

BOARD MEETING MINUTES
OF THE JOINT SERVICES RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF MASSACHUSETTS
28 FEBRUARY 2013

A. CONVENING THE BOARD

In accordance with the DOD Directive 1225.07, dated 23 April 2007, the board held its annual meeting at 1300 hours on 28 FEBRUARY 2013 at the Massachusetts National Guard Joint Force Headquarters Building, 50 Maple Street, Milford, MA 01757.

B. ATTENDANCE

The following individuals were in attendance either in person or by audio bridge: MAJ Nathan Wilder and Mr. Raymond Cottengaim, MA Army National Guard; Mr. Robert Blair, 102nd IW ANG; CAPT Sean Cahill, 104th FW ANG; Mr. Lee Mortensen, US Army Reserve; Mr. David Kocot, Air Force Reserve; Mr. Murray Seals, US Marine Corps Reserve. Mr. Gary Dion-Bernier of the US Navy Reserve, though not in person, reviewed all projects.

C. PROJECT SUMMARIES

Each component briefed their respective projects. The following is an overview of projects reviewed.

1. Number of projects reviewed: 34
2. Number recommended for joint construction: 0
3. Number recommended for unilateral construction: 34
4. Number not recommended for construction: 0

D. PROJECT RECOMMENDATIONS

1. Acquisition Alternatives
2. Reasons for unilateral construction recommendation

MAARNG: The Massachusetts Army National Guard presented a total of 11 projects consisting of 5 new projects and 6 projects for unilateral recertification. The new projects consist of 3 alteration projects at the Melrose, West Newton, and Braintree Readiness Centers; 1 new Readiness Center at Camp Edwards, Bourne, MA; and a Multi-Purpose Machine Gun Range at Camp Edwards, Bourne, MA. For reasons of geographic proximity to the needs of other organizations and their requirements 8 projects were certified as unilateral; 2 projects are ranges for an Army National Guard Training Site, these were certified as unilateral due to the training mission; and 1 project is for environmental remediation at the Army National Guard Training Site, this was also certified as unilateral.

All training facilities and ranges at the MTA Camp Edwards are available for joint use to support training requirements though construction is certified as unilateral.

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USAR: The Army Reserve presented a total of 3 projects; all three were recertified unilateral due to geographic locations and specific mission requirements.

ANG: The Air National Guard presented a total of 17 projects, 13 were recertified unilateral and 4 projects were certified unilateral due to geographic, stationing, and mission constraints.

The Air National Guard expressed Interest to have the Army National Guard participate in their relocation of the main gate project (AXQD129090). The Army National Guard was not interested due to requirements and funding. Additional interest was expressed by the Air National Guard to have partners in the construction of an indoor range (AXQD 059335). The Air Force Reserve is interested in discussing the feasibility of a joint small arms range with the Air National Guard though the project is certified as unilateral construction.

USAFR: The Air Force Reserve presented a total of 3 projects all were recommended for recertification of unilateral construction due to their geographic locations and specific mission requirements. The Air Force Reserve expressed interest in other services that use and benefit from their physical fitness facilities to contribute to the construction of their planned addition. The ANG expressed interest to evaluate the feasibility of this being a joint project.

USMCR: The USMCR presented 0 projects.

USNR: The USNR presented 0 projects.

E. OTHER BUSINESS

None.

F. NEXT MEETING

The next JSRCFB meeting will be hosted by MA Army National Guard and is scheduled for 27 February 2014 at 1400 EST. The board agreed to conduct the next meeting at the Massachusetts National Guard Joint Force Headquarters at 2 Randolph Street, Hanscom AFB, MA. Additionally, re-authentication of the current minutes will be initiated by the Army National Guard if required.

G. ADJOURNMENT

The FY 2013 JSRCFB was adjourned at 1335 hours. All matters brought before the board were discussed thoroughly and all matters were completed prior to adjournment.

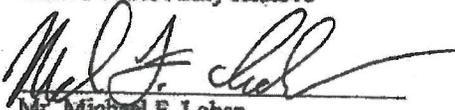
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H. AUTHENTICATION

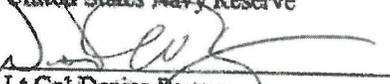

LTC Thomas Narrop
Massachusetts Army National Guard

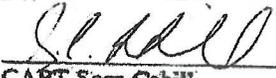

MAJ Nathan Wilder
Massachusetts Army National Guard


Mr. Lee Mortensen, CFM
United States Army Reserve


Mr. Michael F. Lohan
United States Army Reserve

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Mr. Gary Dion-Bernier
United States Navy Reserve

United States Navy Reserve

Lt Col Denise Boyer
Massachusetts Air National Guard, 104th
FW


CAPT Sean Cahill
Massachusetts Air National Guard, 104th
FW

Maj Casey Harmon
United States Marine Corps Reserve


Mr. Murray Seals
United States Marine Corps Reserve

Lt Col Steve Demianczyk
Massachusetts Air National Guard, 102nd IW

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Mr. Robert G. Blair
Massachusetts Air National Guard, 102nd IW


Mr. Wayne Williams
United States Air Force Reserve


Mr. David V. Kocot
United States Air Force Reserve

PROJECT LIST

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD-MASSACHUSETTS

Date of Board Meeting - 28 February 2013 (FY '13)

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recomm	Program Year	Project Number	Remarks
MAARNG	Camp Edwards	Bourne, MA 02542	Unit Training Equipment Site	\$ 22.00	11-Apr-01	2013	250065	Re-Certified Unilateral 28 FEB 2013
MAARNG	Camp Edwards	Bourne, MA 02542	Water Well, Non-Potable	\$ 5.20	28-Feb-11	2013	250180	Re-Certified Unilateral 28 FEB 2013
MAARNG	Camp Edwards	Bourne, MA 02542	ADD/ALT RTI	\$ 19.00	4-Nov-04	2014	250095	Re-Certified Unilateral 28 FEB 2013
MAARNG	Quincy	Quincy, MA	Readiness Center Alteration	\$ 9.50	28-Feb-12	2018	250193	Re-Certified Unilateral 28 FEB 2013
MAARNG	Dorchester	Dorchester, MA 02122	Readiness Center Alteration	\$ 8.00	28-Feb-11	2019	250181	Re-Certified Unilateral 28 FEB 2013
MAARNG	Camp Edwards	Bourne, MA 02542	Multipurpose Machine Gun (MPMG) Range	\$ 8.25	28-Feb-13	2019	250194	Certified Unilateral 28 FEB 2013
MAARNG	Camp Edwards	Bourne, MA 02542	Modified Record of Fire Range	\$ 6.00	4-Jan-10	2020	250146	Re-Certified Unilateral 28 FEB 2013
MAARNG	Camp Edwards	Bourne, MA 02542	Readiness Center	\$ 18.50	28-Feb-13	2020	250148	Certified Unilateral 28 FEB 2013
MAARNG	Melrose	Melrose, MA 02176	Readiness Center Alteration	\$ 4.00	28-Feb-13	2021	250182	Certified Unilateral 28 FEB 2013
MAARNG	West Newton	West Newton, MA 02465	Readiness Center Alteration	\$ 4.60	28-Feb-13	2022	250183	Certified Unilateral 28 FEB 2013
MAARNG	Braintree	Braintree, MA 02184	Readiness Center Alteration	\$ 3.00	28-Feb-13	2023	250184	Certified Unilateral 28 FEB 2013
USAR	Attleboro	Attleboro, MA	ARC/OMS/Unheated Storage	\$ 18.50	19-Dec-06	2012	67709	Re-Certified Unilateral 28 FEB 2013
USAR	Roslindale	Roslindale, MA	ARC/OMS/Unheated Storage	\$ 11.83	19-Dec-06	2020		Re-Certified Unilateral 28 FEB 2013
USAR	Worcester	Worcester, MA 01605	Readiness Center	\$ 13.03	28-Feb-12		11774	Re-Certified Unilateral 28 FEB 2013
ANG	Otis ANGB	Otis ANGB, MA 02542-1330	cNAF Beddown	\$7.80	28-Feb-11	2012	SPBN 079047	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (Existing)	Westfield, MA 01085	Replace Engine & NDI Shop/AGE	\$9.50	28-Feb-12	2019	AXQD049060	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (Existing)	Westfield, MA 01085	Relocate Main Gate Entrance/Exit	\$1.90	28-Feb-12	2016	AXQD129090	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (Existing)	Westfield, MA 01085	Indoor Small Arms Firing Range	\$11.60	28-Feb-12	2024	AXQD059335	Re-Certified Unilateral 28 FEB 2013/Evaluating feasibility of Joint with AF Reserve
ANG	Barnes ANGB (Existing)	Westfield, MA 01085	Widen Taxiway Bravo South (MCCA)	\$11.80	28-Feb-12	2024	AXQD019151	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB	Westfield, MA 01085	Sierra Taxiway	\$4.00	28-Feb-12	2015	AXQD122724	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB	Westfield, MA 01085	CE Emergency Management Facility	\$2.00	28-Feb-12	2017	AXQD122725	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB	Westfield, MA 01085	Headquarters Facility	\$11.00	28-Feb-12	2018	AXQD122726	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (Existing)	Westfield, MA 01085	ADAL Survival Shop (Sq Ops)	\$1.30	28-Feb-12	2012	AXQD119004	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (Existing)	Westfield, MA 01085	Snow Removal Equipment Facility	\$1.60	4-Jan-10	2012	AXQD109075	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (Existing)	Westfield, MA 01085	Repair Aircraft Maint. Hanger, B15	\$10.40	28-Feb-12	2013	AXQD082415	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (Existing)	Westfield, MA 01085	Repair Aircraft Parking Apron	\$2.00	28-Feb-12	2014	AXQD102073	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (Existing)	Westfield, MA 01085	ADAL Roads & Parking Lots	\$1.205	28-Feb-12	2017	AXQD092584	Re-Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (New Addition)	Westfield, MA 01085	F15 Shop Addition	\$1.80		2012	AXQD129074	Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (New Addition)	Westfield, MA 01085	Repair Runway - ANG Share	\$4.65		2013	AXQD122020	Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (New Addition)	Westfield, MA 01085	Upgrade Water Distribution System	\$1.92		2014	AXQD122808	Certified Unilateral 28 FEB 2013
ANG	Barnes ANGB (New Addition)	Westfield, MA 01085	Construct Taxiway	\$1.55		2014	AXQD139003	Certified Unilateral 28 FEB 2013
USAFR	Westover ARB	Chicopee, MA 01022	Construct C-5 Aircraft Maintenance Shop Fac.	\$ 32.00	28-Feb-12	2016	YTPM 09-9001C	Re-Certified Unilateral 28 FEB 2013
USAFR	Westover ARB	Chicopee, MA 01022	Construct AF Regional ISO Maintenance Hngr	\$ 34.00	11-Apr-01	2018	YTPM 09-9001B	Re-Certified Unilateral 28 FEB 2013
USAFR	Westover ARB	Chicopee, MA 01022	Construct Addition To Fitness Center	\$ 8.24	30-Jul-09	2018	YTPM 09-9008	Re-Certified Unilateral 28 FEB 2013/ANG (Barnes) evaluating feasibility of Joint
USMCR								
USNR								
Note: This Project Listing does not negate the requirement for DD Form 2162 in the analysis process.								