

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

Wednesday, April 12, 2017

At the call of the Chairman, the State Armory Board met Wednesday, April 12, 2017, 1330 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 Harry Buchanan, Advisor
COL Mark Schindler, Advisor
COL Marc Ferraro, HQ 28th ID, Member
Mr. Michael Barrett, Advisor
Mr. Mark Austin, Secretary
COL Laura McHugh, 213th RSG, Member
LTC George Moebius, XO 56th, Member

Present via VTC: COL Michael Konzman, Member
COL Ross Gammon, Member
CW2 Erik Roberts, Member

Also Present: COL Jim Cassarella, PA USPFO
LTC Daneen Hutton, TC-DPW
LTC Patrick Moore, 21BCT, AO
LTC Tyrone Twyman, PA-G3
MAJ Jason Hoffman, 56SBCT
Capt David Colna, 193rd SOW
CPT John Bankes, CFMO- Operations
CPT Jack Geibert, 63-FIRO
CPT Seth Bengel, PPL
SMSgt Tim Sevison, PAANG
Mr. Nate Silcox, Senate Staff
Mr. Ray Hulings, Director OFE
Ms. Joan Nissley, Director, Public Affairs
Mr. John Saufley, Design CFMO-PA
Mr. John Fronko, OFE
Mr. Bob Edwards, OFE
Ms. Lisa Lehman, OFE
Mr. John Verscharen, OFE
Mrs. Rikki Weimer, OFE

- Mr. Austin requested the Board Members review the Minutes dated January 26, 2017.
- On motion made by CSM Harry Buchanan, seconded by LTC Laura McHugh, the Board approved the Minutes, dated January 26, 2017.
- Mr. Saufley reported on FTIG MILCON Projects.
 - **(Slide 7)** Aircraft Maintenance Instructional Building- Fire suppression installation and looking at a July completion date.
 - Sanitary Sewer Replacement (Areas 12 & 13) – continue to work through the winter and moving along nicely.
 - Training Aids Center- Congressional notification will be awarded by end of next week, April 17-21st.
 - Aircraft Fuel Truck Loading Facility- bids came back, lowest bid being \$1.3 million to high. Reviewing and revising scope of work.
 - TUAS Add/Alt- awarded. Initial job conference conducted.
 - FTIG Access Control Points- meeting last week went well and received a lot of support from Chief Worley. Estimate due 21st April and CORP should award by end of September.
 - **(Slide 8)** York Readiness Center- ARNG final design & bid authority approval received 27 Mar. Need L&I variance & local Land Development approvals for DGS to bid.
 - Pittsburgh CSMS- made changes & updates per ARNG I&E; revising MCCA to new format for TAG's approval/ signature.
 - Ft. Mifflin Conversion- working exchange for Police Station with ARNG I&E.
 - Hermitage & Danville Note: LTC McDevitt may include Pittsburgh CSMS on TAG Memo so numbers may be different.
- LTC Hutton reported on ARNG FTIG SRM Projects.
 - **(Slide 9)** Marquette Lake Dam & Spillway Repairs- realigning funds to pay for Alternatives Analysis. IOT determine which spill way/ overtopping option to pursue. Hopefully final analysis phase.
 - FTIG Solar PV System Power Purchase- 30% design phase.
 - 0-47 Former JEOC Reno & Elevator- 42% construction status: HVAC connections, ceiling grid, 2nd floor of elevator concrete masonry unit install.
 - A31 Rappel Tower Mods- change request pending to move western ramps out a little for safety. April 21st representative from Ft. Benning will conduct operational check of tower so it meets requirements.
 - 19-02 Add/Alt Maintenance Training Bay- structural steel erected, 41% construction status.
 - Area 8 & 12 Water Tower Seal & Paint- contractor mobilized and started prepping water tower.
 - **(Slide 10)** WWII Wood Reno PH (0-4, 9-30 & 67, 12-11)- 49% construction completion.
 - WWII Wood Reno PH II (4-18 & 56, 10-17 & 20, 13-55, 112 & 153)- 51% construction completion.
 - WWII Wood Reno PH III (9-34, 35 & 36, 13-18 & 26)- 45% construction completion.
 - Area 10 EAATS Dorms (10-8, 9, 10, 14 & 19)- 49% construction completion. Revised proposal received from Contractor for change order.
 - USPFO Warehouse (Turn-In)- 40% construction completion.
 - 19-101 Roof Replacement- contractor mobilized on Monday, 10 April.

- Mr. Saufley reported on the ARNG PA (-) SRM Projects.
 - **(Slide 11)** Huntingdon Water Storage Tank- OFE-BPOM further investigating water leak and found there was no leak.
 - Johnstown-Walters POV Expansion- .1 to complete by 30 April.
 - Johnstown-Airport MEP Expansion- .4 contractor complete; .1 to complete by 30 April.
 - Spring City Demo, MEP & Access Rd- slabs placed, 50 % constructions status.
 - Butler Roof Replacement- work resumed 27 March; making progress at 5% construction status.
 - Indiana RC Gas Conversion- Complete seasonal items by 30 April.
 - State College Sinkhole Repair- completed.
 - HMP Bldg. 2, 3, 6 Sewer Line Repair- change order; will meet with DGS JOC team and we are within funding.
 - **(Slide 12)** Plymouth Meeting Boiler Replacement- boiler done by 5 May.
 - State College Lighting Upgrades- 75% construction status.
 - PHL-Lancaster Ave Readiness Center Renovations- pre-bid 18 April, bids due 11 May.
 - New Castle RC Renovation- tentative bid date 22 June.
 - Hershey RC Renovation- bids received, waiting contract execution.
 - Beaver Falls RC Renovation- bids received; added Federal money to award, waiting contract execution.
 - Carbondale RC Renovation- bids received 30 March, awardable.
 - Pitt-Crane RC Renovations (Ph 3)- bids received, waiting contract execution.
 - Sellersville RC Renovation- In- house IGE due 31 March; 14 April due to L&I. Redo general conditions.
 - Allentown RC (Ph 4-Civil)- In-house design for FY17 (need state funds released).
 - Phoenixville Old OMS Renovation- architectural design progressing; waiting MEP design.
 - **(Slide 13)** Taylor HVAC Upgrade- 35% design status.
 - Taylor Ban-Air Enclosure- agency project; awaiting civil and electrical; to L&I by 14 April.
 - Butler CIF/ Turn-In Fencing- NTP sent; IJC 6 April.
 - Mt. Pleasant POV/ MEP Repair/ Roof Repair- waiting JOC site visit (PO sent 21 March).
 - New Milford Holding Tanks- site visit scheduled 25 April for JOC project
 - State College Lighting Upgrades- 20% design status.
 - Spring City Chiller- awaiting JOC site visit (PO sent)
 - PHL-SHR Air Handler #1 & 4- sent out, no site visit scheduled yet.
 - Butler Water Heater & Boiler- L&I approval, enter into JOC system.
 - **(Slide 14)** MI CO SCIF In-Box Washington, Part 2- designing to resolve existing issues (IDS, fencing, skirting, and electrical).
 - MI CO SCIF in-Box Horsham- design complete, preparing package for USPFO.
 - Horsham FSC Conversion Bldg 350- design complete, preparing package for USPFO.
 - Tobyhanna Storage & Conversion-50% design status.
 - Scranton AFRC Generator- JOC proposal received and reviewed. Revised proposal received and approved.
 - HMP Bldg 6 HSMCC Conversion- JOC site visit 7 April.

- Expand HMP POV Park & Access Rd- submit land development & NPDES in April/May; do gravel lot as interim fix.
- Lock Haven FMS HVAC and Exhaust- site visit 29 March and determined we could use a thermal system, FY18.
- Ft. Mifflin Bldg 55 Roof Repair- preparing funding for JOC.
- Capt David Colna reported on PA Air Guard Facility Projects.
 - **(Slide 15) 111th Attack Wing**
 - Repair Water/ Sewer Infrastructure- substantially complete. Punch list Spring 2017.
 - Water Filtration- awaiting design funds.
 - Repair B229, VM- Design Complete, awaiting funding.
 - Repair B300, DFAC- Design Complete, Advance Authority Received.
 - B310 Renovation, Supply- Design Complete, awaiting funding
 - COS Bed-down- Advance Authority Received extended, package with contracting.
 - Repair Electrical Tie Line- Advance Authority for Design Received.
 - **171st Air Refueling Wing**
 - Repair Hangar 301/302 Interiors- solicitation posted to FBO. Proposals due on 4 April.
 - Alter Hangar 304 for Flight Simulator- partial acceptance issued. Work complete. Awaiting closeout documentation.
 - Repair DFAC- In construction
 - Repair Water Distribution System- USPFO determining acquisition strategy..
 - **(Slide 16) 193 Special Operation Wing**
 - Repair Mustang Alley- In Construction.
 - LA-4 Parking Lot- Pending Lease in FY17.
 - ADAL Bldg 67 for O&T- Construction status at 60%
 - ADAL BCE/ Fire Station- Reprogram for FY17 design.
 - Construct BCE Storage- D-B advanced authority for FY17.
 - **193 Regional Support Group**
 - Army Range 5A Renovation- 57% construction status.
 - State College CE Storage/ Fitness- 10% construction status.
 - 193 RSG DFAC/ HQ Facility- in conceptual design, 60K for Review and Update to move it forward.
- Mr. Austin reported on Environmental.
 - **(Slide 17)** Lead Dust from closed Indoor Firing Ranges (IFR's)-All public areas in all the 35 RCs meet public access standard of 40 ppm. For IFR's - 12 of 35 are above 40 ppm and 5 of those 12 have PO's in place to paint them to meet NGB standards.
 - External Environmental Performance Assessment System (EPAS) inspections- inspections began the week of 10 April and everyone was notified.
 - **(Slide 18)** Defense Environmental Restoration Program (DERP): Field work going on 3 April. Carlisle RC field work to be completed this summer, Ridgeway scheduled 5 April.
- Mr. Austin reported on Key Real Estate Actions.
 - **(Slide 19)** FTIG Firing Range (EPR) - Attorney representing most of the property owners will accept agreement proposed. DGS will process any necessary legal action.

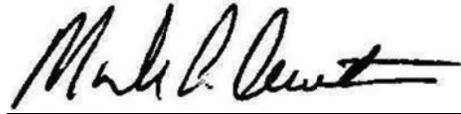
- Plains Township Readiness Center- Nothing new to report on Federal side. Goal is to have unit in by end of summer and confident that can still be achieved.
- **(Slide 20)** Tobyhanna Army Depot-Real Estate Action Plan submitted for review. Design will be complete mid-May for contracting by TAD.
- Johnstown AASF- no update.
- Mr. Austin reported on Planning and Programming.
 - **(Slide 21)** Readiness Center Transformation Master Plan (RCTMP)- To prepare PAARNG is prioritizing and maturing our site selection/ design efforts in order to be ready to execute funds as they become available.
 - i. Hermitage
 - ii. FTIG 213th Multi-Unit RC
 - iii. Spring City Add/Alt
 - iv. Jonestown (28th ID Multi-Unit)
 - v. Tobyhanna RC
 - Master Planning- Real Property Installation Master Plan- 1 May 17 submission of the IDP portion of the FTIG RPMP.
 - **(Slide 22)** FY17 MILCON/ SRM Long Range Construction Plan (LRCP)- LRCP Soft Lock was APR 2017; PAARNG in-person Annual Review at NGB is scheduled for 15 May 17; Hard Lock is JUL 2017.
- Mr. Austin reported on Energy Cost & Use Reduction.
 - **(Slide 23)** PJM- Demand Response Program- DGS plans to have RFP out for bids by 31 MAR.
 - Act 129 Rebate Program- continues to pursue Capital & JOC projects related to rebate work.
 - Federal Energy Reporting- Feds have been operating without software for a while and state is implementing similar software. Currently working on an Energy/ Budget process map to better understand the pros and cons of this type of program.

NEW BUSINESS

- Exhibit B- ARNG Force Protection Letter 09 March 2017- letter was submitted by NGB. We have added language to our Leases/ Agreements on Force Protection and we have been proactive.
- Exhibit C- Summary of State Wireless Governance Committee- State issuing RFP to find a vendor to construct cell towers throughout state property. A committee will be set up to manage requests.
- Exhibit D- PAARNG/ DMVA Energy Management Five Year Summary- document was part of Budget Brief for the Adjutant General and it shows we have reduced energy by \$2 million since 2012. Prices & Consumption have decreased.
- Exhibit E- OFE Quarterly Newsletter sent to armories as a way of communicating and keeping them informed of changes.
- Exhibit F- State Treasury Armory Fund (STAF) Balance- have about \$2.8 million.

- Exhibit G- is an open commitments document letting the Board know the breakdown of where STAF money is being spent.
- The meeting was adjourned at 1430 Hours.

ATTEST

A handwritten signature in black ink, appearing to read "Mark A. Austin", written over a horizontal line.

MARK A. AUSTIN
Secretary,
State Armory Board