Board Meeting Minutes

Joint Services Reserve Component Facility Board
State of Arkansas
25 September 2009

A. CONVENING THE JSRCFB:

In accordance with DoD Directive 1225.7 dated 6 June 2001, the JSRCFB held a meeting at 0900 hours on 25 September 2009, Building #1301, Camp Robinson, North Little Rock, Arkansas.

B. ATTENDANCE:

Format in DoD Instruction 1225.8, enclosure 2, attachment 2 was used. (See Enclosure #1) In attendance were:

COL Robert E. Embrey	Chair	AR ARNG
LTC Patrick T. Niederkorn	Alternate	AR ARNG
SGT Susan K. Mumau	Recorder	AR ARNG
LTC Billy W. Rogers	Alternate	USAR
MAJ Paul E. Jara	Principal	AR ANG
Mr. Michael A. Boyle	Principal	USAF
Mr. Andrew D. Weight	Alternate	USAF

C. ACTION ON MINUTES OF PREVIOUS MEETING:

Previous meeting minutes were reviewed and approved. MAJ Jara, AR ANG, made a motion to approve last years' minutes and LTC Rogers, USAR, seconded the motion. AR ARNG Co-Chair, LTC Niederkorn, accepted the motion and it was passed by the attendees.

D. PROJECT SUMMARIES:

1. Number of projects reviewed:

AR ANG	1
AR ARNG	22
USAR	0
USAF	19
USNR	0-Not Present
USMC	0-Not Present
USAFR	0-Not Present

2. Number recommended for joint construction: 0

3. Number recommended for unilateral construction: 42

4. Number not recommended for construction: 0

E. PROJECT LISTING:

AR ARNG	Enclosure #2
AR ANG	Enclosure #3
USAF	Enclosure #4

F. PROJECT RECOMMENDATIONS:

Each organization presented their project for discussion and review. The board recommended approval on all projects as reflected at Enclosure #2.

G. OTHER BUSINESS

Chairperson rotation is as follows:

FY10 – AR ARNG
FY11 – AR ANG
FY12 – USAR
FY13 -USAF
FY14-AR ARNG

H. NEXT MEETING

The next meeting will be chaired by the AR ARNG and held via teleconference at Camp Robinson, Bldg. 1301, North Little Rock on 16 Jun 2010 at 0900 hrs.

I. ADJOURNMENT

There being no further business the meeting was adjourned at 1017 hours.

J. AUTHENTICATION:

Signatures of principal (or alternate) members of the JSRCFB authenticate the minutes. (See Enclosure #1)

Robert E. Embrey

4 Encl
as

ROBERT E. EMBREY, COL
CFMO, AR ARNG
Chairperson, 2009 JSRCFB

Term of Current JSRCFB - **1 October 2008 to 30 September 2009**

JSRCFB Chair Signature Robert E. Embrey

Rank and Name (first, middle initial, last) COL Robert E. Embrey

Component (ARNG), United States Army Reserve, ANG, United States Air Force Reserve (USAFR),

United States Naval Reserve (USNR), USMCR, USCGR

Work/Office Address Bldg. 1301, Camp Robinson

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Fax Number 501-212-5859

E-Mail Address robert.embrey@ar.ngb.army.mil

Records Custodian – (shall be ARNG member)(may also be Chair)

SGT Susan Mumau Susan Mu

ENCL #1

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Term of Current JSRCFB - 1 October 2008 to 30 September 2009

JSRCFB (Principal)(Alternates) circle one Signature

Rank and Name (first, middle initial, last) PATRICK T. NIEDERKORN

Component (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR AR ARNG

Work/Office Address Box #5, CJTR, ~~NLR, AR 72119~~

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Fax Number 501 - 212 - 5859

E-Mail Address patrick.niederkorn@ar.ngb.army.mil

JSRCFB (Principal) (Alternates) circle one Signature

Rank and Name (first, middle initial, last) SGT Susan K. Mumau

Component (ARNG) United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR

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Fax Number

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Encl 1

p. 2.

Term of Current JSRCFB - 1 October 2008 to 30 September 2009

JSRCFB (Principal)(Alternates) circle one Signature

Rank and Name (first, middle initial, last) BILLY W. ROGERS

Component (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR),

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Fax Number

E-Mail Address

Term of Current JSRCFB - 1 October 2008 to 30 September 2009

JSRCFB (Principal)(Alternates) circle one Signature_____

Rank and Name (first, middle initial, last) MAJOR PAUL E. JARA

Component (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR),

United States Naval Reserve (USNR), USMCR, USCGR_____

Work/Office Address B101, 112 CMSGT WILLIAMS DRIVE

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E-Mail Address PAUL.JARA@ANG.AF.MIL

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Rank and Name (first, middle initial, last)_____

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City/State/Zip Code_____

Commercial Phone Number_____

DSN Phone Number_____

Fax Number_____

E-Mail Address_____

Term of Current JSRCFB - 1 October 2008 to 30 September 2009

JSRCFB (Principal)(Alternates) circle one Signature

Rank and Name (first, middle initial, last) Michael A. Boyle YD-02

Component (ARNG, United States Army Reserve, ANG, United States Air Force Reserve (USAFR), United States Naval Reserve (USNR), USMCR, USCGR 19 CES/CEP

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JSRCFB (Principal)(Alternates) circle one Signature

Rank and Name (first, middle initial, last) Andrew, D, Wright

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Encl 1

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Encl #2

Long Range Construction Plan

09/25/2009 9:08 AM

St	Project	Project Name	Site	Site Name	City	State	Federal CWE	State CWE
Ar	050156A	REG TNG INST (PH II)	05C55	CAMP JOSEPH T ROBINSON	Unknown	1	$ 22,787,000.00	$ 0.00
Ar	050185A	Barracks (CMTC)	05401	FORT CHAFFEE MTC	Fort Smith	2	$ 20,750,000.00	$ 0.00
Ar	050157A	REG TNG INST (PH III)	05C55	CAMP JOSEPH T ROBINSON	Unknown	3	$ 34,000,000.00	$ 0.00
Ar	050170A	MULTI-UNIT READINESS	05C55	CAMP JOSEPH T ROBINSON	Unknown	4	$ 16,200,000.00	$ 0.00
Ar	050034A	READINESS CENTER West	05D65	WEST MEMPHIS	West	5	$ 9,376,000.00	$ 3,126,000.00
Ar	050016A	READINESS CENTER Marked	05C10	MARKED TREE	Unknown	6	$ 4,512,000.00	$ 1,504,000.00
Ar	050129A	FMS HARRISON	05B45	HARRISON	Harrison	7	$ 5,440,000.00	$ 0.00
Ar	050175A	READINESS CENTER Harrison	05B45	HARRISON	Harrison	7	$ 7,500,000.00	$ 2,500,000.00
Ar	050136A	READINESS CENTER Morrilton	05C35	MORRILTON	Unknown	8	$ 5,625,000.00	$ 1,875,000.00
Ar	050104A	READINESS CENTER Rector	05C95	RECTOR	Unknown	9	$ 4,200,000.00	$ 1,400,000.00
Ar	050029A	READINESS CENTER Walnut	05D50	WALNUT RIDGE	Walnut Ridge	10	$ 9,344,000.00	$ 3,115,000.00
Ar	050080A	READINESS CTR, ADD.	05C55	CAMP JOSEPH T ROBINSON	Unknown	11	$ 4,481,250.00	$ 1,493,750.00
Ar	050028A	READINESS CENTER Beebe	05A20	BEEBE	Unknown	12	$ 6,150,000.00	$ 1,537,500.00
Ar	050025A	READINESS CENTER Brinkley	05A50	BRINKLEY	Unknown	13	$ 5,625,000.00	$ 1,875,000.00
Ar	050152A	READINESS CENTER Ricks	05B85	LITTLE ROCK	Little Rock	14	$ 97,500,000.00	$ 3,250,000.00
Ar	050026A	READINESS CENTER Fordyce	05B20	FORDYCE	Unknown	16	$ 5,625,000.00	$ 1,875,000.00
Ar	050086A	READINESS CENTER Mtn Home	05C40	MOUNTAIN HOME	Unknown	17	$ 6,655,000.00	$ 2,219,000.00
Ar	050021A	READINESS CENTER Wynne	05D70	WYNNE	Unknown	18	$ 5,625,000.00	$ 1,875,000.00
Ar	050035A	READINESS CENTER Berryville	05A35	BERRYVILLE	Unknown	19	$ 5,625,000.00	$ 1,875,000.00
Ar	050036A	READINESS CENTER Ozark	05C60	OZARK	Unknown	20	$ 6,375,000.00	$ 2,125,000.00
Ar	050144A	FENCE TRAINING AREA	05C55	CAMP JOSEPH T ROBINSON	Unknown	22	$ 8,000,000.00	$ 0.00
Ar	050177A	PEC Secure Conf/Hi-Rise/SCIF	05C55	CAMP JOSEPH T ROBINSON	Unknown	24	$ 54,000,000.00	$ 0.00
Ar	050181A	MTU GIB COMPLEX	05C55	CAMP JOSEPH T ROBINSON	Unknown	25	$ 7,672,000.00	$ 0.00
Ar	050186A	Multi-Purpose Machinegun	05C55	CAMP JOSEPH T ROBINSON	Unknown	26	$ 1,306,000.00	$ 0.00
ka		Range/Sniper Range						

AIR NATIONAL GUARD

189AW Facility Utilization Board (FUB)

Mid-Year Review
July 2009

READY ★ RELIABLE ★ RELEVANT

Agenda

- FUNDING
- SRM PROJECT PRIORITY LIST
  - FY2009-FY2013 SRM Master Plan
- MILCON UPDATE
- ENERGY
- REAL PROPERTY
- ENVIRONMENTAL

189th AW FUB, July 2009

FUNDING – Master Cooperative Agreement (FOMA)

- 2009 Total MCA FOMA Budget: $1,118,300
  - Federal Share (100%) $83,600
  - Federal Share (85%) $1,034,700
    - Includes Mid-Year $85,000 request to cover Utilities
  - State Share $191,000 max
- 2010 FIN Plan submitted to NGB and State
  - Requested MCA Budget $1,388,000
    - Invariably get validated for a much smaller $#

189th AW FUB, July 2009

FUNDING – MILCON

- ENGINE SHOP
  - Funds Received: $3,358,000
  - Bids Received ranging from $2,317,089 to ~$3,500,00
    - Awarded to Wilkins Construction
- Contract Award Date: 10 July 2009
- Ground Breaking Ceremony?

189th AW FUB, July 2009

FUNDING – SRM

Local Project Execution	$295,000
Detail, See PPL Slide	
Renovate Intel Facility DCSG	$2.5M
HVAC, B118	$269,711
Demolish B204	$23,402
HVAC Repair CE/Med, B101	$122,830
B133 Bathroom Remodel	$120,000
TOTAL:	$3,330,943

Achieved program growth of 1,130%!

189th AW FUB, July 2009

MILCON UPDATE

- 2009 – NKAK079051 – Engine Shop
- 2013 – NKAK909718 – Fuel Cell Hangar
  - Possible 2010 Congressional Insert
  - Received Inquiries only in HASC and HAC
- 20XX – NKAK079041 – Battlefield WX Complex
  - Not Valid Project. SRM Alternative Proposed

189th AW FUB, July 2009

Encl #3

SRM PPL
2009 LOCAL PROJECTS

- Repair Roof, B122
- Backflow Preventers, B207 and B126
- Renovate "State HQ" for IG/MEO/CH, B308
- Mold Remediation, B122
- Renovate "Flight-Line" Locker Room/Office/Break Area, B207
- Renovate Maintenance Group CC and QA Suite, B207
- Wing Plans Renovation/Contracting Officer Relocation, B103
- Recurring Work Orders and Maintenance
  - Command Post Storage Closet, Expanded NCC, Counter Drug Relocation, Security Forces Training Room
  - Etc…

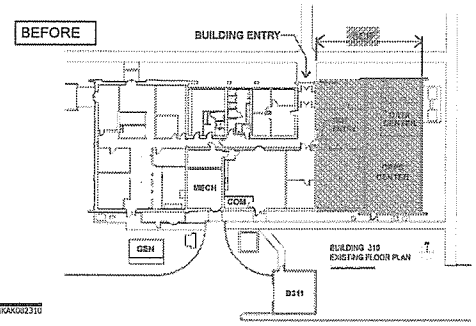
189th AW FUB, July 2009

SRM PPL
2009 NGB FUNDED PROJECTS

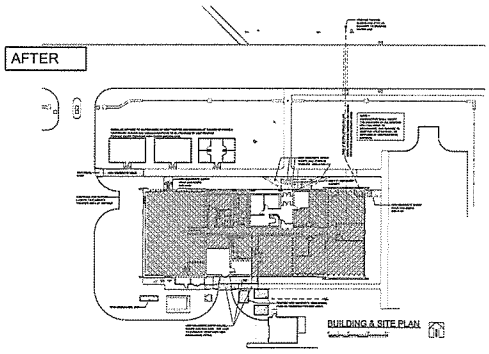
- NKAK082310, Intel Facility Renovation, B310
- NKAK092001, Repair Air Conditioning, B118
- NKAK092101, Repair Air Conditioning, B101
- NKAK092240, DEMO Building 204
- NKAK092213, Renovate AP Bathrooms, B133
- NKAK070117, Energy Audit

189th AW FUB, July 2009

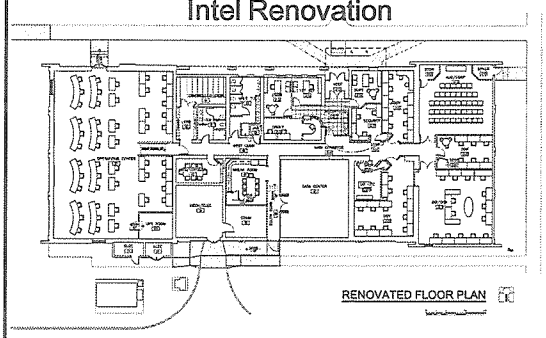
Intel Renovation



Intel Renovation



Intel Renovation



SRM PPL –2010 PROJECTS

LOCALLY APPROVED/FUNDED

- "ENERGY AUDIT" Projects
- LRS HVAC Upgrade, B122
- Facility Upgrades, B133
  - Entrance Doors, HVAC, Covered Storage, Work Bays
- Local Projects, -Nov FUB

OTHER APPROVED FUNDED

- NKAK092207 – Hangar Bathroom Renovations
- NKAK092012 – Master Plan
  - Installation Development Plan (IDP) planning conference 15-16 July 2009
  - Incorporate Sustainable Growth
- NKAK092900 – Aerial Port Rollers

189th AW FUB, July 2009

Encl #3

SRM PPL –2011 PROJECTS

LOCALLY APPROVED/FUNDED
- "MASTER PLAN" Approved Projects
- More "ENERGY AUDIT" Recommended Projects

OTHER APPROVED FUNDED
- None

189th AW FUB, July 2009

SRM PPL –2012 PROJECTS

LOCALLY APPROVED/FUNDED
- MASTER PLAN Approved Projects

OTHER APPROVED FUNDED
- NKAK092213 – Renovate Weather Flight Facility, B213
  - Still awaiting coordination through 19AW FUB
- NKAK072002 – Add/Alter Vehicle Maintenance, B126

189th AW FUB, July 2009

ENERGY

- Regulatory Environment
  - Energy Policy Act 2005 (EPAct 2005)
    - 7.5% Renewable energy generation
    - 2% Energy Reduction per Year (FY06 Baseline)
  - Executive Order 13423 (EO 13423)
    - 30% Energy Reduction by 2015
    - 16% Water Reduction by 2015
  - Energy Independence Security Act (EISA) 2007
    - 100%! Fossil Fuel Reduction by 2030
    - 30% of Hot Water demand achieved by Solar Heat
  - AF Sustainable Design Policy
    - ALL MILCON shall achieve LEED NC v3 "Silver"

ENERGY

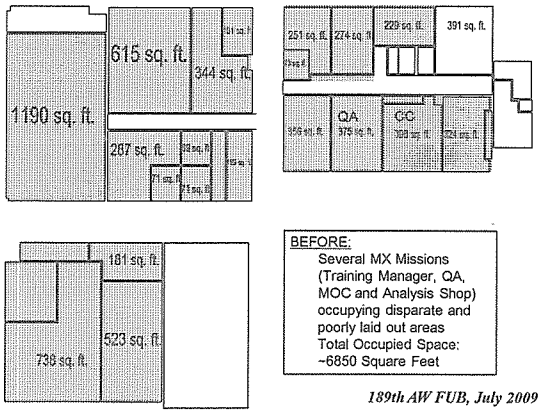
- Our Energy Score Card
  - Energy Intensity Score: [illegible] Goal: 9% 189th: 15%
  - Renewable Energy Score: No Local Capability
  - H_2O Conservation Score: Green Goal: 2% 189th: 34.8%
- 189th Energy Projects
  - FY08, Install Smart Meters $125,000
  - FY09, B118 HVAC upgrade $270,000
- Little Rock ANG Energy Audit: 6-9 July 2009
- Interesting Base Survey Statistics:
  - Vending Machines 9
  - Refrigerators 37
  - Freezers 2
  - TVs 101

189th AW FUB, July 2009

ENERGY

- Efficient Space Use
  - Creation of "Traditional Building"
  - Retrofit of State Headquarters Building to house UTA-only mission
- Renovation of B207 South Side Office Areas
  - Hugely successful initiative to create efficient workspaces
  - See next two slides
- What other Shared-Use or Multi-Use or "Traditional-Building" opportunities present themselves? What other Energy Savings Opportunities are there?
  - Preferred Parking for Carpools?
  - Preferred Parking for Low Emission vehicles?
  - Base-wide Energy Savings Competition?

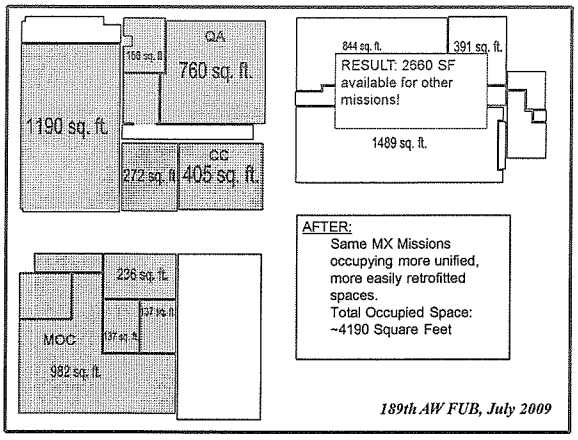
189th AW FUB, July 2009



BEFORE:
Several MX Missions (Training Manager, QA, MOC and Analysis Shop) occupying disparate and poorly laid out areas
Total Occupied Space: ~6850 Square Feet

189th AW FUB, July 2009

Encl #3



REAL PROPERTY

- Seek approval to change space use:
  - Contracting Office move from B122 to B103
  - Construction of Comm Enclosure has been completed
    - Need approval to assign Facility Number 113 and pick up on 7115 as "E-Item" [Structure]
  - Change use of B308 from HQ to Reserve Forces Operational Training.
  - Change use of 850 SF in B124 to Reserve Forces Operational Training, for Honor Guard use
- 1390 was accomplished and sent to A7 on 1 July 09.

189th AW FUB, July 2009

ENVIRONMENTAL

- ESOHCAMP was held April 13th – 24th.
  - The 189AW had NO FINDINGS!!!! First time in history of ESOHCAMP's done here at ANG!!
- External ESOHCAMP is scheduled for March or April next year.

189th AW FUB, July 2009

ENVIRONMENTAL

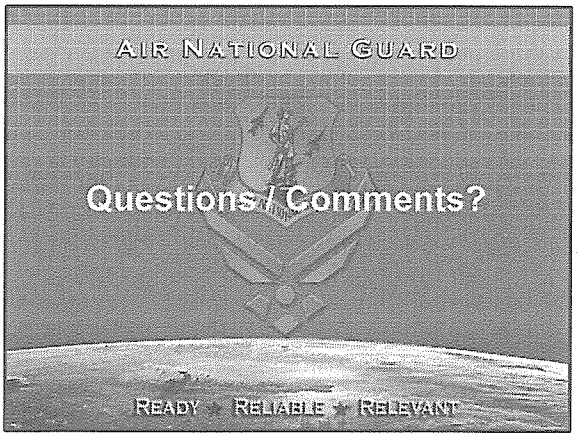
- Environmental Management System (EMS)
  - E.O. 13423, Strengthening Federal Environmental, Energy and Transportation Management
  - [Draft] AFI 32-7001
- EMS is an Air Force mandate started in 2005 and is past due Air Force wide
  - Audit team from HQ AMC and McConnell AFB visited LRAFB 2-4 June
  - All members of the 19AW and 189AW must complete the EMS Awareness Training on the ESOH Training Network

189th AW FUB, July 2009

Summary

- FUNDING
- SRM PROJECT PRIORITY LIST
  - FY2009-FY2013 SRM Master Plan
- MILCON UPDATE
- ENERGY
- REAL PROPERTY
- ENVIRONMENTAL

189th AW FUB, July 2009



Encl #3

Component	Installation	City, State, Zip Code	Project Name	Appox Cost $M	Program Year	Component Project Number	Remarks
USAF	Little Rock AFB	Little Rock AFB, AR 72099	C130 Flight Sim Addition	5.8	2010	NKAK103003	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	Security Forces Ops Facility	10.0	2010	NKAK113000	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	C130 Engine Storage Facility	3.9	2011	NKAK083004	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	Enlisted PME Facility	6.0	2011	NKAK043010	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	ATFP Base ECF	9.5	2011	NKAK093005	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	Comm Duct/Manhole System	9.7	2011	NKAK093004	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	144 PN PP Dormitory	18.6	2013	NKAK073009	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	144 PN PP Dormitory	21.5	2015	NKAK153001	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	Refueling Vehicle Repair Shop	3.0	2011	NKAK96300	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	48AS Squad Ops/AMU	15.0	2011	NKAK093003	
USAF	Little Rock AFB	Little Rock AFB, AR 72100	Special Tactic Training Facility	1.9	2010	NKAK103004	
USAF	Little Rock AFB	Little Rock AFB, AR 72100	CATM Indoor Firing Range	11.6	2011	NKAK063012	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	RPR B940 - Community Service Consolidation	6.2	2011	NKAK91029	
USAF	Little Rock AFB	Little Rock AFB, AR 72100	Visiting Quarters	18.5	2011	NKAK953003	
USAF	Little Rock AFB	Little Rock AFB, AR 72101	Airman Dormitory	19.0	2015	NKAK133000	
USAF	Little Rock AFB	Little Rock AFB, AR 72102	Fuel System MX Hangar	22.0	2010	NKAK103006	
USAF	Little Rock AFB	Little Rock AFB, AR 72103	AGE MX Facility	8.9	2013	NKAK133002	
USAF	Little Rock AFB	Little Rock AFB, AR 72104	Water Supply Mains	3.0	2012	NKAK123006Z	
USAF	Little Rock AFB	Little Rock AFB, AR 72099	Consolidated Airfield Support Facility	15.0	2011	NKAK063006	

Encl #4