

**BOARD MEETING MINUTES
OF THE JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF VIRGINIA**

27 AUGUST 2010

A. CONVENING THE BOARD

In accordance with DoD Directive 1225.7, the board convened at 1005 27AUG10 at the USNR, NAVFAC MILANT, PWD Oceana, Virginia Beach, VA 23460.

B. ATTENDANCE

1. Principal attendance is detailed on the signature page of these minutes.
2. Additional personnel present are listed below:

CW2 Christopher K. Carter
(VA-ARNG)
(757)309-2752

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Minutes from the 2008 board were made available to all participating members at this meeting. Projects appearing at this board were cross-referenced with the 2008 minutes.

D. PROJECT SUMMARIES

1. 28 projects were reviewed by the board.
2. 3 projects recommended for joint construction.
3. 29 projects recommended for unilateral construction.
4. 1 project was not recommended for construction.
5. 17 project(s) added to project list.
6. 10 projects removed from project list.
7. 4 projects remain unchanged.

E. MISCELLANEOUS COMMENTARY OF PROJECTS

1. At 1005 hrs, 27 Aug, the board president, Mr. Jack Bain, convened the 2010 Joint Service Reserve Component Facility Board meeting.

2. The board reviewed all projects listed from FY 08 thru FY Unprogrammed (UP). Comments made by the board for inclusion/deletion are stated in the minutes.

3. The 2008 Project Spreadsheets were reviewed by the board for possible joint construction; comments are as follows;

- a. DCARNG representative, Mr. Simonson, made the following changes:
 1. Project #110007: changed priority sequence from #2 to #1.
 2. Project #110021: changed priority sequence from #1 to #2.
 3. Project #110014: added to project list with priority sequence #3.
 4. Project #111045: added to project list with priority sequence #4.
 5. Project #111017A: added to project list with priority sequence #5.
 6. Project #TBD, Project Name "ADD FMS FACILITIES TO EXISTING CSMS BUILDING" added to project list with priority sequence #6.
 7. Project #111080: added to project list with priority sequence #7.
 8. Project #111081: added to project list with priority sequence #8.
 9. Project #111082: added to project list with priority sequence #9.
 10. Project #111083: added to project list with priority sequence #10.
 11. Project #111084: added to project list with priority sequence #11.
- b. USAR, no representative present for this board, no changes and response made to the projects.
- c. USMCR (VA), no representative present for this board. However, Mr. Seals from USMCR (LA) added project #P039 per Major Brothers.
- d. USNR representative, Mr. Bain, stated that all USNR's projects, P034, P010, P837, and P743, had been funded. P325 was canceled because current BFR does not support the 19,000 sf addition. Everyone agreed that they should all be deleted from the project list.
- e. VA Air Guard, no representative present for this board, no changes and response made to the project.
- f. VaARNG representative, LTC Zollar and Mr. Charter made the following changes:
 1. Project #510110, #510256, #510065, #510073, & #510039: delete.
 2. Project #510009: changed priority sequence from #3 to #1.
 3. Project #510075: changed priority sequence from #4 to #2.
 4. Project #510049: added to project list with priority sequence #3.
 5. Project #510091: changed priority sequence from #6 to #4.
 6. Project #510361: added to project list with priority sequence #5.
 7. Project #510360: added to project list with priority sequence #6.
 8. Project #510102: changed FY target date from FY 08 to FY UP.
 9. Project #510119: changed FY target date from FY 11 to FY UP.
 10. Project #510029: changed priority sequence from #11 to #10.
 11. Project #510038: changed cost from \$6,700,000 to \$8,000,000 and changed FY target date from FY 11 to FY UP.
 12. Project #510106: changed priority sequence from #14 to #12 and changed FY target date from FY 11 to FY UP.
 13. Project #510128: added to project list with priority sequence #13.
 14. Project #510134: added to project list with priority sequence #14.
 15. Project #510122: added to project list with priority sequence #15.
 16. Project #510123: added to project list with priority sequence #16.
- g. USMCR (LA), representative, Mr. Seals had no new projects for this meeting.

4. The United States Navy Reserves chaired the 2010 JSRCFB meeting. This is IAW DOD Instruction E1.2.4 Number 1225.8 (rotation schedule). The board was polled for any questions/suggestion.

5. VA-ARNG representative, LTC Zollar proposed to chair the 2011 board meeting. All participating members present agreed. Next JSRCFB board date is 16 November 2010 at Fort Pickett. Signature sheet was signed.

6. Board president, Mr. Bain made closing remarks and thanked the members for their participation.

F. PROJECT RECOMMENDATIONS

1. Per OASD guidance, the project summary list appears following the narrative section of these minutes. Actual board votes are shown for each project, along with DD 1390/1391 project numbers and estimated costs (Encl 1). A signature page of voting members is also attached (Encl 2).

2. The projects summary sheets were created in Microsoft EXCEL and the filename for the spreadsheets is "Enc 1 Proj Summary Spreadsheet FY10".

3. The MS Word filename for this meeting's minutes is "Minutes10".

G. OTHER BUSINESS

The five-year chairmanship rotation plan is as follows:

2011: VA-ARNG (Chairperson)
2012: VA-ANG
2013: DCARNG
2014: USAR
2015: USNR

H. NEXT MEETING DATE

1000 hours, 16 November 2010 @ Fort Pickett, Blackstone, VA

I. ADJOURNMENT

There being no other business, the board adjourned at approximately 1130hrs, 27 August 2010.

STATE COMPO P	INSTALLATION	CITY	PROJECT	COST	REC'M	DATE	FY	PROJECT NO	REMARKS
DCARNG	1 ANACOSTIA NAVAL STA	WASHINGTON, DC	USPFO RENOVATIONS	\$ 4,670,000		27-Aug-10	12	110007	U
	2 DC READINESS CENTER	WASHINGTON, DC	DC READINESS CENTER ALTERATIONS	\$ 12,600,000		27-Aug-10	13	110021	U
	3 FULL RENOVATION OF JFHQ	WASHINGTON, DC	FULL RENOVATION	\$ 85,964,000		27-Aug-10		110014	U
	4 FMS DEMOLITION AND CONSTRUCTION	NSF - WASH	DEMO AND CREATE NEW FMS FACILITIES	\$ 19,971,000		27-Aug-10		111045	U
	5 200-MAN ARMORY - ADMIN & TRAINING	NSF - WASH	BUILD A NEW 200-MAN ARMORY	\$ 40,000,000		27-Aug-10		111017A	U
	6 COMBINED CSMS & FMS FACILITIES	NSF - WASH	ADD FMS FACILITIES TO EXISTING CSMS BUILDING	\$ 27,000,000		27-Aug-10		TBD	U
	7 ARMY AIR SUPPORT FACILITY ADDITION	FT. BELVOIR	ADD 30,000 SF FOR ALERT CREW	\$ 6,000,000		27-Aug-10		111080	U
	8 AASF EXPANSION	FT. BELVOIR	ADD 15,000 SF FOR NEEDED STORAGE	\$ 3,000,000		27-Aug-10		111081	U
	9 PROPOSED POV PARKING - (DAVIDSON)	FT. BELVOIR	PARKING TO SUPPORT AASF & APSC	\$ 450,000		27-Aug-10		111082	U
#	COMBINED MOTORPOOL/FMS	FT. BELVOIR	ADDITIONAL PARKING AND FMS RESOURCES	\$ 1,000,000		27-Aug-10		111083	U
#	GROUND SUPPORT EQUIPMENT STORAGE	FT. BELVOIR	20,000 SF STORAGE BUILDING	\$ 1,500,000		27-Aug-10		110934	U
USAR	1 NO MIL BASE	SUFFOLK	TRNG/STR BLDG	\$ 8,650,000		27-Aug-10	14	12126	U
	2 NO MIL BASE	RICHMOND	TRNG/STR BLDG/MAIN SHOP	\$ 41,127,000		27-Aug-10	13	12133	U
	3 NO MIL BASE	DUBLIN	TRNG BLDG ADD ALT MAINT SHOP/STR BLDG	\$ 8,582,000		27-Aug-10	13	12116	U
USMCR	1 Yorktown	Williamsburg	CONSTRUCT MARINE TRAINING	\$ 15,000,000		27-Aug-10	17	PO39	U
USNR			No new projects introduced at this board meeting			27-Aug-10			
VAANG	1 LANGLEY AFB	HAMPTON	OPERATIONS AND TRAINING FACILITY	\$ 8,400		27-Aug-10	08	MUH069057	U
VaARRG	1 FT BELVOIR	ALEXANDRA	READINESS CENTER - 29TH ID	\$ 30,532,000		27-Aug-10	16	510009	U
	2 NO MIL BASE	ROANOKE	READINESS CENTER	\$ 19,041,000		27-Aug-10	17	510075	U
	3 NO MIL BASE	SANDSTON	READINESS CENTER - AVN BN (AASF / BYRD FLD)	\$ 22,000,000		27-Aug-10	18	510049	U
	4 NO MIL BASE	ROANOKE	FLD MAINT SHOP - 10	\$ 6,000,000		27-Aug-10	19	510091	U
	5 FT PICKETT	BLACKSTONE	FT PICKETT DFAC	\$ 7,600,000		27-Aug-10	20	510361	U
	6 FT PICKETT	BLACKSTONE	BDE OP READINESS TNG COMPLEX	\$ 112,000,000		27-Aug-10	21	510360	U
	7 FT BELVOIR	ALEXANDRIA	FLD MAINT SHOP - 13	\$ 4,000,000		27-Aug-10	22	510102	U
	8 FT PICKETT	BLACKSTONE	FLD MAINT SHOP - 15	\$ 6,000,000		27-Aug-10	23	510119	U
	9 NO MIL BASE	SANDSTON	AASF ADDITION / ALT (FLT OPS AND HANGER)	\$ 47,000,000		27-Aug-10	24	510063	U
#	NO MIL BASE	SANDSTON	USPFO OFFICE	\$ 7,000,000		27-Aug-10	25	510029	U
#	NO MIL BASE	SANDSTON	USPFO WAREHOUSE	\$ 8,000,000		27-Aug-10	26	510038	U
#	DEF SUP CTR - RICHMOND	RICHMOND	READINESS CENTER - DSCR	\$ 8,000,000		27-Aug-10	27	510106	U
#	NO MIL BASE	RADFORD	READINESS CENTER	\$ 7,000,000		27-Aug-10	28	510128	U
#	NO MIL BASE	MARTINSVILLE	READINESS CENTER	\$ 8,000,000		27-Aug-10	29	510134	U
#	NO MIL BASE	SANDSTON	FLD MAINT SHOP - 1	\$ 2,000,000		27-Aug-10	30	510122	U
#	NO MIL BASE	SANDSTON	FLD MAINT SHOP - 2	\$ 2,000,000		27-Aug-10	31	510123	U

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
DCARNG	Primary Member: COL Montgomery Alternate Member: Mr. Thomas Simonson Alt. Member: SEC. Billy Dixon	DCARNG Construction & Facility Management (CFMO) 2001 E. Capital Street, SE Washington D.C. 20003	COMM: (202) 685-9662 DSN: 325-9662 FAX: (202) 433-5279 Email: COMM: (202) 685-8759 DSN: 325-8759 FAX: Email: thomas.simonson@us.army.mil COMM: 202-685-8758 DSN: FAX: Email: billy.ray.dixon@us.army.mil	USNR Virginia Beach 27-Aug-10
USAR NO SHOW No (c) space	Primary Member: CPT Timothy Scarbrough Alternate Member:	Commander, 99th Regional Support Command ATTN: AFRC-CPA-EN-P, 5 Lobaugh Street Oakdale PA 15071-5001	COMM: (412) 604-8161 DSN: n/a FAX: (724) 693-2329 Email: Timothy.Scarbrough@us.army.mil COMM: DSN: FAX: Email:	USNR Virginia Beach 27-Aug-10
USMCR(VA) NO SHOW	Primary Member: Capt Chad Luke Alternate Member:	1st Staff, 4th Supply Battalion, 4th Forces Service Support Group, USMCR, 7401 Warwick Blvd. Newport News, VA 23607	COMM: (757) 247-6641 Ext 238 DSN: n/a FAX: (757) 247-6649 Email: chad.luke@usmc.mil COMM: DSN: FAX: Email:	USNR Virginia Beach 27-Aug-10
USNR(VA)	Primary Member: Mr. Andrew Porter	Public Works Department Oceana Deputy Public Works Officer	COMM: (757) 433-3321 DSN: 433-3321	

COMPONENT	NAME & SIGNATURE	MAILING ADDRESS	COMM# DSN# E-MAIL	CITY & BOARD DATE
		953 Homet Drive Virginia Beach, VA 23460	FAX: (757) 433-3460 Email: andrew.porter@navy.mil	
	Alternate Primary Member: Mr. Jack Bain <i>Jack Bain</i>		DSN: 433-2581 FAX: (757) 433-3460 Email: jack.n.bain@navy.mil	USNR Virginia Beach 27-Aug-10
	Alternate Member: Ms. Rachel Abuel <i>R. Abuel</i>		DSN: 433-3226 FAX: (757) 433-3460 Email: rachel.abuel@navy.mil	
VA AIR GUARD NO SHOW, NO RE-POINSE	Primary Member: LTC Dave Kolmer	Virginia Air National Guard 192 Civil Engineer Squadron 5601 Corsair Drive Sandston, VA 23150-2521	COMM: (804) 236-6581 DSN: (804) 864-6581 FAX: (804) 236-6924 Email: dave.kolmer@vaairich.ang.af.mil COMM: DSN: FAX: Email:	USNR Virginia Beach 27-Aug-10
VA-ARNG	Primary Member: LTC James Zollar <i>J. Zollar</i>	Virginia Army National Guard VAFM Bldg 316, Fort Pickett Blackstone, VA 23824 <i>CHRISTOPHER K CARTER</i> <i>CWA</i> <i>(757) 309-0752</i>	COMM: 434-298-6423 DSN: 298-6423 FAX: (434) 298-6400 Email: james.zollar1@us.army.mil COMM: (434)298-5333 DSN: 441-5333 FAX: (434)298-6400 Email: chester.carter@us.army.mil	USNR Virginia Beach 27-Aug-10
USMCR(LA)	Primary Member: Maj David Brothers <i>David Brothers</i>	WFR Facilities, 4400 Dauphine Street Suite 5A126 New Orleans, LA 70146 <i>Mr. Minny Sealts (called in)</i> <i>(504) 678-5361</i>	COMM: (504) 678-1680 678-1604 FAX: 504-678-6823 Email: david.brothers@usmc.mil COMM: (504) 678-6294 678-6294 FAX: 504-678-6823 Email: steve.vinson.cfr@usmc.mil	USNR Virginia Beach 27-Aug-10
	Alternate Member: Mr. Steve Vinson <i>M. Vinson</i> <i>Called - in</i>			