

# STATE OF DELAWARE DELAWARE NATIONAL GUARD JOINT FORCE HEADQUARTERS 1 VAVALA WAY NEW CASTLE, DE 19720-1502



NGDE-IEZ

22 December 2021

MEMORANDUM FOR Office of the Deputy Director, Real Property Maintenance, Attn: OUSD P&R, OASD M&RA (Reserve Integration), 1500 Pentagon Rm 2E581 (2D201), Washington, DC 20301-1500

SUBJECT: Delaware State Facility Board (SFB) Meeting Minutes - 14 December 2021

1. <u>CONVENING THE SFB</u>. In accordance with DoD Directive 1225.07, dated 23 April 2007, the SFB held a meeting at 1300 on 14 December 2021 at the Biden National Guard / Reserve Center – Delaware Army National Guard, 1 Vavala Way, New Castle, Delaware 19720-1502.

# 2. ATTENDANCE.

a. SFB Chairperson – Mr. William F. Cost, Jr., DEARNG CFMO (Attendee)

b. <u>Records Custodian</u> – Construction and Facilities Management Office - Delaware Army National Guard (DEARNG)

c. Other Principal Members -

MAJ Christopher E. White, DEANG (by telephone) MAJ Jaymes K. Ellers, DEANG (by MS Teams) SMSgt Christopher C. Hunsiker, USAFR (by telephone) Mr. Daniel J. Reiker, USAFR (by MS Teams) Mr. Michael F. Lohan, USAR (by MS Teams) Mr. Cameron A. Pursel, USAR (by MS Teams) Mr. Jonathan V. Cruz, USAR (by MS Teams) Ms. Brook E. Brandon, USN (by MS Teams)

d. Alternates/Other Attendees -

Mr. Eugene W. Bledsoe, DEARNG Plans Programming (Attendee) Dr. John W. Leader, DEARNG Facilities Operations Specialist (Attendee) LT Richard B. Idler, DEARNG Facilities Operations Specialist (Attendee) Mr. Joseph Meynier, MFR Assistant Facilities Manager (unable to attend) Mr. Forest C. Lamb, MFR (unable to attend) NGDE-IEZ

SUBJECT: Delaware State Facility Board (SFB) Meeting Minutes - 14 December 2021

Mr. Darrell Stanaford, USACE (unable to attend) Mr. Andrew Porter, USNR (absent, retiring)

#### 3. ACTION ON MINUTES OF PREVIOUS MEETINGS.

a. The minutes from the previous meeting were not reviewed, due to extended time since Board was able to convene post COVID closures. Only current projects were discussed.

b. The projects that were added: (See Enclosure 1)

- (1) DEARNG PN100097 Physical Fitness Center Bethany Beach
- (2) DEARNG PN100103 Transient Training Barracks Bethany Beach
- (3) DEARNG PN100093 National Guard Readiness Center (NGRC) New Castle
- (4) DEARNG PN 100083 NGRC (first at site) Cheswold
- (5) DEARNG PN 100096 Vehicle Maintenance Shop Cheswold
- (6) DEARNG PN 100104 NGRC (second at site) Cheswold
- (7) DEARNG PN 100110 Microgrid New Castle
- (8) DEARNG PN (TBD) Scannell Add/Alt Delaware City
- (9) DEARNG PN (TBD) RTI Academic Building Add/Alt Bethany Beach
- (10) DEARNG (N/A) Penns Way Pandemic Response Facility New Castle
- (11) US Army Reserve Readiness Center Newark Ogletown Road
- (12) DEANG PN JLWS182006 Renovate Building 2600
- (13) DEANG PN JLWS192002 Replace Roof B-2815
- (14) DEANG PN JLWS019054 Replace Fuel Cell
- (15) DEANG PN JLWS219018 Fire Department Addition
- (16) DEANG PN JLWS209096 Small Arms Range
- (17) DEANG PN JLWS209094 Relocate Main Gate Complex
- (18) DEANG PN JLWS189024 Replace Eng, ASE, NDI & AMU
- c. Projects that were updated: None

### 4. PROJECT SUMMARIES.

- a. Number of projects reviewed and updated: 18.
- b. Number recommended for joint construction: <u>0.</u>
- c. Number recommended for unilateral construction: <u>18</u>.
- d. Number not recommended for construction: <u>0</u>.

NGDE-IEZ

SUBJECT: Delaware State Facility Board (SFB) Meeting Minutes – 14 December 2021

5. <u>PROJECT RECOMMENDATIONS</u>. Acquisition alternatives considered - All projects were considered for acquisition using the following alternatives:

a. Joint Construction: Joint construction is not recommended for any projects discussed.

b. Use of existing, partially used facilities of other components: One USAR Unit colocated in Baltimore Maryland and Delaware. DEANG Small Arms Range project may be coordinated with DEARNG.

c. Use of existing excess facilities: No vacant or underutilized facilities available from National Guard, Navy, Air Force, Marines. USAR is divesting of two antiquated properties, in Dover and Lewes, that do not meet the needs of any components at this time.

d. Lease or donation: Naval Reserve tenant of DNG at Biden NG/RC; DEARNG MOU at USAR Newark; No other facilities available currently in the areas required.

e. Construction of additions to existing facilities: The additions proposed by DEARNG (Scannell and RTIAB) and DEANG (Fire Department) are for meeting the needs of units currently at those facilities.

f. Purchase of existing facilities: DEARNG may be able to purchase Penns Way building and property in New Castle for Aviation Unit and Pandemic Response Facility.

g. Use of facilities from base closures: No excess facilities are available.

h. Unilateral Construction: Unilateral Construction is recommended for projects 1-18.

#### 6. OTHER BUSINESS.

a. In addition to the project list updates, the required membership roster was updated (See Enclosure 2).

b. The DEARNG CFMO will continue to Chair annual meeting of this State Facilities Board.

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SUBJECT: Delaware State Facility Board (SFB) Meeting Minutes - 14 December 2021

7. <u>NEXT MEETING</u>. The next meeting of the SFB for Delaware will be scheduled on 14 June 2022. DEARNG has the responsibility to coordinate time and location as Hosting Component.

8. <u>ADJOURNMENT</u>. All matters placed before the board were completed and the board adjourned at 1400.

Encls

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