

Meeting Minutes of the
Joint Services Reserve Component Facility Board
State of Arkansas
12 June 2012

A. CONVENING THE JSRCFB:

In accordance with DoD Directive 1225.07 dated June 6, 2001 and Certified Current as of April 23, 2007 in conjunction with DoD Instruction 1225.8 dated September 6, 2001, the JSRCFB held a meeting at 1300 hours on 12 June 2012 at the Deputy Chief of Staff, Engineering Building #1301, Camp J.T. Robinson, North Little Rock, Arkansas.

B. ATTENDANCE:

In accordance with DoD Instruction 1225.8, E2.A2 was used (See Enclosure #4).

C. ACTION ON MINUTES OF PREVIOUS MEETING:

Previous meeting minutes were reviewed and approved. Mr. Seals, USMC, made a motion to approve last years' minutes and Mr. William "Bill" Wavering, AR ARNG, seconded the motion. AR ARNG Chair, COL James H. Treece, accepted the motion and it was passed by the attendees.

D. PROJECT SUMMARIES:

1. Number of projects reviewed: AR ANG - 1 (present)
AR ARNG - 7 (present)
USAF - 13 (present)
USMC - 0 (present)
USAFR - 0 (Not present)
USAR - 0 (Participated via teleconference)
USNR - 0 (Participated via teleconference)
2. Number recommended for joint construction: 1
3. Number recommended for unilateral construction: 18
4. Number not recommended for construction: None

E. PROJECT LISTING:

AR ANG	Enclosure # 1
AR ARNG	Enclosure # 2
USAF	Enclosure # 3

F. PROJECT RECOMMENDATIONS:

Each organization presented their project(s) for discussion and review (See Enclosures 1-3).

G. OTHER BUSINESS:

Chairperson rotation is as follows:

FY13 - USAF
FY14 - AR ANG
FY15 - USAR
FY16 - USMC
FY17 - USAFR
FY18 - AR ARNG

H. NEXT MEETING:

The next meeting will be chaired by the USAF and held via teleconference at Little Rock Air Force Base, Jacksonville, Arkansas on 21 May 2013 at 1300 hrs.


I. ADJOURNMENT:

There being no further business, the meeting was adjourned at 1345 hours CST.

J. AUTHENTICATION:

Signatures of principal and alternate(s) members of the JSRCFB authenticate the minutes. (See Enclosure #1)

4 Encl
as


JAMES H. TREECE
COL, LG, AR ARNG
Chairperson, 2012 JSRCFB




U.S. AIR FORCE

MILCON UPDATE




- **2015 – NKAK909718 – Fuel Cell Hangar**

- In 2015FYDP which means it could land anywhere from 2014 to 2017
- Sitting as 95% designed DESIGN-BUILD
 - Solicitation documents awaiting approval to fund



**Army & Air
National Guard
Military Construction
Program Summary**



- *Projects in the Fiscal Year 2013 President's Budget.*
- *Projects in the Future Years Defense Program Fiscal Years 2014 – 2017.*

Encl 1



U.S. AIR FORCE

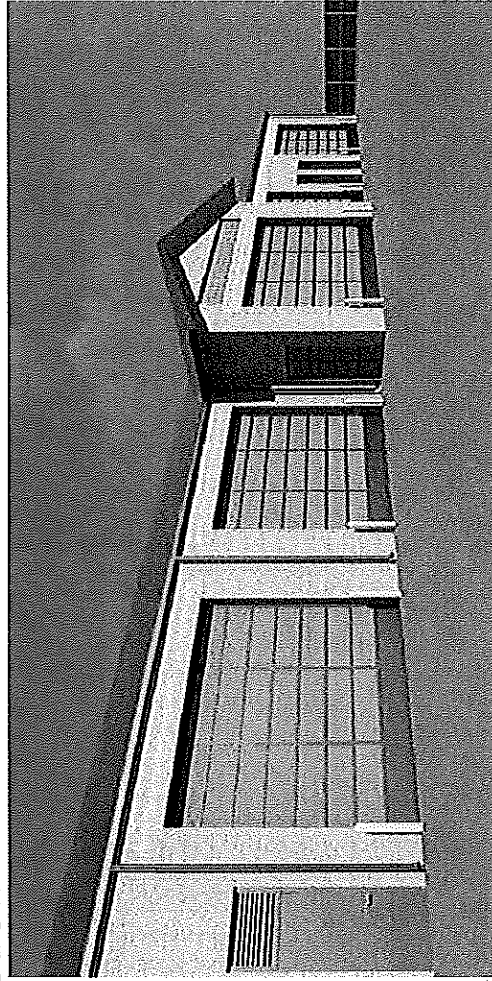
SRM PPL

NGB Funded FY12 PROJECTS



■ NKAK072002 – Add/Alter Vehicle Maintenance, B126

- \$162,500, Flynco Construction
- NTP: ~15 May 2012



■ NKAK112106- Tornado Damage Repair, B207

- \$46,147, AMR Construction
 - NTP: ~15 May 2012
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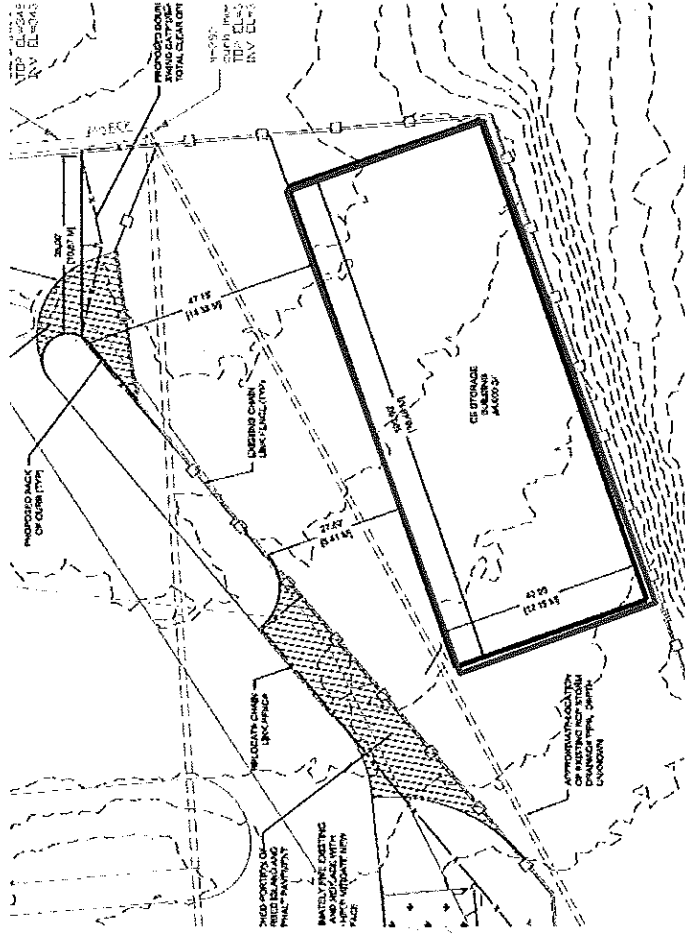
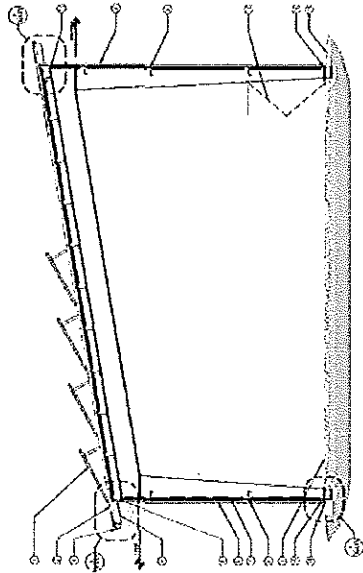
U.S. AIR FORCE

SRM PPL



NGB Funded 2013 PROJECTS

- NKAK102101, CE Covered Storage, \$530,000
- Design approved for FY11 with design completion date of Jun 2012
- Project to be postured for FY12 Fall-out and/or straddle-bid authority





U.S. AIR FORCE

SRM PPL

NGB Funded 2014+ PROJECTS



- B207, Renovate East Side Parking and Apron
- B133, Renovate/Consolidate Aerial Port Office Spaces
- B213, ARC Tire Shop/Fabrication Shop
- B207, ARC Renovation South Side
- B207, ARC Renovate North Side
- Various: Resurface/ReSeal Parking Lots
- ~~B133, Construct Aerial Port Covered Storage~~



Ongoing discussions pending clarification of ARC Association SATAF

- Vote to cancel. ANGI 32-1084 does not support



U.S. AIR FORCE

SRM PPL -2012+ LOCAL PROJECTS



- **CAMPUS: Work Orders** ~\$110,000
- **B112, Replace NCC HVAC Systems,** \$141,415
 - On Contract, 99% Complete

APPROXIMATELY \$40-50K left in SRM for projects

- **B118, Renovate Women's Locker Room,** \$72,000
 - SOW Complete. Need to forward as unfunded
- **B205, B207 Repaint Fences,** \$47,000
 - SOW Complete. Need to forward as unfunded
- **B207, Relocate Weather Flight to Camp Robinson,** \$150,000+
 - Requires more coordination from A7 and A8. Package rejected
 - Unfunded O&M request for FY2012-IF cleared by NGB
- ~~**B118, HAWG Emergency Back-up Generator,** \$100,000~~
 - EAID Generator is adequate for power need at present
 - Need to gauge NGB/A7/AFCEA support for a RPIE generator for B118



SRM PPL -2013+ LOCAL PROJECTS



U.S. AIR FORCE

- B139, B101, B118 Construct Dumpster Enclosures, \$60,000
- B103, B101, B112, B118, B310 Repair Sidewalks, \$20,000
- B122, Modernize High-Bay (Paint and high-bay lighting), \$35,000
- B126, Repair Delivery Egress Road, \$50,000
- B139, Construct sidewalk connecting B103 and B139, \$25,000
- ~~B103/112, Construct Parking Lot, DISAPPROVED~~ \$150,000
- ALL Restripe Parking Lots \$30,000

AIR NATIONAL GUARD

Arkansas Army National Guard - - Military Construction (MILCON)

Five Years Defense Program

FISCAL YEAR	LOCATION	PROJECT	PROJECT STATUS	CITY	LAND	NEPA	Federal CWE
2012	Fort Chaffee	Convoy Live Fire/Entry Control Point	In Contracting	Fort Smith	Yes	Complete	\$ 3,500,000.00
2013	Searcy	Field Maintenance Shop	100% Design	Searcy	Yes	Complete	\$ 7,000,000.00
2014	Fort Chaffee	Scout Recee with IPBC Overlay	35% Design	Fort Smith	Yes	In Progress	\$ 21,000,000.00

Long Range Construction Plan

PRIORITY	LOCATION	PROJECT	PROJECT STATUS	CITY	LAND	NEPA	Federal CWE
1	CAMP JOSEPH T ROBINSON	REG TNG INST (PH II)	Planning	North Little Rock	Yes	Complete	\$ 28,538,000.00
2	CAMP JOSEPH T ROBINSON	MULTI-UNIT READINESS CENTER	Planning	North Little Rock	Yes	Complete	\$ 12,501,000.00
3	FORT CHAFFEE MTC	CMTC ORTC	Planning	Fort Smith	Yes	In Progress	\$ 43,970,000.00
4	FORT CHAFFEE MTC	CMTC Battle Command Training	Planning	Fort Smith	Yes	In Progress	\$ 21,000,000.00
5	CAMP JOSEPH T ROBINSON	REG TNG INST (PH III)	Planning	North Little Rock	Yes	Complete	\$ 34,000,000.00
6	HARRISON	READINESS CENTER Harrison	Planning	Harrison	No	No	\$ 7,500,000.00
6	HARRISON	FMS HARRISON	Planning	Harrison	No	No	\$ 4,080,000.00

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LITTLE ROCK AFB PROJECTS

MILCON PROGRAM

MAJCOM	FY	Title	Estimated Cost (000)	Status
AMC	2015	Refueling Vehicle Repair Shop	\$2,200	In Design
AMC	2015	Airman Dormitory	\$21,000	Unfunded
AMC	2014	ATFP Base Entry Control Facilities	\$9,600	Unfunded
AMC	2014	Enlisted PME Facility	\$7,100	Unfunded
AMC	2014	C130 Engine Storage Facility	\$5,600	Unfunded
AMC	2015	53AS Squadron Operations/AMU	\$19,000	Unfunded
AMC	2014	AGE Maintenance Facility	\$10,000	Unfunded
AMC	2014	Airfield Operations Facility	\$8,500	Unfunded
AMC	2014	Fitness Field House	\$12,600	Unfunded
AMC	2014	Aircrew Water Survival Training Facility	\$8,500	Unfunded
AMC	2013	C130J Fuel Systems Hangar (NM)	\$26,000	In Design
AETC	2013	C130J Flight Simulator Addition (NM)	\$4,178	In Design
AETC	2014	Fuselage Training Facility	\$17,500	Unfunded

P-341 PROGRAM

AETC	2013	C130J Propeller Repair Training Facility	\$1,050	Unfunded
AMC	2012	Add/Alter Aerial Delivery Facility	\$1,850	Unfunded
AMC	2013	AALZ Emergency Response Facility	\$1,600	Unfunded
AMC	2017	Acute Angle Taxiway	\$1,800	Unfunded
AMC	2014	AALZ Deer Fence	\$1,000	Unfunded

MWR PROGRAM

AMC	2015	Outdoor Recreation Facility	\$4,850	Unfunded
AMC	2016	Golf Course Clubhouse	\$3,400	Unfunded

DLA MILCON PROGRAM

DLA	2016	Add/Alter Hydrant Refueling System	\$4,950	Unfunded
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LITTLE ROCK AFB PROJECTS

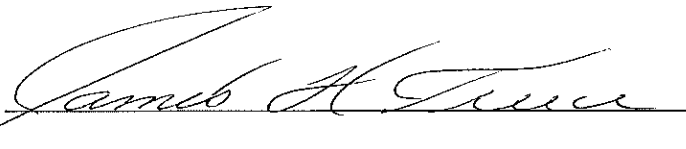
NOTABLE O&M PROGRAM

MAJCOM	FY	Title	Estimated Cost (000)	Status
AMC	2016	Repair Alert Apron Pavements	\$14,800	Unfunded
AMC	2014	Repair Apron/Taxiway Foxtrot (Multi-Phase)	\$247,000	Unfunded
AMC	2010	Repair Hangar 250 (Multi-Phase)	\$19,500	Multiple
AMC	2014	Sustain/Repair Primary Runway	\$109,100	In Design
AMC	2012	Demo 214 VQ Units	\$2,799	Awarded

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
Arkansas

Term of Current JSRCFB – 1 October 2011 to 30 September 2012

Principal or Alternate (circle one) Signature:



Rank and Name (first, middle initial, last): COL James H. Treece

Organization: AR ARNG

Work/Office Address: Military Department of Arkansas, Office of the Adjutant General, Box 5 (COL James Treece), Camp Joseph T. Robinson

City, State, Zip: North Little Rock, AR 72199-9600

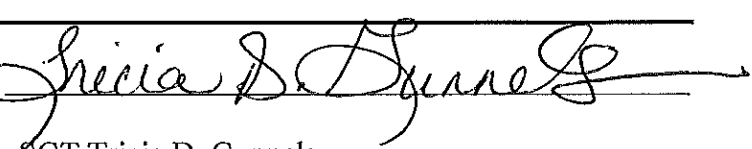
Commercial Phone Number: 501-212-5850

DSN Phone Number: 962-5850

Fax Number: 501-212-5859

E-Mail Address: james.treece@us.army.mil

Principal or Alternate (circle one) Signature:



Rank and Name (first, middle initial, last): SGT Tricia D. Gunnels

Organization: AR ARNG

Work/Office Address: Military Department of Arkansas, Office of the Adjutant General, Box 5 (SGT Tricia Gunnels), Camp Joseph T. Robinson

City, State, Zip: North Little Rock, AR 72199-9600

Commercial Phone Number: 501-212-5884

DSN Phone Number: 962-5884

Fax Number: 501-212-5859

E-Mail Address: tricia.gunnels@us.army.mil

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Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
Arkansas

Term of Current JSRCFB – 1 October 2011 to 30 September 2012

Principal or Alternate (circle one) Signature: William J. Waverly
Rank and Name (first, middle initial, last) MR. WILLIAM T. WAVERING
Organization: DCSEN MASTER PLANNER
Work/Office Address: ARRANG OFFICE OF THE TAG, DCSEN CAMP ROBINSON
City, State, Zip: NORTH LITTLE ROCK, ARKANSAS 72199-9600
Commercial Phone Number: (501) 212-5865
DSN Phone Number: 962-5865
Fax Number: (501) 212-5859
E-Mail Address: WILLIAM.WAVERING@US.ARMY.MIL

Principal or Alternate (circle one) Signature: _____
Rank and Name (first, middle initial, last) _____
Organization: _____
Work/Office Address: _____
City, State, Zip: _____
Commercial Phone Number: _____
DSN Phone Number: _____
Fax Number: _____
E-Mail Address: _____

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
Arkansas

Term of Current JSRCFB - 1 October 2011 to 30 September 2012

Principal or Alternate (circle one) Signature:  _____

Rank and Name (first, middle initial, last) MARK GREEN

Organization: 63d ASC / DPW

Work/Office Address: 230 R.T. JAMES RD

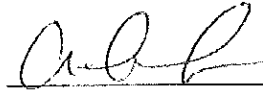
City, State, Zip: MOUNTAIN VIEW CA 94043

Commercial Phone Number: 650 526

DSN Phone Number: _____

Fax Number: 650 526 9477

E-Mail Address: C.USAR.ARMV.MIL

Principal or Alternate (circle one) Signature:  _____

Rank and Name (first, middle initial, last) ALFRED A PIHLAK

Organization: 63d RSC / DPW

Work/Office Address: 230 R.T. JAMES RD

City, State, Zip: MOUNTAIN VIEW CA 94043

Commercial Phone Number: 650 526 9411

DSN Phone Number: _____

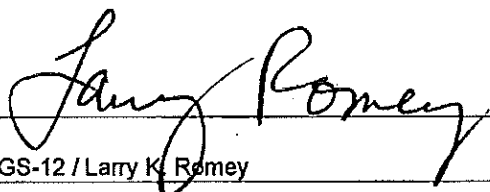
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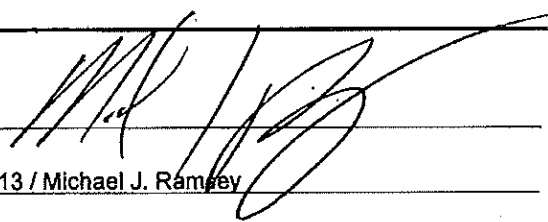
E-Mail Address: alfred.a.pihlak@usar.army.mil

Ramsey

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
Arkansas

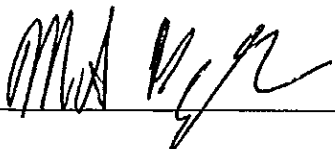
Term of Current JSRCFB – 1 October 2011 to 30 September 2012

Principal or Alternate (circle one) Signature: 
Rank and Name (first, middle initial, last) GS-12 / Larry K. Romey
Organization: 19 CES/CEAO USAF
Work/Office Address: 528 Thomas Avenue
City, State, Zip: Little Rock AFB, AR, 72099
Commercial Phone Number: 501-987-1086
DSN Phone Number: 731-1086
Fax Number: 501-987-8327/DSN 731-8327
E-Mail Address: larry.romey@us.af.mil

Principal or Alternate (circle one) Signature: 
Rank and Name (first, middle initial, last) GS-13 / Michael J. Ramsey
Organization: 19 CES/CEA USAF
Work/Office Address: 528 Thomas Avenue
City, State, Zip: Little Rock AFB, AR, 72099
Commercial Phone Number: 501-987-7698
DSN Phone Number: 731-7698
Fax Number: 501-987-8327/DSN 731-8327
E-Mail Address: michael.ramsey.2@us.af.mil

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
Arkansas

Term of Current JSRCFB – 1 October 2011 to 30 September 2012

Principal or Alternate (circle one) Signature: 

Rank and Name (first, middle initial, last) GS-13 / Michael A. Boyle

Organization: 19 CES/CEP USAF

Work/Office Address: 528 Thomas Avenue

City, State, Zip: Little Rock AFB, AR, 72099

Commercial Phone Number: 501-987-7659

DSN Phone Number: 731-7659

Fax Number: 501-987-8327/DSN 731-8327

E-Mail Address: michael.boyle@us.af.mil

Principal or Alternate (circle one) Signature: _____

Rank and Name (first, middle initial, last) _____

Organization: _____

Work/Office Address: _____

City, State, Zip: _____

Commercial Phone Number: _____


DSN Phone Number: _____

Fax Number: _____

E-Mail Address: _____

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
Arkansas

Term of Current JSRCFB – 1 October 2011 to 30 September 2012

Principal or ~~Alternate~~ (circle one) Signature: 

Rank and Name (first, middle initial, last) LT COL PAUL E. JARA

Organization: 189th CIVIL ENGINEER SQUADRON

Work/Office Address: B101, 112 CMSGT WILLIAMS DRIVE

City, State, Zip: LRAFB, AR 72099

Commercial Phone Number: 501. 987. 6415

DSN Phone Number: 731. 6415

Fax Number: 501. 987. 8463

E-Mail Address: PAUL. JARA @ US. AF. MIL

~~Principal~~ or Alternate (circle one) Signature: NOT PRESENT

Rank and Name (first, middle initial, last) CAPT CHRIS WALD

Organization: _____ ↑

Work/Office Address: _____

City, State, Zip: SAME

Commercial Phone Number: _____

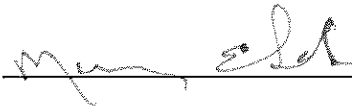
DSN Phone Number: _____ ↓

Fax Number: _____

E-Mail Address: CHRISTOPHER. WALD @ 48ANG. AF. MIL

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
Arkansas

Term of Current JSRCFB – 1 October 2011 to 30 September 2012

Principal or Alternate (circle one) Signature: 

Rank and Name (first, middle initial, last) CTR Murray E. Seals

Organization: USMCR

Work/Office Address: 2000 Opelousas, Suite 2E1114

City, State, Zip: New Orleans, LA 701456-5000

Commercial Phone Number: (504) 697-9869

DSN Phone Number: 647-9869

Fax Number: (504) 697-9743

E-Mail Address: murray.seals.ctr@usmc.mil

Principal or Alternate (circle one) Signature: _____

Rank and Name (first, middle initial, last) _____

Organization: _____

Work/Office Address: _____

City, State, Zip: _____

Commercial Phone Number: _____

DSN Phone Number: _____

Fax Number: _____

E-Mail Address: _____

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
Arkansas

Term of Current JSRCFB - 1 October 2011 to 30 September 2012

(Guest)

Principal or Alternate (circle one) Signature: Tollison

Rank and Name (first, middle initial, last) GSSGT Travis D Tollison

Organization: INDIA COMPANY 3/23

Work/Office Address: _____

City, State, Zip: North Little Rock Arkansas 8005

Commercial Phone Number: 501-952-0260

DSN Phone Number: _____

Fax Number: _____

E-Mail Address: Travis.Tollison@USMC.mil

Principal or Alternate (circle one) Signature: _____

Rank and Name (first, middle initial, last) _____

Organization: _____

Work/Office Address: _____

City, State, Zip: _____

Commercial Phone Number: _____

DSN Phone Number: _____

Fax Number: _____

E-Mail Address: _____

Board Membership
Joint Services Reserve Component Facility Board (JSRCFB)
Arkansas

Term of Current JSRCFB – 1 October 2011 to 30 September 2012

Principal or Alternate (circle one) Signature: 

Rank and Name (first, middle initial, last) Mr. David D. Lindsey

Organization: NAVFAC Midwest PWD Central

Work/Office Address: 520 Dewey Ave. Bldg 5
City, State, Zip: Great Lakes, IL 60088-3147

Commercial Phone Number: 847 688 3368 x 113

DSN Phone Number: 792 3368 x 113

Fax Number: 847 688 3381

E-Mail Address: David.d.lindsey@navy.mil

Principal or Alternate (circle one) Signature: _____

Rank and Name (first, middle initial, last) Ms. Debbie Ladd

Organization: NAVFAC Midwest PWD Central
Work/Office Address: 520 Dewey Ave. Bldg 5
City, State, Zip: Great Lakes, IL 60088-3147

Commercial Phone Number: 847 688 3368 x 200

DSN Phone Number: 792 3368 x 200

Fax Number: 847 688 3381
E-Mail Address: Debbie.ladd@navy.mil