

State of New Mexico
Public School Capital Outlay Council

PSCOC Members
Joe Guillen, NMSBA – Chair
Raul Burciaga, LCS – Vice Chair
David Abbey, LFC
Gwen Perea Warniment, LESC
Antonio Ortiz, PED
Clay Bailey, CID
Stewart Ingham, PEC
Mariana Padilla, OG
Ashley Leach, DFA



Public School Facilities Authority
Martica Casias | Executive Director
Ryan Parks | Deputy Director

MEETING MINUTES SUMMARY

PSCOC Full Council Meeting
State Capitol Building, Videoconference – June 12, 2023

Unofficial notes drafted for the convenience of subcommittee members and subject to revision at member request.

I. Call to order – Joe Guillen, Chair

Chair Joe Guillen called the meeting to order at 9:00 A.M.

a. Approval of Agenda

Chair Guillen asked if there were any changes to the agenda as presented; as there was none, the Council approved the agenda as presented.

II. Public Comment

No Public Comment occurred.

III. Out-of-Cycle Awards

A. P22-005 Pinon ES (Los Alamos) – Additional Funding Request*

Awards Chair, Ms. Gwen Perea Warniment presented the item with the Awards Subcommittee recommendation for a potential council motion. The recommendation included a \$14M advance to the district. The district would be required to pay the advance back after a bond was sold. Superintendent Guy from Los Alamos also spoke about the project and accepted the potential motion from the Awards Subcommittee. The Council amended the language in the potential motion to include language about the repayment of the advance. Mr. Charles Sallee also requested for all of the sources and uses from the district or an overall financial analysis report. Mr. Sallee pointed out that information like such would be important in the future. Mr. Sallee also wanted to know the breakdown of the changes in square feet. Ms. Martica Casias (PSFA, Executive Director) said that further information would be provided at the Awards Subcommittee on June 26th. Mr. Sallee noted that the current changes were unclear and how the original square foot cost was developed/approved by Council. Mr. Ryan Parks (Deputy Director) responded to Mr. Sallee's concerns by saying that the initial development of the cost per square foot was a discussion between PSFA staff and the district's staff.

AMENDED MOTION: Ms. Warniment moved for Council approval to amend the current Standards-based award to Los Alamos Public Schools (LAPS) for Pinon ES to include an advance of the local match totaling \$14,448,728, for an increase in the state match of \$14,448,728 for a revised state match of \$24,270,621, and a decrease in the local match \$14,448,728 for a revised local match of \$24,838,846. For a replacement facility for 378 students, grades Pre-K-6, up to the maximum allowable gross square footage of 50,411 GSF. *The advance of the local match will be paid by LAPS with proceeds from their November 2023 Bond Sale. **The motion was unanimously approved.***


**AMENDED
APPROVED**

IV. Next PSCOC Meeting

Proposed for July 5, 2023 – (tentative).

V. Adjourn

There being no further business to come before the Council, Ms. Gwen Perea Warniment moved to adjourn the meeting. Mr. Burciaga seconded, and **the motion was unanimously approved.** The meeting adjourned at 9:21 A.M.


_____ Chair

_____ Date

Please Note: Italic in motions indicate amendments.

** Denotes Action Items on the Agenda*