

FY 2019 MEETING MINUTES OF THE  
STATE FACILITIES BOARD (SFB)  
STATE OF MAINE

A. CONVENING THE SFB

In accordance with DOD instruction 1225.08, Dated 10 May, 2016, the Maine State Facility Board (SFB) held a meeting at 1300 hours on June the 25<sup>th</sup>, 2019, at Building 8, at Camp Keyes in Augusta Maine, with call in available for those unable to attend in person.

B. ATTENDANCE

|             |                             |
|-------------|-----------------------------|
| Chair:      | COL William Dionne, ARNG    |
| Member:     | MAJ Daniel Trembley, ANG    |
| Member:     | Mr. Michael Lohan, USAR     |
| Alt Member: | CPT Nicholas Larrabee, ARNG |
| Guest:      | MSgt Katherine Hewitt, ANG  |

See Enclosure 2 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Reviewed by Board Chair and Revalidated. There was no objections to the revalidation of the previous State Facilities Board minutes and where accepted.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 11 (5 ARNG, 6 ANG)
2. Number recommended for joint construction: 1
3. Number recommended for unilateral construction: 11
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 0

E. PROJECT LISTING

See Enclosure 1 Project Listing

F. PROJECT RECOMMENDATIONS

See Enclosure 1 Project Listing Remarks

G. NEXT MEETING

FY 2019 MEETING MINUTES OF THE  
STATE FACILITIES BOARD (SFB)  
STATE OF MAINE

The next meeting is tentatively set for June the 23<sup>rd</sup> of 2020 at 1300. The Maine Army National Guard will chair future meetings.

H. ADJOURNMENT

The meeting adjourned at 1312 hours, June the 25<sup>th</sup> 2019.

I. AUTHENTICATION

See Enclosure 3 Signature Page

**Project List**  
**State Facility Board**  
**State of Maine**  
**Date of Board Meeting: 25JUN2019**

| Component | Installation    | City, State & Zip Code | Project Name                    | Approx Cost \$M | Comp Project# | Recommended Joint (Y/N)                         | Joint Component | Corresp. Service PR# | Additional Joint Component | Corresp. Service PR# | Year Funded in FYDP | Date Recommend | Date First Recommended for Joint | Reason Approved for Unilateral Use and Project Remarks  |
|-----------|-----------------|------------------------|---------------------------------|-----------------|---------------|---|-----------------|----------------------|----------------------------|----------------------|---------------------|----------------|----------------------------------|---|
| MEARNG    | Presque Isle RC | Presque Isle, ME 04769 | National Guard Readiness Center | \$17.5M         | 230135        | N   | N/A             | N/A                  | N/A                        | N/A                  | FY18                | 15-Jun-16      | N/A                              | Location not feasible for ANG and other components have no MILCON requirement. Project approved on the FYDP |
| MEARNG    | Saco FMS        | Saco, ME 04072         | FMS 01                          | \$16.0M         | 230125        | N   | N/A             | N/A                  | N/A                        | N/A                  | FY22                | 15-Jun-16      | N/A                              | ANG interest in sharing vehicle maintenance space with our facility, will pursue feasibility                |
| MEARNG    | Saco RC         | Saco, ME 04072         | National Guard Readiness Center | \$27M           | 230052        | Further discussion and coordination recommended | ANG             | N/A                  | N/A                        | N/A                  | NA                  | 26-Jun-18      | 15-Jun-16                        | (2018) ANG has interest for joint facility in Saco due to SPANGS Basing Action. Further coordination needed |
| MEARNG    | Camp Keyes TS   | Augusta, ME 04330      | CSMS                            | \$44M           | 230043        | N   | N/A             | N/A                  | N/A                        | N/A                  | NA                  | 26-Jun-18      | N/A                              |   |
| MEARNG    | FMS #5          | Caribou, ME 04736      | FMS 05                          | 18.5M           | 230128        | N   | N/A             | N/A                  | N/A                        | N/A                  | NA                  | 26-Jun-18      | N/A                              |   |
|           |                 |                        |                                 |                 |               |   |                 |                      |                            |                      |                     |                |                                  |   |
|           |                 |                        |                                 |                 |               |   |                 |                      |                            |                      |                     |                |                                  |   |
|           |                 |                        |                                 |                 |               |   |                 |                      |                            |                      |                     |                |                                  |   |
|           |                 |                        |                                 |                 |               |   |                 |                      |                            |                      |                     |                |                                  |   |

**FACILITY BOARD PROJECT SNAPSHOT**

**Pre-Construction**

**Bangor, As Of 01 Feb 19**

| PROJECT    |                                      | PROGRAM YEAR | PROGRAM AMOUNT \$000 | STATUS % | PRIORITY |     |     | FUND SOURCE | Funded?                          | LOCAL PLANNING   |           |  |  |
|------------|--------------------------------------|--------------|----------------------|----------|----------|-----|-----|-------------|----------------------------------|------------------|-----------|--|--|
| Project #  | Project Title                        |              |                      |          | IDP      | IPL | AFI |             |                                  | COR              | ECD       | Accomplished Since Last Mtg  | Plan for Upcoming Week   |
| FKNN182054 | ADAL B530 POL Operations             | 2020         | \$800                | BID 25%  | H        | 1   | III | DLA         | Yes but req. more \$             | Richley          | TBD       | Design project now fully funded and all requirements provided in RPA   | AE Source Selection  |
| FKNN182011 | Global ASNT                          | 2020         | \$550                | BID 25%  |          | 2   | I   | NGB SRM     | Yes design only local SRM        | Richley          | TBD       | Accepted in RPA. MSgt Bernard is getting base signatures on PSA.   | AE Source Selection; memo with contingency plan  |
| VVRK182001 | Emergency Repair Bldg P-1            | 2020         | \$400                | BID 25%  |          | 3   | IV  | NGB SRM     | Yes design only local SRM        | Hewitt           | 15-Mar-19 | Accepted in RPA, no award date indicated   | AE Source Selection  |
| FKNN162349 | Repair Main Entrance                 | 2020         | \$1,750              | DSG 90%  | M        | 4   | II  | NGB SRM     | Design only, SoA Drafted for CNS | Richley          | 1-Oct-19  | Waiting on Jacobs cost-breakdown- contacted on 13MAY   | Contracting then has to create separate contract- has signalled won't be until FY20  |
| FKNN159044 | Construct Universal Fuel Cell Hangar | 2030         | \$25,000             | PRG 100% | H        | 5   | II  | MILCON      | No                               | Richley          | 12-Apr-19 | Cronin had meeting with Mr Alvarez, suggests using Local SRM for A1 design.  | Ensure rescored appropriately, propose using FY20 Local SRM at next FUB. Scheduling JUN trip                               |
| VVRK199001 | Relocate SPANGS                      | 2027         | \$32,000             | PLN 7%   | H        | 6   | II  | MILCON      | No                               | Hewitt           |           | Had meeting with NGB to discuss next steps.  | Get with Roger to discuss support agreements. Meeting with ARNG 3 Apr for update on status, to discuss space and cost.     |
| FKNN172180 | Replace Flooring Bldg 489            | 2019         | \$30                 | BID 1%   |          | 7   | II  | Local SRM   | Yes                              | Field            | 15-Jul-19 | Coordinated with Chief and user on VCT paneling choice. Passed estimate on to Chief for purchasing.  | Determine dates, project schedule, courses of action. Researching adhesive, cove base (stuff at the bottom of the wall...) |
| FKNN192033 | B541 Crane Grounding                 | 2019         | \$39                 | BID 85%  |          | 8   | II  | Local SRM   | Yes                              | Field            | 1-Jul-19  | Bypass submitted. Reviewed contract rough draft.   | State Contracting to send contract for signatures by end of week   |
| FKNN182098 | Modify SIPR Rooms for Open Storage   | 2020         | \$150                | PLN 50%  |          | 9   | II  | Local SRM   | No                               | Field            | 28-Jun-19 | Reached out to TSgt Gusoski, scheduled meeting to go over project.   | Review specifics with TSgt Gusoski   |
| FKNN192010 | Repave Taxiway C Access Road         | 2020         | \$55                 | PLN 70%  |          | 10  | III | Local SRM   | No                               | Field            | 28-Jun-19 | Reviewing previous paving SOWs/Specs. Started drawings.  | Rework paving statements of work/specs. Continue drawings.   |
| FKNN182218 | Repair 541 Access Rd                 | 2019         | \$105                | BID 25%  |          | 11  | III | NGB SRM     | Yes (SOA)                        | Field/ Libby     | ON HOLD   | Accepted by Contracting.   | CES redo SOW, specs and drawings   |
| FKNN182217 | Repair 423 Parking Lot               | 2019         | \$240                | BID 25%  |          | 12  | IV  | NGB SRM     | Yes (SOA)                        | Field/ Libby     | ON HOLD   | Accepted by Contracting.   | CES redo SOW, specs and drawings   |
| FKNN182216 | Repair Marran St                     | 2019         | \$325                | BID 25%  |          | 13  | IV  | NGB SRM     | Yes (SOA)                        | Field/ Libby     | ON HOLD   | Accepted by Contracting.   | CES redo SOW, specs and drawings   |
| FKNN152068 | Repair B518 Parking Lot              | 2020         | \$155                | PLN 70%  |          | 14  | IV  | Local SRM   | No                               | Field            | 28-Jun-19 | Reviewing previous paving SOWs/Specs. Started drawings.  | Rework paving statements of work. Continue drawings.   |
| FKNN162090 | Repair HDR Trench Drains             | 2021         | \$850                | PLN 10%  | H        | 15  | III | NGB SRM     | No                               |                  |           | Researched JUA, sent info to USPFO, poked USPFO for response, sent request for clarification to Airport  | Awaiting response from USPFO & Airport. Delay project programming.   |
| FKNN192311 | Install A/C B499 Metals Tech         | 2019         | \$45                 | PRG 99%  |          | 16  | IV  | Local SRM   | Yes                              | Libby/McBreairty | 7-Jun-19  | JA and MFR need rework   | Edit SOW, Blend IGE, contracting touch base  |
| FKNN192107 | Install AC in B499 LRS Space         | 2020         | \$15                 | DSG 80%  |          | 17  | IV  | Local SRM   | No                               | Tompkins         |           | Drawing draft complete   | Peer review  |
| FKNN162322 | Repair Fire Suppression Bldg 499     | 2021         | \$4,500              | PLN 0%   |          | 18  | II  | NGB SRM     | No                               |                  |           | B542 will be handled w/MilCon, changed to 499 by Gildersleeve. Already programmed by NGB, must do to comply with UFC. Complete remaining package. NGB also wants detectors changed in B542, will send SOW/IGE. |  |
| VVRK192001 | Repoint and Seal P-8                 | 2020         | \$30                 | PLN 10%  |          | 19  | IV  | Local SRM   | No                               | Hewitt           |           |  |  |
| FKNN192065 | Repair Whiskey Ramp Drains & Grates  | 2021         | \$10                 | PLN 10%  |          | 20  | III | Local SRM   | No                               |                  |           |  |  |
| FKNN172115 | Upgrade Retention Pond Valve         | 2021         | \$20                 | PLN 0%   |          | 21  | IV  | Local SRM   | No                               |                  |           | Environmental funding?   | Scope with Enviro  |
| FKNN192071 | Construct Door Canopy B493           | 2021         | \$20                 | PLN 10%  |          | 22  | II  | Local SRM   | No                               |                  |           |  |  |
| FKNN172299 | Repair DDC & Smart Meters Base Wide  | 2023         | \$500                | PLN 25%  | H        | 23  | IV  | NGB SRM     | No                               |                  |           | Sent DDC red line edits to REM and coordination email. Discussed concerns with Jim Perkins at TetraTech.   | REM does not design, relies on us and provides input. Will require AE, back to the drawing board.                          |
| FKNN192063 | Modify B423 Entrance & UCC           | 2022         | \$60                 | PLN 10%  |          | 24  | IV  | Local SRM   | No                               |                  |           | Prelim. IGE Estimate   |  |
| FKNN172340 | Replace Flooring Bldg 423            | 2022         | \$65                 | PLN 10%  |          | 25  | IV  | Local SRM   | No                               |                  |           | Not worn out, user states it's musty   | Communicate to users - delay   |
| FKNN199002 | Construct Multi-Use Facility         | 2027         | \$14,500             | PLN 0%   | H        | 26  | II  | MILCON      | No                               |                  |           |  |  |

## FACILITY BOARD PROJECT SNAPSHOT

### Pre-Construction

Bangor, As Of 01 Feb 19

|            |   |      |         |         |   |    |     |           |    |          |  |   |  |
|------------|---|------|---------|---------|---|----|-----|-----------|----|----------|--|---|--|
| FKNN192001 | ADAL B514 Addition & Windows  | 2022 | \$500   | PLN 10% | M | 27 | III | NGB SRM   | No |          |  | Est. \$950 in IDP. PRV \$3.68M and RC \$2.28M. Size of addition dependent on Comm giving up space in B510             | Communicate to users - delay                           |
| FKNN192013 | Repair Light Duty Ramp  | 2022 | \$4,080 | PLN 0%  | H | 28 | III | NGB SRM   | No |          |  | Ramp would get some repair via Fuel Cell MILCON, area depends on location chosen                                      |  |
| FKNN192064 | Modify B499 Nitrogen System   | 2022 | \$22    | PLN 5%  |   | 29 | IV  | Local SRM | No |          |  | MSgt Todd, MSgt Hansen Reseach Equip.   |  |
| FKNN102003 | Alter AT/FP Main Gate   | 2023 | \$930   | DSG 35% | M | 30 | II  | NGB SRM   | No |          |  | Awaiting lease acquisition. Next milestone? Roger is working this. Beyond NGB at AFSEC. All three concepts recommend. |  |
| FKNN199003 | Construct Small Air Terminal  | 2027 | \$4,100 | PLN 0%  | H | 31 | II  | MILCON    | No |          |  |   |  |
| FKNN199005 | Construct SFS Facility  | 2027 | \$5,800 | PLN 0%  | H | 32 | II  | MILCON    | No |          |  |   |  |
| FKNN199004 | Construct AGE Facility  | 2027 | \$4,100 | PLN 0%  | H | 33 | II  | MILCON    | No |          |  |   |  |
| FKNN192003 | Relocate Water Tank   | 2023 | \$500   | PLN 0%  | M | 34 | II  | NGB SRM   | No |          |  |   |  |
| FKNN192108 | Upgrade Airfield Fencing  | 2023 | \$300   | PLN 0%  |   | 35 | II  | NGB SRM   | No |          |  |   |  |
| FKNN232001 | Upgrade Base Perimeter Fencing  | 2023 | \$700   | PLN 0%  |   | 36 | II  | NGB SRM   | No |          |  |   |  |
| FKNN142031 | Repave B486 Parking Lot   | 2024 | \$150   | PLN 0%  |   | 37 | IV  | Local SRM | No |          |  |   |  |
| FKNN142033 | Repave B514 Parking Lot   | 2024 | \$50    | PLN 0%  |   | 38 | IV  | Local SRM | No |          |  |   |  |
| FKNN192129 | Repave B491 Parking Lot   | 2024 | \$100   | PLN 0%  |   |    | IV  | Local SRM | No |          |  | New Request   | About the same condition of 486                        |
| FKNN162083 | Repair/Replace Base Signage   | 2024 | \$300   | PLN 0%  |   | 39 | IV  | NGB SRM   | No |          |  |   | Get SOW, IGE etc. from Pease after B536 project        |
| FKNN192006 | Construct Second AT Compliant Gate  | 2027 | \$2,000 | PLN 0%  |   | 40 | III | NGB SRM   | No |          |  |   |  |
| FKNN162140 | Pave & Rubberize Running Track  | 2025 | \$175   | PLN 0%  |   | 41 | IV  | Local SRM | No |          |  |   |  |
| FKNN192011 | Replace B505 Flooring   | 2025 | \$100   | PLN 0%  |   | 42 | IV  | Local SRM | No |          |  |   | HOLD demo of 505?                                      |
| FKNN152037 | Renovate B510 and Replace Roof  | 2030 | \$407   | PLN 0%  |   | 43 | IV  | NGB SRM   | No |          |  | Renovate as per IDP, possible simulator too?  | As an alternate to constructing new multi-use facility |
| FKNN152099 | Renovate Squad Ops B518   | 2030 | \$4,000 | PLN 0%  |   | 44 | IV  | NGB SRM   | No |          |  | See IDP - recommends reno for crew quarters. Is this possible per CATCODE authorization?                              |  |
| FKNN192007 | Renovate B417 (flooring, A/C, lighting, painting, remove kitchen eyewash station) | 2030 | \$1,500 | PLN 0%  |   | 45 | IV  | NGB SRM   | No |          |  | Awaiting NGB variance   |  |
| FKNN192137 | Repair B416 Roof/Wall Flashing  |      |         | PLN 0%  |   |    | IV  |           | No | Tompkins |  | Glen to scope, install metal wall panels over brick?  |  |

| STATUS |                            | <b>Pre-Construction</b> |  |  |  | IDP Priority |            | AFI 32-1001 Priority |                             |
|--------|----------------------------|-------------------------|--|--|--|--------------|------------|----------------------|-----------------------------|
| PLN    | Planning Phase             |                         |  |  |  | H            | High       | I                    | Mission                     |
| PRG    | Package Development        |                         |  |  |  | M            | Medium     | II                   | Safeguard Life and Property |
| DSN    | Design Phase               |                         |  |  |  | L            | Low        | III                  | Supports Mission            |
| BID    | Solicitation / Bid Process |                         |  |  |  | No           | Not on IDP | IV                   | Necessary                   |

**BOARD MEMBERSHIP  
STATE FACILITY BOARD (SFB)  
STATE OF MAINE**

**FY 19 Board Meeting – Date: 25 Jun 2019, Time 1300**

**Army Guard  
Principle Member**

|                     |  |
|---------------------|--|
| Name                | COL William L. Dionne  |
| Component           | ARNG   |
| Work/Office Address | DFE, Bldg #8, Camp Keyes   |
| City, State, Zip    | Augusta, ME 04333-0033   |
| Phone               | 207-430-5665   |
| Email               | <a href="mailto:William.l.dionne.mil@mail.mil">William.l.dionne.mil@mail.mil</a> |

**Alternate Member**

|                     |  |
|---------------------|--|
| Name                | CPT Nicholas R. Larrabee   |
| Component           | ARNG   |
| Work/Office Address | DFE, Bldg #8, Camp Keyes   |
| City, State, Zip    | Augusta, ME 04333-0033   |
| Phone               | 207-430-5677   |
| Email               | <a href="mailto:nicholas.r.larrabee.mil@mail.mil">nicholas.r.larrabee.mil@mail.mil</a> |

**Army Reserve  
Principle Member**

|                     |  |
|---------------------|--|
| Name                | Mr Michael F. Lohan  |
| Component           | USAR   |
| Work/Office Address | 99 <sup>th</sup> Regional Support Command<br>5231 South Scott Plaza            |
| City, State, Zip    | Joint Base MDL, NJ 08640-5000  |
| Phone               | 609-562-7647   |
| Email               | <a href="mailto:michael.f.lohan.civ@mail.mil">michael.f.lohan.civ@mail.mil</a> |

**Alternate Member**

|                     |  |
|---------------------|--|
| Name                | Ms. Leslie S. Gadsby   |
| Component           | USAR   |
| Work/Office Address | Regional Facility Operations Specialist 99th RSC<br>DPW, Region 3<br>64 Harvey Road, Suite 148 |
| City, State, Zip    | Londonderry, NH 03053  |
| Phone               | 603-537-8166   |
| Email               | <a href="mailto:Leslie.s.gadsby.civ@mail.mil">Leslie.s.gadsby.civ@mail.mil</a>                 |

**Alternate Member**

|                     |  |
|---------------------|--|
| Name                | Mr. Thomas A. Stevenson  |
| Component           | USAR   |
| Work/Office Address | 99 <sup>th</sup> Regional Support Command<br>5231 South Scott Plaza                                      |
| City, State, Zip    | Joint Base MDL, NJ 08640-5000  |
| Phone               |  |
| Email               | 609-562-1167<br><a href="mailto:Thomas.a.stevenson11.ctr@mail.mil">Thomas.a.stevenson11.ctr@mail.mil</a> |

**BOARD MEMBERSHIP  
STATE FACILITY BOARD (SFB)  
STATE OF MAINE**

**FY 19 Board Meeting – Date: 25 Jun 2019, Time 1300**

**Naval Reserve  
Principle Member**

|                     |   |
|---------------------|---|
| Name                | Ms. Jackie L. Johnston  |
| Component           | USNR  |
| Work/Office Address | NOSC5 and USS Constitution<br>Public Works Department Maine<br>B59, Portsmouth Naval Shipyard |
| City, State, Zip    | Portsmouth, NH 03804  |
| Phone               | 207-438-4602  |
| Email               | <a href="mailto:Jackie.L.johnston@navy.mil">Jackie.L.johnston@navy.mil</a>                    |

**Marine Corps Reserve  
Principle Member**

|                     |  |
|---------------------|--|
| Name                | Mr. Joseph “Jay” Meynier   |
| Component           | U.S. Marine Corps Reserve (USMCR)                                    |
| Work/Office Address | 2000 Opelousas Suite   |
| City, State, Zip    | Orleans, LA 70146-5000   |
| Phone               | 504-697-9834 O, 504-628-4999 PC, 504-579-3027<br>WC                  |
| Email               | <a href="mailto:Joseph.meynier@usmc.mil">Joseph.meynier@usmc.mil</a> |

**Air Guard  
Principle Member**

|                     |  |
|---------------------|--|
| Name                | MAJ John L. Cronin   |
| Component           | ANG  |
| Work/Office Address | BIA-ANG 106 Ashley Ave, Suite 486  |
| City, State, Zip    | Bangor, ME 04401   |
| Phone               | 207-404-7112   |
| Email               | <a href="mailto:John.l.cronin6.mil@mail.mil">John.l.cronin6.mil@mail.mil</a> |

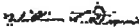
**Alternate Member**

|                     |  |
|---------------------|--|
| Name                | MAJ Daniel R. Trembley   |
| Component           | ANG  |
| Work/Office Address | BIA-ANG 106 Ashley Ave., Suite 486   |
| City, State, Zip    | Bangor, ME 04401   |
| Phone               | 207-404-7567   |
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Maine State Facility Board (SFB) 25 JUN 2019 Minutes Authentication

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Digitally signed by DIONNE, WILLIAM, LOUIS.1008765053  
Date: 2019.06.26 08:47:05 -0400

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LT NATHAN PLUMÉK, CEC, USN  
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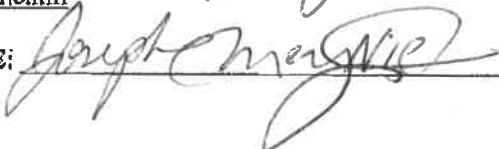
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23 July 2019

SIGNATURE/DATE: \_\_\_\_\_



Enclosure #3