

BOARD MEETING MINUTES OF THE STATE FACILITIES BOARD (SFB)

(Delaware)

A. CONVENING THE SFB

In accordance with DoD Instruction 1225.08, Reserve Component (RC) Facilities Programs and Unit Stationing, the SFB held a meeting at 1300 hours, on 29 April 2016, via teleconference.

B. ATTENDANCE

Mr. Edward J. Elliot, Master Planner, 99th RSC, USAR (Chair)
COL William F. Cost, CFMO, DEARNG
MAJ Gaetano A. Gravino, Plans and Programming, DEARNG
CW2 Timothy P. Layton, Master Planner, DEARNG (Recorder)
Lt. Col Matthew J. Dagostino, USMCR
SMSGT James T. McGarvey, Planner, USAF
Mr. Alexander Lin, Interdisciplinary Engineer, USN

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

The minutes from the previous meeting, JSRCFB 2015, were reviewed and two projects were added and nine were updated. The 2016 Minutes were approved as published. See attached Project List.

1. The projects that were added:
 - a. DEARNG PN100083 - National Guard Readiness Center (Camden)
 - b. DEARNG PN100084 – Field Maintenance Shop (Camden)
2. The projects that were updated:
 - a. DEARNG PN100040 – Combined Support Maintenance Shop (RRTS)
 - b. DEARNG PN100056 - Combat Pistol/Military Police Qualification Course (RRTS)
 - c. DEARNG PN100093 – National Guard Readiness Center (RRTS)
 - d. DEARNG PN100094 – National Guard Readiness Center (RRTS)
 - e. DEARNG PN100082 – National Guard Vehicle Maintenance Shop
 - f. DEARNG PN100090 – National Guard Readiness Center Addition/Alteration (AASF)
 - g. DEARNG PN100089 – United States Property and Fiscal Office (RRTS)
 - h. USAR PN12789 – AFRC/AMSA/OMS (Dover)

D. PROJECT SUMMARIES

1. Number of projects reviewed: 10
2. Number recommended for joint construction: 1
3. Number recommended for unilateral construction: 9
4. Number not recommended for construction: 0

E. PROJECT LISTING

1. Joint Construction: joint construction was recommended for the FMS project in Camden. The USAR PN12789 and the DEARNG FMS have the potential to be a joint venture. Land acquisition has not been completed, but a location has been identified as

strong candidate for this site and is already owned by another state agency. The services will continue to explore this possibility.

2. Unilateral Construction: All other projects were recommended as Unilateral Construction projects.

F. PROJECT RECOMMENDATIONS

1. Joint Construction: joint construction was recommended for the FMS. The USAR PN12789 and the DEARNG PN100084 have the potential to be a joint venture.
2. Use of existing, partially used facilities of other components: None are available.
3. Use of existing excess facilities: No existing excess facilities are available.
4. Lease or donation: No facilities available in the areas required.
5. Construction of additions to existing facilities: Existing facilities do not meet present facility standards.
6. Purchase of existing facilities: None are available.
7. Use of facilities from base closures: No excess facilities are available.
8. Unilateral Construction: Unilateral projects were chosen because the other services declined joint projects. Either they did not have a need for the type of facility being presented or the location did not serve their needs.

G. OTHER BUSINESS

The requirement under para E2.2.4, DODI 1225.8, which directs that the Chair of each JSRCFB rotate annually among the principal voting members will remain in effect and the previously agreed upon rotation schedule of the JSRCFB Chair will continue. 2017 USAFR, 2018 USMCR, 2019 DEARNG, 2020 DEANG, 2021 USNR, 2022 USAR.

H. NEXT MEETING

The next meeting shall be held via teleconference on 20 April 2017, Chair: USAFR

I. ADJOURNMENT

In accordance with DOD Directive 1225.07 of April 23, 2007- Mr. Edward J. Elliot, Chairman, adjourned the 2016 Delaware State Facilities Board Meeting.

J. AUTHENTICATION

WILLIAM F. COST, JR
COL, EN
Construction and Facilities
Management Officer

COMP	INSTALLATION	CITY, STATE, ZIP	PN	PROJECT NAME	COST (x \$M)	DATE RECOMM (Mo & Yr)	FY	PROJECT REMARKS
ARNG	10A10	Dagsboro, DE	100082	National Guard Vehicle Maintnece Shop	\$10.8	2-Mar-02	2016	Unilateral
ARNG	10605	New Castle, DE	100040	Combined Support Maintenance Shop	\$36.0	2-Mar-02	2018	Unilateral
ARNG	10605	New Castle, DE	100093	National Guard Readiness Center	\$20.0	22-Apr-14	2023	Unilateral
ARNG	10A07	Camden, DE	100083	National Guard Readiness Center	\$15.0	22-Apr-14	2023	In land deal discussions with State agency
ARNG	10A07	Camden, DE	100084	FMS #4	\$15.0	22-Apr-14	2023	In land deal discussions with State agency
ARNG	10605	New Castle, DE	100094	National Guard Readiness Center ADD/ALT	\$20.0	22-Apr-14	2024	Unilateral
ARNG	10A55	New Castle, DE	100090	National Guard Readiness Center	24	22-Apr-14	2030	Unilateral
ARNG	10605	New Castle, DE	100089	United States Property and Fiscal Office	12	22-Apr-14	2033	Unilateral
ARNG	10605	New Castle, DE	100056	Combat Pistol/Military Police Qulaification range	16	13-Mar-12	2022	Unilateral
ANG								
USMCR								
USNR								
USAR	Delaware	Dover	12789	Army Reserve Center	\$18.5	N/A	2021	Includes a Training Building, Unheated Storage and Operational Maintenance Shop. Currently no land identified.