

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

Friday, August 11, 2017

At the call of the Chairman, the State Armory Board met Friday, August 11, 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 Marc Ferraro, HQ 28th ID, Member
Mr. Michael Barrett, Advisor
Mr. Mark Austin, Secretary
COL Eric Zimmerman, 21BCT, Member
COL Laura McHugh, 213th RSG, Member

Present via VTC: LTC James Clancy, 55th MEB, Member
LTC George Moebius, XO 56th, Member
CW2 Erik Roberts, Member

Also Present: COL Jeffrey Butler, Deputy USPFO
LTC Daneen Hutton, TC-DPW
LTC Terry Fetterman, USFPO
Capt David Colna, 193rd SOW
CPT Daniel Wojton, MSCA
SMSgt Tim Sevison, PAANG
Mr. Joseph Butera, Dep. Comm. Dir.
Ms. Dee McPherson, Deputy, OA
Ms. Amy Wert, Director, Budget
Mr. Chris McDevitt, BRM
Mr. Ray Hulings, Director OFE
Mr. John Saufley, Design CFMO-PA
Ms. Cathy Hummel, Budget
Mr. Bob Edwards, OFE
Ms. Lisa Lehman, OFE
Mr. John Verscharen, OFE
Mrs. Rikki Weimer, OFE
Mrs. Cindi Perez, OFE

- Mr. Austin requested the Board Members review the Minutes dated April 12, 2017.
- On motion made by CSM Harry Buchanan, seconded by COL Laura McHugh, the Board approved the Minutes, dated April 12, 2017.
- Mr. Saufley reported on FTIG MILCON Projects.
 - **(Slide 7)** Aircraft Maintenance Instructional Building- at 98% with a completion date of 15 Sept 17.
 - Training Aid Center- Type C awarded 15 Aug 17, pre-construction meeting scheduled for the following week.
 - Aircraft Fuel Truck Loading Facility- going through DGS selections committee for design.
 - TUAS Add/Alt- waiting on Fish & Boat Commission approval.
 - FTIG Access Control Points- contracted through the Corp of Engineers (COE) in Baltimore. Solicitation today or Monday, 14 Aug 17. Should be awarded by the end of August.
 - Mr. Barrett is talking with PennDOT for actual transfer of Fisher Avenue, Clement and Asher Miner roads over to us. It will take legislative action but we will get permission for it.
 - i. Brig Gen Carrelli asked if there was going to be re-design of signs after we put up the fence? Mr. Saufley responded that the focus right now is the corner by Alice's & Quartermaster Road but that yes, once fence design begins they will get into those concerns.
 - **(Slide 8)** York Readiness Center- waiting on DGS and Comptroller signatures. Should be awarded by end of August.
 - Pittsburgh CSMS- MCCA on hold; waterline on-hold pending federal contract resolution.
 - Ft. Mifflin Conversion- MILCON money, note we are still using SRM funds for those bldgs. DGS design & award.
- LTC Hutton reported on ARNG FTIG SRM Projects.
 - **(Slide 9)** Marquette Lake Dam & Spillway Repairs- waiting on estimate from Engineers. They are developing 2 cost proposals for evaluation- 1) replace spillway as is and armor breast of dam, 2) Install a semi-circle arched weir at spillway, no armor, Both options replace existing bridge.
 - FTIG Solar PV System Power Purchase- Mr. McDevitt briefed that he sat in on a teleconference with Tesla & Met-Ed. Met-Ed expects that we will never feed power out on grid, all contained on post. Hoping for end of November completion date. Both Tesla & Met-Ed are working on the interconnection agreement.
 - 0-47 Former JEOC Reno & Elevator- elevator has been installed and next week it will be tested. L&I will come out and test before occupancy permit is issued.
 - 19-02 Add/Alt Maint Training Bay- construction status near completion.
 - WWII Wood Reno PH (0-4, 9-30 & 67, 12-11)- 72% construction completion.
 - WWII Wood Reno PH II (4-18 & 56, 10-17 & 20, 13-55, 112 & 153)- 77% construction completion.
 - **(Slide 10)** WWII Wood Reno PH III (9-34, 35 & 36, 13-18 & 26)- 79% construction completion.
 - Area 10 EAATS Dorms (10-8, 9, 10, 14 & 19)- end of November, early December completion.
 - USPFO Warehouse (Turn-In)- almost 100% complete. Furniture is being moved in.
 - 19-101 Roof Replacement- working on hangar portion of roof then it will be 100% construction status.
 - Area 8 NCTC Utility Replacement- waiting for cost proposal from JOC program.

- Mr. Saufley reported on the ARNG PA (-) SRM Projects.
 - **(Slide 11)** Johnstown-Walters POV Expansion- completed.
 - Johnstown-Airport MEP Expansion- completed.
 - Spring City Demo, MEP & Access Rd- 90% completion.
 - Butler Exterior Improvements- 90% completion, started windows.
 - Plymouth Meeting Boiler Replacement- now complete. Boiler is running and completed end of July.
 - Indiana RC Gas Conversion- Completed.
 - State College Sinkhole Repair- completed.
 - HMP Bldg. 2, 3, 6 Sewer Line Repair- completed.
 - Butler CIF/ Turn-In Fencing- completed 25 May 17.
 - State College Lighting Upgrades- 80% completion.
 - **(Slide 12)** Beaver Falls RC Renovation- 5% construction status.
 - Carbondale RC Renovation- 5% construction status.
 - PHL-Lancaster Ave RC Renovation- contract 100%, IJC scheduled for end of September.
 - New Castle RC Renovation- contract being signed, bids were received.
 - **(Slide 13)** New Milford Holding Tanks- working through change order.
 - Spring City Chiller- chiller was delivered 24 July 17, placing pumps.
 - PHL-SHR Air Handler #1 & 4- initial job conference 20 July 17. It will take 10-12 weeks before air handler units arrive, 4 to 6 weeks for construction.
 - Ft. Mifflin Bldg 55 Roof Repair- progress on contract, received another proposal.
 - Mt. Pleasant POV/ MEP Repair/ Roof Repair- IJC 17 August 17, 100% contracting.
 - Greensburg Roof Repair- IJC 17 August 17, 100% contracting.
 - Butler Water Heater & Boiler- 100% contracting.
 - State College Gas Install/ Convert- 10% contracting.
 - Taylor HVAC Controls- 10% contracting.
 - **(Slide 14)** Tobyhanna Storage & Conversion- received bids. \$80,000 under our target.
 - HMP Bldg 6 HSMCC Conversion- bids are in, contract status 60%.
 - HSMCC-related Bldgs. 1, 3, 8 & Fiber- 100% contract, 5% on construction. BRM end of August and JOC Bldg 3 work started.
- Capt David Colna reported on PA Air Guard Facility Projects.
 - **(Slide 15) 111th Attack Wing**
 - Repair Water/ Sewer Infrastructure- Substantially Complete. Punchlist Spring 2017.
 - Water Filtration- awaiting construction funds.
 - Repair B229, VM- Design Complete, awaiting funding.
 - Repair B300, DFAC- Design Complete, Advance Authority Received.
 - B310 Renovation, Supply- Design Complete, awaiting funding
 - COS Beddown- 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- Proposals received 4 April. AF9 certified on 20 June. USPFO contracting to award.

- Alter Hangar 304 for Flight Simulator- Substantially complete.
- Repair DFAC- Project complete
- Repair Water Distribution System- NGB-PARC will not approve project this FY.
- LTC Fetterman reported that the waterline replacement project was on hold indefinitely. They are waiting for the process to be developed in Ohio first. They do not know how to enter into an agreement for 50 years.
- **(Slide 16) 193 Special Operation Wing**
- LA-4 Parking Lot- working with NGB on the MCCA.
- ADAL Bldg 67 for O&T- Construction status at 99%
- ADAL BCE/ Fire Station- Reprogrammed by adding Security Forces and completed EA.
- Construct BCE Storage- bids were received and reviewed and with contracting.
- ADAL Bldg 74 Engine Shop- Programmed (split MC and Repair)
- **193 Regional Support Group**
- Army Range 5A Renovation- 9% construction status. September complete date.
- State College CE Storage/ Fitness- 60% construction status.
- 193 RSG DFAC/ HQ Facility- in conceptual design, 60K for Review and Update to move it forward.
- Combined Comm Shops- programmed and Economic Analysis being worked.
- Bomb Range Infrastructure- Programmed and awaiting funds.
- Mr. Austin reported on Environmental.
 - **(Slide 17)** Lead Dust from closed Indoor Firing Ranges (IFR's)- the "range room or restricted area" in six facilities will have additional cleaning and painting to meet the new NGB standard 40 ppm in all areas. Waiting on NGB funding.
 - External Environmental Performance Assessment System (EPAS) inspections- no significant findings were identified. A corrective action plan is in place and is being executed to correct the minor findings throughout the state.
 - **(Slide 18)** Defense Environmental Restoration Program (DERP): Field work (sampling) to start this fall 2017.
- Mr. Austin reported on Key Real Estate Actions.
 - **(Slide 19)** FTIG Firing Range (EPR) – all 10 properties will be owned by the Commonwealth within in the next few months. Next steps will be performed by the training site and will involve the installation of boundary signs and the expansion of the fire break into the newly acquired area.
 - Plains Township Readiness Center- on hold until we get a ruling and guidance from GSA.
 - **(Slide 20)** Tobyhanna Army Depot- Real Estate Action Plan submitted for review. In the process of being awarded.
 - Johnstown Aviation Drive- took possession of 2nd Hangar, bldg. 218. They are working on both routes. Meeting with COL Mercado schedule for 24 Aug in Johnstown.
 - **(Slide 21)** Armory Disposals Status- Sunbury was sold in early July, York should sell by the end of the calendar year, Pitt Hunt- received 4 RFP's that are still with RDA. Kane, Kane WET, East Stroudsburg WET all pending legislation. East Stroudsburg Armory pending TAD project completion.

- Purchase of University of Pittsburgh property- DMVA will be settling on 15.8 acres that is contiguous to the Pitt Crane RC. The purchase price is \$57,900.
- Mr. Saufley reported on Planning and Programming.
 - **(Slide 22)** 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. Tobyhanna RC
 - iii. FTIG 213th Multi-Unit RC
 - iv. Jonestown (28th ID Multi-Unit)
 - v. FTIG 721st Trans Co RC
 - Master Planning- Real Property Installation Master Plan- still at NGB.
 - **(Slide 23)** State Facilities Board (Commonwealth of Pennsylvania) Meeting- the FY17 annual State Facilities Board convened via teleconference 3 August 17, hosted by the USAFR. Interest from 99th in New Castle area.
- Mr. Austin reported on Energy Cost & Use Reduction.
 - **(Slide 24)** PJM- Demand Response Program- no event this year because of the weather. NRG will hold their test in mid-September.
 - Act 129 Rebate Program- LED lighting upgrades are planned at 18 facilities in PA during FY18. These projects have a projected value of \$125,000 in rebates, saving \$248,000 KWhs.
 - **(Slide 25)** Federal Energy Reporting- Commonwealth GBO Budget Secretary approved acquisition of EnergyCAP as a Statewide Enterprise reporting mechanism for all agencies. DMVA will spearhead initial implantation, transitioning from UMPRO to EnergyCAP.

NEW BUSINESS

- Mr. Austin proposed the sale of excess property at the Carlisle RC/FMS Location. Slides 28 and 29 showed the overall site breakdown and how the excess property is used. Appraisal came in just over \$800,000 and we intend to sell it to Carlisle Productions who have been renting the property for years and have showed interest in purchasing. Brig Gen Carrelli made a motion for approval to sell the excess land, second by COL McHugh. The Board unanimously voted to sell the excess property at the Carlisle RC/ FMA location.
- Exhibit B- State Armory Board Rental Distribution. Balances Purchases JAN2017 to JUN2017.
- Exhibit C- State Treasury Armory Fund Status.
- Exhibit D- Open Commitments.
- Exhibit E- Combined Armory Sales Information- this is a summary of all properties we have sold but does not include Carlisle property.
- The meeting was adjourned at 1145 Hours.

ATTEST



MARK A. AUSTIN
Secretary,
State Armory Board