

MEETING MINUTES
STATE FACILITIES BOARD (SFB)
STATE OF MARYLAND

17 August 2018

A. CONVENING THE BOARD

In accordance with the DOD Directive 1225.08, 10 May 2016, and DOD Instruction 1225.08, 6 September 2001, the Maryland State Facility Board (SFB), convened on 16 August 2018 at 1300 EST via computer based collaboration and telecom.

B. ATTENDANCE

The services were represented by primary or alternate members as listed below. SFB members' full information and authentication of the board minutes are found at Enclosure 2.

<u>COMPONENT</u>	<u>RANK</u>	<u>NAME</u>	<u>ROLE</u>
MD Army National Guard (CFMO)	MAJ	James King	Alternate: 2017 Chair
U.S. Army Reserve (99 th RSC)	CIV	Michael Sheridan	Alternate
U.S. Marine Corps Reserve (AC/S Facilities)	CIV	Joseph Meynier	Alternate

C. ACTION ON MINUTES OF PREVIOUS MEETINGS. The board's 26 April 2017 meeting minutes were reviewed. The 2017 minutes were authenticated by the board members in June 2017 and submitted to OSD. They are available for viewing or download through the SFB website (<https://ra.defense.dodlive.mil/wp-login.php>).

D. PROJECT SUMMARIES. The members reviewed a range of projects, including updates on current projects underway and future projects. Summary data below.

1. Number of total projects reviewed: 22
2. Number recommended for consideration for potential joint construction: 0
3. Number recommended for unilateral construction: 19
4. Number not recommended for construction: 0

E. PROJECT LISTING. All projects considered by the board are found at Enclosure 1.

F. PROJECT RECOMMENDATIONS. Projects reviewed are listed below by service, with SFB comments.

Maryland Army National Guard (MDARNG)

The following MDARNG projects were presented at the board.

1. Easton Readiness Center (PN# 240173): \$19.4M (including state share and MILCON tails). Construct a new 44,000+ SF Readiness Center to replace the Readiness Center in Easton, MD and enable the divestiture of the Queen Anne Readiness Center. The multi-unit facility is under construction. SFB confirmed unilateral construction.
2. Sykesville/Freedom Readiness Center (PN# 240149): \$29.4M (including state share and MILCON tails). Construct a new 66,000+ SF multi-unit Readiness Center in Carroll County Freedom District on a new 56 acre state-owned parcel. Replaces the obsolete Ellicott City and Catonsville Readiness Centers. Programmed for FY18. Varying topography has added complexity to site planning and site preparation. SFB recommends unilateral construction.
3. Combined Support Maintenance Shop (CSMS) Ground Equipment Maintenance Facility (PN# 240147): current funding estimate increased to \$19.4M (including state share and MILCON tails). Construct a new 48,000+ SF sustainment-level maintenance facility to replace the non-automotive maintenance facilities within the CSMS Complex at the State Military Reservation in Havre de Grace, MD. Programmed for FY20 to replace the obsolete and poorly configured non-automotive maintenance facilities in the CSMS complete at Havre de Grace. Not suitable for other services' units. The CSMS Automotive facility is addressed as a separate project. SFB recommends unilateral construction.
4. White Oak Readiness Center (PN# 240148): TAG #1 priority. A MDARNG readiness center of 73,000+ SF with a projected cost of \$31M (including state share and MILCON tails). The multi-unit Readiness Center to be sited on State Land at the current 13-acre White Oak Readiness Center site. Replace Readiness Centers in White Oak and Adelphi. Recommends unilateral construction.
5. Hagerstown Readiness Center (PN# 240218). TAG #3 priority. Construct a 52,000+ SF multi-unit Readiness Center with a projected cost of \$26M (including state share and MILCON tails). This project will allow the MDARNG to consolidate two Readiness Centers by demolishing an aging Readiness Center on site and divesting of another aging MDARNG Readiness Center in Cumberland, Maryland. The proposed new Hagerstown Readiness Center (RC) will centralize Western Maryland units into a multi-unit readiness center. There was no interest expressed from the joint services concerning joint project possibilities. SFB recommends construction as a unilateral project.
7. Hagerstown Field Maintenance Shop (FMS) (PN# 240212). TAG #4 priority. Construct a \$9.5M project for a field maintenance shop in the west central region of the state to support the State Surface Maintenance Plan. The current FMS, encompassing part of the current Hagerstown Readiness Center, has multiple

shortcomings. The FMS is undersized, obsolete, and ill-configured to safely and effectively accommodate modern military rolling stock along with the necessary cranes and support equipment required for maintenance operations. SFB recommends construction as a unilateral project.

8. Havre de Grace Combined Support Maintenance Shop (CSMS) – Automotive Maintenance Facility (PN# 240208). TAG #1 Critical Unfunded Requirement (CUFR). The current CSMS Automotive facility is an early 1900s horse race track facility converted in the 1950s to an automotive maintenance facility. Hence the necessity to submit as a CUFR. The SFB recommends unilateral construction.

U.S. Marine Corps Reserve (USMCR)

The following USMCR project was presented at the board.

1. Reisterstown Reserve Center. USMCR to construct a new \$31M facility on Camp Fretterd. Site approval granted by MDARNG. SFB recommends unilateral construction.

United States Army Reserve (USAR)

The following USAR projects were presented at the board.

1. USAR Center (USARC) Aberdeen Proving Ground (APG) (PN # CAR12-12129/CAR 13-67705): \$20.2M. Construct a 500-member Army Reserve Center at APG. Includes land, training building, Organizational Maintenance Shop (OMS), and unheated storage building. Replaces several obsolete USAR facilities in Maryland. This unilateral project is currently under construction and is to be completed by end of 2018. As such, this project can be dropped from next year's SFB Project List.
2. USARC Baltimore-Curtis Bay (PN # 19985/CAR 13-68077): \$10.0M. Construction of a 46,000 SF Add/Alt to existing facility on the 27-acre Curtis Bay site is complete.
3. USARC Riverdale/Bowie (PN # CAR12-10961 / CAR 14-67663): \$25.5M. Construct a new 600-soldier Army Reserve Center (ARC) in Riverdale, MD, to replace Annapolis ARC (12,956 SF), Riverdale USARC (30,603 SF) and Upper Marlboro ARC (31,689 SF). The unilateral project is presently under construction and is to be completed in late 2018. This project can be dropped from next year's SFB Project List.

U.S. Air Force Reserve (USAFR)

No projects were submitted to this year's board for review and recommended action.

G. OTHER BUSINESS. None.

H. NEXT MEETING.

1. The MDARNG will chair and host the FY19 Maryland State Facilities Board (SFB) at the 5th Regiment Armory, 219 29th Division Street, Baltimore, Maryland 21201 or teleconference. Determination will be made no less than one month preceding the FY 18 SFB. The MDARNG CFMO will provide administrative support and assistance, and serve as the Records Custodian.

2. The FY18 Maryland SFB will be conducted on Wednesday, 24 April 2018.

3. Start Time and Location will be determined later and disseminated to the members. The SFB will incorporate an audio bridge capability as a continued service to members operating in outlying areas.

I. ADJOURNMENT. The FY18 Maryland JSRCFB (SFB) adjourned at 1330.

J. AUTHENTICATION.

1. MDARNG will collate the official minutes of the board and seek signatures from the representative services. This will be sent as an Adobe .PDF file with a box in which members can sign by CAC.

2. MDARNG will post the minutes, project list, and authentication pages to the OSD JSRCFB (SFB) website, as well as providing a complete set to the membership of the board.

3. Board member signatures are available within Enclosure 2 under separate file.

Encls.
1 – Project List
2 - SFB Members' Information
and Authentication

JAMES P. KING, P.E.
MAJ, AV, MDARNG
Deputy, Construction and Facilities
Management Office

COMP	INSTALLATION	CITY, STATE, ZIP	PN	PROJECT NAME	COST (x \$M)	DATE RECOMM (Mo & Yr)	FY	PROJECT REMARKS
MDARNG	Maryland	Easton	240173	Readiness Center	\$19.4	Jun-16	2016	Unilateral. Under Construction
MDARNG	Maryland	Sykesville	240149	Readiness Center	\$29.4	Jun-18	2018	Unilateral. 100% CD. Pending Construction Award
MDARNG	State Military Reservation	Havre de Grace	240208	Combined Support Maintenance Shop (CSMS) Automotive Maintenance Facility	\$12.6	Oct-19	2019	Unilateral. TAG #1 CUFR. Potential opportunity funding as soon as FY18. Federal \$10M (including design and MILCON tails)/State \$2.893M.
MDARNG	State Military Reservation	Havre de Grace	240147	Combined Support Maintenance Shop (CSMS) Non-Automotive	\$18.5	Oct-20	2020	Unilateral. Pending A/E Selection.
MDARNG	Maryland	Silver Spring	240148	Readiness Center	\$29.3	Jun-25	2024	Unilateral. TAG #1 priority. Federal \$21.171M (including design and MILCON tails)/State \$8.178M. Possible joint project (USAR). (pending cost updates).
MDARNG	Maryland	Hagerstown	240218	Readiness Center	\$20.0		2029	Unilateral. TAG #3 priority. Assess joint project potential.
MDARNG	Maryland	Hagerstown	2402212	Field Maintenance Shop	\$9.5		2029	Unilateral. TAG #4 priority. Assess joint project potential.
MDANG	Warfield ANG Base	Middle River	PJMS129058	Cyber/ISR Facility	\$11.8	Sep-15	2014	Unilateral. Award 10/12/16 (365 day POP)
MDANG	Fort Meade	Fort Meade	MMMD129073	NWS Facility	\$6.0	Oct-16	2016	Unilateral. Est. Award Aug 2017
MDANG	Warfield ANG Base	Middle River	PJMS929916	Dining Facility	\$9.2	Sep-27	2027	Unilateral.
MDANG	Warfield ANG Base	Middle River	PJMS109083	Construct LRS Warehouse	\$3.0	Sep-15	2018	Cancelled
MDANG	Warfield ANG Base	Middle River	PJMS082003	Renovate Base Support Facility (Bldg 2120)	\$4.9	Apr-16	2019	Unilateral. 65% Design Complete; waiting on NGB funding to 100% design. This project is SRM funded, not MILCON.
MDANG	Warfield ANG Base	Middle River	PJMS109053	Replace A-10 AGE facilities	\$2.4	Sep-22	2022	Unilateral. Design was completed to 100\$ but did not meet customer's needs for the budget. Project will be reprogrammed.
USMCR	Camp Fretterd	Reiserstown	P303	RTC/VMF	\$31.0	TBD	2021	Unilateral. Already approved by MDARNG. Site approval has been granted.
USNR	Maryland	Baltimore City or County	Analysis	Joint National Guard/Reserve Center	\$0.0	TBD	2024	Unilateral. Possible joint construction with MDARNG to replace NOSC Baltimore.

COMP	INSTALLATION	CITY, STATE, ZIP	PN	PROJECT NAME	COST (x \$M)	DATE RECOMM (Mo & Yr)	FY	PROJECT REMARKS
DCANG	Joint Base Andrews	Camp Springs, MD	AJXF039040	Munitions Load Crew Training	\$5.2	May-19	2018	Unilateral. In Design.
DCANG	Joint Base Andrews	Camp Springs, MD	AJXF039041	Mobility Processing Facility	\$1.8	Sep-20	2020	Unilateral.
DCANG	Joint Base Andrews	Camp Springs, MD	AJXF152010	Arm/De-Arm Pad	\$4.0	Jun-26	2026	Unilateral.
USAR	Aberdeen Proving Ground	Aberdeen	CAR12-12129 CAR 13-67705	Readiness Center	\$20.2	Jun-15	2015	Unilateral. Under construction.
USAR	Maryland	Curtis Bay	19985 / CAR 13-68077	Reserve Center	\$10.0	Sep-20	2015	Complete
USAR	Maryland	Riverdale/Bowie	CAR12-10961 / CAR 14-67663	Reserve Center	\$25.5	Sep-15	2015	Unilateral. Under Construction
USAR	Maryland	Gaithersburg	CAR 18-77135	Reserve Center	\$27.5	Sep-23	2025	Remove from list
USAFR	Joint Base Andrews				\$0.0			None reported

BOARD MEMBERSHIP
MARYLAND STATE FACILITIES BOARD
(STATE OF MARYLAND)

Term of the Current Board—26 April 2017 to 30 September 2018

Term of the FY 2019 SRB – 1 October 2018 – 30 September 2019

Chair	Signature	Not Present
	Name	LTC J. David Dement
	Component	Maryland Army National Guard (MDARNG)
	Work/Office Address	JFHQ-Maryland ATTN: NGMD-CFMO Fifth Regiment Armory
	City, State, Zip	Baltimore, MD 21201-2288
	Phone(s)	W: (410) 576-6065 / M: (443) 980-8306
	E-Mail	john.d.dement.mil@mail.mil
Principal	Signature	Not Present
	Name	LtCol Matthew Dagostino
	Component	U.S. Marine Corps Reserve (USMCR)
	Work/Office Address	ATTN: MARFORRES (Facilities) 2000 Opelousas Ave Ste 2W2130
	City, State, Zip	New Orleans, LA 70114-1500
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	E-Mail	matthew.dagostino@usmc.mil
Principal	Signature	Not Present
	Name	Maj Brian Jackson
	Component	District of Columbia Air National Guard (DCANG)
	Work/Office Address	113th Civil Engineer Squadron 3236 Annapolis Street
	City, State, Zip	Joint Base Andrews, MD 20762
	Phone(s)	W: (240) 857-7223 / M: (240) 502-6099
	E-Mail	brian.a.jackson56.mil@mail.mil
Principal	Signature	Not Present
	Name	Mr. Andrew Porter
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	Work/Office Address	NAVFAC Mid-Atlantic PWD Oceana 953 Hornet Drive
	City, State, Zip	Virginia Beach, VA 23460
	Phone(s)	W: (757) 433-3321 / M: (757) 636-4038
	E-Mail	andrew.porter@navy.mil
Principal	Signature	Not Present
	Name	Mr. Michael Lohan
	Component	U.S. Army Reserve (USAR)
	Work/Office Address	99th RSC DPW 5231 South Scott Plaza
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	E-Mail	michael.f.lohan.civ@mail.mil

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Principal	Signature	Not Present
	Name	Lt Col Michael Revit
	Component	Maryland Air National Guard (MDANG)
	Work/Office Address	BCE/CC (Warfield Air National Guard Base) 2701 Eastern Boulevard
	City, State, Zip	Baltimore, MD 21220-2899
	Phone(s)	W: (410) 918-6537 / M:
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Principal	Signature	Not Present
	Name	MSgt Steven Hensley
	Component	U.S. Air Force Reserve (USAFR)
	Work/Office Address	ATTN: AFRC 459 FSS/CF 3755 Patrick Road
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	Phone(s)	W: (240) 857-7036
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Alternate	Signature	Present
	Name	MAJ James King
	Component	Maryland Army National Guard (MDARNG)
	Work/Office Address	JFHQ-Maryland ATTN: NGMD-CFMO Fifth Regiment Armory
	City, State, Zip	Baltimore, MD 21201-2288
	Phone(s)	W: (410) 576-6067 / M: (443) 641-6233
	E-Mail	james.p.king6.mil@mail.mil
Alternate	Signature	Not Present
	Name	Mr. Edward Maguire
	Component	U.S. Marine Corps Reserve (USMCR)
	Work/Office Address	ATTN: MARFORRES (Facilities) 2000 Opelousas Ave Ste 2W2106
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Alternate	Signature	Not Present
	Name	Mr. Forrest Lamb
	Component	U.S. Marine Corps Reserve (USMCR)
	Work/Office Address	ATTN: MARFORRES (Facilities) 2000 Opelousas Ave Ste 2W2100
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	E-Mail	forrest.lamb@usmc.mil
Alternate	Signature	Present
	Name	Mr. Joseph “Jay” Meynier

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	Component	U.S. Marine Corps Reserve (USMCR)
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Alternate	Signature	Not Present
	Name	Maj Ethan England
	Component	Maryland Air National Guard (MDANG)
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	E-Mail	ethan.f.england.mil@mail.mil
Alternate	Signature	Not Present
	Name	Mr. William Seif
	Component	U.S. Air Force Reserve (USAFR)
	Work/Office Address	ATTN: AFRC 459 FSS/CF 3755 Patrick Road
	City, State, Zip	Joint Base Andrews, MD 20762
	Phone(s)	W: (240) 857-5802
	E-Mail	william.seif.1@us.af.mil
Alternate	Signature	Not Present
	Name	LT Renea Beggs
	Component	U.S. Navy Reserve (USNR)
	Work/Office Address	NAVFAC Mid-Atlantic PWD Oceana 953 Hornet Drive
	City, State, Zip	Virginia Beach, VA 23460
	Phone(s)	W: 757-443-2650
	E-Mail	renea.beggs@navy.mil
Alternate	Signature	Not Present
	Name	Mr. Alex Lin
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Alternate	Signature	Not Present
	Name	Mr. Thomas Stevenson
	Component	U.S. Army Reserve (USAR)
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	Phone(s)	W: (609) 562-1167 / M: (609) 977-8078
	E-Mail	thomas.a.stevenson11.ctr@mail.mil
	Signature	Present
	Name	Mr. Michael Sheridan
	Component	U.S. Army Reserve (USAR)
	Work/Office Address	99th RSC DPW 5231 South Scott Plaza Joint Base MDL, NJ 08640
	City, State, Zip	Joint Base MDL, NJ 08640
	Phone(s)	W: (609) 562-1167 / M: (856) 364-0215
	E-Mail	michael.t.sheridan11.ctr@mail.mil
Alternate	Signature	Not Present
	Name	Capt Matthew Duller
	Component	District of Columbia Air National Guard (DCANG)
	Work/Office Address	113th Civil Engineer Squadron 3236 Annapolis Street Joint Base Andrews, MD 20762
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	Phone(s)	W: (240) 857-4280 / M: (202) 210-4865
Records Custodian	E-Mail	matthew.j.duller.mil@mail.mil
	Signature	Present
	Name	MAJ James King (CFMO P & P Branch Chief)
	Component	Maryland Army National Guard (MDARNG)
	Work/Office Address	JFHQ-Maryland ATTN: NGMD-CFMO Fifth Regiment Armory Baltimore, MD 21201-2288
	City, State, Zip	Baltimore, MD 21201-2288
Admin Support / Acting Records Custodian	Phone(s)	W: (410) 576-6067 / M:
	E-Mail	james.p.king6.mil@mail.mil
	Signature	Present
	Name	Mr. Charles Zimmerman (Master Planner)
	Component	Maryland Army National Guard (MDARNG)
	Work/Office Address	JFHQ-Maryland ATTN: NGMD-CFMO Fifth Regiment Armory Baltimore, MD 21201-2288
City, State, Zip	Baltimore, MD 21201-2288	
Phone(s)	W: (410) 576-6131	
E-Mail	charles.d.zimmerman.nfg@mail.mil	