

State of New Mexico
Public School Capital Outlay Council

PSCOC Members

Joe Guillen, NMSBA – Chair
Raúl Burciaga, LCS – Vice Chair
Sunny Liu, LFC
Gwen Perca Warniment, LESC
Antonio Ortiz, PED
Martin Romero, 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, Room 309 – January 11, 2024

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

I. Call to order – Joe Guillen, Chair

Chair, Mr. Joe Guillen, called the meeting to order at 9:11 A.M.

a. Approval of Agenda*

Chair Guillen asked if there were any changes to the agenda as presented; as there were no changes, **the motion was unanimously approved.**

b. Correspondence

No Correspondence was received.

II. Public Comment

No Public Comment occurred.

III. Finance

A. PSCOC Financial Plan

Ms. Iris Romero, PSFA Chief Financial Officer, presented the PSCOC Financial Plan, highlighting changes from the executive summary since the last meeting. Ms. Romero reported the potential waiver amounts, project costs, and potential awards. Ms. Romero also mentioned the process of working with the field department in an effort to project more accurate estimates. No follow up requests were made from the Council. No further discussion occurred.

IV. Consent Agenda*

Items on the Consent Agenda were not discussed; all Consent Agenda items were approved in a single motion.

A. December 6, 2023 PSCOC Meeting Minutes*

Council approval of the December 6, 2023 PSCOC Meeting Minutes.

B.P21-001 Twin Buttes HS / Zuni HS (Zuni) – Request for Early Work Package Funding*

Council approval to amend the current Standards-based awards to Zuni Public Schools (ZPS) for Twin Buttes HS and Zuni HS, grade levels 6-12 to include partial construction phase funding (early work package) with state match funding of \$8,966,688 (100%). Upon completion of the design phase, the district may return to the PSCOC for out-of-cycle construction phase funding.

C. S22-017 Apache ES (Farmington) - Award Language Change*

Council approval to amend the current Systems-based award to Farmington Municipal Schools (FMS) for Apache ES to include additional Construction phase funding for the replacement of the roofing and HVAC systems totaling \$627,137 with a state match of \$275,940 (44%) and a local match of \$351,197 (56%).

D. S22-016 Bluffview ES (Farmington) - Award Language Change*
Council approval to amend the current Systems-based award to Farmington Municipal Schools (FMS) for Bluffview ES to include additional Construction phase funding for the replacement of the roofing and HVAC systems, totaling \$1,374,658 with a state match totaling \$604,857 (44%) and a local match of \$769,801 (56%).
E. S22-020 McCormick ES (Farmington) - Award Language Change*
Council approval to amend the current Systems-based award to Farmington Municipal Schools (FMS) for McCormick ES to include additional Construction Phase funding for the replacement of the HVAC systems totaling \$271,164 with a state match of \$119,843 (44%) and a local match of \$151,321 (56%).
F. S22-019 Piedra Vista HS (Farmington) - Award Language Change*
Council approval to amend the current Systems-based award to Farmington Municipal Schools (FMS) for Piedra Vista HS to include additional Construction Phase funding for a replacement of the HVAC system totaling \$3,180,490 with a state match of \$1,399,447 (44%) and a local match of \$1,781,043 (56%).
G. P21-007 Mesa View ES (Grants) - Construction Funding Request*
Council approval to amend the current 2020-2021 Standards-based award language to Grants-Cibola County Schools (GCCS) for Mesa View Elementary School to include Construction Phase funding for a replacement facility totaling 61,069 gross square feet (GSF) for 474 students, grades Pre K – 6th, for a state match of \$29,510,692 (74%) and a corresponding local match of \$10,368,622 (26%).
H. P19-003 Red Rock/Rocky View ES (Gallup-McKinley) – Award Language Change*
Council to deny approval of the district’s request for a waiver in the amount of \$14,435,365.
I. P19-004 Tohatchi HS (Gallup-McKinley) – Award Language Change*
Council approval to deny the district’s request for a waiver in the amount of \$21,859,074.
J. S20-005 San Jon Combined (San Jon) - Award Language Change*
Council approval to: <ul style="list-style-type: none"> • Convert the current Systems-based award to a Standards-based award to San Jon Municipal Schools (SJMS) for the Combined School to include Design phase funding for the replacement of the existing facility and campus for 124 students, grades PreK-12 in 45,000 GSF, totaling \$4,141,429 with a state match of \$2,857,586 (69%) and a local match of \$1,283,843 (31%). • Include a waiver of the local match totaling \$1,283,843 for a revised state match of \$4,141,429 (100%) and a revised local match of \$0 (0%). For the design of the replacement facility. Upon completion of the design phase work, the district may return to the PSCOC for out-of-cycle construction phase funding.
K. S22-010 Columbian ES Demolition (Raton) - Award Language Change*
Council approval to amend the current Systems-based award to Raton Public Schools (RPS) to include additional funding for the demolition of Columbian Elementary School. For an increase in the State match of \$471,839 (100%) for a total of \$857,889 and a corresponding decrease in the local match of \$471,839 (0%).
L. S24-003 Gadsden Demolition (Gadsden) – Award Language Change*
Council approval to amend the current Systems-based award to Gadsden Independent School District (GISD) to include an award language change and additional funding for the demolition of the district’s old Student Nutrition warehouse, with a State match of \$216,898 (100%) and a local match of \$0 (0%).
M. S24-019 Los Alamos HS (Los Alamos) – Technical Correction*
Council approval of a technical correction to the previously approved award language to Los Alamos Public Schools for Los Alamos High School: <ul style="list-style-type: none"> • Total project cost of \$593,797, with a state match of \$219,705 (37%), and a district match of \$374,092 (63%). • Single phase: Design and construction funding to complete replacement of the HVAC systems, including incidental systems directly related to the work in this award, for a total of 44,787 NSF: D Wing and F Wing only; all other buildings are excluded. • The allocation is intended to fully complete the project, phase, or specified purposes.
N. FY24 January FMP Assistance Awards*
Council approval to award January FY24 FMP Facilities Master Plan (FMP) Assistance Applications for a not-to-exceed total of \$30,294.11 (state share) for the following districts: Capitan Municipal Schools and Corona Public Schools.

O. 2023 BDCP CAT 2 Awards (Network Equipment)*

Council approval to make Broadband Deficiencies Correction Program (BDCP) awards of actual E-rate-approved project amounts to provide the state match for application funding year 2023 for Category 2 (Network Equipment) to eleven schools/districts for a total of \$48,040.41 up to the amounts listed in column O of the award spreadsheet attached as Exhibit A.

MOTION: Chair Guillen moved for Council approval of the Consent Agenda. As there was no opposition, **the motion was unanimously approved.**

APPROVED

V. Awards Cycle

A. Pre-Applications Received

Ms. Alyce Ramos, PSFA Programs Manager, reviewed the Pre-Applications received from Artesia, Cobre, Espanola, House, and Mora. Ms. Ramos also reviewed the timeline for district presentations and awards. No further discussion from the Council occurred.

VI. Out-of-Cycle Awards

A. P21-003 Gallup HS (Gallup-McKinley) - Design Funding Request*

The Awards Subcommittee Chair, Dr. Gwen Perea Warniment, reviewed the motion. Dr. Warniment reviewed the background for the item. Superintendent Mike Hyatt spoke on behalf of the district and stated that they would be back for the Construction phase of the project with a waiver request. The Awards Subcommittee met with the district on January 10th, 2024 for a Special Subcommittee meeting to discuss the projects and the district’s request for out-year waivers or local match reduction.

MOTION: Mr. Guillen moved for Council approval to amend the current 2020-2021 Standards-based award language to Gallup-McKinley County Schools (GMCS) for Gallup High School (P21-003) to include design phase funding for a replacement facility up to the maximum allowable 134,821 GSF for 1,047 students, grades 9-12, with a state match of \$11,922,644 (81%) and a local match of \$2,796,670 (19%) for the design phase total of \$14,719,314. Upon completion of the design phase work, the district may return to the PSCOC for out of cycle construction phase funding. As there was no opposition, **the motion was unanimously approved.**

APPROVED

B. P21-005 Crownpoint HS (Gallup-McKinley) – Design Funding Request*

This item was discussed in item VI.A.

MOTION: Mr. Guillen moved for Council approval to amend the current 2020-2021 Standards-based award language to Gallup-McKinley County Schools for Crownpoint High School (P21-005) to include design phase funding for the replacement of the Crownpoint High School facilities up to the maximum allowable 52,055 GSF for 266 students, grades 9-12, with a state match of \$4,720,541 (81%) and a local match of \$1,107,288 (19%) for the design phase total of \$5,827,829. Upon completion of the design phase work, the district may return to the PSCOC for out-of-cycle construction phase funding. As this was a subcommittee recommendation, a second was not needed and **the motion was unanimously approved.**

APPROVED

C. P24-006 Crownpoint MS (Gallup-McKinley) – Design Funding Request*

This item was discussed in item VI.A.

<p>MOTION: Mr. Guillen moved for Council approval to award Gallup-McKinley County Schools (GMCS) a standards-based project for a replacement Crownpoint Middle School facility including design phase funding for the replacement of the facilities up to the maximum allowable 28,506 GSF for 116 students, grades 6-8, with a state match of \$2,532,111 (81%) and a local match of \$592,952 (19%) for the design phase total of \$3,126,063. As this was a subcommittee recommendation, a second was not needed and the motion was unanimously approved.</p>	<p>APPROVED</p>
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D. P21-006 Navajo Pine HS (Gallup-McKinley) – Design Funding Request*

This item was discussed in item VI.A.

<p>MOTION: Mr. Guillen moved for Council approval to amend the current 2020-2021 Standards-based award language to Gallup-McKinley County Schools (GMCS) for Navajo Pine High School to include design phase funding for a replacement facility up to the maximum allowable 56,129 GSF for 290 students, grades 9-12, with a state match of \$5,030,993 (81%) and a local match of \$1,180,110 (19%) for the design phase total of \$6,211,103. Upon completion of the design phase work, the district may return to the PSCOC for out-of-cycle construction phase funding. As this was a subcommittee recommendation, a second was not needed and the motion was unanimously approved.</p>	<p>APPROVED</p>
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VII. Other Business

A. Recertification of SSTBs*

Ms. Romero presented the item and motion. The Council had no questions and approved the item.

<p>MOTION: Mr. Guillen moved for Council approval for adoption of the Resolution, Notification, Certification and Reconciliation of unexpended bond proceeds as follows:</p> <ul style="list-style-type: none"> • SSTB21SB 0001 in the amount of \$395,783 to be used for PSCOC-awarded projects • SSTB21SD 0001 in the amount of \$20,251,992 to be used for PSCOC-awarded projects • SSTB22SD 0001 in the amount of \$5,757,774 to be used for PSCOC-awarded projects <p>As this was a subcommittee recommendation, a second was not needed and the motion was unanimously approved.</p>	<p>APPROVED</p>
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VIII. Informational


No informational items presented.

IX. Next PSCOC Meeting

To Be Determined.

X. Adjourn

There being no further business to come before the Council, Mr. Liu moved to adjourn the meeting. Ms. Warniment seconded, and **the motion was unanimously approved.** The meeting adjourned at 9:56 A.M.

 Chair
3/18/24 Date

*Please Note: Italic in motions indicate amendments.
* Denotes Action Items on the Agenda*