

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

Thursday, October 15, 2015

At the call of the Chairman, the State Armory Board met Thursday, October 15, 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
COL Ross Gammon, SW PA Member
LTC Christopher McDevitt, Member
LTC Laura McHugh, 213 RSG, Member
MAJ Linda Gray, Central PA Member
COL David Wood, HQ 28th ID Member
Mr. Michael Barrett, Advisor
Mr. Mark Austin, Secretary

Present via VTC: MAJ George Mobeius, Member
SGM David Charest, 56 SBCT Rep

Also Present: LTC Daneen Hutton, TC-DPW
LTC Richard Younts, JFHQ-SJA
MAJ Angela Statelar, DAG Air rep
MAJ Mark Thomas, MSCA
MAJ Chad Lubas, JAG
CPT David Colna, 201 RHS
Mr. Ray Hulings, Director OFE
Mr. Robert Edwards, OFE
Mr. John Saufley, Design CFMO-PA
Ms. Cathy Hummel, Budget
Ms. Joan Nissley, Press Secretary
Mr. John Verscharen, OFE
Mrs. Rikki Weimer, OFE

- Mr. Austin requested the Board Members review the Minutes dated July 30, 2015.
- On motion made by MG Joseph, seconded by LTC McDevitt, the Board approved the Minutes dated July 30, 2015.
- LTC McDevitt reported on FTIG MILCON Projects.
 - **(Slide 7)** Aircraft Maintenance Instructional Building-moving along well.
 - Training Aids Center- 60% designed, 95% review is due in November. Estimated date of January 2016 as being awarded however projects cannot be awarded until fully funded. LTC McDevitt assured that money would be ready in time for award date.
 - NCTC Boiler Replacement (ECIP) – Energy savings plan began last August. Coordinating new air handler installment, not originally in project, we had to pay for it.
 - Controlled Access Facility (SCIF)- moving along well. MG Joseph questioned the timeline for this project and LTC McDevitt responded that a February 2016 timeline for completion.
 - Sanitary Sewer Replacement (Areas 12, 13 & 9) – awarded at the end of September. This is a design/build project. This will fix sewer issues.
 - Aircraft Fuel Truck Loading Facility- received Area 19 scope of work from Army Petroleum Center. SOW under review at the USPFO.
 - TUAS Add/Alt- 1390 at NGB and should receive soon. Need to complete K-Span structure, when timing is right move aircraft out of current facility and into K-Span.
 - **(Slide 8)** York Readiness Center- Working foundation permit, MCCA at NGB for final signature. Still on track for FY17 project.
 - Pittsburgh CSMS- met with A-E 13 Oct to revise estimate on reduced size facility. In FYDP for FY 19 project.
 - Tobyhanna AFRC- Design authority, at 35% design. Originally for West Pittston, we are working with CM Cartwright and his office to assure Tobyhanna is a suitable substitute. MG Joseph asked if we still needed Plains Twp and LTC McDevitt response was yes.
 - Ft. Mifflin Conversion- set to finish up current contract. Dialoging with NGB on UMMC DD from 1391.
- LTC Hutton reported on ARNG FTIG SRM Projects.
 - **(Slide 9)** TUAS Runway, Hotel Road- still at 85%. Approximate completion depends on Troop labor availability.
 - TUAS K-Span- Red Horse project, completion date of next summer.
 - 5-37 Renovations- Red Horse project at 60% construction, completion date of next summer.
 - Blue Mountain Gym Addition- 97% construction, ready to close-out project.
 - Range EPR Berm Expansion- working on punch list
 - Multi-Purpose Range Operations Building (POD Site)- 42% construction, poured floor slab 21 Sep.
 - **(Slide 10)** AASF Fire Suppression System (Construction) (2 Phases) – fire pumps scheduled to be rebuilt and not on existing contract.
 - Renovations And/ Or Roof Replacements (Phase I, II, III, IV)- Phase III will wrap up sometime in October. MG Joseph questioned how many more buildings needed renovations. LTC McDevitt did not have the exact number of buildings but estimated another \$9 million worth of renovations needed.
 - Area 5 Classroom- In construction phase
 - Area 13 Classroom- In construction phase.
 - Range 37 Power Line- poles are now set.
 - FTIG CSMS 25 Ton Crane- Crane needs repaired. Parts damaged in shipment. Project has been pushed back further.

- Area 14 Ball Fields- Safety rails installed, clean up.
- 0-47 Basement & VA Alteration- L&I is requiring an elevator be installed, under design.
- **(Slide 11)** 19-02 Addition/ Alteration- design status – 70% design, DGS project.
- Johnson Trail Box Culvert- this is a design/ build project, in design.
- Range 11 EPR Enhancements- new contract, pre-construction meetings starting.
- Communication Node Buildings and IT infrastructure Area 3, 4, 13- pre-construction meetings
- Range Road Repaving- new contract, pre-construction meetings starting.
- CAB Tactical Server- pre-construction meetings.
- CSMS Concrete Aprons- pre construction meetings.
- 19-117 Roof Replacement- pre-construction meetings.
- Water Tower Rehabilitation- pre-construction meetings.
- **(Slide 12)** USPFO Class IX Compound- Area 14, design/ build.
- Range Maintenance Canopy- 3 sided structure for keeping equipment in, design/ build.
- UTES Canopies (4 separate projects)- humidity systems, fixing the pre-existing controls, design/ build.
- Obstacle Course- awarded.
- Building 8-80 Flooring- new contract.
- FTIG Road Barrier Gate Install- gates have been installed by BRM so secondary roads will be closed off. Civil engineers are preparing a design package for legal review and PADOT approval of gates and traffic control measures.

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

- **(Slide 13)** Ft Mifflin Renovations- interior work completed, exterior scheduled to start in spring. Working on punch list.
- Lewisburg Readiness Center Renovation- 90% construction status.
- Tamaqua Readiness Center Renovations- 85% construction status.
- Allentown RC Renovations- 80% construction status.
- Greensburg Readiness Center Renovations- 82% construction status.
- Washington Readiness Center Renovations- initial job conference scheduled for 30 Oct, working with DGS.
- Huntingdon Water Storage Tank- no change.
- **(Slide 14)** PHL-Lancaster Ave Readiness Center Renovations- no change.
- New Castle RC Renovation- received 80% design, reviewing it.
- Hershey RC Renovation- received 85% design, reviewed in September.
- Beaver Falls RC Renovation- held review meeting 9 Oct.
- Carbondale RC Renovation- received 80% design 14 Oct.
- Pitt-Crane RC Renovations (Ph 3)- 80% design due 1/4/16.
- Sellersville RC Renovation- In house design, FY16 project.
- Phoenixville RC Convert old OMS- in house design for FY16.
- Wilkes-Barre RC (Ph 5-HVAC)- in house design for FY16.
- **(Slide 15)** Nanticoke RC Renovation- in house design for FY16.
- Johnstown-Walters POV Expansion- with DGS for bidding, Spring construction start.
- Johnstown-Airport MEP Expansion- with DGS for bidding, Spring construction start.
- HMP Storm Water Retention & Outfall- with DGS for bidding, Spring Construction start.
- Hanover Drill Hall Roof- exterior roof completed, interior work ongoing.
- East Stroudsburg Doors Repair- did not receive doors.

- Carbondale Doors Repair- has been at DGS since middle of August.
- Grove City Boiler Replacement- will be complete in next few weeks.
- CSMS Stone & Paving- at 100%, 252nd did stone and paving via DMVA contracting.
- Williamstown Roof Replacement- received L&I approval, DGS does not want to start until Spring.
- **(Slide 16)** Butler Roof Replacement- in house design for FY16
- Connellsville FMS Roof Replacement- in house design for FY16
- Tactical Server Infrastructure Upgrade-Washington- awarded, initial job conference held in Oct.
- CPT Colna reported on PA Air Guard Facility Projects.
 - **(Slide 17)** The 111th- Repair Water/ Sewer infrastructure- other modifications made through MCA agreement and needing approval through sewer authority. Waiting to conduct meeting on where to go from there.
 - Alter Predator Operations Center- construction at 100%.
 - RPA Ops Center (FOC) Phase A- pre-construction meeting scheduled for 15 OCT 15
 - RPA Ops Center (FOC) Phase B- 10% construction status, in progress.
 - RED HORSE Bed-down- completed
 - COS Beddown- Kick off meeting.
 - The 171st- Repair Hangar 301/302 Interiors- 65% submittal due 15 Jan 16.
 - Alter Hangar 304 for Flight Simulator- advance authority to solicit FY16 construction provided by NGB.
 - Repair DFAC- construction contract awarded.
 - **(Slide 18)** 193rd Special Operations Wing- Repair Mustang Alley- awarded, pre-construction meeting to be scheduled
 - ADAL Bldg 67 for O&T- redesign kickoff on 21 Sep 15.
 - Repair Heat Plant, Bldg 81- anticipate construction completion within in the next 2 weeks.
 - ADAL BCE/ Fire Station- anticipate design in January FY16.
 - 193rd Regional Support Group- Combined Comm Facility- in construction phase, anticipated completion date is 19 Nov 15.
 - Vehicle Maintenance Add/ Alter- awarded, pre-construction meeting on 14 Oct 15
 - Area 1 Sanitary Sewer- awarded, waiting on pre-construction meeting
 - Army Range 5A Renovation- this is a build/ design project. In design status.
 - Air Force Band Facility Upgrade- pre-construction meeting scheduled on 15 Oct 15.
- LTC McDevitt reported on Environmental.
 - **(Slide 19)** Mount Gretna NDNODS (cleanup of military byproducts)- COE and NGB funding survey of additional area, no additional items found. SOW stays the same and formal field work will start the summer of 2016.
 - The FTIG Landfill Cap Project- work is in progress.
 - **(Slide 20)** Maintenance and Permitting of Generators at FTIG- There are 54 total generators on FTIG. 38 of them are diesel and 16 of them are natural gas or “other”. Beginning January 2015 BRM building managers are to complete Monthly Checklists
 - The next step to this project is the Final Draft of new Generator Tracking which needs finalized so project managers can begin using it.
 - There are 37 generators at this time that require oil testing. If generators fail scheduled tests BRM is required to change oil and take them off-line.
 - Protocols have been set in place. All future generators will be natural gas.

- MG Joseph 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)- physical inspections by appraisers and surveyors are complete. Reports still being finalized.
 - Plains Township Readiness Center- “Application for Surplus Federal Real Property” forwarded to CM Cartwright’s office. Moving forward, this is at least a 12 month process.
 - **(Slide 22)** Brownsville –Hiller and Gettysburg Readiness Centers- additional REAP clarification requested by NGB. Corrected and sent back. Next step is for USARC/ ARMID to process reassignment package.
 - FTIG Solar Farm Project- Supplemental agreement with DGS for signature. Once received LTC McDevitt stated he will hand deliver to Baltimore. This project is on track.
- Mr. Austin reported on Armory Solicitation/ Bid Information.
 - **(Slide 23)** Pittsburgh- Hunt Armory- property originally scheduled to be transferred to Pittsburgh Urban Redevelopment Authority next month, November 16th. However they requested at 3 month extension which approved under the condition they pay the utility bills during that 3 month extension.
 - Sunbury Armory- bid is going out soon.
 - West Chester Armory- settlement is scheduled to occur on or before 18 Dec 15. Sales price will be \$760,000.
- LTC McDevitt reported on Planning and Programming.
 - **(Slide 24)** Readiness Center Transformation Master Plan (RCTMP)- Final report received. Each member of the CODEL was provided the LLO for distribution. Meetings in Washington D.C. are schedule for 20 Oct.
 - Real Property Development (Master) Plan- NGB changed protocol in that **Edits** are now the **EXCEPTION**, not the rule. PRIDE edits in process for State Minus. We will continue to analyze PRIDE records, EMAAR reconciliation.
- LTC McDevitt reported on Energy Cost & Use Reduction.
 - **(Slide 25)** PJM- Demand Response Program- 15 Sept 15 1500-1600 hrs FTIG successfully responded to a PJM Demand Response Test Event. ECS working to verify response with Met-Ed and finalize payment schedule back to DMVA. Program is working well.
 - **Army Metering Program-** Mr. Edwards reported that we hosted NGB Net-Zero Monthly teleconference in 24 Sept. We presented how PA-ARNG uses Energy and Water metering to address high consumption at RCs and FMSs. This is a cost savings program.
 - **FTIG Solar PV PPA-** proposals due on 16 Oct. The team will be at DGS on 22 Oct for training. They will receive the packets to conduct technical evaluation. Technical costs along with lease agreement will all play out in presentations in December. Hoping a decision will be made by end of calendar year.
- MG Joseph asked for the number of facilities we have that do not have AI Phones (access control measure)? LTC McDevitt stated that with the FY15 money we were able to fund installation at each facility that did not already have one. Either new installed or fixed. He will provide MG Joseph with an updated list on # of facilities completed and time line for completion of remaining.
- MG Joseph questioned the indoor fire range lead sampling. LTC McDevitt responded that a teleconference with NGB is scheduled for next week.

NEW BUSINESS

- Mr. Austin discussed the two FTIG properties: the Knapp property the agreement for sale is currently being negotiated. Tshuey agreement is in place and will be settled in 60 to 90 days.
- A recommendation was made at the last SAB meeting to establish a Subcommittee for the purpose of reviewing request and to make recommendations on “Naming of Facilities” nominations. Discussion of subcommittee:
 - Recommend a body of no less than 3 but no more than 5 persons.
 - Subcommittee will meet on a quarterly basis or as needed based on the number of “Naming” requests. Meetings should be held prior to SAB quarterly meeting.
 - First meeting will be to establish naming criteria or guidelines.
 - Committee members should become familiar with existing SAB Rules & Regulations, and AR 1-33, “Army Memorial Program”.
- MG Joseph stressed to the board to be careful in how we are naming these facilities. Many Pennsylvanians have done great things and how do we select one person? He recommended to naming rooms in buildings but he did not want to name armories or buildings after people. He requested each area to nominate someone for the subcommittee.
- Exhibit B- State Treasury Armory Fund Status- the sale of Pine Grove Armory has been added into funds.
- Exhibit B1- is an open commitments document letting the Board know the breakdown of where STAF money is being spent.
- The meeting was adjourned at 1230 Hours.

ATTEST



MARK A. AUSTIN
Secretary,
State Armory Board