

BOARD MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
(State of Idaho)

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated 23 April 2007, the JSRCFB held a meeting at 1301 hours MST on **5 May 2016** at Building 518, Conference Room, Idaho Army National Guard, 4715 South Byrd Street, Boise, Idaho 83705-0015.

B. OPENING ITEMS

1. Attendance
2. Introductions were made by LTC Tscheppen
 - a) Army Reserve and Marine Corps Reserve participation via speaker phone (208) 272-4614
 - b) No representation from US Navy Reserve

C. ACTION ON MINUTES OF PREVIOUS MEETINGS. Minutes from 29 April 2015 were reviewed with no new discussion. LTC Tscheppen, IDARNG, made a motion to approve, seconded by Lt Col Sumner, IDANG.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 14
2. Number recommended for joint construction: 0
3. Number recommended for joint use: 14
4. Number recommended for unilateral construction: 14
5. Number not recommended for construction: 0

E. PROJECT LISTING

See attached project lists

F. PROJECT RECOMMENDATIONS

1. Projects for the Idaho Army National Guard: See attached project list
2. Projects for the Idaho Air National Guard: See attached project list
3. Projects for the US Army Reserve: See attached project list
4. Projects for the US Navy Reserve: No projects at this time
5. Projects for the US Marine Corps Reserve: No projects at this time

G. OTHER BUSINESS

1. Floor was opened for discussion:

a) US Army Reserve:

1) SRM project at Lugenbeel ARC in Boise. Conceptual MEP expansion. Possible joint venture with IDARNG. Is there available land on the installation of Gowen Field? Are there any existing facilities that can be used? May request space from IDARNG for this project with regards to the RC transformation plan.

2) Conceptual SRM at Rainey ARC on Gowen Field to expand over-utilized MEP at AMSA - Consider MEP expansion options for a joint venture with IDARNG.

- b) Idaho Air National Guard:
 - 1) New Construction for the Main Gate Security. FY 17 design just got funded. Will have to develop a new traffic pattern with the contractor gate.
 - 2) MSA Road Repair – NGB funded in design FY18
 - 3) Taxiway E. – Design for FY19. NGB will only fund the authorized 75'. Need a total of 150'. Will work with IDARNG to see if they can contribute anything for a full repair of taxiway.
 - 4) Maintain Aprons and Taxiways – Planned for FY20
 - 5) Installation of new Pop up Security Barriers – Planned for FY21

c) Navy Reserve: No current projects discussed


- d) Idaho Army National Guard:
 - 1) Currently at 99% construction for Phase II of the ORTC at the OCTC. ECD is March 2016. When completed brings the billeting capacity to 880 beds with a dining facility, 6 company administrative facilities, battalion HQ space and vehicle maintenance facilities.
 - 2) DAGIR is scheduled in FY18 for \$22 mil for the OCTC. Currently on FYDP
 - 3) Readiness Center Transformation Master Plan is a plan to reduce the IDARNG footprint in the state from 27 sites to nine, the first site is the Jerome County RC and the second the FMS at the same site. These are the AG #1 and #2 for the LRCP. Army Reserve inquired about a possible AFRC Add/Alt to the RC construction of estimated 20,000 SF.
 - 4) The CUFR list includes Troop Clinic / Health Dispensary on GF, Transient UPH, Advanced Skills Trainees (RTI barracks) on GF, and an Enlisted Barracks, Transient Training rebuild for five barracks on GF.
 - 5) The primary training site project is a Multi-Purpose SCOUT / RECCE Gunnery Complex on the OCTC

H. NEXT MEETING

Host: COL Thomas Rasmussen, IDARNG
 Location: Gowen Field, Boise, ID
 Date: Thursday, 04 May 2016, 1300hrs MDST - Primary
 Thursday, 11 May 2016, 1300hrs MDST - Alternate

I. ADJOURNMENT

There being no further business, LTC Tscheppen, IDARNG, made a motion for adjournment, Lt Col Sumner, IDANG, seconded, and the motion was unanimously approved. The meeting was adjourned at 1335 hours, 05 May 2016.




















THOMAS RASMUSSEN
 COL, EN, IDARNG
 Construction Facility Management Officer

AUTHENTICATION
 See attached signature sheet

Meeting Attendees

Project: Idaho JSRCFB 2016
 Date: 5 May 2016

Name	Organization	Phone	Email	Signature
Col Timothy Donnellan	Idaho Air National Guard	208-422-5322	timothy.j.donnellan.mil@mail.mil	
LTC Kimberly Tschepen	Idaho Army National Guard	208-272-4177	kimberly.r.tschepen.mil@mail.mil	
Lt Col Elizabeth Summer	Idaho Air National Guard	208-422-5500	james.heuring@ang.af.mil	
LtCol Matthew Dagostino	USMC	504-697-9875	matthew.dagostino@usmc.mil	
LCDR Joshua Lipps	Navy Reserve	208-422-6288	joshua.lipps@navy.mil	
LtCol Stephanie Sheppard	USAF	208-422-5555	stephanie.l.sheppard.mil@mail.mil	
CPT James Anderson	Idaho Army National Guard	208-272-3345	james.p.anderson3.mil@mail.mil	
2ndLT Mathew Mills	Idaho Air National Guard	208-422-5596	matthew.c.mills6.mil@mail.mil	
SFC Jeremy Otstot	Idaho Army National Guard	208-272-3748	jeremy.n.otstot.mil@mail.mil	
SGT Elizabeth Henstock	Idaho Army/Air National Guard	208-422-5503	elizabeth.b.henstock.mil@mail.mil	
Mr. Mark Flumerfelt	88th RSC	612-713-3788	mark.e.flumerfelt.ctr@mail.mil	
Mr. Ralph Thorn	88th RSC	608-388-0984	ralph.n.thorn.ctr@mail.mil	
Mr. Mark Lewis	88th RSC	608-388-0378	mark.w.lewis.civ@mail.mil	
Mr. Charles Wyatt	USMC	504-697-9837	charles.wyatt@usmc.mil	
Mr. Edward Maguire	USMC	504-697-9805	edward.maguire@usmc.mil	
Mr. Joseph Meynier	USMC	504-697-9834	joseph.meynier@usmc.mil	
Mr. Bill Suthers	USAF			

Phone / Conference Call

Phone / Conference Call

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USAR 2016-2017 Idaho Project Listing

ST COMP	INSNO	City	Project Title	COST	Project #	Current Status	Remarks
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	16725						
	16745	Boise	ARC / AMSA / OMS / UHS. Consolidate				
ID	USAR	Boise	Lugenbeel/ARC and Rainey ARC/AMSA	?	?	#14 on 1-N list	

- **JC: Joint Construction.** A MILCON project that combines the space and functional requirements of two or more Service Components into one facility, thereby eliminating the need to build separate (or unilateral) facilities.
 - Each component occupies the facility, and has some exclusive use space; however, the facility also has shared or common use areas that effectively reduce the overall required square footage.
 - Cost savings occur due to the design and construction of one facility instead of two.
 - Cost savings also occur in contract administration, supervision, inspection, and overhead.
 - Cost savings continue after construction by eliminating duplication of the following requirements: facility sustainment, antiterrorism/force protection, future restoration and modernization costs.
- **JU: Joint Use (or Joint Use Construction).** Projects that will be used by more than one component during training activities, however will be funded, designed, and constructed by a single component.
- **Blank: Unilateral Construction**

IDANG 2016-2017 Project Listing

ST COMP	INSNO	City	Project Title	COST	Project #	Current Status	Remarks
ID	ANG	Boise	Construct Main Gate Security	\$350,000	162999	Design: FY17	JU
ID	ANG	Boise	Repair MSA Road	\$690,000	092021	Design: FY18	JU
ID	ANG	Boise	Repair Taxiway Echo	\$580,000	112051	Design: FY19	JU
ID	ANG	Boise	Maintain Aprons and Taxiways	\$1,700,000	052021	Plan: FY20	JU
ID	ANG	Boise	Install Pop up barriers	\$150,000	072000	Plan: FY21	JU

Other Notes

- East Campus Moves:
- Building 1500: Consolidate Squadron Operations, FY17
- Buildings 1529 & 1530 will follow: Maintenance Facilities, FY18-20
- New Facilities calendar:
- Use of 1500, 1528, 1529, 1530, 1531
- Call SMSgt Isaac Reese or Ms. Suzy Sloan at 422-6112 or 422-5351

IDARNG 2016-2017 Project Listing

ST COMP	INSNO	City	Project Title	COST	Project #	Current Status	Remarks
ID	ARNG 16A22	Orchard	ORTC, PH II	\$40,000,000	160100	99% Const.	JU
ID	ARNG 16A25	OCTC	DAGIR	\$22,000,000	160176	FYDP, FY 18	JU
ID	ARNG 16D04	Jerome County	National Guard Readiness Center	\$20,000,000	160098	LRCR, TAG #1	JU
ID	ARNG 16D04	Jerome County	Vehicle Maintenance Shop	\$12,400,000	160069	LRCR, TAG #2	JU
ID	ARNG 16A20	Boise	Troop Clinic / Health Dispensary	\$5,800,000	160129	CUFR #1	JU
ID	ARNG 16A20	Boise	Transient UPH, Advanced Skills Trainees (AST)	\$8,100,000	160149	CUFR #2	JU
ID	ARNG 16A20	Boise	Enlisted Barracks, Transient Training	\$7,200,000	160114	CUFR #3	JU
ID	ARNG 16A25	OCTC	SCOUT/RECCE Gunnery Complex	\$11,400,000	160142	Range #1	JU

Remark Codes:

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