STATE OF NEBRASKA

MILITARY DEPARTMENT
Daryl L. Bohac
Director
Joint Force Headquarters
2433 NW 24th Street
Lincoln, Nebraska 68524-1801
Phone: 402-309-8210

Pete Ricketts
Governor

BOARD MEETING MINUTES OF
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEBRASKA

NGNE-FMO 16 March 2016

1. CONVENING THE BOARD:

In accordance with DOD Directive 1225.7 dated 6 June 2001, certified current 23 April, 2007, the Board convened at 1300 hours on 16 March 2016 at the Construction and Facilities Management Office, 2433 NW 24th Street, Lincoln, Nebraska 68524. Mr. Russell Brannagan, Assistant Master Planner for Nebraska ARNG, presided over the meeting.

2. ATTENDANCE / MEMBERSHIP (*See Attachment 1*):

a. Principal members present:

(1) NEANG: Maj Barry Veen

(2) NEARNG: LTC Shane Martin, CFMO

(3) USAR: Mr. Bud Berendes

(4) USMCR:

(5) USNR: Ms. Sarah Wagner

b. Principal members absent:

(1) NEANG:

(2) NEARNG:

(3) USAR:

(4) USMCR: Lt Col Matthew D'Agostino, Mr. Edward Maguire

(5) USNR:

c. Alternate members present:

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(1) NEANG: Capt Ryan Watson

(2) NEARNG:

(3) USAR: Mr. Ralph Thorn

(4) USMCR: Mr. Charles Wyatt

(5) USNR: Mr. Joe Torelli

d. Alternate members absent:

(1) NEANG:

(2) NEARNG: Mr. Clayton Stryker

(3) USAR: CPT Dein Elliot

(4) USMCR: Mr. Joseph Meynier

(5) USNR:

e. Guests present:

(1) Mr. Russell Brannagan, Assistant Master Planner, NEARNG
(2) Mr. John Henning, Administrative Assistant, NEARNG

3. REVIEW OF BOARD MEMBERSHIP AND CONTACT INFO:

a. NEANG: Capt Ryan Watson is now the alternate member replacing Maj James Otte. Changes provided by Capt Watson.

b. NEARNG: No changes.

c. USAR: Mr. Bud Berendes is now a Principal and Mr. Ralph Thorn is an Alternate. 1LT Jared Peledge has been removed as an alternate and CPT Dein Elliot has been added as an alternate. Changes provided by Mr. Thorn.

d. USMCR: Matthew D'Agostino remains a Principal member but rank is updated to Lt Col. and Mr. Edward Maguire has been added as a Principal member. Mr. Andrew Souchet is no longer an Alternate member and Mr. Charles Wyatt and Mr. Joseph "Jay" Meynier have been added as Alternative members. Changes provided by Mr. Wyatt.

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e. USNR: Mr. John Allen is no longer an Alternate member. Ms. Sarah Wagner has been added as a secondary Alternate member. Changes provided by Mr. Torelli.

4. REVIEW OF PREVIOUS MINUTES:

Minutes and Attachments of the 18 March 2015 JSRCFB meeting were reviewed and the Board approved the Minutes with no changes.

5. PROJECT SUMMARIES (*See Attachment 2*):

COMPONENT	USNR	USMCR	NEANG	USAR	NEARNG	TOTAL
Projects Reviewed	**0**	**0**	**10**	**3**	**37**	**50**
Projects Recommended for Joint Construction	**0**	**0**	**0**	**2**	**6**	**8**
Projects Recommended for Unilateral Construction	0	0	9	0	25	34
Projects Not Recommended for Construction	0	0	0	0	0	0
No Board Action (Or Not Reviewed)	0	0	0	0	0	0
Projects Deleted (Bid / Construction)	0	0	1	1	6	8

6. PROJECT DISCUSSION:

a. ANG: Maj Veen briefed the Board.

(1) Boom Operator Simulator System. FY14, $170K. Recommended for unilateral construction. COMPLETE. REMOVE FROM LIST.

(2) Hangar Renovation. FY15, $20M. Recommended for unilateral construction. CURRENTLY AT B1 DESIGN SERVICES. REMOVE FROM CONSIDERATION.

(3) Building 2945 Renovation. New Wing HQ Bldg. FY16, $5.25M. Recommended for unilateral construction. CURRENTLY AT B1 DESIGN SERVICES. REMOVE FROM CONSIDERATION.

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(4) KC-135 Simulator. FY17, $3M. Recommended for unilateral construction. PLANNING.

(5) Base-wide Exterior Lighting. FY16, $560K. Recommended for unilateral construction.

(6) New Perimeter fencing Cable/Bollard upgrade. FY 16, $440K. Recommended for unilateral construction.

(7) EOD Prof. Range FY16, 170K. Recommended for unilateral construction.

(8) Lincoln Airbase Road Repair and Overlay, FY 16. $3 M. Recommended for unilateral construction.

(9) Lincoln Airbase Demo and Repair main parking lot. FY16. $750K. Recommended for unilateral construction.

(10) Lincoln Base-wide HVAC repair. FY16. $1.5 M Recommended for unilateral construction.

b. ARNG: LTC Shane Martin briefed the Board.

(1) Remove - Potable Water Treatment Building. Camp Ashland, NE. Unspecified Minor MILCON (UMMC). Project underway FY16. Unilateral construction.

(2) Remove - Potable Water Line. Mead, NE. FY16. No longer MILCON, now a planned SRM project.

(3) Remove - Tactical Unmanned Aerial Systems Training Facility at Grand Island AASF/RC. FY19. Recommended for unilateral construction. No longer needed.

(4) Remove - Access Control Point. Lincoln Airbase. Previous FY20. Recommended for unilateral construction. No longer needed.

(5) Remove - Construction of a Fire Station at Grand Island AASF/RC is proposed in FY22 as unilateral construction. No longer needed or valid project.

(6) Remove - Mail Distribution Center. Lincoln Airbase. Possible joint project with NEANG. No longer needed.

(7) Automated (MPMG) Range, Greenlief Training Site, Hastings, NE. FY17. Recommended for unilateral construction.

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(8) Fuel Facility. Greenlief Training Site, Hastings, NE. FY18. Recommended for unilateral construction.

(9) MOUT Collective Training Facility. Mead, NE. FY18. Recommended for unilateral construction.

(10) Ammunition Supply Point. Greenlief Training Site. FY19. Recommended for unilateral construction.

(11) Aircraft Maintenance Hangar, Lincoln Airbase. FY20. Recommended for unilateral construction.

(12) Live Fire Exercise Shoothouse, Greenlief Training Site. FY20. Recommended for unilateral construction.

(13) Readiness Center. Mead, NE. FY20 MILCON. Recommended for unilateral construction. POSSIBLE OFFUTT AFB. CONSIDERATION FOR JOINT IF MOVED TO OFFUTT AFB ($29 M)

(14) North Platte Readiness Center. FY20 MILCON. Possible joint project. RECOMMEND JOINT WITH USAR. ($12M)

(15) Transient Barracks. Mead, NE. FY21. Recommended for unilateral construction.

(16) Transient Barracks, Greenlief TS. FY22. Recommended for unilateral construction

(17) The North Platte FMS#3 project is a possible joint project now moved to FY23. ($8 M) Possible Joint with USAR /AMSA.

(18) Scottsbluff Readiness Center. Scottsbluff, NE. FY24. Recommended for unilateral construction.

(19) Norfolk Readiness Center/AFRC planned as joint project in FY25. DISCUSSED RCTMP BRIEFLY AT THIS POINT.

(20) A Unit Training Equipment Site is proposed at Mead for FY26. Recommended for unilateral construction.

(21) Omaha Readiness Center is an FY27. Offered as a joint project opportunity.

(22) Vehicle Maintenance Shop. Scottsbluff, NE. FY28. Recommended for unilateral construction.

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(23) Readiness Center. York, NE. FY29. Recommended for unilateral construction.

(24) Readiness Center, Sidney NE. FY30. Recommended for unilateral construction.

(25) Med Det Readiness Center, Lincoln Airbase, Lincoln, NE. FY31. Offered as a joint project opportunity.

(26) Readiness Center (Penterman). Lincoln, NE. FY32. Recommended for unilateral construction.

(27) Vehicle Maintenance Shop. Lincoln Airbase. FY33. Recommended for unilateral construction.

(28) Readiness Center (1776 Renovation), Lincoln, NE. FY34. Recommended for unilateral construction.

(29) Readiness Center, Chadron, NE. FY35. Recommended for unilateral construction.

(30) Readiness Center, North Omaha, Omaha, NE FY36. Recommended for unilateral construction.

(31) Readiness Center. East Campus, Lincoln. FY37. Recommended for unilateral construction.

(32) Readiness Center, Camp Ashland, Ashland NE. FY38. Recommended for unilateral construction.

(33) Readiness Center. Wahoo. FY39. Recommended for unilateral construction.

(34) Readiness Center. Nebraska City. FY40. Recommended for unilateral construction.

(35) Readiness Center. Wayne, NE. FY41. Recommended for unilateral construction.

(36) Readiness Center. Greenlief TS. FY42. Recommended for unilateral construction.

(37) Readiness Center (New 1776), Lincoln, NE. FY43. Recommended for unilateral construction.

c. USAR: Mr. Bud Berendes briefed the Board.

(1) USARC / NGRC North Platte. Number 3 priority. FY21. Attempting to align with NEARNG's FY20 project.

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(2) USARC/OMS/UHS Norfolk. Low priority. FY TBD.

(3) North Platte FMS/AMSA. USAR will incorporate the AMSA requirement with #1 above. Remove from List.

d. USMCR: Mr. Charles Wyatt briefed the Board.

(1) No projects currently for Nebraska.

e. USNR: Mr. Joe Torelli briefed the Board.

(1) No projects currently for Nebraska.

7. OTHER BUSINESS:

a. No other business was presented to the Board.

8. NEXT MEETING:

a. The next meeting will be held at 1300 hours, 15 March, 2017 at the Construction and Facilities Management Office, JFHQ, 2433 NW 24th Street, Lincoln, NE 68524.

9. ADJOURNMENT:

a. Meeting was adjourned at 1328 hours, 16 March 2016.

SHANE M. MARTIN
LTC, AR, NEARNG
Construction and Facilities Management Officer

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ATTACHMENT 1: BOARD MEMBERSHIP (AS OF 16 MARCH 2016)

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BOARD MEETING MINUTES OF
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF NEBRASKA
ATTACHMENT 2: PROJECT LIST

COMPONENT	INSTALLATION	CITY	STATE	ZIP CODE	PROJECT NAME	COST ESTIMATE $M	YEAR PLANNED / FUNDED	COMPONENT PROJECT NUMBER	JOINT RECOMMENDED	JOINT COMPONENT	JOINT COMPO PROJECT NUMBER	SECOND JOINT COMPO	SECOND JOINT COMPO PROJECT NUMBER	DATE FIRST JOINT RECOMMENDED	DATE LAST JOINT RECOMMENDED	REASON APPROVED FOR UNILATERAL USE	REMARKS
	NEBRASKA AIR NATIONAL GUARD																
ANG	Lincoln Airbase	Lincoln	NE	68524	**Hangar Renovation**	20,0 M	FY15	TBD	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ANG	Lincoln Airbase	Lincoln	NE	68524	**Bldg 2945 Renovation (Wing HQ)**	5.25 M	FY16	TBD	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ANG	Lincoln Airbase	Lincoln	NE	68524	**KC-135 Simulator**	3.0 M	FY17	TBD	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
	NEBRASKA ARMY NATIONAL GUARD																
ARNG	Greenlief Training Site	Hastings	NE	68806	**Automated (MPMG) Range**	1.1 M	2017	310120	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenlief Training Site	Hastings	NE	68806	**Fuel Facility**	1.5 M	2018	310118	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	**Mout Collective Training Facility (Small)**	2.3 M	2018	310137	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenlief Training Site	Hastings	NE	68806	**Ammunition Supply Point**	3.7 M	2019	310117	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln Airbase	Lincoln	NE	68524	**Aircraft Maintenance Hangar**	5.28 M	2020	310162	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenlief Training Site	Hastings	NE	68806	**Live Fire Exercise Shoothouse**	1.7 M	2020	310105	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	**Construct Readiness Center / AFRC**	29.0 M	2020	310102	**Yes**	TBD	N/A	N/A	N/A	N/A	N/A	TBD	Unilateral Construction. Possible Joint ARNG-?
ARNG	North Platte	North Platte	NE	69101	**National Guard Readiness Center / NGRC**	12.0 M	2020	310113	**Yes**	USAR	CAR-08-67688	N/A	N/A	11/18/09	3/16/16	TBD	Unilateral Construction. Possible Joint ARNG-USAR
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	**Transient Barracks**	7.9 M	2021	310108	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenlief Training Site	Hastings	NE	68806	**Transient Training Barracks**	4.9	2022	310114	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	North Platte	North Platte	NE	69101	**National Guard Vehicle Maintenance Shop / AMSA**	8.0 M	2023	310140	**Yes**	USAR	TBD	N/A	N/A	7/20/11	3/16/16	TBD	Unilateral Construction. Possible Joint ARNG-USAR
ARNG	Scottsbluff	Scottsbluff	NE	69361	**National Guard Readiness Center**	13.5	2024	310084	No	None	N/A	N/A	N/A	11/18/09	7/11/12	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Norfolk	Norfolk	NE	68701	**National Guard Readiness Center / NGRC**	20 M	2025	310093	**Yes**	USAR	CAR-14-10074	N/A	N/A	11/18/09	3/16/16	TBD	Unilateral Construction. Possible Joint ARNG-USAR
ARNG	Camp Ashland TS - Mead	Mead	NE	68041	**Unit Training Equipment Site**	7.5M	2026	310109	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Omaha Proper	Omaha	NE	681XX	**National Guard Readiness Center / NGRC**	30.6	2027	310104	**Yes**	TBD	TBD	N/A	N/A	4/1/05	3/16/16	TBD	Unilateral Construction. Possible Joint ARNG-?
ARNG	Scottsbluff	Scottsbluff	NE	69361	**National Guard Vehicle Maintenance Shop**	6.6	2028	310148	No	None	N/A	N/A	N/A	11/8/09	7/11/12	Does not meet needs of other Components.	Unilateral Construction.
ARNG	York	York	NE	68647	**National Guard Readiness Center**	10.8	2029	310151	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Sidney RC	Sidney	NE	69160	**National Guard Readiness Center**	9.4 M	2030	310158	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln Airbase	Lincoln	NE	68524	**National Guard Readiness Center (Med Det)**	TBD	2031	310163	**Yes**	TBD	N/A	N/A	N/A	3/16/16	3/16/16	TBD	Unilateral Construction. Possible Joint ARNG-?
ARNG	Lincoln Airbase	Lincoln	NE	68524	**National Guard Readiness Center**	30.0 M	2032	310155	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln Airbase	Lincoln	NE	68524	**Field Maintenance Shop**	12.3	2033	310129	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln 1776 Armory	Lincoln	NE	68508	**National Guard Readiness Center Renovation**	6 M	2034	310119	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Chadron	Chadron	NE	69337	**National Guard Readiness Center**	9.0 M	2035	310149	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	North Omaha RC	Omaha	NE	68142	**National Guard Readiness Center**	32.6	2036	310160	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	East Campus RC	Lincoln	NE	68503	**National Guard Readiness Center**	8.1 M	2037	310150	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Camp Ashland TS	Ashland	NE	68041	**National Guard Readiness Center**	21 M	2038	310156	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Wahoo	Wahoo	NE	68066	**National Guard Readiness Center**	16.3 M	2039	310153	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Nebraska City	Nebraska City	NE	68410	**National Guard Readiness Center**	10.6 M	2040	310130	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Wayne	Wayne	NE	68787	**National Guard Readiness Center**	8 M	2041	310095	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Greenlief Training Site	Hastings	NE	68901	**National Guard Readiness Center**	16.5 M	2042	310157	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
ARNG	Lincoln 1776 Armory	Lincoln	NE	68508	**National Guard Readiness Center**	28.5 M	2043	310131	No	None	N/A	N/A	N/A	N/A	N/A	Does not meet needs of other Components.	Unilateral Construction.
	US ARMY RESERVE																
USAR	North Platte	North Platte	NE	69101	**Construct ARC/AFRC**	9.6 M	FY21	CAR-08-67688	**Yes**	NEARNG	310113	N/A	N/A	10/1/04	3/16/16	TBD	Unilateral Construction. Possible Joint USAR-ARNG.
USAR	Norfolk	Norfolk	NE	68701	**Construct ARC/AFRC**	6.1 M	FY TBD	CAR-14-10074	**Yes**	NEARNG	310093	N/A	N/A	10/1/04	3/16/16	TBD	Unilateral Construction. Possible Joint USAR-ARNG.
	US MARINE CORPS RESERVE																
USMCR	No Projects at this time.																
	US NAVAL RESERVE																
USNR	No Projects at this time.																

2016 JOINT SERVICE RESERVE COMPONENT FACILITY BOARD OF THE STATE OF NEBRASKA

1. **AUTHENTICATION:**
Signature of principal or alternate members:

Principal Members	**Alternate Members**

Nebraska Army National Guard

LTC Shane M. Martin	Mr. Clayton Stryker

Nebraska Air National Guard

Maj Barry Veen	Capt Ryan Watson

U.S. Naval Reserve

Ms. Rima Blackwell	Mr. Joe Torelli
	WAGNER.SARAH.E.1258348032 Digitally signed by WAGNER.SARAH.E.1258348032 DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=USN, cn=WAGNER.SARAH.E.1258348032 Date: 2016.04.13 09:04:32 -07'00'
	Ms. Sarah Wagner

U.S. Marine Corps Reserve

	WYATT.CHARLES.L.JR.1185499177 Digitally signed by WYATT.CHARLES.L.JR.1185499177 DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=USMC, cn=WYATT.CHARLES.L.JR.1185499177 Date: 2016.04.11 13:11:39 -05'00'
Lt Col Matthew D'Agostino	Mr. Charles Wyatt
Mr. Ed Maguire	Mr. Joseph Meynier

U.S. Army Reserve

BERENDES.BUD.F.1380959239 Digitally signed by BERENDES.BUD.F.1380959239 DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=USA, cn=BERENDES.BUD.F.1380959239 Date: 2016.04.07 07:50:30 -05'00'	
Mr. Bud Berendes	CPT Dein Elliot
THORN.RALPH.NORMAN.1160885986 Digitally signed by THORN.RALPH.NORMAN.1160885986 DN: c=US, o=U.S. Government, ou=DoD, ou=PKI, ou=CONTRACTOR, cn=THORN.RALPH.NORMAN.1160885986 Date: 2016.04.07 07:34:07 -05'00'	
Mr. Ralph N. Thorn	