design, Phase A1 complete.
 - The 171st- Repair Hangar 301/302 Interiors- 65% submittal due 15 Jan 16.
 - Alter Hangar 304 for Flight Simulator- Pre-con meeting scheduled for 19 JAN 16.
 - Repair DFAC- in construction phase.
 - **(Slide 18)** 193rd Special Operations Wing- Repair Mustang Alley- awarded, pre-construction meeting to be scheduled
 - LA-4 Parking Lot- change to MCCA.
 - ADAL Bldg 67 for O&T- 65% design due 15 JAN.
 - Repair Heat Plant, Bldg 81- complete.
 - ADAL BCE/ Fire Station- anticipate design in FY16.
 - 193rd Regional Support Group- Combined Comm Facility- anticipated completion date is 15 JAN 16.
 - Vehicle Maintenance Add/ Alter- in construction phase
 - Area 1 Sanitary Sewer- in construction phase
 - Army Range 5A Renovation- this is a build/ design project. In design status.
 - Air Force Band Facility Upgrade- in construction phase.
- LTC McDevitt reported on Environmental.
 - **(Slide 19)** Lead Dust from closed Indoor Firing Ranges (IFR's)- we have a plan in place to do initial sampling, cleaning program then final testing. Our data reflects 2004 and does not include all the follow up construction, renovations, sales, etc. Attachment shows list of facilities with indoor firing ranges. Mr. Austin stated that testing can start as early as February and can take up to two months. There are 35 facilities and 15 have been renovated already.
 - Annual-Internal Environmental Performance Assessment System (EPAS) inspections- facilities being inspected have all been notified.
 - Brig Gen Carrelli stressed that if BRM takes generators off-line they should communicate this with the G3.
- LTC McDevitt reported on Key Real Estate Actions.
 - **(Slide 21)** FTIG Firing Range (EPR)- still pending appraisals, then review can begin.
 - Plains Township Readiness Center- waiting on TAA results.
 - **(Slide 22)** Brownsville –Hiller and Gettysburg Readiness Centers- Brownsville is working its way through ILI. Waiting on input from Army Reserve. Hiller should work through in next couple of months. Gettysburg is with ILI. They are waiting on environmental information from USAR. Brig Gen Carrelli asked environmentally are we taking Gettysburg as is or clean up? LTC McDevitt responded that there are minor clean up but we are waiting on paperwork.
 - FTIG Solar Farm Project- received supplemental agreement back from Corp. Ready for Commonwealth license.

- LTC McDevitt reported on Planning and Programming.
 - **(Slide 23)** Readiness Center Transformation Master Plan (RCTMP)- LTC McDevitt would like to schedule a meeting with Brig Gen Carrelli to brief him on this.
 - Real Property Development (Master) Plan- in line to make published suspense. LTC McDevitt would like to give Brig Gen Carrelli and in depth brief on IRP process and provide his recommendations for the TAG.
- LTC McDevitt reported on Energy Cost & Use Reduction.
 - **(Slide 24)** PJM- Demand Response Program- total payback for FY15 was roughly \$349,000. Slide 25 shows what has been received to date for the remaining facilities statewide.
 - **Army Metering Program-** working with USACE to conduct Performance Verification Test (PVT) on the installed meters.
 - **FTIG Solar PV PPA-** project submission is ongoing.
- Mr. Austin reported on the next 9 slides showing before and after pictures of projects at Greensburg and Everett. Projects included Greensburg MEP & Access Road and Men's shower. Everett MEP, POV & New UHS and toilet room. Mr. Austin reported that these projects may not help with the quantity problem but it does help improve quality for our soldiers.

NEW BUSINESS

- Mr. Austin discussed increases to FTIG Quarters and the Keystone Conference Center (KCC). The Housing Committee approved an 8% increase in rent of quarters. They voted to increase rent at KCC approximately 50% from \$800 per day to roughly \$1,200 per day. Market research was performed on rental facilities around the area and we were much lower. Any new contracts will see the new rental rate. Brig Gen Carrelli stressed to keep an eye on usage once rates are raised.
- Mr. Austin discussed changes to Armory Rental Agreements on Force Protection Procedures at our facilities. There is currently no language in our agreements addressing possible security threats. LTC McHugh explained an incident at the Lebanon Readiness Center in which renters were asked to show ID, when asked they claimed this was not a requirement. LTC McHugh recommended adding language in contracts stating ID's will be required when threat levels are elevated.
- Sales of Armories: Sunbury bid scheduled for 3 FEB 16. The appraisal came in at \$300,000.
- Pitt-Hunt- was scheduled to convey in February, RDA requested another extension.
- Purchased Knapp Property and will take 60 to 90 days to close.
- An Armory distribution has not been made in 2.5 years to the separate armory accounts. Distributions will be made by next SAB meeting and spreadsheet of breakdown will be provided to the Board.
- Brig Gen Carrelli asked Mr. Austin on the status of establishing a Subcommittee for the purpose of reviewing request and to make recommendations on "Naming of Facilities" nominations that was discussed at last SAB meeting. Subcommittees has not been established.
- The meeting was adjourned at 1215 Hours.

ATTEST



MARK A. AUSTIN
Secretary,
State Armory Board