**BOARD MEETING MINUTES (FY-12)**
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)**
**(Commonwealth of Puerto Rico)**

## A. CONVENING THE JSRCFB

In accordance with DoD Directive 1225.7, dated 6 June 2001, the PR Joint Service Reserve Component Facility Board (JSRCFB) was held at 1000 hours on 13 July 2012 at the Marine Corps Reserve Center at Bayamon, Puerto Rico.

## B. ATTENDANCE:

Refer to enclosed board membership list. Maj Harmon Casey S served as chairman for the board and established the quorum at 1030 hrs.

## C. ACTION ON MINUTES OF PREVIOUS MEETINGS

No pending actions. The Board reviewed the minutes of the previous meeting.

## D. PROJECT SUMMARIES

1. Number of projects reviewed: **34**
2. Number of projects validated: **34**
3. Number not recommended for construction: **0**
4. Total number of projects: **34**

## E. PROJECT LISTING:

Refer to enclosed project listing.

## F. PROJECT RECOMMENDATIONS:

1. PRANG.
   a. A total of 1 project reviewed and re-validated.

   b. Project # TUMR109004 (Formerly TUMR092114) revalidated as a joint project. Project is for inclusion with existing PRARNG project #430081.

2. PRARNG.
   a. A total of 14 projects were reviewed and re-validated.

3. USAR.
   a. Total of 15 projects were reviewed and re-validated.

4. USNR.
   a. Only two projects in progress.

5. USMCR.
   a. No projects submitted to the Board.

## G. OTHER BUSINESS

1. Minutes will be signed manually on hard copies. Electronic signatures not yet available.

2. Next Chairperson for this board will be the NAVY Reserve (FY 13).

## H. MINORITY REPORT

No minority report was required.

## I. NEXT MEETING

Next meeting has been schedule for 21 Feb 2013 at the Navy Reserve, Ft. Buchanan, PR. Details will be published.

## J. ADJOURNED

The meeting was adjourned at 1100 hours on 13 July 2012.

## K. AUTHENTICATION

9/20/2012

X Casey S. Harmon
Casey S. Harmon
USMCR

HARMON CASEY S, MAJ, USMC
Chairman

CAEZ
SIERRA.CARLOS.R.1182703938

Digitally signed by CAEZ SIERRA.CARLOS.R.1182703938
DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=USA, cn=CAEZ SIERRA.CARLOS.R.1182703938
Date: 2012.09.27 11:31:35 -04'00'

CARLOS R CAEZ, LTC, ARNG
Principal Member

9-27-2012

REYES STEVEN, MAJ, ANG
Principal Member

9/27/12

Mr. MANUEL TORRES, USAR
Principal Member

**PROJECT LISTING OF THE**

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)**

**COMMONWEALTH OF PUERTO RICO**

Date of Board Meeting - (Revised 13 July 2012)

| Component | Installation | City, State, & Zip Code | Project Name | Approx. Cost $M | Date Recommended Mo. & Yr. | Program Year | Component Project Number | Remarks |
|---|---|---|---|---|---|---|---|---|
| ARNG | Ft. Buchanan | Guaynabo, PR 00934 | Ft. Buchanan PRARNG RC | 57 | Mar-04 | 2012 | 430010 | 100% Design/Waiting for Award |
| ARNG | CSTC | Salinas, PR | Urban Assault Course | 1.7 | Apr-03 | 2010 | 436019 | Under Construction |
| ARNG | Ft. Buchanan | Guaynabo, PR 00934 | Joint Forces HQ PRNG | 15 | Mar-06 | 2013 | 430081 | 95% Design |
| ARNG | CSTC | Salinas, PR | Live fire Shoot House | 2 | Jul-09 | 2011 | 436023 | Under Construction |
| ARNG | CSTC | Salinas, PR | Multi Purpose Machine Gun | 9.6 | Jul-09 | 2011 | 436021 | 100% Design/Waiting for Award |
| ARNG | CSTC | Salinas, PR | Live fire Shoot House | 3 | Jul-09 | 2011 | 436023 | Under Construction |
| USMCR | CSTC | Salinas, PR | 500 yd line on CS Rifle Range | O&M | Feb-08 | 2009 | | COMPLETED |
| USNR | Ft Buchanan | Guaynabo, PR, 00934 | Renovation of Antilles Intermediate School | 2 | Feb-08 | 2010 | n/a | IN-PROGRESS ECT DEC-2011 |
| ANG | Ft Buchanan | Guaynabo, PR, 00934 | Construction PRNG Joint Forces HQ - Air | 1.5 | Jul-09 | 2013 | TUMR109004 | Joint Project with PRNG; Proj #430081 |
| USNR | Ft Buchanan | Guaynabo, PR, 00934 | MILCON Addition to NOSC | 5 | Jul-09 | 2012 | n/a | IN PROGRESS ECT JUN/JUL 2012 |
| USAR | Aguadilla | Aguadilla, PR 00604 | Army Reserve Center at Aguadilla | 36 | May-11 | TBD | 77075 | EXPECTED PA TO INCREASE, UNILATERAL. NEW PROJECT. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | Consolidated Fire, Safety and Security Facility | 10 | May-11 | TBD | 75563 | UNILATERAL. NEW PROJECT. UNIQUE INSTALLATION FUNCTION. |
| USAR | Juana Diaz | Juana Diaz, PR 00665 | Add/Alter Juana Diaz Army Reserve Center | 29 | Jun-97 | TBD | 77277 | RE-VALIDATED. UNILATERAL. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | Army Reserve Center (402nd CA BN/348) | 27 | May-11 | TBD | 77073 | UNILATERAL. CONSOLIDATES USAR FUNCTIONS NEW PROJECT. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | Army Reserve Center (1st MSC) | 40 | May-11 | TBD | 77074 | UNILATERAL. NEW PROJECT. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | Army Community Service | 5 | May-11 | TBD | 75562 | DEPLOYMENT PROCESS FAC. ARMY FUNDS, JOINT DOD USE (ANG USE). NEW PROJECT. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | Main Gate Renovation | 10 | May-11 | TBD | 58405 | UNILATERAL. NEW PROJECT. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | Secondary Gate Renovation | 10 | May-11 | TBD | 65520 | UNILATERAL. NEW PROJECT. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | Fitness Center | 44 | May-11 | TBD | 75561 | POTENTIAL JOINT USE FOR TRAINING FOR USNR AND USMCR. NEW PROJECT. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | Education Center | 3.5 | May-11 | TBD | 75564 | UNILATERAL, ACTIVE DUTY REQUIREMENT. NEW PROJECT. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | New Equipment Staging Area | 1.4 | May-11 | TBD | CAR-11-12492 | UNILATERAL,ARMY Material Command REQUIREMENT. NEW PROJECT. |
| IMCOM | Fort Buchanan | Guaynabo, PR 00970 | Army Family Housing | 44 | May-11 | 2017 | 78348 | ARMY FUNDS, DOD USE MANAGED BY USAR. NEW, UNILATERAL. |
| IMCOM | Fort Buchanan | Guaynabo, PR 00970 | Army Family Housing | 26 | Jul-12 | 2019 | 81404 | Require to meet new requirement of 147 AFH units. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | Army Reserve Center (Puerto Nuevo and Buchanan) | 12.5 | | 2010 | A | Under Construction |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| USAR | Fort Buchanan | Guaynabo, PR 00970 | New Elementary School | 58 | | 2011 | B | DOD FUNDS, DOD (JOINT) USE. TO BE EXECUTED THIS FY. |
| USAR | Fort Buchanan | Guaynabo, PR 00970 | Directorate of Public Works | 17 | | 2011 | C | EMERGENCY FUNDS (CAPECO). |
| ARNG | CSTC | Salinas, PR | Readiness Center | 3.8 | Jul-09 | 2013 | 430806 | 95% Design |
| ARNG | Gurabo RC | Gurabo, PR | Readiness Center | 14.8 | May-11 | 2013 | 430803 | 65% Design |
| ARNG | CEIBA | Ceiba, PR | Refill Station | 2.2 | May-11 | 2013 | 430804 | 65% Design |
| ARNG | CSTC | Salinas, PR | MATES Addition | 5.6 | May-11 | 2014 | 430070 | Approved by NGB |
| ARNG | Ft. Buchanan | Guaynabo, PR 00934 | Joint Forces HQ PRNG(Phase II) | 25 | Mar-06 | 2018 | 430068 | |
| ARNG | FT Allen | Juana Diaz, PR 00665 | LC/RTI Billeting | 60.8 | May-11 | 2018 | 430080 | |
| ARNG | CEIBA Airport | Ceiba, PR | AASF | 68.8 | May-11 | 2019 | 430057 | |
| ARNG | CEIBA Airport | Ceiba, PR | Readiness Center | 15.2 | May-11 | 2019 | 430039 | |
| **AND NO OTHERS** | | | | | | | | |